
**BID COMMITTEE
AGENDA
MEETING 2**

Date of Meeting:	Wednesday, January 11, 2006	Enquiry:	Betty Pereira
Time:	2:00 p.m.		416-392-0132
Location:	Meeting Room D 2nd Floor City Hall		E-mail address: bpereira@toronto.ca

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 – January 4, 2006

Communications/Reports:

- 1. Project FAC906395-183, Tender Call 184-2005 - Structural Slab Replacement and Repair at Central Maintenance Garage - 843 Eastern Avenue (Ward 32 - Beaches-East York)**

Report (January 5, 2006) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for the Structural Slab Replacement and Repair at Central Maintenance Garage, 843 Eastern Avenue, Toronto, in accordance with specifications, as required by the Facilities and Real Estate Division, and to requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that Tender Call 184-2005, for Structural Slab Replacement and Repair at Central Maintenance Garage, 843 Eastern Avenue, be awarded to Canmar Contracting Limited, in the amount of \$3,106,466.80, including all taxes and charges, being the lowest bid received.

2. Request for Proposal 9118-05-5335, Provision for the Design Build Contract for Track, Turf and Stadium Lighting Replacement at Birchmount Stadium, 85 Birchmount Road (Ward 36 - Scarborough Southwest)

Report (January 3, 2006) from the General Manager of Parks, Forestry and Recreation and the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Proposal 9118-05-5335, for the provision of Design Build Contract for improvements to Birchmount Stadium, and requesting authority to award a contract to Gym-Con Limited, being the highest scoring proponent.

Recommendation:

It is recommended that authority be granted to award a contract to Gym-Con Ltd., at a cost of \$2,491,444.65, including all applicable taxes and charges, for the Design Build Contract for Track, Turf and Stadium Lighting Replacement at Birchmount Stadium.