

April 7, 2009

Ms. Ulli Watkiss
City Clerk
City of Toronto
Toronto City Hall
100 Queen Street West
Toronto, Ontario
M5H 2N2

Dear Ms. Watkiss:

At its meeting on Friday April 3, 2009 the Commission considered the attached report entitled, "Procurement Authorization Kipling Station East Entrance Contract F7-25".

The Commission approved the Recommendation contained in the report, as listed below:

It is recommended that the Commission authorize the construction of the Kipling Station Improvement – East Entrance and Passenger Pick Up and Drop Off (PPUDO) Project by approving:

1. acceptance of the tender submitted by Bondfield Construction Company Limited in the amount \$8,708,750.00 for Contract F7-25, Kipling Station East Entrance;
2. additional project budget in the amount of \$1.2M due to cost increase in the project 3.9 Buildings Structures, Kipling Station Improvement – East Entrance and PPUDO increasing the project budget from \$10.8M to \$12.0M;
3. forwarding this report to the City via the City Budget Committee requesting additional budget and project cost approval in the amount of \$1.2M for City Project CTT130-Kipling Station Improvement – East Entrance and PPUDO bringing the total to \$12.0M, to be accommodated by an increase of \$1.2 million in the Unspecified Budget Reduction for which TTC staff will subsequently identify project reductions to accommodate this increase;
4. forwarding this report to Metrolinx and the Province and direct staff to pursue the Province for additional \$6.5M for full project funding.

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The foregoing is forwarded to the City Budget Committee for consideration of the Commission's request embodied in Recommendation No. 3 above.

Sincerely,

ORIGINAL SIGNED BY

Vincent Rodo
General Secretary
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Attachment