



**STAFF REPORT  
ACTION REQUIRED  
with Confidential Attachment**

**Notice of Partial Claim Settlement  
Toronto-York Spadina Subway Extension  
Vaughan Corporate Centre Station, Contract A37-1 Claim**

<b>Date:</b>	July 29, 2015
<b>To:</b>	TTC Board
<b>From:</b>	Chief Executive Officer
<b>Reason for Confidential Information:</b>	This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**Summary**

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This report is submitted to notify the Board of a partial claim settlement approved by Chair Colle, Vice Chair Heisey and the CEO in regards to TYSSE Contract A37-1 on June 29, 2015.

On June 21, 2011, Carillion Construction Inc. was awarded the contract for the Toronto-York Spadina Subway Extension Vaughan Corporate Centre Station, Contract A37-1 in the amount of \$197,821,000.00.

**Recommendations**

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**It is recommended that the Board:**

1. Receive the information as set out in the confidential attachment;
2. Authorize that the information provided in the confidential attachment is to remain confidential in its entirety as it contains information that is subject to solicitor-client privilege.

**Financial Summary**

Sufficient funds for this contract are included in the TTC's 2015-2024 Capital Budget & Plan, which was approved by City Council on March 10/11, 2015 as amended by the Board March 26, 2015 and by Council March 31, 2015. Funding for this contract is

included in the Toronto-York Spadina Subway Extension project (Category – Expansion), as referenced in the 2015-2024 Capital Budget & Plan noted on pages 1035-1037.

As part of the Contract issued to Bechtel for Project Management services, Bechtel has retained external claims consultant companies to assess, substantiate and value potential construction related claims. An overall assessment of Project costs is expected to be provided to the Board by the end of 2015.

The Chief Financial & Administration Officer has reviewed this report and agrees with the financial impact information.

### **Accessibility/Equity Matters**

The above recommendations have no accessibility issues.

### **Decision History**

On July 6, 2011, the TTC awarded Contract A37-1 for the construction of the Vaughan Metropolitan Centre Station as part of the Toronto-York Spadina Subway Extension Project to Carillion Construction Inc. in the amount of \$197,821,000.

[http://www.ttc.ca/About\\_the\\_TTC/Commission\\_reports\\_and\\_information/Commission\\_meetings/2011/July\\_6\\_2011/Reports/NOTICE\\_OF\\_AWARD\\_TYSS.pdf](http://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2011/July_6_2011/Reports/NOTICE_OF_AWARD_TYSS.pdf)

### **Issue 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) Board Members 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.

As part of Contract A37-1, Carillion Construction Inc. (Carillion) has submitted various claims that are currently being assessed by project staff.

**Contact**

Keith Sibley

Project Director – TYSSE

Phone: 416-393-6763

Email: [keith.sibley@ttc.ca](mailto:keith.sibley@ttc.ca)

Michael Atlas

Senior Solicitor

Phone: 416-393-3854

Email: [michael.atlas@ttc.ca](mailto:michael.atlas@ttc.ca)

**Attachments**

Attachment 1 – Confidential Attachment

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