

AGENDA

TORONTO TRANSIT COMMISSION

Meeting No. 1902

Thursday, October 23, 2008

1:00 P.M.

Committee Room 2, 2nd Floor
Toronto City Hall
100 Queen Street West

DECLARATION OF INTEREST - MUNICIPAL CONFLICT OF INTEREST ACT

MINUTES OF THE PREVIOUS MEETINGS

- Meeting No. 1901 – September 18, 2008

BUSINESS ARISING OUT OF MINUTES

COMMITTEE OF THE WHOLE RESOLUTION

- Wednesday, November 26, 2008

PUBLIC PRESENTATIONS

Presentations will be heard at 2:00 p.m. Requests to speak must be registered in writing by 12:00 Noon of day preceding meeting day.

NOTICE OF MOTIONS

NIL

MOTIONS WITHOUT NOTICE

NIL

ITEMS OF WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN

NIL

ITEMS DEFERRED FROM LAST MEETING TO PERMIT DEBATE/PUBLIC PRESENTATIONS

NIL

1. REPORTS WITH CONFIDENTIAL ATTACHMENTS (COMMITTEE OF THE WHOLE)

- (a) Termination for Convenience – Key Station Accessibility – Lawrence West Station Contract A45-8 **(FOR ACTION)**
(The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.)
- (b) Large Litigation Matters **(FOR INFORMATION)**
(The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.)

2. PRESENTATIONS

- (a) Award of Merit Presentation – Operators David Woolridge, Steve Piniotes and Nino Rossi **(FOR INFORMATION)**
- (b) Subway Station Appearance Improvement Update **(FOR INFORMATION)**

3. BUDGET MATTERS

- (a) Chief General Manager's Report - Periods 7 & 8 (July 6 to August 30, 2008) **(FOR ACTION)**

4. PROCUREMENT AUTHORIZATIONS

- (a) Procurement Authorization – Contract G85-254 – Technical Services – Triennial Contract– Proposal No. P11PI08795 **(FOR ACTION)**
- (b) Procurement Authorization – Davisville Carhouse Track #4 Drainage Upgrade – Contract S5-41 **(FOR ACTION)**
- (c) Procurement Authorization - Supply of Rock Salt for a Three Year Period **(FOR ACTION)**
- (d) Procurement Authorization - Supply of Various Electronic Parts **(FOR ACTION)**
- (e) Procurement Authorization - Supply of Various Electrical Components and Supplies **(FOR ACTION)**
- (f) Summary of Authorized Expenditures between \$200,000 to \$500,000 for the Period August 1, 2008 to August 31, 2008 **(FOR INFORMATION)**

5. PROCUREMENT AUTHORIZATION AMENDMENTS

- (a) Procurement Authorization Amendment – Easier Access Phase III – Fare Gates Bulk Purchase – Contract G45-43 – Contract Change G45-43-5 **(FOR ACTION)**

- (b) Procurement Authorization Amendment - Banking Services (**FOR ACTION**)
- (c) Procurement Authorization Amendment - Option to Purchase 120 Forty-Foot Low Floor Clean Diesel City Buses (**FOR ACTION**)
- (d) Procurement Authorization - Purchase Order Amendment for the Supply of Janitorial Products (**FOR ACTION**)

6. NOTICE OF AWARDS

NIL

7. SERVICE MATTERS

- (a) Lake Shore Boulevard West Express Bus Service (**FOR ACTION**)

8. OTHER BUSINESS

- (a) Appointment of Director – Sick Benefit Association (**FOR ACTION**)
- (b) Kipling Station Redevelopment Project (**FOR INFORMATION**)
- (c) Russell Hill Subway Train Accident of August 11, 1995 Due Diligence Check List Update #19 (**FOR INFORMATION**)
- (d) Outstanding Commission Items (**FOR INFORMATION**)

9. NEW BUSINESS

10. CORRESPONDENCE

A correspondence summary will be distributed at the meeting.

TORONTO TRANSIT COMMISSION MEMBERS

**CHAIR ADAM GIAMBRONE
VICE-CHAIR JOE MIHEVC
COMMISSIONER SANDRA BUSSIN
COMMISSIONER GLENN DE BAEREMAEKER
COMMISSIONER SUZAN HALL
COMMISSIONER PETER MILCZYN
COMMISSIONER ANTHONY PERRUZZA
COMMISSIONER BILL SAUNDERCOOK
COMMISSIONER MICHAEL THOMPSON**