

Report for Action with Confidential Attachment

Leslie Barns Project Update

Date: February 15, 2018

To: TTC Board

From: TTC General Counsel

Reason for Confidential Information

This report contains advice that is subject to solicitor-client privilege and litigation privilege, including communications necessary for that purpose.

Summary

This report provides a summary of the outstanding issues relating to the Leslie Barns Project. The information contained in this report is subject to solicitor-client privilege and litigation privilege.

Recommendations

It is recommended that the Board:

- 1. Approve the recommendations as set out in the Confidential Attachment;
- 2. Authorize that the information and recommendation provided in the Confidential Attachment is to remain confidential in its entirety as it contains advice which is subject to client-solicitor privilege.

Financial Summary

Sufficient funds are included in the approved 2018-2027 Capital Budget which was approved by City Council on February 12, 2018.

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

Equity/Accessibility Matters

There are no accessibility or equity issues associated with this report.

Decision History

At the July 6, 2011 Board Meeting, the TTC re-affirmed Leslie Street as the best option for a track connection between the Ashbridges Bay MSF (now referred to as Leslie Barns) and Queen Street.

http://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2011/July_6_2011/Reports/Transit_Expansion_As.pdf

On January 31, 2012, the Board authorized the award of contract Contract WM1-1, for construction of Leslie Barns in the amount of \$237,389,600 (inclusive of taxes) to Pomerleau Inc.

https://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2012/January_31/Reports/PA_Ashbridges_Bay_Ma.pdf

On March 27, 2013, the Board authorized the award of Contract ABYS1-1, Leslie Street Connection Track to Pomerleau Inc. in the amount of \$104,727,250.54 for the installation of track along Leslie Street between Leslie Barns and the existing streetcar network on Queen Street, associated utility and streetscaping work, and additional City infrastructure.

http://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2013/March_27/Reports/Procurement_Authoriz3.pdf

In January 2015, the Board received the Notice of Approval from the Chair and Vice-Chair as set out in a confidential attachment.

http://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2015/January_21/Reports/Decisions/Notice_of_Approval_PAA_Ashbridges_Bay_Maintenance_Facility.pdf

On May 27, 2015 and July 29, 2015 confidential updates relating to Leslie Barns were provided to Board.

http://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2015/May_27/Reports/Decisions/Leslie_Barns_Contracts_Update.pdf

http://www.ttc.ca/About_the_TTC/Commission_reports_and_information/Commission_meetings/2015/July_29/Reports/Decisions/Leslie_Barns_Project_Status_Update.pdf

Issue Background

At its meeting of January 31, 2012, the Board approved the award of Contract WM1-1, Ashbridges Bay Maintenance and Storage Facility (now known as Leslie Barns) to Pomerleau Inc. The subsequent contract was entered into effective May 2, 2012. Substantial Performance for Leslie Barns was achieved on March 11, 2016.

At its meeting of March 27, 2013, the Board further approved the award of Contract ABYS1-1, Leslie Street Connection Track to Pomerleau Inc. (Pomerleau) for the installation of track along Leslie Street between the Leslie Barns Streetcar Maintenance and Storage Facility (Leslie Barns) and the existing streetcar network on Queen Street, associated utility and streetscaping work, and additional City infrastructure. The contract was awarded April 8, 2013. Substantial Performance was achieved in January 13, 2016.

Contact

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Signature

Brian Leck Head of Legal & General Counsel

Attachments

Confidential Attachment