

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 37**

**Wednesday, September 14, 2005**

The Bid Committee met on Wednesday, September 14, 2005, in Meeting Room C, 2<sup>nd</sup> Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Colleen O'Neill, obo City Clerk  
Don Altman, obo Deputy City Manager and Chief Financial Officer  
Laurie McQueen, obo City Manager  
Angelo Testani, Technical Services  
Vince Pagliuca, Technical Services  
Y.P. Wong, Solid Waste Management

Also Present:

Victor Tryl, Purchasing and Materials Management  
Paul Walker, Solid Waste Management

There were no declarations of interest pursuant to the *Municipal Conflict of Interest Act*.

**Confirmation of Minutes**

On motion by Laurie McQueen, the minutes of the meeting of the Bid Committee held on September 7, 2005, were confirmed.

**37.1 Contract 05ND-14WS - Tender Call 199-2005 - Watermain Replacements on Lurgan Drive and Carmichael Avenue (Ward 23 - Willowdale and Ward 16 - Eglinton-Lawrence)**

The Bid Committee considered a report (September 1, 2005) from the Executive Director of Technical Services and the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for Watermain Replacements on Lurgan Drive and Carmichael Avenue, in accordance with specifications as required by Technical Services, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that Contract 05ND-14WS, Tender Call 199-2005, for Watermain Replacements on Lurgan Drive and Carmichael Avenue, be awarded to Kenco Construction Ltd., in the amount of \$754,908.75 including all taxes and charges, being the lowest bid received.

On motion by Angelo Testani, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report.

**37.2. Request for Quotation 9155-05-7179 - Distribution and Retail of Yellow Commercial Garbage Bags and Tags**

The Bid Committee considered a report (August 30, 2005) from the General Manager of Solid Waste Management and the Acting Director of Purchasing and Materials Management, advising on the results Request for Quotation (RFQ) 9155-05-7179 issued for the distribution and retail of Yellow Commercial Garbage Bags and Tags, for the period September 1, 2005 to April 30, 2007, with the option to renew for the period of May 1, 2007 to April 30, 2008, and the period from May 1, 2008 to April 30, 2009, under the same terms and conditions and to issue a contract to the recommended bidder.

Recommendation:

It is recommended that the bid submitted by Home Hardware Stores Limited, being the lowest bidder meeting specifications, be awarded a contract for the period September 1, 2005 to April 30, 2007, in the total amount of \$549,333.00 including all charges and applicable taxes, with the option to renew to be exercised by the General Manager of Solid Waste Management, for an additional two (1) year periods from May 1, 2007 to April 30, 2008, in the total amount of \$329,600.00 including all charges and applicable taxes and from May 1, 2008 to April 30, 2009, in the total amount of \$329,600.00 including all charges and applicable taxes, for the total amount for the contract period from September 1, 2005 to April 30, 2009, of \$1,208,533.00 including all charges and applicable taxes, provided that all the work is preformed at a satisfactory level and subject to budget approval, and the General Manager of Solid Waste Management Services shall instruct the Purchasing Agent to process the contract renewals under the same terms and conditions.

On motion by Y.P. Wong, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report.

**3. Request for Proposal 9117-05-7124 - Provision of Engineering Services for Detailed Condition Assessment of Four Water Treatment Plants in the City of Toronto  
(Ward 44 - Scarborough East) - (F.J. Horgan WTP)  
(Ward 6 - Etobicoke Lakeshore) - (R.L. Clark WTP)  
(Ward 36 - Scarborough Southwest) - (R.C. Harris WTP)  
(Ward 28 - Toronto Centre-Rosedale) - (Island WTP)**

The Bid Committee considered a report (September 6, 2005) from the Executive Director of Technical Services and the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Proposal (RFP) 9117-05-7124 for the detailed condition assessment of the F.J. Horgan Water Treatment Plant (WTP), R.C. Harris WTP, R.L. Clark WTP and Island WTP, and requesting authority to enter into an agreement with the recommended proponent.

Recommendation:

It is recommended that MacViro Consultants Inc., being the lowest cost and highest scoring proponent meeting the requirements, be retained to provide engineering services for the Detailed Condition Assessment for F.J. Horgan WTP, R.C. Harris WTP, R.L. Clark WTP and Island WTP in an amount not to exceed \$570,000.00 including disbursements, all applicable taxes and charges, and a contingency allowance of \$74,905.65 including GST for additional services, if necessary and authorized by the Executive Director of Technical Services.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report.

The Bid Committee adjourned its meeting at 2:03 p.m.

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Chair.