
WORKS COMMITTEE**AGENDA
MEETING No. 3**

Date of Meeting: Tuesday, February 3, 2004 **Enquiry:** Trudy Messer
Wednesday, February 4, 2004 **Committee Administrator**
(Committee Room 2) **(416) 392-8027**
Tuesday, February 10, 2004 **tmesser@toronto.ca**

Time: 9:30 a.m.

Location: Committee Room 1
City Hall
100 Queen Street West

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act**Confirmation of January 12, 2004 Minutes****Deputations/Presentations:****List to be distributed at the meeting.**February 3, 2004

- 10:00 a.m. Item No. 1:
Designating Water and Wastewater Services as a “Business Unit” -
Status Report
- 10:30 a.m. Item No. 2:
Public Meeting 2004 Water and Wastewater Rate Increase, 2005-2006 Rate Strategy and
Rate Projections for 2007-2013
- 11:00 a.m. Item No. 3:
Review of the City’s Compliance with the Ashbridges Bay Treatment
Plant Environmental Assessment Mediation Report’s Commitments
- 11:30 a.m. Item No. 4:
Presentation on WDO (Waste Diversion Ontario) and
New and Emerging Technologies, Policies and Practices Working Group

February 3, 2004 (continued)

2:00 p.m. Items Nos. 5 and 6:
2004 Capital and Operating Budget Review -
Presentations and deputations

Communications/Reports:

**1. Designating Water and Wastewater Services as a “Business Unit” -
Status Report**

(Presentation - 10:00 a.m., February 3, 2004)

Report (January 26, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner, Works and Emergency Services, report to the Works Committee in June 2004 with the first Business Plan respecting the new Water and Wastewater Business Unit;
- (2) the General Manager, Water and Wastewater Services submit future year Business Plans for consideration by the Works Committee on a scheduled basis;
- (3) Council be advised of the change of the division’s name from “Water and Wastewater Services” to “Toronto Water Services”; and
- (4) the appropriate City officials be directed and given authorization to take the necessary action to give effect thereto.

**2. 2004 Water and Wastewater Rate Increase, 2005-2006 Rate Strategy and
Rate Projections for 2007-2013**

(Public Meeting under the Municipal Act – 10:30 a.m., February 3, 2004)

Joint report (January 12, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that:

- (1) the water rate and the wastewater rate be increased by six percent, effective April 1, 2004 for the metered customers, and effective the next subsequent billing date for the flat rate customers;
- (2) the water and wastewater rate increase of six percent for all customers effective January 1 in each year 2005 and 2006 be approved in principle;
- (3) this report be referred to the Policy and Finance Committee (through the Budget Advisory Committee); and

- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.

3. Review of the City's Compliance with the Ashbridges Bay Treatment Plant Environmental Assessment Mediation Report's Commitments

(Deputations – 11:00 a.m., February 3, 2004)

Report (January 5, 2004) from the Commissioner of Works and Emergency Services advising that the Implementation and Compliance Monitoring Committee (ICMC) has reviewed the 11 mediation agreement resolutions in the Mediator's Report, City of Toronto Environmental Assessment, Main (Ashbridges Bay) Treatment Plant, April 1999, and outlining its key findings and recommendations; and recommending that:

- (1) the ICMC's Fourth Interim Compliance Report be received for information; and
- (2) the Wastewater Treatment Section of the Water and Wastewater Services Division report back to the ICMC on the recommendations made in its Fourth Interim Compliance Report, by June 2004.

4. Presentation on WDO (Waste Diversion Ontario) and New and Emerging Technologies, Policies and Practices Working Group

(11:30 a.m., February 3, 2004)

(No written material)

(NOTE: MEMBERS ARE RESPECTFULLY REQUESTED TO BRING THEIR COPIES OF THE 2004 CAPITAL AND OPERATING BUDGET MATERIAL TO THE MEETING.)

5. 2004 Capital Budget Review

(Presentations/Deputations – 2:00 p.m., February 3, 2004)

Staff presentations respecting the 2004 Capital Budgets under the purview of the Works Committee:

Works and Emergency Services:

- Solid Waste Management Services;
- Transportation Services;
- Water and Wastewater Services; and
- WES Departmental (Capital).

6. 2004 Operating Budget Review

(Presentations/Deputations – 2:00 p.m., February 3, 2004)

Staff presentations respecting the 2004 Operating Budgets under the purview of the Works Committee:

Works and Emergency Services:

- Solid Waste Management Services;
- Transportation Services;
- Water and Wastewater Services;
- Technical Services; and
- Support Services.

SOLID WASTE MANAGEMENT SERVICES

7. **New and Emerging Technologies, Policies and Practices - Establishment of 2004 Advisory Group Budget and Appointment of Substitute Expert**

Report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the establishment of a \$75,000.00 budget from the 2004 Executive Management Team Recommended Capital Budget of Solid Waste Management Services under the Waste Diversion Facilities Project CSW004, subject to 2004 Capital Budget approval, for the work of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group be approved, comprised of:
 - (a) the expenditure of up to a maximum of \$50,000.00 for the payment of 2004 per diem allowances for the four “Expert” members of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group, at a per diem rate of \$500.00 (inclusive of GST); and
 - (b) the expenditure of up to a maximum of \$25,000.00 for research and travel oriented activities by the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group; and

- (2) the recommendation of the New and Emerging Technologies, Policies and Practices Working Group of Works Committee to appoint Mr. Brian Howieson as a substitute “Expert” member of the New and Emerging Technologies, Policies, and Practices Citizen and Expert Advisory Group be considered; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

8. Continued Engagement and Contract Value Increase for External Legal Counsel – Export of Waste

Report (January 15, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the legal firm of Dean & Fulkerson of Troy, Michigan, continue to be retained on a sole source basis to represent the City of Toronto in matters of U.S. Customs violations and any other legal issues associated with the shipment of solid waste, biosolids, grits, screenings and other waste originating from the City of Toronto across the U.S.-Canada border; and
- (2) the purchase order related to retaining the services of Dean & Fulkerson be increased by \$50,000 (Cdn) for 2004, inclusive of all taxes and incidental costs (funds are available in the 2004 EMT Recommended Operating Budget of the Solid Waste Management Services Division under account SW0554-4091), such retainer to be in a form and content satisfactory to the City Solicitor and the Commissioner of Works and Emergency Services.

9. Amendment to the Design-Build Contract for the Dufferin Organics Processing Facility

Report (January 13, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to enter into an amending agreement to the Design-Build Contract for the Dufferin Mixed Waste Recycling and Organics Processing Facility, on the terms and conditions as described in this report including payment for processing SSO input material on a per tonne basis at a fee of \$90.13 per tonne inclusive of net GST for the period from March 17, 2004 to October 17, 2004 for a total cost of up to approximately \$1,126,562.50 inclusive of net GST and otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor, with Canada Composting Inc., BTA Biotechnische Abfallverwertung GmbH & Co., KG, Trow

Consulting Engineers Ltd., and W. S. Nicholls Construction Inc. (collectively the Design-Build Contractor); and

- (2) the Commissioner of Works and Emergency Services be authorized to enter into an amending agreement to the Consulting Agreement between the City and MacViro Consultants Inc. for project management services related to the Design-Build Contract to allow for an increase of up to \$54,059.55 inclusive of net GST, to cover costs associated with the extended project schedule on the terms and conditions as described in this report and otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor.

**10. Source Separated Organic Waste Processing Services
Groupe Conporec Inc.**

Report (January 13, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to issue a sole source purchase order to Groupe Conporec Inc. to provide source separated organic material processing services in accordance with their letter dated January 7, 2004, for a term of up to one year beginning in March 2004 to process up to approximately 12,000 tonnes of source separated organic material at their facility located at 3125 rue Joseph-Simard, Sorel-Tracey, Quebec at a per tonne fee of \$72.10 including net GST, such purchase order to be on the terms and conditions described in this report and otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services; and
- (2) the Commissioner of Works and Emergency Services be authorized to issue a sole source purchase order to Canadian Waste Services Inc. to provide source separated organic material haulage services in accordance with their letter dated January 9, 2004, for a term of up to one year beginning in March 2004 to haul up to approximately 333 loads of SSO, each containing approximately 36 tonnes of SSO, from Toronto to the Groupe Conporec Inc. facility located at 3125 rue Joseph-Simard, Sorel-Tracey, Quebec at a per-load fee of \$1,570.75 including net GST, such purchase order to be on the terms and conditions described in this report and otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services.

**11. Seasonal Modifications to Fees at City of Toronto
Waste Transfer Stations**

Report (January 21, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Solid Waste Management fee for residual waste be increased to \$95.00 per tonne during the period March 15 to July 15 at the City's Solid Waste Management Facilities, effective March 15, 2004, and in subsequent years;
- (2) the Policy and Finance Committee meeting scheduled for February 19, 2004 be the public meeting for the fee increase proposed in this report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**In Camera In accordance with the Municipal Act, a motion is required for the
Committee to meet privately and the reason must be stated.**

12. Turtle Island Claims for Additional Compensation

Confidential report (January 23, 2004) from the Commissioner of Works and Emergency Services respecting claims made by Turtle Island Municipal Services Inc. for additional compensation, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

13. Morningside and Ellesmere Yards – Recycling Depots

Report (January 12, 2004) from the Commissioner of Works and Emergency Services providing information on the results of a trial re-opening of the recycling depots at Morningside Avenue and Ellesmere Road, as requested by the Scarborough Community Council; advising that the operation of the depots, which were originally closed in July 2002, is costly and use is declining as more convenient recycling options have been made available; and recommending that the recycling depots at Morningside Avenue and Ellesmere Road be closed and that anyone using the depots be redirected to an alternative service location such as the closest transfer station.

14. Review of the 39-CLEAN Litter Hotline

Report (January 20, 2004) from the Commissioner of Works and Emergency Services forwarding information on the 39-CLEAN litter reporting hotline, in response to the request of the Works Committee at its last meeting; advising that the 39-CLEAN line is only one component of the evolving litter strategy, and that other components include by-law enforcement, litter bins, public education, the City's collection operation, and litter audits; noting that the 39-CLEAN line is expected to remain as an effective part of the overall litter reduction strategy; and recommending that this report be received for information.

15. Sidewalk Vacuum Litter Collection Program

Report (January 22, 2004) from the Commissioner of Works and Emergency Services advising, in response to the request of the Works Committee at its last meeting, that there are no immediate reorganizational plans for sidewalk vacuum litter collection, but that staff are committed to continuously improve litter collection services so that this service is conducted in the most effective and efficient manner throughout the City; further advising that sidewalk vacuum litter collection continues during Smog Alert Days, but that SWMS follows the City's Divisional Smog Alert Response Plan; and recommending that this report be received for information.

TRANSPORTATION SERVICES

**16. Elimination of Duplicate/Triplicate Street Names –
Completion of Phase 1 – Results of Public Consultation**

Report (January 23, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the criteria and form set out in Attachments "D" and "E" to be used to compile the duplicate/triplicate street name change/no change list be approved; the Commissioner of Works and Emergency Services be directed to compile the duplicate/triplicate street name change/no change list and to report the proposed changes to the Works Committee;
- (2) the report referred to in Recommendation No. (2) include consideration of potential financial subsidies and other mitigating measures to the parties who will be affected by the street renaming proposals;
- (3) the process to compile and approve the change/no change list (Phase 3), as set out in the body of this report be approved;

- (4) the revised Policy for Naming Public and Private Streets and Lanes together with the proposed changes to such policy, as set out in Attachment “G”, be approved;
- (5) the Criteria for Name Selection, set out in the revised Policy for Naming Public and Private Streets and Lanes and referred to in Recommendation No. (5) herein, also be used for the naming of bridges as well as streets;
- (6) the Commissioner of Works and Emergency Services be directed to compile a name bank to be based on input from groups representing the arts and the fields of medicine, science, engineering and social science;
- (7) the steps for selecting replacement street names (Phase 4), as set out in this report, be approved;
- (8) the businesses, agencies and institutions located on the streets proposed to be renamed be advised to keep stock material with their address at minimum levels until City Council has made a decision as to which of the duplicate and triplicate street names will be renamed; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**17. Front Street Extension – Progress Report
(Ward 14 – Parkdale-High Park; Ward 19 – Trinity-Spadina)**

(DEFERRED FROM LAST MEETING)

Report (December 19, 2003) from the Commissioner of Works and Emergency Services providing an update on the Front Street Extension Project; and recommending that, subject to obtaining the necessary approvals from the senior levels of government and the Toronto Waterfront Revitalization Corporation (TWRC) to proceed with the Front Street Extension Project, authority be granted to the appropriate City officials to provide remuneration of \$100,000.00 to each of the unsuccessful respondents to the Request for Proposals for the provision of Design-Build Services for the Front Street Extension Project.

18. Light Emitting Diode (LED) Conversion Program for Traffic Signal Lamps

Report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) approval in principle be granted to proceed with a city-wide LED Conversion Program for traffic signal lamps to enable planning within the Transportation Services Division, with this project being included in the Transportation Services Division's ten-year Capital Works budget submission (2004-2013);
- (2) Transportation Services Division explore additional funding and financing options in cooperation with the Toronto Atmospheric Fund (TAF) in an effort to minimize capital budget impacts and to possibly accelerate the city-wide LED Conversion Program for traffic signal lamps; and
- (3) the City Solicitor and the Chief Financial Officer and Treasurer, in consultation with the Commissioner of Works and Emergency Services, be requested to report to the Policy and Finance Committee on any amendments to Municipal Code No. 227 for the establishment of a dedicated reserve fund to accumulate the savings associated with the city-wide LED Conversion Program, for future support of a perpetual LED traffic signal lamp replacement cycle.

19. Street Lighting Transfers/Third Party Work

Report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending that, subject to the approval of the Capital and Operating Budgets, approval be given to:

- (1) retain Toronto Hydro Electric System Incorporated (THESI) on an ongoing basis to provide contracted services related to the transfer of street lighting plant to new poles when the original poles are being relocated or replaced by another agency or utility;
- (2) amend the value of the purchase order with Black and McDonald Limited to provide contracted services for street lighting maintenance in the East District by \$415,500.00 from \$4,250,597.00 to \$4,666,097.00 in order to accommodate third party street lighting work for the period February 1, 2003 to January 31, 2006; and
- (3) the appropriate City officials be directed to give effect thereto.

20. F.G. Gardiner Expressway and Don Valley Parkway Closure – Heart and Stroke Foundation of Ontario “2004 Ride for Heart” (Wards 5, 6, 13, 14, 19, 20, 26, 27, 28, 29, 30, 31 and 34)

Report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending, should City Council decide to authorize the 17th annual “Ride for Heart” event, that:

- (1) authority be given to close the F.G. Gardiner Expressway, from the Humber River to the Don Valley Parkway, including all ramps, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, including all ramps, on Sunday, June 6, 2004, from 3:00 a.m. to 2:00 p.m., for the “2004 Ride for Heart”;
- (2) no other closures due to events or film permits be authorized on arterial routes bounded by Highway No. 401, Warden Avenue, the Lake, Humber River, Queen Street/The Queensway, and Yonge Street, which will be required to accommodate overflow traffic from the expressway closures on the day of the “2004 Ride for Heart”;
- (3) all costs associated with the closure be borne by the applicant; and
- (4) the appropriate Civic officials be authorized and directed to take whatever action is necessary to implement the foregoing.

21. Advanced Traveller Information Services, Contract Renewal

Joint report (January 20, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting renewal of the contract with IBI Group for the provision of Advanced Traveller Information Services; and recommending that:

- (1) the City increase the funds with the current supplier, IBI Group, for the second year of the contract May 1, 2003 to April 30, 2004, in the amount of \$277,589.00 including all charges and applicable taxes;
- (2) the City exercise the option to renew with the current supplier, IBI Group, under the same terms and conditions, for the third year of the contract May 1, 2004 to April 30, 2005, in the amount of \$327,589.00 including all charges and applicable taxes; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

22. Portable Basketball Nets on Road Allowance

Report (January 21, 2004) from the Commissioner of Works and Emergency Services responding to a request from the Works Committee, at its meeting of June 4, 2003, to investigate amending the appropriate traffic by-laws to allow portable basketball nets to be placed on public road allowances inside the curb line; advising that the placement of portable basketball nets, or any other gaming or sporting device, on public roadways should not be explicitly mandated for the reasons outlined; and recommending that this report be received for information.

23. Adjustment to Process to Determine Public Support for Speed Humps

Communication (January 6, 2004) from Councillor Joe Mihevc, Ward 21 – St. Paul's West, recommending that the criteria for determining public support for the installation of speed humps be amended, and that 50 percent plus one be the benchmark for determining the will of the majority.

WATER AND WASTEWATER SERVICES

24. Update on the Implementation of the Water Efficiency Program – 2003

Report (January 21, 2004) from the Commissioner of Works and Emergency Services providing an update on the 2003 progress of the initiatives outlined in the Water Efficiency Plan; and recommending that:

- (1) the multi-unit private sector toilet rebate program be adjusted from \$40 to \$60 for conventional ULF toilets and from \$55 to \$75 for dual flush toilets, effective January 1, 2004, to increase participation in this sector of the toilet replacement program and to harmonize the incentive amounts across all sectors, and that it continue to be funded under the existing Water and Wastewater Capital Budget item CPW009-8;
- (2) a waterless urinal pilot rebate program be implemented with incentives set at \$200 for the replacement of existing flush tank urinals and \$100 for flush valve urinals and funded under the existing Water and Wastewater Capital Budget item CPW009-8;
- (3) the Commissioner of Works and Emergency Services be given the authority to establish or adjust incentive rates, if necessary, during the year, provided that the annual budget for incentives will not be exceeded and the targeted water savings will not be reduced; and

- (4) the Commissioner of Works and Emergency Services report annually on the progress of the Water Efficiency Plan, report on any adjustments made to the Water Efficiency Plan incentive program and compare water savings achieved to the corresponding amounts in the Water Efficiency Plan that was approved by City Council at its meeting held on February 4, 5 and 6, 2003.

25. Joint Municipal Water Bottling Project

Report (January 16, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to enter into a joint municipal water bottling project with the Regions of Durham, Halton, Peel and York;
- (2) authority be granted to contribute \$50,000 to the joint municipal water bottling project; and
- (3) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

26. Increase in Value of Blanket Contracts Nos. 03D2-111-WS and Nos. 03D1-113-WS - Closed Circuit Video Inspection of Gravity Sewers at Various Locations within Districts 1 and 2 (Wards 1 to 6, 11, 13, 14, 16 to 18, 20 to 22, 25 and 27 to 31)

Report (January 19, 2004) from the Commissioner of Works and Emergency Services respecting an increase in the value of Blanket Contracts Nos. 03D2-111-WS and Nos. 03D1-113-WS for closed circuit video inspection of gravity sewers at various locations within Districts 1 and 2; and recommending that:

- (1) the Blanket Contracts contained in the report be amended to the increased amount as indicated therein to accommodate the revised requirements; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

27. Use of Pesticides to Control the Asian Longhorned Beetle

Communication (January 20, 2004) from the Secretary, Board of Health, advising of the action taken by the Board of Health at its meeting on January 19, 2004, with respect to a report (December 31, 2003) from the Medical Officer of Health, providing information on the possible use of pesticides to prevent the further spread of the Asian Longhorned Beetle infestation in Toronto; and advising that the Board of Health, in part, directed that

the report be forwarded to Council, for its meeting on March 2, 2004, and to the Economic Development and Parks Committee and the Works Committee for their meetings in February 2004, in accordance with Recommendation No. (7) with a request that they forward their comments directly to Council for consideration with this matter.

In Camera **In accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

28. Waterfront Breakwall Along the Western Beaches

Confidential report (January 19, 2004) from the City Solicitor respecting the Waterfront Breakwall along the Western Beaches, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

TECHNICAL SERVICES

**29. 3243-3261 Dufferin Street at Sparrow Avenue -
Drainage Problem on Private Laneway
(Ward 15 - Eglinton-Lawrence)**

(DEFERRED FROM LAST MEETING)

Communication (June 6, 2003) from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, respecting a private laneway running south from Sparrow Avenue (3243 –3261 Dufferin Street) which the storeowners would like to be able to pave but are unable to do so because a catch basin is required; and requesting that 50 percent of the cost of the backlot drainage system be provided by the City of Toronto and the balance including the cost of paving be borne by the shop owners.

- 29(a).** Report (June 19, 2003) from the Commissioner of Works and Emergency Services responding to Councillor Moscoe’s request that staff report on the City sharing in the cost of the installation of a proposed catch basin in a private laneway at the rear of 3243-3261 Dufferin Street in accordance with the former City of North York Policy – Drainage Works on Private Property (N12); advising that staff will be bringing forward a separate report outlining a harmonized policy on private drainage issues as outlined in Clause No. 17 of Report No. 5 of the Works Committee, adopted by City Council on April 16, 17 and 18, 2002; and recommending that this report be received for information.

30. Amendment to Construction Contract for Markham Road Bridge over Highland Creek – Contract No. 03FS-10S, Tender Call No. 77-2003 (Ward 38 - Scarborough Centre)

(DEFERRED FROM LAST MEETING)

Report (December 15, 2003) from the Commissioner of Works and Emergency Services respecting an amendment to the construction contract with Anskon Contracting Inc. and Janscon Holding Inc. (Anskon) to increase the cost for providing material, labour and equipment for the construction of Markham Road Bridge over Highland Creek, as specified in the contract documents (Contract No. 03FS-10S, Tender Call No. 77-2003, P.O. No. 6010352); and recommending that authority be granted to amend the contracted construction cost with Anskon Contracting Inc. and Janscon Holding Inc. by \$280,995.45 inclusive of GST from \$534,780.65 to \$815,776.10 inclusive of GST, to provide materials, labour and equipment for the above mentioned structure rehabilitation, Contract No. 03FS-10S.

- 30(a).** Report (January 20, 2004) from the Commissioner of Works and Emergency Services responding to the request of the Committee at its last meeting for supplementary information pertaining to an approval for a Purchase Order amendment to the contract price for additional work as requested by Bell Canada; submitting a copy of the Public Service Works on Highways Act for reference; and recommending that this report be received for information.

31. Amendment to Purchase Order – Road Widening and Reconstruction of McNicoll Avenue and of Dynamic Drive - Contract No. 02D4-016RD, Tender Call No. 233-2002 (Ward 41 – Scarborough Rouge River)

Report (January 14, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D4-016RD, Tender Call No. 233-2002, for the road widening and reconstruction of McNicoll Avenue and reconstruction of Dynamic Drive; and recommending that:

- (1) Purchase Order No. 6008390 be amended by \$170,167.02 from \$1,313,193.88 to \$1,483,360.90 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

**32. Amendment to Purchase Order No. 6010155 –
Contract No. 02D1-74WP, Tender Call No. 303-2002 –
Construction of Backyard Drainage Improvement at 74 Adair Road
(Ward 31 – Beaches East York)**

Report (January 26, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D1-74WP, Tender Call No. 303-2002, for the construction of backyard drainage improvement at 74 Adair Road; and recommending that:

- (1) Purchase Order No. 6010155 be amended by \$12,493.78 from \$77,506.22 to \$90,000.00 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

**33. Amendment to Contract No. 02D1-78WS, Tender Call No. 353-2002, and
Request for Proposal No. 9117-02-7231 –
Construction Services and Professional Engineering Services
Construction of Watermains – District 1, Dawes Road
(Ward 31 – Beaches-East York)**

Report (January 26, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limits for construction services for Contract No. 02D1-78WS, Tender Call No. 353-2002 for the construction of watermains - Dawes Road, from Gower Street to Beth Street and from Goodwood Park Court to Massey Creek, and for professional engineering services - RFP 9117-02-7231; and recommending that:

- (1) Purchase Order No. 6010041 be amended by \$47,268.51 from \$313,731.49 to \$361,000.00 including all taxes and charges;
- (2) Purchase Order No. 6009292 be amended by \$25,033.00 from \$54,967.00 to \$80,000.00 including all taxes and charges; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

SUPPORT SERVICES

34. Advertising Agency for Works and Emergency Services

Joint report (January 19, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the advertising agency Axmith McIntyre Wicht Ltd., being the proponent with the highest evaluated score, be authorized to provide advertising services at an estimated cost not to exceed \$940,000 including all taxes and charges to the Works and Emergency Services Department for a one-year period with the option for two further one-year terms at the same agency commission rate as year one;
- (2) provided that there is a favourable review by the Commissioner of Works and Emergency Services, in accordance with Recommendation No. (1), and funds are available in the Works and Emergency Services budgets for the option years, the Commissioner of Works and Emergency Services be delegated the authority to exercise the option to renew on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract;
- (3) this report be referred to the Policy and Finance Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.