



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

**Toronto-York Spadina Subway Extension
Settlement of Claim – Wilson Yard Modifications – Site Services Stage
1, Contract A18-15**

Date:	July 12, 2017
To:	TTC Board
From:	Chief Executive Officer
Reason for Confidential Information:	This report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Summary

On October 19, 2012, Bondfield Construction Company Limited (“BCCL”) was awarded the contract for the Toronto-York Spadina Subway Extension Wilson Yard Modifications – Site Services Stage 1 Contract A18-15 in the amount of \$25,808,070.00.

This report provides recommendations and requests the Board’s approval of funds to provide resolution related to claims in the performance of the work.

Recommendations

It is recommended that the TTC 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 the City of Toronto Council on February 15, 2017.

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

The TYSSE Executive Task Force is considering the authorization of funding concurrent with this report.

Accessibility/Equity Matters

The above recommendations have no accessibility issues.

Decision History

On October 19, 2012, the TTC awarded A18-15 for the construction of the Wilson Yard Modifications – Site Services Stage 1 as part of the Toronto-York Spadina Subway Extension Project to BCCL for \$25,808,070.00.

Issue Background

As part of Contract A18-15, during the period of execution of the Site Services Stage 1, delays were encountered in performing the foundations, building erection, equipment setting and commissioning of the electric substation building resulting in claims from BCCL. This report provides recommendations relating to the substation construction related claims.

Contact

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Attachment

Confidential Attachment

70-12-148
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