



**e-CITY COMMITTEE
AGENDA
MEETING 7**

Date of Meeting: Monday, September 20, 2004 **Enquiry:** Belinda Bains
Time: 9:30 a.m. **Committee Secretary**
Location: Committee Room 2 **416-392-7039**
2nd Floor, City Hall **bbains@toronto.ca**
100 Queen Street West
Toronto

Under the *Municipal Act, 2001*, the e-City Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – July 7, 2004

Deputations/Presentations – A complete list will be distributed at the meeting.

9:30 a.m. Item 1

Communications/Reports:

1. e-Government - Meeting Management Initiative

(Presentation – 9:30 a.m.)

1(a). Review by the Toronto Public Service of the ideas presented by Councillor Giambrone for implementation by the e-City Committee

Report (August 17, 2004) from the Commissioner of Corporate Services providing a review of the ideas for implementation by the e-City Committee, raised by Councillor Giambrone in his letter dated April 27, 2004.

Recommendation:

It is recommended that this report be received for information.

2. Progress Report on Technology End of Lease Strategy Initiative

Report (September 2, 2004) from the Commissioner of Corporate Services, reporting on the progress to date on the Technology End of Lease Strategy Initiative as adopted by Council on March 1, 2 and 3, 2004.

Recommendation:

It is recommended that the following report be received for information by the e-City Committee.

3. Supply, Delivery and Installation of Desktop and Notebook Computers and Related Products and Services - RFP 3401-04-3216 (Information Report)

(REPORT NOT YET AVAILABLE)



**e-CITY COMMITTEE
SUPPLEMENTARY AGENDA
MEETING 7**

Date of Meeting: Monday, September 20, 2004 **Enquiry:** Belinda Bains
Time: 9:30 a.m. **Committee Secretary**
Location: Committee Room 2 **416-392-7039**
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3. Supply, Delivery and Installation of Desktop and Notebook Computers and Related Products and Services - Request for Proposal 3401-04-3216

Report (September 14, 2004) from the Commissioner, Corporate Services and the Chief Financial Officer and Treasurer advising on the results of the Request for Proposal (RFP) No. 3401-04-3216 for the Supply, Delivery and Installation of Desktop and Notebook Computers and Related Products and Services and seeking authority to enter into an Agreement with the recommended proponent Compugen Inc. for the period ending October 31, 2006.

Recommendations:

It is recommended that:

- (1) recommendations 2 through 5 be submitted to Council through the Administration Committee for approval;
- (2) the appropriate City officials be authorized to enter into an Agreement with Compugen Inc., the highest overall scoring proponent meeting the requirements with the lowest cost proposal of those firms which completed the evaluation process, for the period ending October 31, 2006 for the provision of products and services as identified in the RFP in the amount not to exceed \$38,460,000 including all taxes and charges for the following three components:
 - (i) the TELS project in the amount not to exceed \$31,723,000 including all charges and taxes;
 - (ii) Social Services in the amount not to exceed \$4,691,000 including all charges and taxes and;
 - (iii) other departmental acquisitions in the amount not to exceed \$2,046,000 including all charges and taxes;

- (3) the previously approved 90-day RFQ process for the supply and delivery of desktop and notebook computers, and printers be replaced with this resulting Agreement;
- (4) the report of the Fairness Monitor which is attached as Appendix A be received;
and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.