

## Broader Construction Associations Consultation Group (BCACG)

Monday February 8, 2016

12:00 – 2:00 p.m.

Toronto City Hall, 2<sup>nd</sup> Floor, Meeting Room C

### Agenda Distribution:

| Name                     | City Of Toronto                                      |
|--------------------------|--|
| Denzil Minnan-Wong       | Deputy Mayor   |
| John Webster             | Executive Assistant to Deputy Mayor Minnan-Wong      |
| Michael Pacholok (Chair) | Director, Purchasing & Materials Management Division |
| Joanne Kehoe             | Manager, Purchasing & Materials Management Division  |
| Janie Romoff             | General Manager, Parks, Forestry & Recreation        |
| Michael Schreiner        | Director, Parks, Development & Capital Projects      |
| Michael D'Andrea         | General Manager, Engineering & Construction Services |
| Stephen Buckley          | General Manager, Transportation Services             |
| Lou Di Gironimo          | General Manager, Toronto Water                       |
| Josie Scioli             | Chief Corporate Officer                              |
| Sunil Sharma             | Director, Facilities Management                      |
| Kyp Perikleous           | Director, Transportation Services                    |

| Name              | Association                                      |
|-------------------|--|
| Barry Steinberg   | Consulting Engineers of Ontario                  |
| Giovanni Cautillo | GT Sewer & Watermain Contractors Association     |
| Eric Lewis        | Heavy Construction Association of Toronto        |
| Al Prowse         | Mechanical Contractors Association               |
| Adam Tracey       | Ontario Association of Architects                |
| Kristi Doyle      | Ontario Association of Architects                |
| Brian Gage        | Ontario Coalition for Sustainable Infrastructure |
| Carl Bodimeade    | Ontario Coalition for Sustainable Infrastructure |
| Clive Thurston    | Ontario General Contractor Association           |
| David Frame       | Ontario General Contractor Association           |
| Vince Aurilio     | Ontario Hot Mix Producers Association            |
| Ashley De Souza   | Ontario Road Builders' Association               |
| Geoff Wilkinson   | Ontario Road Builders' Association               |
| Patrick McManus   | Ontario Sewer & Watermain Construction Assoc.    |
| Chris Conway      | Ready Mixed Concrete Association                 |
| Andy Manahan      | Residential and Civil Construction Alliance Ont. |
| Ashton Martin     | Toronto Area Road Builders Association           |
| Rob Bradford      | Toronto Area Road Builders Association           |

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| Item # | Issue   | Time Allocated | Lead  |
|--------|---|----------------|---|
| 1.     | Welcome   | 2 min.         | Michael Pacholok  |
| 2.     | Review and confirmation of minutes ( <b>attachment</b> )  | 5 min.         | Michael Pacholok  |
| 3.     | Updates from the Working Groups<br>A. CPE<br>B. Pre-qualifications ( <b>attachment</b> )<br>C. Pre-design<br>D. Capital Payments<br>E. Getting members of Associations involved in working groups | 45 min         | A. Joanne Kehoe<br>B. Garry Boychuk<br>C. Bill De Angelis & Sunil Sharma<br>D. Susan Samuel<br>E. Pacholok & D'Andrea |
| 4.     | Suggestions from the GTSWCA<br>(re: Acceleration Sewer and Watermain Contracts) ( <b>attachment</b> )   | 15 min         | Giovanni Cautillo   |
| 5.     | IMFG Perspectives Paper: <i>Cost overruns on Infrastructure Projects: Patterns, Cause and Cures</i> ( <b>attachments – IMFG report and Globe and mail article</b> )                               | 15 min         | Andy Manahan  |
| 6.     | Comments/Discussion on the Proposed Social Procurement Policy ( <b>attachment</b> )   | 20 min         | Wayne Chu   |
| 7.     | Expectation of Contractors in a Labour Disruption   | 10 min         | Michael D'Andrea  |
| 8.     | Terms of Reference  | 5 min          | Michael Pacholok  |
| 9.     | Other Business  |                | All   |

### **Next Meeting**

May 30, 2016

11:30 – 1:30 p.m.

Committee Room #3