

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

## **PUBLIC SESSION**

**Date:** March 8, 2022  
**Time:** 9:40 a.m. – 12:00 p.m.  
**Location:** Virtual (NOT in person)

### **Agenda**

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
<b>Public Agenda (Revised)</b>					
<b>9:40</b>	<b>1. Chair's Remarks</b>	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>9:45</b>	<b>2. Consent agenda</b>		<i>25 minutes</i>		
	a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of January 27, 2021	BIFAC Approval	Minutes	Chair	5
	d) Q4 2021 Information Technology Services Divisional Update	Information	BIFAC:2022 - 28	Vice President, ITS	16
	e) 2021 Report on Delegated Real Estate Property Transactions	Information	BIFAC:2022 -30	General Counsel & Corporate Secretary	19
	f) MABELLEarts Use of Mabelle Park: Q3 and Q4 2021 Update	Information	BIFAC:2022 -31	Chief Operating Officer	23

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
	g) Reconciliation of Preventive Maintenance/ Demand Repair Programs and Elevator Contracts – Year Ended December 31, 2021 <b>(DEFERRED TO APRIL 8<sup>th</sup> MEETING)</b>	Information	BIFAC:2022 –39	Vice President, Facilities Management	28
<b>10:10</b>	<b>3.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair	46
<b>10:20</b>	<b>4. Facilities Management Reports</b> a) Contract Award: Preventative Maintenance Services and Demand Repairs for Fire Alarm/Suppression Systems (VAC 21410/RFP 21125)	BIFAC & Board Approval	BIFAC:2022 –32 <i>10 minutes</i>	Vice President, Facilities Management	49
<b>10:30</b>	b) Contractor Award: Annual Grounds Maintenance and Snow Clearing Services for 32 Developments (OUX and OUY) (VAC 22042/RFP 21279)	BIFAC Approval	BIFAC:2022 –33 <i>10 minutes</i>	Vice President, Facilities Management	54

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
<b>10:40</b>	c) Contractor Award: Fire Alarm Upgrades at 200 Wellesley Street East (VAC22057/RFP 21298 - PP)	BIFAC Approval	BIFAC:2022 -34 <i>10 minutes</i>	Vice President, Facilities Management	58
<b>10:50</b>	d) Change Order: Additional Funding for Demand Maintenance Services – Plumbing (VAC22063/RFP 19267)  <b>(DEFERRED TO APRIL 8<sup>th</sup> MEETING)</b>	BIFAC & Board Approval	BIFAC:2022 -35 <i>10 minutes</i>	Vice President, Facilities Management	62
<b>11:00</b>	e) Change Order for Demand Repairs: Additional Funds for Elevator Demand Repairs (VAC19307/RFQ 19207)  <b>(DEFERRED TO APRIL 8<sup>th</sup> MEETING)</b>	BIFAC Approval	BIFAC:2022 -36 <i>10 minutes</i>	Vice President, Facilities Management	69
<b>11:10</b>	f) Change Order for Demand Repairs: Additional Funds for Elevator Demand Repairs (VAC19308/RFQ 19207)  <b>(DEFERRED TO APRIL 8<sup>th</sup> MEETING)</b>	BIFAC Approval	BIFAC:2022 -37 <i>10 minutes</i>	Vice President, Facilities Management	73

<b>Time</b>	<b>Description</b>	<b>Action</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Page #</b>
<b>11:20</b>	g) Change Order for Additional Funds for Tightening, Lubrication and Thermography of Electrical Mains and Switchgears (VAC22064/RFP 16297)  <b>(DEFERRED TO APRIL 8<sup>th</sup> MEETING)</b>	BIFAC Approval	BIFAC:2022 -40 <i>10 minutes</i>	Vice President, Facilities Management	77
<b>11:30</b>	h) Change Order for Additional Funds for Preventative Maintenance Services for Chiller Systems (VAC22065/RFP 16016)  <b>(DEFERRED TO APRIL 8<sup>th</sup> MEETING)</b>	BIFAC Approval	BIFAC:2022 -41 <i>10 minutes</i>	Vice President, Facilities Management	82
<b>11:40</b>	i) Change Order for Design Revisions at 2180 and 2190 Ellesmere Road (VAC22068/RFP 20023)	BIFAC Approval	BIFAC:2022 -42 <i>10 minutes</i>	Vice President, Facilities Management	86
<b>11:50</b>	5. Change Order: KPMG Quality Assurance Services for HoMES	BIFAC Approval	BIFAC:2022 -38 <i>10 minutes</i>	Vice President, ITS	91

**TERMINATION**