#### THE CITY OF TORONTO

#### **Minutes of the Bid Committee**

#### Meeting 33

Wednesday, August 16, 2006

The Bid Committee met on Wednesday, August 16, 2006, in Meeting Room D, 2<sup>nd</sup> Floor, City Hall, commencing at 2:00 p.m.

#### Members Present:

Linda Reid, obo City Clerk Ralph Frebold, obo Deputy City Manager and Chief Financial Officer Jim Hart, obo City Manager Mike Johnston, Parks, Forestry and Recreation

#### Also Present:

Jim Matera, Manager of Purchasing and Materials Management Terry Kawar, Facilities and Real Estate Slavko Zdravkovic, Facilities and Real Estate

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

#### Confirmation of Minutes

The minutes of the meeting of the Bid Committee held on August 9, 2006, were held over until the next regular meeting of the Bid Committee.

## 33.1 Request for Quotation (RFQ) 4305-06-5120 - Installation of Chiller, Cooling Towers, Pumps and Associated Piping at Etobicoke Civic Centre, 2 Civic Centre Court, Toronto

The Bid Committee considered a report (August 8, 2006) from the Chief Corporate Officer and the Director, Purchasing and Materials Management, advising on the results of the RFQ issued for Installation of Chiller, Cooling Towers, Pumps and Associated Piping at Etobicoke Civic Centre, 2 Civic Centre Court, Toronto, and requesting authority to award a contract to the recommended bidder.

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#### Recommendation:

It is recommended that authority be granted to award the Request for Quotation 4305-06-5120, for the Installation of Chiller, Cooling Towers, Pumps and Associated Piping at Etobicoke Civic Centre, 2 Civic Centre Court, Toronto, to Black and MacDonald Limited, in the amount of \$673,857.11 including all applicable taxes and charges.

On motion by Jim Hart the Bid Committee adopted the staff recommendation in the Recommendation Section of the report.

### 33.2 Tender Call 161-2006 - 3-1-1 Contact Centre Metro Hall (Ward 20 - Trinity-Spadina)

The Bid Committee considered a report (August 8, 2006) from the Chief Corporate Officer and the Director, Purchasing and Materials Management, advising on the results of the Tender issued for the 3-1-1 Contact Centre at Metro Hall, in accordance with specifications and drawings as required by Facilities and Real Estate, and requesting authority to award a contract to the recommended bidder.

#### Recommendation:

It is recommended that authority be granted to award Tender Call 161-2006, for the 3-1-1 Contact Centre, to BCC Interiors Inc., in the amount of \$3,114,939.32 including all taxes and charges, having submitted the lowest bid meeting specifications.

On motion by Jim Hart the Bid Committee adopted the staff recommendation in the Recommendation Section of the report.

# 33.3 Request for Quotation (RFQ) 3907-06-5172 - Construction of Gateway Signs at Various Locations within the Emery Village Business Improvement Area (Ward 7 - York West)

The Bid Committee considered a report (August 8, 2006) from the Director, Purchasing and Materials Management advising on the results of the Request for Quotation issued for the construction of up to eight gateway signs at various locations within the Emery Village Business Improvement Area, in accordance with specifications as required by the Economic Development, Culture and Tourism Department, and requesting authority to award a contract to the recommended bidder.

#### Recommendation:

It is recommended that Request for Quotation 3907-06-5172 for the construction of up to eight gateway signs at various locations within the Emery Village Business Improvement

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Area, be awarded to Martinway Contracting Ltd, in the amount of \$1,462,164.00 including all taxes and charges, having submitted the lowest bid meeting specifications.

On motion by Ralph Frebold the Bid Committee adopted the staff recommendation in the Recommendation Section of the report.

## 33.4 Request for Quotation 4306-06-5151 (RFQ) - Dasherboard, Refrigeration Replacement and Facility Improvements at Wallace Emerson Community Centre, located at 1260 Dufferin Street (Ward 18 - Davenport)

The Bid Committee considered a report (August 9, 2006) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation for Dasherboard, Refrigeration Replacement and Facility Improvements Upgrades at Wallace Emerson Community Centre (Ward 18 – Davenport), in accordance with specifications, as required by Parks, Forestry and Recreation Division, and requesting authority to award a contract to the recommended bidder.

#### Recommendation:

It is recommended that authority be granted to award a contract for Dasherboard, Refrigeration Replacement and Facility Improvements at Wallace Emerson Community Centre, in the amount of \$1,549,635.20 including all taxes, cash allowances/contingencies and charges, to Tartu Incorporated, having submitted the lowest bid meeting specifications.

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

### 33.5 Request for Quotation (RFQ) 4306-06-5152 - Dasherboard, Refrigeration Replacement and Facility Improvements at Harry R. Gairey Artificial Ice Rink, Located at 275 Bathurst Street (Ward 20 - Trinity-Spadina)

The Bid Committee considered a report (August 9, 2006) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation for Dasherboard, Refrigeration Replacement and Facility Improvements Upgrades at Harry R. Gairy Artificial Ice Rink (Ward 20 – Trinity-Spadina), in accordance with specifications, as required by Parks, Forestry and Recreation Division, and requesting the authority to award a contract to the recommended bidder.

#### Recommendation:

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It is recommended that authority be granted to award a contract Request for Quotation 4306-06-5152, for Dasherboard Refrigeration Replacement and Facility Improvements at Harry R. Gairey Artificial Ice Rink, in the amount of \$1,541,552.70 including all taxes, cash allowances/contingencies and charges, to Tartu Incorporated, having submitted the lowest bid meeting specifications.

On motion by Mike Johnstone 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.