

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

10:30 a.m. – 12:30 p.m.

Date: September 8, 2023

Location: Webex / Committee Room 1, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
Public Agenda				
10:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
	2. Approval of Public Meeting Agenda	Approval	Agenda <i>3 minutes</i>	Chair
	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair
	4. Confirmation of the Public Meeting Minutes of July 17, 2023	Approval	Minutes <i>5 minutes</i>	Chair
	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair
	6. Vendor Award: Provision of Security and Fire Watch Services <i>(REVISED)</i>	BIFAC & Board Approval	BIFAC:2023-91R <i>5 minutes</i>	Acting Chief Operating Officer

Time	Description	Action	Pre-read	Presenter
	7. Facilities Management Reports			
	a) Facility Condition Index's ("FCI") Role in Project Prioritization	Presentation	BIFAC:2023 -101 <i>10 minutes</i>	Vice President, Facilities Management
	b) Q2 2023 Reconciliation of Preventive Maintenance and Demand Repair Programs and Elevator Contracts	Information	BIFAC:2023 -100 <i>5 minutes</i>	Vice President, Facilities Management
	c) Q2 2023 Facilities Management Quarterly Capital Budget Update	BIFAC & Board Approval	BIFAC:2023 -99 <i>5 minutes</i>	Vice President, Facilities Management
	d) Vendor Award: Key Holder Services for Toronto Community Housing	BIFAC & Board Approval	BIFAC:2023 -98 <i>5 minutes</i>	Vice President, Facilities Management
	e) Vendor Award: Rehabilitation of 17 Vacant Units at 50 Torbolton Drive	BIFAC & Board Approval	BIFAC:2023 -97 <i>5 minutes</i>	Vice President, Facilities Management
	f) Change Order: Preventive Maintenance and Demand Repairs for Fire Alarm/ Suppression Systems	BIFAC & Board Approval	BIFAC:2023 -96 <i>5 minutes</i>	Vice President, Facilities Management
	g) Vendor Award: Common Area Accessibility Upgrades at 3847 Lawrence Avenue East	Approval	BIFAC:2023 -92 <i>5 minutes</i>	Vice President, Facilities Management

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	h) Vendor Award: Underground Garage Repairs for Phase 2, 3 and 4 at 6 Glamorgan Avenue	Approval	BIFAC:2023-93 <i>5 minutes</i>	Vice President, Facilities Management
	i) Change Order: Architectural Fees due to Percentage-Based Fee Adjustment and Contract Administration for Multiple Locations	Approval	BIFAC:2023-94 <i>5 minutes</i>	Vice President, Facilities Management
	j) Change Order: Additional Funds for Elevator Demand Repairs	Approval	BIFAC:2023-95 <i>5 minutes</i>	Vice President, Facilities Management
	8. Tenant Involvement in In-Unit Repairs	Information	BIFAC:2023-102 <i>10 minutes</i>	Vice President, Facilities Management & Acting Chief Operating Officer
	9. Q2 2023 Delegated Real Estate Property Transactions	Information	BIFAC:2023-103 <i>5 minutes</i>	General Counsel & Corporate Secretary
	10. Q2 2023 Procurement Award Committee (“PAC”) Awards and Revenue Contracts	Information	BIFAC:2023-104 <i>5 minutes</i>	General Counsel & Corporate Secretary
	11. Q2 2023 Information Technology Services Divisional Update	Information	BIFAC:2023-105 <i>5 minutes</i>	Vice President, Information Technology Services

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	12. Internal Audit Reports			
	a) Internal Audit Update: Q2 2023	Information	BIFAC:2023 -106 <i>5 minutes</i>	Director, Internal Audit
	b) Status Update on Audit Recommendations from Internal Audit Reports as of June 30, 2023	Information	BIFAC:2023 -107 <i>5 minutes</i>	Director, Internal Audit

TERMINATION