



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at City of Toronto City Hall, located at **100 Queen Street West, Meeting Room B, 2nd Floor, at 4:00 P.M. on Monday, April 11, 2005.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the March 15, 2005 meeting.

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this April 11, 2005 Agenda (vouchers 24136 – 24489).
- 1.2 Staff memorandum dated April 6, 2005, for information only, regarding the on-street revenue results to March, 2005.
- 1.3 ***Staff memorandum dated April 7, 2005 recommending the replacement of the existing door hardware on all head office doors coming from the garage stairwell and elevator areas for an installed cost of \$9,234.50 plus a contingency of \$265.50 for a total cost of \$9,500.00. The expense is not budgeted as a specific item in the 2005 operating budget, but will be covered by a budgeted provision for emergency repairs.***
- 1.4 ***Staff memorandum dated April 7, 2005 recommending approval of a proposal by Access Computer Solutions to supply 20 Personal Computers and five (5) personal laser printers to the Toronto Parking Authority for an amount of \$26,110.75 (inclusive of GST and PST).***

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2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated March 17, 2005 recommending that the contract for the Stair and Roof Walkway Repairs for Carpark Nos. 1, 13, 15, 42, 43, 68 and 404 2005 Repair Program be awarded to Duron Ontario Ltd. for a sum total amount of \$405,000.00 plus GST.***

2.2 ***Staff memorandum dated March 17, 2005 recommending that the contract amount with Gazzola Paving Limited for the Construction of New Surface Carpark No. 602 at 1503-1505 Bayview Avenue be increased by \$48,119.77 plus GST.***

2.3 ***Staff memorandum dated March 17, 2005 recommending that the contract for the 2005 Line Marking Program for Surface Carparks be awarded to College Parking Liners for a sum total amount of \$26,000.00 plus GST.***

2.4 ***Staff memorandum dated March 31, 2005 recommending that the contract amount with Across Canada Construction for the 2004 Drain Replacement in TTC Tunnel at Carpark No. 11 at 21 Pleasant Blvd. be increased by \$59,834.68 plus GST.***

2.5 ***Staff memorandum dated April 6, 2005 recommending that the contract for the 2005 Repair Program at Carpark No. 36 – Stage 1 and II (Nathan Phillips Square Garage) be awarded to Trezzi Construction Ltd. o/a Across Canada Construction being the lowest tender received.***

3.0 PARKING OPERATIONS

Off-Street

3.1 ***Staff memorandum dated April 6, 2005 recommending approval of the expenditure of \$37,250.00 to provide for the manufacture of decorative sign frames by Superior Alloy Technology for installation in the off-street unattended carparks located in the former outlying municipalities.***

On-Street

3.2 **Staff memorandum dated April 5, 2005 recommending that:**

1. ***the Board authorize the expenditure of \$5,686,200.00 for the purchase of 390 pay and display machines from Precise ParkLink Inc.; and,***
2. ***payment for this purchase be made over the next four years on a payment plan negotiated with Precise Parklink Inc. that is suitable to the Toronto Parking Authority that precludes interest and carrying charges.***

3.3 **Staff memorandum dated April 6, 2005 recommending that the Board approve the installation of pay and display machines at the following locations subject to the approval of the Council of the City of Toronto:**

- a) ***Davenport Rd, north side between Bracondale Hill Rd and Mount Royal Ave.;***
- b) ***Davenport Rd, south side between Delaware Ave. North and Shaw Street;***
- c) ***Lansdowne Ave, both sides between Davenport Rd. and St. Clair Ave.;***
- d) ***Caledonia Park Road, both sides between Davenport Rd. and St. Clair Ave.;***
- e) ***Sunnyside Avenue, east side between The Queensway and Galley Ave.;***
- f) ***Parkdale Rd., south side between Glendale Ave. and Sunnyside Ave.;***
- g) ***Glendale Ave., east side between The Queensway and Parkdale Rd.; and,***
- h) ***Yonge St., west side between Patricia Ave. and Drewry Ave.***

5.0 IN-CAMERA

5.1 Staff memorandum dated April 11, 2005 regarding a property disposition.