

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Works Committee**

**Meeting No. 11**

**Tuesday, November 19, 2002**

A special meeting of the Works Committee was held on Tuesday, November 19, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:10 a.m.

**Members Present:**

	<u>9:10 a.m. - 9:25 a.m.</u>
Councillor Brad Duguid, Chair	x
Councillor Jane Pitfield, Vice-Chair	x
Councillor Bas Balkissoon	x
Councillor Irene Jones	x
Councillor Peter Li Preti	x

**Regrets:**

Councillor Frank Di Giorgio  
Councillor Jack Layton  
Councillor Gloria Lindsay Luby

Members were present for some or all of the time period indicated.

**11.1 Highland Creek Treatment Plant  
Works Best Practices Program Process Control System -  
Contract No. 02FS-44WP, Tender Call No. 294-2002.  
(Ward 44 - Scarborough East)**

The Works Committee had before it a joint report (November 4, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02FS-44WP, Tender Call No. 294-2002, for the Highland Creek Treatment Plant Works Best Practices Program Process Control System, be awarded to Quantech Electrical Contractors Limited in the amount of \$5,858,250.00 including all taxes, charges and a contingency allowance of \$638,200.00 for potential additional work, being the lowest Tender received for Option T3 of the Tender pricing.

On motion by Councillor Pitfield, the Committee recommended to Council the adoption of the aforementioned joint report.

**(Clause No. 2, Report No. 13)**

**11.2 Increase in Set Fines for  
Disabled Parking Offences.**

The Works Committee had before it a report (November 14, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) fines for unlawfully parking in designated disabled parking spaces be increased to a minimum of \$300, and that where voluntary payments exist, the voluntary payment be set at \$300 and the set fine at \$450;
- (2) the City Solicitor be authorized and directed to make application to the Ministry of the Attorney General for the above-noted set fine increases; and
- (3) when approval of the above-noted set fine increases is received from the Province, the appropriate by-laws be amended accordingly.

The Committee recommended to Council:

- (1) the adoption of the aforementioned report; and

**(Motion by Councillor Pitfield)**

- (2) that the City Clerk, in conjunction with the City Solicitor, be requested to provide public notice when the changes to the by-laws come into effect, and that the Commissioner of Works and Emergency Services issue a media release at that time.

**(Motion by Councillor Jones)**

**(Clause No. 1, Report No. 13)**

**11.3 Winter Maintenance on Arterial Roads and Expressways in District 4, Winter Maintenance Depot 4, 1 Nantucket Boulevard - Contract No. 02D4-140TW, Tender Call No. 277-2002.**

The Commissioner of Works and Emergency Services requested the permission of the Committee to introduce an unsigned joint report (November 18, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D4-140TW, Tender Call No. 277-2002, winter maintenance on City of Toronto arterial roads and expressways, salting, snow ploughing and snow removal in District 4, Winter Maintenance Depot 4, 1 Nantucket Boulevard, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Fowler Construction Company Limited in the amount \$17,634,204.55 (for a five-year term) including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee granted permission for the introduction of the aforementioned joint report.

On motion by Councillor Jones, the Committee recommended to Council the adoption of the aforementioned joint report.

Subsequent to the meeting, the report signed by the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer was submitted to the Committee Administrator.

**(Clause No. 3, Report No. 13)**

**11.4 Winter Maintenance on Arterial Roads and Expressways in District 4, Winter Maintenance Depot 8, 70 Nashdene Road - Contract No. 02D4-141TW, Tender Call No. 278-2002.**

The Commissioner of Works and Emergency Services requested the permission of the Committee to introduce an unsigned joint report (November 18, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D4-141TW, Tender Call No. 278-2002, winter maintenance on City of Toronto arterial roads and expressways, salting, snow ploughing and snow removal in District 4, Winter Maintenance Depot 8, 70 Nashdene Road, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Fowler Construction Company Limited in the amount \$15,752,591.35 (for a five-year term) including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee granted permission for the introduction of the aforementioned joint report.

On motion by Councillor Jones, the Committee recommended to Council the adoption of the aforementioned joint report.

Subsequent to the meeting, the report signed by the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer was submitted to the Committee Administrator.

**(Clause No. 4, Report No. 13)**

The Works Committee adjourned its meeting at 9:25 a.m.

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Chair.