



**STAFF REPORT  
ACTION REQUIRED  
with Confidential Attachment**

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

<b>Date:</b>	June 15, 2017
<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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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**

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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 revised TYSSE project budget of \$3.184B as approved by the Board on November 21, 2016 and approved by City of Toronto Council on February 15, 2017.

The TYSSE Executive Task Force is considering the authorization of funding concurrent with the writing of this report and will have concluded its position prior to this TTC Board Meeting. TYSSE will advise the Board of the ETF action when determined.

To date, this project has committed to \$2.823B and \$2.600B has been spent.

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**

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### **Issue Background**

Despite recent actions and efforts made by TYSSE in supporting Bondfield in securing improved performance, the outcome has not resulted in the necessary level of improvement to support the program schedule. TYSSE continues to meet with Bondfield and evaluate implementation of further mitigation methods related to selected critical work activities at the Finch West Station. Details are provided in the Confidential Attachment.

### **CONTACT**

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

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Staff Report with Confidential Attachment on Additional Mitigation Measures at Finch West Station Contract A27-1