

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 23

Wednesday, June 7, 2006

The Bid Committee met on Wednesday, June 7, 2006, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:15 p.m.

Members Present:

Rose Bettencourt, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Morton Fine, obo City Manager
Camela Acierto, Technical Services
Surina Kaur, Technical Services

Also Present:

Victor Tryl, 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 Don Altman, the minutes of the meeting of the Bid Committee held on May 31, 2006, were confirmed.

23.1 Contract 06TE-54RD, Tender Call 94-2006 - Reconstruction of Pavement, Curb and Sidewalk on Eastern Avenue from Woodfield Road to Coxwell Avenue and Asphalt Resurfacing from Lewis Avenue to Carlaw Avenue (Ward 30 - Toronto-Danforth and Ward 32 - Beaches-East York)

The Bid Committee considered a report (May 24, 2006) from the Executive Director of Technical Services and the Manager of Goods and Services, Purchasing and Materials Management, advising on the results of the Tender issued for reconstruction of pavement, curb and sidewalk on Eastern Avenue from Woodfield Road to Coxwell Avenue and asphalt resurfacing from Lewis Avenue to Carlaw Avenue, 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 06TE-54RD, Tender Call 94-2006, for the reconstruction of pavement, curb and sidewalk on Eastern Avenue from Woodfield Road to Coxwell Avenue and Asphalt Resurfacing from Lewis Avenue to Carlaw Avenue, to Domti Engineering & Construction Ltd., in the amount of \$1,519,321.36, including all applicable taxes and charges.

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

23.2 Contract 06NY-17WS, Tender Call 107-2006 - Watermain Replacements on McCallister Road, Wenderly Drive, Forest Wood, Hammel Street and Yeomans Road (Ward 10 - York Centre, Ward 15 - Eglinton-Lawrence and Ward 16 - Eglinton-Lawrence)

The Bid Committee considered a report (May 25, 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 Watermain Replacements on McAllister Road, Wenderly Drive, Forest Wood, Hammel Street and Yeomans Road in North York District, 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 06NY-17WS, Tender Call 107-2006, for Watermain Replacements on McAllister Road, Wenderly Drive, Forest Wood, Hammel Street, and Yeomans Road, to Kenco Construction Ltd. in the amount of \$1,797,377.44 including all taxes and charges.

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

The Bid Committee adjourned its meeting at 2:16 p.m.

Chair.