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**BID COMMITTEE  
AGENDA  
MEETING 36**

<b>Date of Meeting:</b>	<b>Wednesday, September 7, 2005</b>	<b>Enquiry:</b>	<b>Betty Pereira</b>
<b>Time:</b>	<b>2:00 p.m.</b>		<b>416-392-0132</b>
<b>Location:</b>	<b>Meeting Room C 2<sup>nd</sup> Floor City Hall</b>		<b>E-mail address: bpereira@toronto.ca</b>

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

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

**Confirmation of Minutes – August 31, 2005**

**Communications/Reports:**

**1. Contract 05SD-112TU, Tender Call 190-2005 - Permanent Repairs to Utility Cuts, (Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44 - Scarborough District)**

Report (August 17, 2005) from the General Manager of Transportation Services and the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for Permanent Repairs to Utility Cuts, Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44, Scarborough District, in accordance with specifications as required by Transportation Services Division, and requesting the authority to award a contract to the recommended bidder.

**Recommendation:**

It is recommended that Contract 05SD-112TU, Tender Call 190-2005, for the Permanent Repairs to Utility Cuts, Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44, Scarborough District, be awarded to Brennan Paving and Construction Limited, in the amount of \$2,006,154.61 including all taxes and charges, being the lowest bid received.

**2. Request for Proposal 9117-05-7054 - Rehabilitation and Upgrades at Various Pumping Stations - (Ward 6 - Etobicoke Lakeshore, Ward 13 - Parkdale-High Park and Ward 44 - Scarborough East)**

Report (August 24, 2005) from the Acting General Manager of Toronto Water and the Acting Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9117-05-7054, for the pre-design, detailed design, preparation of tender documents, construction contract administration, and site supervision for rehabilitation and upgrades at Mimico, Long Branch, New Toronto, Swansea, Cumber and West Rouge Pumping Stations, and to request authority to award an engineering consulting services agreement to the recommended Proponent.

Recommendations:

It is recommended that:

- (1) the firm of MacViro Consultants Inc., as the highest overall scoring proponent meeting the requirements of RFP 9117-05-7054, be retained to provide pre-design, detailed design, preparation of tender documents, construction contract administration, and site supervision for rehabilitation and upgrades at Mimico, Long Branch, New Toronto, Swansea, Cumber and West Rouge Pumping Stations in an amount not to exceed \$568,933.12 including all taxes, charges and contingencies as follows:
  - (a) for pre-design and detailed design and tendering process, an amount not to exceed \$157,119.66 including disbursements and GST, and including the optional cost allowance of \$51,360.00 including GST, for the replacement of standby generators at five pumping stations, if necessary and authorized by the Acting General Manager of Toronto Water;
  - (b) for general contract administration and site engineering services for a construction period of up to 65 weeks, an amount not to exceed \$351,162.44 including disbursements and GST, and to cover the site services beyond the construction period of 65 weeks at a rate shall not exceed \$6,500.00 per week including disbursements and GST, if necessary and authorized by the Acting General Manager of Toronto Water; and
  - (c) for post-construction services, an amount not to exceed \$9,291.02 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract(s).

**3. Contract 05SD-103TM, Tender Call 108-2005 - Repairs to Roads and Sidewalks (Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44 - Scarborough District)**

Report (August 31, 2005) from the General Manager of Transportation Services and the Manager of Purchasing and Materials Management, Goods and Services, advising on the Tender issued for Repairs to Roads and Sidewalks, Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44, Scarborough District, in accordance with specifications as required by Transportation Services Division, and requesting the authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that Contract 05SD-103TM, Tender Call 108-2005, Repairs to Roads and Sidewalks, Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44, Scarborough District, be awarded to Metropolitan Paving and Concrete Inc., in the amount of \$798,406.93 including all taxes and charges, being the lowest bid received.

**4. Contract 05SD-115TR, Tender Call 195-2005 - Local Road Resurfacing (Wards 36, 37, 40 and 41 - Scarborough District)**

Report (August 31, 2005) from the General Manager of Transportation Services and the Manager of Purchasing and Materials Management, Goods and Services, advising on the Tender issued for Local Road Resurfacing, Wards 36, 37, 40 and 41, Scarborough District, in accordance with specifications as required by Transportation Services, and requesting the authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that Contract 05SD-115TR, Tender Call 195-2005, for Local Road Resurfacing, Wards 36, 37, 40 and 41, Scarborough District, be awarded to Furfari Paving Co. Ltd., in the total amount of \$1,223,223.47 including all taxes and charges, being the lowest bid received.