

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

9:50 a.m. – 11:35 a.m.

Date: March 18, 2024

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:50	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	4. Confirmation of the Public Meeting Minutes of February 9, 2024	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Facilities Management Reports			
	a) Vendor Award: Program Roster for the Water Efficiency Retrofits Program at Various TCHC and TSHC Locations	BIFAC & Board Approval	BIFAC:2024-25 <i>5 minutes</i>	Vice President, Facilities Management
	b) Vendor Award: Comprehensive Envelope, Mechanical and Electrical Retrofit at 840 Eglinton Avenue West	Approval	BIFAC:2024-26 <i>5 minutes</i>	Vice President, Facilities Management

Time	Description	Action	Pre-read	Presenter
	c) Vendor Award: Preventive Maintenance/Demand Services for Fire/Alarm Suppression Systems and Fire Hydrant Testing, Inspection and Maintenance Services (Group 5 – Seniors West)	Approval	BIFAC:2024-27 <i>5 minutes</i>	Vice President, Facilities Management
	d) Contract Assignment: Operations and Maintenance Contract for Combined Heat and Power and Emergency Generator Systems (Group 2)	Approval	BIFAC:2024-28 <i>15 minutes</i>	Vice President, Facilities Management
	e) Contract Assignment: Operations and Maintenance Contract for Combined Heat and Power and Emergency Generator Systems (Group 4)	Approval	BIFAC:2024-29 <i>5 minutes</i>	Vice President, Facilities Management
	f) Contract Assignment: Operations and Maintenance Contract for Combined Heat and Power and Emergency Generator Systems (Group 5)	Approval	BIFAC:2024-30 <i>5 minutes</i>	Vice President, Facilities Management
	g) Q4 2023 Reconciliation of Preventive Maintenance/Demand Repair Programs and Elevator Contracts	Information	BIFAC:2024-31 <i>5 minutes</i>	Vice President, Facilities Management
7.	Change Order: Demand General Repairs Program	BIFAC & Board Approval	BIFAC:2024-37 <i>15 minutes</i>	Acting Chief Operating Officer

Time	Description	Action	Pre-read	Presenter
	8. 2023 Year-End Information Technology Services Divisional Update	Information	BIFAC:2024-32 <i>5 minutes</i>	Vice President, Information Technology Services
	9. Q4 2023 Delegated Real Estate Property Transactions	Information	BIFAC:2024-33 <i>5 minutes</i>	General Counsel & Corporate Secretary
	10. Q4 2023 Procurement Award Committee (“PAC”) Awards and Revenue Contracts	Information	BIFAC:2024-34 <i>5 minutes</i>	General Counsel & Corporate Secretary
	11. Bi-Annual Enterprise Risk Management Update	Information	BIFAC:2024-22 <i>5 minutes</i>	General Counsel & Corporate Secretary
	12. Internal Audit Reports			
	a) Internal Audit Departmental Annual Report for 2023	Information	BIFAC:2024-35 <i>5 minutes</i>	Director, Internal Audit
	b) Status Update on Audit Recommendations from Internal Audit Reports as of December 31, 2023	Information	BIFAC:2024-36 <i>5 minutes</i>	Director, Internal Audit

TERMINATION