

BUILDING INVESTEMENT, FINANCE AND AUDIT COMMITTEE MEETING AGENDA

PUBLIC SESSION

Date: June 23, 2021

Time: 8:45 a.m. – 10:25 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda (Revised)					
8:45	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
8:50	2. Consent agenda		<i>5 minutes</i>		
	a) Approval of Public Meeting Agenda	BIFAC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
	c) Confirmation of the Public Meeting Minutes of May 18, 2021	BIFAC Approval	Minutes	Chair	4
	d) Annual Review of Board, President & CEO, and Employee Expenses for 2020	Information	BIFAC:2021-52	Chief Financial Officer and Treasurer	18
8:55	3. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	46

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9:00	4. Appointment of BIFAC Vice-Chair	BIFAC & Board Approval	BIFAC:2021-53 <i>5 minutes</i>	Chair	50
9:05	5. Direct Award: Implementation and Maintenance of OPTIC Niche Records Management System, Computer Aided Dispatch System and Protected B Cloud Solution	Approval	BIFAC:2021-54 <i>10 minutes</i>	Senior Director, Community Safety Unit	52
	6. Facilities Management Reports				
9:15	a) Annual Capital Project Management Update – 2020 BIFAC Approved Contracts	Information	BIFAC:2021-55 <i>10 minutes</i>	Vice President, Facilities Management	57
9:25	b) 2020 Facility Condition Index (“FCI”) Report	Information	BIFAC:2021-56 <i>10 minutes</i>	Vice President, Facilities Management	64
9:35	c) Contractor Award: Annual Grounds Maintenance and Snow Clearing Services for 24 Developments in the Former OUW (RFP 21006)	Approval	BIFAC:2021-57 <i>10 minutes</i>	Vice President, Facilities Management	67
9:45	d) Contractor Award: Comprehensive Retrofit Construction – Envelope, Mechanical and Electrical at 4100 & 4110 Lawrence Avenue East (RFQ 20317 PP)	BIFAC & Board Approval	BIFAC:2021-58 <i>10 minutes</i>	Vice President, Facilities Management	71

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	7. Operations Reports				
9:55	a) Contractor Award: Move-Out Unit Turnover Services (RFP 21008)	BIFAC & Board Approval	BIFAC:2021-59 <i>10 minutes</i>	Acting Chief Operating Officer	75
10:05	b) Contractor Award: Demand General Repairs Program (RFP 21032)	BIFAC & Board Approval	BIFAC:2021-60 <i>10 minutes</i>	Acting Chief Operating Officer	79
10:15	c) Contractor Award: Commercial Laundry Appliances (RFP 21010)	BIFAC & Board Approval	BIFAC:2021-61 <i>10 minutes</i>	Acting Chief Operating Officer	83

TERMINATION