
**BID COMMITTEE
AGENDA
MEETING 21**

Date of Meeting:	Wednesday, May 24, 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

If the Bid Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

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

Confirmation of Minutes – May 17, 2006

Communications/Reports:

1. Contract 06FS-49WP, Tender Call 61-2006 - Supply and Installation of Chain and Flight Collector Mechanisms for Primary Clarifiers 3 and 4 at the Humber Treatment Plant (Ward 5 - Etobicoke Lakeshore)

Report (May 11, 2006) from the Executive Director of Technical Services and the Acting Director of Purchasing and Materials Management, advising on the results of the Tender issued for the Supply and Installation of Chain and Flight Collector Mechanisms for Primary Clarifiers 3 and 4 at the Humber Treatment Plant, 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 authority be granted to award Contract 06FS-49WP, Tender 61-2006, to New Resource General Contracting Inc., in the amount of \$674,000.00, including all taxes and charges, for the Supply and Installation of Chain and Flight Collector Mechanisms for Primary Clarifiers 3 and 4 at the Humber Treatment Plant.

2. Contract 06SC-115TR, Tender Call 81-2006 - Local Road Resurfacing (Wards 38, 40 and 44 in Scarborough District)

Report (May 10, 2006) from the General Manager of Transportation Services and the Manager of Goods and Services, Purchasing and Materials Management, advising on the results of the Tender issued for Local Road Resurfacing, Scarborough District, in accordance with specifications as required by the Transportation Services Division, and requesting the authority to issue a contract to the recommended bidder.

Recommendation:

It is recommended that authority be granted to award Contract 06SC-115TR, Tender Call 81-2006, for Local Road Resurfacing, Wards 38, 40 and 44, Scarborough District, to Furfari Paving Co. Ltd., in the amount of \$2,251,375.77, including all taxes and charges.

3. Request for Quotation 4305-06-5008 - HVAC Ongoing Preventative Maintenance Service and Emergency Repairs at various Shelter, Support and Housing locations throughout the City of Toronto

Report (May 9, 2006) from the General Manager of Shelter Support and Housing Administration and the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation, issued for the Heating, Ventilating, and Air Conditioning (HVAC) Ongoing Preventative Maintenance and Emergency Repairs, from the date of award to April 30, 2007, with the option to renew for four (4) additional one year periods under the same terms and conditions, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that authority be granted to award a contract to Main Air System Inc., for the period from the date of award to April 30, 2007, in the total amount of \$220,955.16 including all applicable taxes and charges, with an option to renew at the sole discretion of the General Manager of Shelter, Support and Housing Administration Division, for the period from May 1, 2007 to April 30, 2008, in the total amount of \$224,386.17 including all applicable taxes and charges, and with a second option to renew at the sole discretion of the General Manager of Shelter, Support and Housing Administration Division, for the period from May 1, 2008 to April 30, 2009, in the total amount of \$227,885.69, including all applicable taxes and charges, and with a third option to renew at the sole discretion of the General Manager of Shelter, Support and Housing Administration Division, for the period from May 1, 2009 to April 30, 2010, in the total amount of \$231,455.25 including all applicable taxes and charges, and with a fourth option to renew at the sole discretion of the General Manager of Shelter, Support and Housing Administration Division, for the period from May 1, 2010 to April 30, 2011, in the total amount of \$235,096.20 including all applicable taxes and charges, provided

that HVAC Ongoing Preventative Maintenance Service and Emergency Repairs at various Shelter, Support and Housing locations throughout the City of Toronto, were performed at a satisfactory level and subject to budget approval, the General Manager of Shelter, Support and Housing Administration Division to instruct the Purchasing Agent to process the necessary contract renewals under the same terms and conditions.

4. Request for Proposals (RFP) 9117-06-7070 - Provision of Engineering Services at the Humber Wastewater Treatment Plant - (Ward 5 - Etobicoke Lakeshore)

Report (May 15, 2006) from the Executive Director of Technical Services and the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Proposals (RFP) 9117-06-7070 for the provision of engineering services for the chlorine system upgrades and the consolidation of Certificates of Approval for Air at the Humber Wastewater Treatment Plant, and requesting authority to enter into an agreement with the recommended proponent.

Recommendation:

It is recommended that authority be granted to award a contract for the provision of engineering services for the chlorine system upgrades and the consolidation of Certificates of Approval for Air at the Humber Wastewater Treatment Plant to MacViro Consultants Inc., in the amount of \$740,040.66 including all applicable taxes, charges, and contingencies.