

State of Good Repair – Delegated Authority to CEO

TTC Board Decision

The TTC Board, at its meeting on February 10, 2021, adopted the following:

It is recommended that the TTC Board:

- 1. Adopt the recommendations contained in Confidential Attachment 1 and authorize that the financial information in the confidential attachment remain confidential until such time as a contract is awarded, and that the information related to labour relations matters remain confidential.
- Approve in lieu of the standard Certificate of Recognition (COR[™]) requirements, that the Contractor(s) be required to provide a site-specific safety plan prior to commencing work on TTC Property; as a condition to performing the demolition/abatement work, and in order to ensure site and worker safety.
- 3. Direct staff to report back in Q2 on the results of the project should it proceed.

Advice and Other Information

The TTC Board also adopted the following Member motion:

That the TTC Board:

- 1. Delegate authority to the TTC Chief Executive Officer, as directed in-camera, to award contracts for asbestos abatement work.
- Approve in lieu of the standard Certificate of Recognition (COR[™]) requirements, that the Contractor(s) be required to provide a site-specific safety plan prior to commencing work on TTC Property; as a condition to performing the demolition/abatement work, and in order to ensure site and worker safety.
- 3. Direct staff to report back on any budget adjustments should additional asbestos abatement work proceed, as part of the quarterly Financial Update report.