



STAFF REPORT ACTION REQUIRED with Confidential Attachment

Toronto-York Spadina Subway Extension Settlement of Claim – Vaughan Corporate Centre Station Contract A37-1

Date:	December 11, 2017
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	This report contains advice that is subject to solicitor-client privilege and litigation privilege, including communications necessary for those purposes

Summary

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

This report includes a recommendation and requests the Board's approval of funds to provide resolution related to claims in the performance of the work.

Recommendation

It is recommended that the TTC Board:

1. Approve the recommendation outlined in the confidential attachment.

Financial Summary

Funds for this expenditure are included in the TTC's 2017-2026 Capital Budget under the Toronto York Spadina Subway Extension (TYSSE) Project that was approved by City Council on February 15, 2017 and the Regional Municipality of York on February 18, 2016. The total project budget for the TYSSE Project is \$3.184 billion.

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

As of this date, the funding described in this report is under consideration by the TYSSE Executive Task Force.

Accessibility/Equity Matters

The above recommendations have no accessibility issues.

Decision History

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Issue Background

During the execution of the work as part of Contract A37-1, delays were encountered in the construction of the station resulting in claims from Carillion Construction Inc. This report provides recommendations for the full and final resolution of all claims related to Contract A37-1.

Contact

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Attachment

Confidential Attachment

70-12-144
03-04-000256506