

SSO SUB-COMMITTEE AGENDA MEETING 5 and WORKS COMMITTEE AGENDA MEETING 9

Date of Meeting: Tuesday, October 25, 2005 Enquiry: Rosalind Dyers

Time: Immediately following the Committee Administrator

SSO Sub-Committee at 11:30 a.m. 416-392-8018

Location: Committee Room 1 rdyers@toronto.ca

100 Queen Street West Toronto, Ontario

Under the *Municipal Act*, 2001, the SSO Sub-Committee and the Works 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.

Speakers/Presentations

Communications/Reports:

1. Request for Proposals 9121-05-7304 – Planning Study for an Expanded Public Source Separated Organic Material Processing System

Report (October 19, 2005) from the Acting General Manager, Solid Waste Management Services and the Treasurer advising of the results of Request for Proposals 9121-05-7304 for the planning study for an expanded public Source Separated Organic (SSO) Material Processing System.

Recommendations:

It is recommended that:

- (1) the Acting General Manager, Solid Waste Management Services be authorized to negotiate and enter into an agreement with MacViro Consultants Inc., the highest scoring proponent, to provide professional technical services to carry out a planning study for an expanded public Source Separated Organic Processing system at a cost not to exceed \$520,588.17 including all applicable taxes and charges, which includes a \$53,500.00 allowance for site visits to existing SSO processing facilities and a \$53,500.00 contingency allowance to cover additional work, if necessary and authorized by the Acting General Manager of Solid Waste Management Services, such agreement 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 Acting General Manager of Solid Waste Management Services and in a form satisfactory to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.