

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Works Committee**

**Meeting 9**

**Tuesday, October 25, 2005**

The Works Committee met on Tuesday, October 25, 2005, in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, commencing at 12:11 p.m.

Members Present:

12:11 p.m.-12:12 p.m.

Councillor Shelley Carroll	x
Councillor Gerry Altobello	x
Councillor Glenn De Baeremaeker	x
Councillor Mike Del Grande	x
Councillor Adam Giambrone, Acting-Chair	x
Councillor Cesar Palacio	x

Regrets:

Councillor Bas Balkissoon  
Councillor Paula Fletcher

Members were present for some or all of the time period indicated.

**9.1 Request for Proposals 9121-05-7304 – Planning Study for an Expended Public Source Separated Organic Material Processing System**

The Works Committee on October 25, 2005, considered a 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.

On motion by Councillor Carroll, the Works Committee awarded the contract as recommended in the staff recommendations in the Recommendations Section of the report from the Acting General Manager, Solid Waste Management Services and the Treasurer, and in accordance with Section 195.15 of the Toronto Municipal Code, Purchasing, **which was carried unanimously on the following recorded vote:**

**FOR: Councillors Altobello, Carroll, Giambrone, De Baeremaeker,  
Del Grande and Palacio - 6**

**AGAINST: - 0**

(Acting General Manager, Solid Waste Management Services; Deputy City Manager, Fareed Amin; Treasurer; Acting Director, Purchasing and Materials Management – October 25, 2005)

The Works Committee adjourned its meeting at 12:12 p.m.

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Chair