THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 3

Wednesday, January 18, 2006

The Bid Committee met on Wednesday, January 18, 2006, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:04 p.m.

Members Present:

Maria Kolominsky, obo City Clerk Don Altman, obo Chief Financial Officer Laurie McQueen, obo Chief Administrative Officer Henry Polvi, Toronto Water

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

Confirmation of Minutes

On motion by Don Altman, the minutes of the meeting of the Bid Committee held on January 11, 2006, were confirmed.

3.1 Request for Proposal (RFP) 0602-05-0298 - Supply and Delivery of Coffee/Tea, Juice concentrates and dispensing equipment for various Homes for the Aged locations

The Bid Committee considered a report (January 10, 2006) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Proposal (RFP) issued for the supply and delivery of Coffee/Tea, Juice Concentrates and Dispensing Equipment, for the Homes for the Aged, for the period from February 1, 2006 to January 31, 2011, and requesting the authority to issue a contract to the recommended proponent.

Recommendation:

It is recommended that a contract be awarded to Sara Lee Coffee and Tea Ltd., for the supply and delivery of coffee/tea, juice concentrates and dispensing equipment, being the only bid received meeting specifications, for a five (5) year term from February 1, 2006 to January 31, 2011, for a total cost to the City of \$2,612,630.22 including all applicable taxes and charges.

Bid Committee Minutes Wednesday, January 18, 2006

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

3.2 Request for Quotation 3907-05-5262 for New Entrance and Interior Renovations, High Level Pumping Station (Ward 22 St. Paul's)

The Bid Committee considered a report (January 11, 2006) from the General Manager of Toronto Water and the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation issued for the construction of a New Entrance and Interior Renovations at the High Level Pumping Station, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that the contract for the Request for Quotation 3907-05-5262, for the construction of New Entrance and Interior Renovations, High Level Pumping Station, be awarded to MJ Dixon Construction Limited, in the amount of \$1,772,990.00 including all taxes charges and contingencies, being the lowest bid received.

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

The Bid Committee adjourned its meeting at 2:05 p.m.	
	Chair