

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 2

Wednesday, January 11, 2006

The Bid Committee met on Wednesday, January 11, 2006, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:10 p.m.

Members Present:

Colleen O'Neill, obo City Clerk
Don Altman, obo Chief Financial Officer
Mae Maracle, obo Chief Administrative Officer
Mario Pecchia, Parks, Forestry and Recreation
Frank Rybicki, Facilities and Real Estate

Also Present:

Mr. Jim Matera, Manager, Purchasing and
Materials Management
Todd Porter, Facilities and Real Estate

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

Confirmation of Minutes

On motion by Mae Maracle, the minutes of the meeting of the Bid Committee held on January 4, 2006, were confirmed.

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

The Bid Committee considered a 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 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.

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

2.2 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)

The Bid Committee considered a 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.

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

2.3 Request for Quotation (RFQ) No. 3405-05-3480 - The Supply of Hardware and Software Maintenance and Technical Support Services for various StorageTek and Brocade Hardware and Software Products

The Bid Committee considered a report (January 5, 2006) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 3405-05-3480, issued for The Supply of Hardware and Software Maintenance and Technical Support Services for various StorageTek and Brocade Hardware and Software Products for the City of Toronto's Information and Technology Division, as and when required for a one (1) year period from January 1, 2006 to December 31, 2006, with the option to renew for four (4) additional one (1) year periods from January 1, 2007 to

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December 31, 2010, subject to budget availability. This will allow for five (5) years of uninterrupted maintenance support, all in accordance with specifications, as required by City of Toronto's Information and Technology Division. Authority is requested to award a contract to StorageTek Canada Inc., having provided the lowest bid meeting specifications.

Recommendation:

It is recommended that a contract for the period from January 1, 2006 to December 31, 2006, in the amount \$470,527.83 including all applicable taxes and charges be awarded to StorageTek Canada Inc., having submitted the lowest bid meeting specifications for Request for Quotation 3405-05-3480, with an option to renew to be exercised at the sole discretion of the Executive Director of the Information and Technology Division, for each of four (4) additional one (1) year periods from January 1, 2007 to December 31, 2007, in the amount of \$360,801.26, from January 1, 2008 to December 31, 2008, in the amount of \$328,244.88, from January 1, 2009 to December 31, 2009, in the amount of \$335,998.57 and from January 1, 2010 to December 31, 2010, in the amount of \$324,320.83 including all applicable taxes and charges provided the supply and delivery of Hardware and Software Maintenance and Technical Support Services, for various StorageTek and Brocade Hardware and Software Products, were performed at a satisfactory level and subject to budget approval, the Executive Director of Information and Technology to instruct the Purchasing Agent to process the necessary contract renewals under the same terms and conditions.

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

The Bid Committee adjourned its meeting at 2:12 p.m.

Chair.