

# **BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

## **PUBLIC SESSION**

**Date:** June 17, 2022

**Time:** 9:55 a.m. – 12:40 a.m.

**Location:** Virtual (NOT in person)

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
Public Agenda				
<b>9:55</b>	<b>1.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
<b>10:00</b>	<b>2.</b> Approval of Public Meeting Agenda	BIFAC Approval	Agenda <i>3 minutes</i>	Chair
<b>10:03</b>	<b>3.</b> Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
<b>10:05</b>	<b>4.</b> Confirmation of the Public Meeting Minutes of April 8, and April 25, 2022	BIFAC Approval	Minutes <i>5 minutes</i>	Chair
<b>10:10</b>	<b>5.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair
<b>10:20</b>	<b>6.</b> Annual Review of BIFAC and PAC Charters	BIFAC & Board Approval	BIFAC:2022-69 <i>10 minutes</i>	General Counsel & Corporate Secretary

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
	<b>7.</b>			
<b>10:30</b>	a) Contractor Award: Fire Alarm Monitoring Services (VAC 22184/RFP 21325)	BIFAC & Board Approval	BIFAC:2022-70 <i>10 minutes</i>	Acting Senior Director, Business Operations
<b>10:40</b>	b) Price Impacts on General Repair Programs due to COVID-19 and Other Facators	BIFAC & Board Approval	BIFAC:2022-71 <i>10 minutes</i>	Acting Senior Director, Business Operations, Director, Risk Management & Insurance and Senior Director, Construction & Preservation
<b>10:50</b>	<b>8.</b> Change Order: Additional Funding for 3 <sup>rd</sup> Party Security Services (VAC22309/RFP18315)	BIFAC & Board Approval	BIFAC:2022-72 <i>15 minutes</i>	Acting Senior Director, Community Safety Unit
<b>11:05</b>	<b>9.</b> Transfer of a Portion of 1080 Eastern Ave to the City of Toronto	BIFAC & Board Approval	BIFAC:2022-73 <i>10 minutes</i>	Acting Chief Development Officer
	<b>10. Facilities Management Reports</b>			
<b>11:15</b>	a) Contract Award: Kitchen Sanitary Drain Treatment and Cleaning Program (VAC 22240/RFP 21312)	BIFAC & Board Approval	BIFAC:2022 – 74 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:20</b>	b) 2022 Q1 Facilities Management Quarterly Capital Budget Update	BIFAC & Board Approval	BIFAC:2022 – 79 <i>5 minutes</i>	Vice President, Facilities Management

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>11:25</b>	c) Contractor Award: Construction Garage Repairs at 3485 St. Clair Avenue East (VAC 22221/RFQ 22060-PP)	Approval	BIFAC:2022 – 78 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:30</b>	d) Change Order: Addition to Contract to Reflect Extension of Construction Schedule at 14 Rayoak and 51 Parkwoods (VAC22149)	Approval	BIFAC:2022 – 75 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:35</b>	e) Change Order: Additional Consultant Fees – Tenant Service Hubs (VAC 22150/RFP19439)	Approval	BIFAC:2022 – 76 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:40</b>	f) Change Order: Addition to Contract as per Various Unforeseeable Site Conditions to the Envelope Repairs and Tenant Service Hub Design at 10 Humberline Drive (VAC22130/RFP19066)	Approval	BIFAC:2022 – 77 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:45</b>	g) 2021 Facility Condition Index Report	Information	BIFAC:2022 – 80 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:50</b>	h) Annual Capital Project Management Update – 2021 BIFAC Approved Contracts	Information	BIFAC:2022 – 81 <i>5 minutes</i>	Vice President, Facilities Management
<b>11:55</b>	i) Green Fleet Planning Update	Information	BIFAC:2022 – 82 <i>5 minutes</i>	Sr. Director, Capital Planning, Design & Engagement

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>
<b>12:00</b>	<b>11.</b> a) Q1 2022 ITS Update	Information	BIFAC:2022-83 <i>5 minutes</i>	Vice President, Information Technology Services
<b>12:05</b>	b) Q1 2022 HoMES Project Update	Information	BIFAC:2022-84 <i>5 minutes</i>	Vice President, Information Technology Services
<b>12:10</b>	<b>12.</b> Q1 2022 Tenants First Update	Information	BIFAC:2022-87 <i>5 minutes</i>	Vice President, Strategic Planning and Communicatio ns
<b>12:15</b>	<b>13.</b> Q1 2022 PAC Awards and Revenue Contracts	Information	BIFAC:2022-85 <i>5 minutes</i>	General Counsel & Corporate Secretary
<b>12:20</b>	<b>14.</b> Q1 2022 Internal Audit Update	Information	BIFAC:2022-86 <i>5 minutes</i>	Director, Internal Audit

**TERMINATION**