

# TORONTO TRANSIT COMMISSION REPORT NO.

**MEETING DATE:** January 21, 2015

**SUBJECT:** NOTICE OF APPROVAL  
PROCUREMENT AUTHORIZATION AMENDMENT  
ASHBRIDGES BAY MAINTENANCE AND STORAGE FACILITY  
CONTRACT WM1-1

## **INFORMATION**

### **REASON FOR CONFIDENTIAL INFORMATION:**

This report contains information regarding litigation or potential litigation that affects the Commission

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## **RECOMMENDATION**

It is recommended that the Board receive the notice of approval of Chair Colle, Vice-Chair Adamson and the Chief Executive Officer:

1. Approving the recommendation in the confidential attachment; and
2. Noting that the confidential attachment remains confidential in its entirety as it contains information regarding litigation or potential litigation that affects the Commission.

## **FUNDING**

Sufficient funds for this expenditure are included in 3.9 Buildings and Structures – Leslie Barns project, as noted on pages 561-562 in the TTC's 2014-2023 Capital Budget, as approved by the Board on November 20, 2013 and the City of Toronto Council on January 29/30, 2014.

## **BACKGROUND**

At its meeting of October 24, 2012, the Board approved the revisions and updates to the Authorization for Expenditures and Other Commitments Policy, effective November 1, 2012, which states that "*The Board delegates authority to the Chair, Vice-Chair and the Chief Executive Officer to authorize items that would normally be authorized by the Board when the approval is required before the next Board meeting. If the Chair and/or Vice-Chair are not available, authority would be deemed to be delegated to any two (2) Commissioners and the Chief Executive Officer.*" These authorizations are to be followed up by a notice of award Board report that is to be submitted to the next scheduled Board meeting for information.

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The Ashbridges Bay Maintenance and Storage Facility (Leslie Barns) is required to provide maintenance services to the entire fleet of up to 204 new, low floor streetcars and storage for 100 of the new vehicles. Contract WM1-1 is for the construction of all elements of the Leslie Barns facility at the southeast corner of Leslie Street and Lake Shore Boulevard, including but not limited to, a carhouse, a traction power substation and the storage yard. The contract was awarded on April 12, 2012 to Pomerleau Inc. for \$237,389,600.00.

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50-8-23  
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Confidential Attachment