

## **Broader Construction Associations Consultation Group (BCACG)**

Monday Oct 3 2016 11:30 – 1:30 p.m. Toronto City Hall, 2<sup>nd</sup> Floor, Meeting Room C

## **Agenda Distribution:**

| Name                     | City Of Toronto                                      |  |
|--------------------------|--|--|
| Denzil Minnan-Wong       | Deputy Mayor   |  |
| 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<br># | Issue  | Time<br>Allocated | Lead             |
|-----------|--|-------------------|------------------|
| 1.        | Welcome  | 2 min.            | Michael Pacholok |
| 2.        | Review and confirmation of minutes (attachment)              | 5 min.            | Michael Pacholok |
| 3.        | BCACG Process Discussion                                     | 25 min            | Associations     |
| 4.        | Update from Construction Working Groups                      | 25 min            | CWG Leads        |
| 5.        | Update on Litigation Clause                                  | 5 min             | Michael Pacholok |
| 6.        | Update on Pilot of Acceleration and Delay Costs              | 10 min            | Mika Raisanen    |
| 7.        | Supply Chain Management Transformation (i.e. eTendering etc) | 10 min            | Michael Pacholok |
| 8.        | 2017 Meetings  | 10 min            | All              |
| 9.        | Other Business   |                   | All              |

## **Next Meeting**

October 3, 2016