



BOARD REPORT

REPORT No.: 2022-57

MEETING DATE: SEPTEMBER 15, 2022

SUBJECT: CONTRACT AWARD - ANDRAS COURT ELEVATOR MODERNIZATION

RECOMMENDATION

For information only.

REPORT SUMMARY

To provide an update on the contract award for the provision of all labour, materials, and equipment related to the modernization of the elevators at Andras Court.

BACKGROUND

In accordance with the Procurement of Goods, Services and Construction Policy and Approval and Signing Authority Policy, contract awards in excess of \$450,000 must be approved by the Board.

At the July 21, 2022 meeting, the Board was presented with a confidential memorandum regarding the contract award for the Andras Court elevator modernization project. The Board approved Resolution No. 22/67 to authorize the Chair and Vice-Chair, in consultation with the Chief Administrative Officer, to award the contract.

On June 30, 2022, the Request for Tender to modernize the elevators at Andras Court was posted to TBDSSAB's electronic procurement site. The Tender closed on July 29, 2022.

COMMENTS

One bid was received in response to the Request for Tender process.

Administration confirmed that the Bidder for this project was compliant with the Tender specifications. Based on the authority granted under Board Resolution No. 22/67, the Board Chair and Vice Chair approved the contract award for the elevator modernization at Andras Court in the amount of \$465,284.80 (taxes extra) to TKE Elevator (Canada) Limited.

STRATEGIC PLAN IMPACT

This report relates to the Board's strategic direction of Financial Stewardship, with a focus on ensuring accountability of TBDSSAB resources, and long-term sustainability of TBDSSAB assets.

FINANCIAL IMPLICATIONS

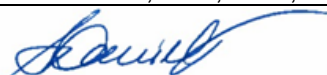

The Board-approved 2022 Capital Budget included 2 projects totaling \$400,000 related to the elevator modernization at Andras Court. In addition, \$50,000 was carried forward from the approved 2021 Capital Budget. In total, \$450,000 of the project will be financed from the Housing Portfolio Capital Reserve Fund. The remaining amount will be financed from the Canada-Ontario Community Housing Initiative (COCHI) which is a 100% Federally funded program.

CONCLUSION

It is concluded that TKE Elevator (Canada) Limited was compliant with the Tender specifications and the contract was awarded in accordance with the Tender submission; it is also concluded that the award process was completed in accordance with Board Resolution No. 22/67.

REFERENCE MATERIALS

None.

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SIGNATURE	
APPROVED BY	Georgina Daniels, FCPA, FCA, Director, Corporate Services Division
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SUBMITTED BY:	William (Bill) Bradica, Chief Administrative Officer