

BUILDING INVESTMENT, FINANCE AND AUDIT COMMITTEE

PUBLIC SESSION

9:40 a.m. – 11:00 a.m.

Date: July 17, 2023

Location: Webex / Committee Room 2, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter
Public Agenda				
9:40	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 June 23, 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. Facilities Management Reports			
	a) Vendor Award: Comprehensive Repairs at 3479 St. Clair Avenue East	Approval	BIFAC:2023-72 <i>5 minutes</i>	Vice President, Facilities Management
	b) Vendor Award: Program Roster for Building Condition Assessments	Approval	BIFAC:2023-73 <i>5 minutes</i>	Vice President, Facilities Management

Time	Description	Action	Pre-read	Presenter
	c) Vendor Award: Window, Roof Replacement and Mechanical Upgrades at 3680 Keele Street	BIFAC & Board Approval	BIFAC:2023-74 <i>5 minutes</i>	Vice President, Facilities Management
	d) Vendor Award: Comprehensive Retrofit at 40 Teesdale Place	BIFAC & Board Approval	BIFAC:2023-75 <i>5 minutes</i>	Vice President, Facilities Management
	7. Vendor Award: Emergency Property Containment and Restoration Services	BIFAC & Board Approval	BIFAC:2023-78 <i>5 minutes</i>	General Counsel & Corporate Secretary
	8. Direct Award: Ameresco Asset Management Software Subscription Renewal	Approval	BIFAC:2023-79 <i>5 minutes</i>	Vice President, Information Technology Services and Vice President, Facilities Management
	9. Operations Reports			
	a) Vendor Award: Demand General Repairs Program	BIFAC & Board Approval	BIFAC:2023-76 <i>5 minutes</i>	Acting Chief Operating Officer
	b) Vendor Award: Move-Out Unit Turnover Program	BIFAC & Board Approval	BIFAC:2023-77 <i>5 minutes</i>	Acting Chief Operating Officer
	c) Change Order: Integrated Pest Management Program	Approval	BIFAC:2023-81 <i>5 minutes</i>	Acting Chief Operating Officer
	10. Strategic Procurement Update	Information	BIFAC:2023-71 <i>10 minutes</i>	Chief Financial Officer & Treasurer
	11. Annual Review of Board, President and CEO, and Employee Expenses for 2022	Information	BIFAC:2023-80 <i>5 minutes</i>	Chief Financial Officer & Treasurer

TERMINATION