THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 9

Wednesday, March 1, 2006

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

Members Present:

Maria Kolominsky, obo City Clerk Robert Flesch, obo Deputy City Manager and Chief Financial Officer Laurie McQueen, obo City Manager Frank Csenkey, Toronto Water Dennis Chow, Facilities and Real Estate

Also Present:

Victor Tyrl, Manager, Purchasing and Materials Management

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

Confirmation of Minutes

On motion by Laurie McQueen, the minutes of the meeting of the Bid Committee held on February 22, 2006, were confirmed.

9.1 Contract 06TE-308WS - Tender Call 256-2005 - Water Service Replacement at Various Locations in the Toronto East York District (Ward 14 - Parkdale High Park, Ward 18 - Davenport, Wards 19 and 20 - Trinity Spadina, Wards 21 and 22 - St. Paul's, Wards 27 and 28 - Toronto Centre Rosedale, Wards 29 and 30 - Toronto Danforth and Wards 31 and 32 - Beaches East York)

The Bid Committee considered a report (February 20, 2006) from the General Manager of Toronto Water and the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for Water Service Replacement at Various Locations in Toronto East York District, in accordance with specifications as required by Toronto Water, and requesting authority to award a contract to the recommended bidder.

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Recommendation:

It is recommended that Contract 06TE-308WS, Tender Call 256-2005, for Water Service Replacement at Various Locations in the Toronto East York District, be awarded to The State Group Industrial Ltd., in the amount of \$992,168.20 including all taxes and charges, being the lowest bid received.

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

9.2 Tender Call 7-2006 - Construction of a New Heavy Urban Search and Rescue Facility at 25 Old Eglinton Avenue, Toronto, for Design Construction and Asset Preservation Unit, Facilities and Real Estate Division (Ward 34 - Don Valley East)

The Bid Committee considered a report (February 18, 2006) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender for Construction of a New Heavy Urban Search and Rescue Facility at 25 Old Eglinton Avenue, Toronto, in accordance with specifications, as required by Design Construction and Asset Preservation Unit, Facilities and Real Estate Division, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that Tender Call 7-2006 for the Construction of a New Heavy Urban Search and Rescue Facility at 25 Old Eglinton Avenue, Toronto, be awarded to M.J. Dixon Construction Limited, in the amount of \$2,507,010.00 including all taxes and charges, being the lowest bid received.

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

The Bid Committee adjourned its meeting at 2:01 p.m.	
	Chair