

March 10, 2009

To: Executive Committee

From: Budget Committee

Subject: Scope Change: Inclusion of T1 Motor Casting Replacement in T1 Subway Car Overhaul

Decision Advice and Other Information:

The Budget Committee:

1. forwarded the item to the Executive Committee without recommendation; and
2. requested the Toronto Transit Commission to report directly to the Executive Committee for its meeting on April 7, 2009, with an offset of \$2-Million within the TTC 2009 Approved Budget.

Background:

The Budget Committee on March 10, 2009, considered a letter (February 19, 2009) from the General Secretary, Toronto Transit Commission, entitled "Scope Change: Inclusion of T1 Motor Casting Replacement in T1 Subway Car Overhaul".

for City Clerk

Merle MacDonald/mb

G:\SEC\Legislative Docs\2009\Standing\Budget\Letters\20090310\BU47.6.doc

February 19, 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 Wednesday, February 18, 2009, the Commission considered the attached report entitled, "Scope Change: Inclusion of T1 Motor Casting Replacement in T1 Subway Car Overhaul."

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

"It is recommended that the Commission approve:

- 1) Additional project approval in the amount of \$2,000,000.00, to cover unanticipated costs to replace T1 motor castings within TTC Project 4.16 – Subway Car Overhaul, bringing the current estimated final cost to \$47,017,000.00 and the required project approval to \$23,739,000.00;
- 2) Forwarding this report to the City of Toronto Council requesting additional budget and project cost approval in the amount of \$2,000,000.00 for City Project #CTT 051 – Subway Car Overhaul, bringing the total project cost approval to \$23,739,000.00; and
- 3) Authorization of eight additional capital workforce required for a period of twenty-four months that will be required to replace the T1 motor castings."

The foregoing is forwarded to the City Budget Committee for consideration of the Commission's request embodied in Recommendation No. 2 above.

Sincerely,

Vincent Rodo
General Secretary
1-16
Attachment