



## REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

### Integrated Telecommunications Infrastructure (ITI) Agreement

**Date:** June 18, 2018

**To:** Government Management Committee

**From:** Chief Information Officer and Chief Purchasing Officer

**Wards:** Ward(s) affected or All

#### REASON FOR CONFIDENTIAL INFORMATION

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The attachment to this report contains commercial and financial information that belongs to the City of Toronto and has monetary value or potential monetary value.

#### SUMMARY

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This report recommends a proposed approach to the Master ITI Agreement and its extension.

#### RECOMMENDATIONS

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The Chief Information Officer recommends that:

1. City Council authorize the Chief Information Officer or designate to enter into an Extension of the Master Integrated Telecommunications Infrastructure Agreement with Bell Canada and any amending or ancillary agreements that may be necessary from time to time to give effect and incorporate the Objectives, Assumptions and Negotiation Outcomes identified in Confidential Attachment 1 to this report, on terms satisfactory to the City Solicitor, Chief Information Officer, Chief Purchasing Officer and the Interim Chief Financial Officer.
2. City Council direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it contains commercial and financial

information that belongs to the City of Toronto and has monetary value or potential monetary value.

## **FINANCIAL IMPACT**

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Further discussion respecting financial impact is contained in Confidential Attachment #1.

The Acting Chief Financial Officer has reviewed this report and agrees with the financial impact information.

## **DECISION HISTORY**

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At its meeting of December 5, 6 and 7, 2017, City Council adopted Item GM23.4 ("Appeal Decision - Toronto District School Board v. Cogeco Data Services Inc."). including that the Confidential Attachment 1 to the report (October 27, 2017) from the City Solicitor and the Chief Information Officer remain confidential in its entirety in accordance with the provisions of the City of Toronto Act, 2006, as it pertains to litigation or potential litigation that affects the City or one of its agencies or corporations, and it pertains to the security of the property of the City or one of its agencies or corporations.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.GM23.4>

At its meeting of September 30, October 1 and 2, 2015, City Council adopted Item GM6.9 ("Update on Cogeco Contract Status").

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.GM6.9>

On December 13, 14 and 15, 2016, City Council adopted item GM16.6 ("Update on Cogeco Contract Status"), including the Confidential Recommendations contained in Confidential Attachment 1 to the report (October 27, 2016) from the City Solicitor, and directed that Confidential Attachment 1 to the report (October 27, 2016) from the City Solicitor remain confidential as it related to litigation or potential litigation affecting the City or one of its agencies or corporations.

<http://www.toronto.ca/legdocs/mmis/2016/gm/bgrd/backgroundfile-97813.pdf>

## **COMMENTS**

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Confidential Attachment I contains the proposed approach to an extension of the Master ITI Agreement. The proposed approach is confidential at this time as negotiations are ongoing.

## **CONTACT**

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## **SIGNATURE**

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Rob Meikle  
Chief Information Officer

## **SIGNATURE**

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Mike Pacholok  
Chief Purchasing Officer

## **ATTACHMENTS**

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Confidential Attachment 1 - Master ITI Agreement