



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

**Toronto-York Spadina Subway Extension
Mitigation Measures at Finch West Station Contract A27-1**

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| Date: | April 20, 2017 |
| To: | TTC Board |
| From: | Chief Executive Officer |
| Reason for Confidential Information: | This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose |

Summary

On April 20, 2011, Bondfield Construction Company Limited (Bondfield) was awarded the contract for the Toronto-York Spadina Subway Extension Finch West Station, Contract A27-1, in the amount of \$125,630,118.

Recommendations

It is recommended that the Board:

1. Approve the recommendations outlined in the confidential attachment.
2. Authorize the information provided in the confidential attachment to remain confidential in its entirety as it contains information that is subject to solicitor client privilege.

Financial Summary

Sufficient funds are included in the TTC's 2017-2026 Capital Budget and Plan for the TYSSE project budget of \$3.184B as approved by the City of Toronto Council on February 15, 2017.

To date, this project has committed to \$2.823B and \$2.6B has been spent.

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

The TYSSE Executive Task Force will consider these recommendations at the next ETF Board Meeting on April 24, 2017.

Accessibility/Equity Matters

The above recommendations have no accessibility issues.

Decision History

On April 20, 2011, Bondfield Construction Company Limited was awarded the contract for the Toronto-York Spadina Subway Extension Finch West Station, Contract A27-1, in the amount of \$125,630,118.

Issue Background

Despite repeated efforts made by TYSSE in supporting Bondfield in securing improved performance via schedule priority workshops and financial incentives, the outcome continues to yield unsatisfactory results or generate the necessary level of improvement. As a direct consequence of this situation, an immediate intervention is necessary to ensure completion of the work to support the program schedule

CONTACT

Keith Sibley
Project Director – TYSSE
Phone: 416-590-6762
Email: keith.sibley@ttc.ca

Attachment:

Confidential Attachment – Mitigation Measures at Finch West Station, Contract A27-1

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