

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 5

Wednesday, February 1, 2006

The Bid Committee met on Wednesday, February 1, 2006, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Rose Bettencourt, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager
Vernon Chan, Facilities and Real Estate
Mike Johnston, Parks, Forestry and Recreation

Also Present:

Jim Matera, Manager of Purchasing and Materials Management

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 25, 2006, were confirmed.

5.1 Request for Proposals 9117-05-7457 - Engineering Services for New HVAC Systems in Old City Hall

The Bid Committee considered a report (January 16, 2006) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Proposals (RFP) 9117-05-7457 for the provision of engineering services for the new Heating, Ventilation and Air Conditioning (HVAC) Systems in Old City Hall, and requesting authority to enter into an agreement with the recommended proponent.

Recommendation:

It is recommended that authority be granted to award a contract to The Mitchell Partnership Inc., to provide engineering services for the new HVAC Systems Project in Old City Hall, at a cost of \$1,171,650 including all applicable taxes and charges.

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

5.2 Request for Quotation 4305-05-5417 - Pool Upgrades and HVAC Replacement at Norseman Indoor Pool (Ward 5 - Etobicoke Lakeshore)

The Bid Committee considered a report (January 23, 2006) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 4305-05-5417 for Pool Upgrades and HVAC Replacement at Norseman Indoor Pool, 105 Norseman Street, in accordance with specifications as required by the Parks, Forestry and Recreation Division, and requesting the authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that authority be granted to award a contract to Morosons Construction Ltd., at a cost of \$640,758.80 including all taxes and charges, for Pool Upgrades and HVAC Replacement at Norseman Indoor Pool, 105 Norseman Street, being the lowest quotation meeting specifications.

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

5.3 Contract 06SC-06RD, Tender Call 253-2005 - McLevin Avenue, Scarborough District, Major Road Resurfacing (Ward 42 - Scarborough-Rouge River)

The Bid Committee considered a report (January 24, 2006) from the Executive Director of Technical Services and the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for the McLevin Avenue, Scarborough District, Major Road Resurfacing, in accordance with specifications as required by Technical Services, and requesting the authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that Contract 06SC-06RD, Tender Call 253-2005, for the McLevin Avenue, Scarborough District, Major Road Resurfacing, be awarded to Furfari Paving Co. Ltd., in the amount of \$584,840.60, including all taxes and charges, being the lowest bid received.

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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 2:06 p.m.

Chair.