

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 35

Wednesday, August 30, 2006

The Bid Committee met on Wednesday, August 30, 2006, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Colleen O'Neill, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager
Don Gibson, Parks, Forestry and Recreation
Connie Wong, Technical Services
Shawn Dillon, Transportation Services

Also Present:

Jim Matera, Manager, Purchasing and Materials Management
Aaron Lipson, Parks, Forestry and Recreation

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 August 23, 2006, were confirmed.

35.1 Request for Quotation 3907-06-5078 - Renovations at Kipling Acres Home for the Aged, 2233 Kipling Avenue, Etobicoke

The Bid Committee considered a report (August 18, 2006) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation issued for renovations at Kipling Acres Home for the Aged, in accordance with specifications, as required by Homes for the Aged 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 renovations at Kipling Acres Home for the Aged at 2233 Kipling Avenue, Etobicoke, to Rand General Contractors, in the amount of \$618,501.81, including all taxes and charges, having submitted the lowest bid meeting specifications.

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

35.2 Request for Quotation 3907-06-5153 - Port Union Community Centre Facility Upgrades (Ward 44, Scarborough East)

The Bid Committee considered a report (August 15, 2006) from the General Manager of Parks, Forestry and Recreation and the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation issued for the Facility Upgrades at Port Union Community Centre, in accordance with the specifications, as required by Parks, Forestry and Recreation, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that authority be granted to award a contract for Facility Upgrades at Port Union Community Centre, to Alpeza General Contracting Inc., in the amount of \$619,150.77 including all taxes and charges, having submitted the lowest bid meeting specifications.

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

35.3 Request for Quotation 3907-06-5227 - State of Good Repair Work at McCormick Arena, 167 Brock Avenue (Ward 18, Davenport)

The Bid Committee considered a report (August 17, 2006) from the General Manager of Parks, Forestry and Recreation and the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation issued for the State of Good Repair work at McCormick Arena, 167 Brock Avenue, in accordance with specifications, as required by Parks, Forestry and Recreation, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that authority be granted to award a contract for the State of Good Repair work at McCormick Arena, to Canada Construction, in the amount of \$679,672.00, including all taxes and charges, having submitted the lowest bid meeting specifications.

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

35.4 Request for Quotation 1201-06-5240 - Supply and Installation of LED Vehicle and Pedestrian Signal Lamp Modules at Existing Traffic Control Signal Locations

The Bid Committee considered a report (August 11, 2006) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 1201-06-5240 for the Supply and Installation of LED Vehicle and Pedestrian Signal Lamp Modules at Existing Traffic Control Signal Locations, in accordance with specifications, as required by Traffic Plant Installation and Maintenance, Transportation Services, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that the Quotation for the Supply and Installation of LED Vehicle and Pedestrian Signal Lamp Modules at Existing Traffic Control Signal Locations, be awarded to Guild Electric Limited in the amount of \$1,545,461.63 including all taxes and charges, being the lowest bid received.

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

35.5 Request for Proposal (RFP) 3405-06-3091 - For the Supply, Delivery and Implementation of an Enterprise Technology Asset Management System (ETAM)

The Bid Committee considered a report (August 22, 2006) from the Director of Purchasing and Materials Management, advising on the results of the RFP 3405-06-3091 for the supply, delivery and installation of an Enterprise Technology Asset Management (ETAM) System and requesting authority to negotiate and enter into an agreement with Bell Canada, being the highest scoring Proponent.

Recommendation:

It is recommended that authority be granted to award a contract to Bell Canada in the amount of \$1,861,931.20 including all charges and taxes to supply the ETAM software, and provide installation and implementation services, training, maintenance and support.

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

35.6 Contract 06NY-24WS - Tender Call 184-2006 - Watermain Replacement on Sheppard Avenue West from W.R. Allen Road to Wilson Heights Boulevard (Ward 10, York Centre)

The Bid Committee considered a report (August 22, 2006) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of the Tender Call 184-2006 issued for Watermain Replacement on Sheppard Avenue West from W.R. Allen Road to Wilson Heights Boulevard, 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-24WS, Tender Call 184-2006, to Varcon Construction Corporation, having submitted the lowest bid, in the amount of \$761,114.98 including all taxes and charges, for Watermain Replacement on Sheppard Avenue West from W.R. Allen Road to Wilson Heights Boulevard.

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

35.7 Contract 06TE-13RD - Tender Call 187-2006 - Reconstruction of Pavement, Curb and Sidewalk on Dupont Street from Avenue Road to Davenport Road (Ward 20, Trinity-Spadina)

The Bid Committee considered a report (August 21, 2006) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of the Tender issued for the Reconstruction of Pavement, Curb and Sidewalk on Dupont Street from Avenue Road to Davenport Road, 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-13RD, Tender Call 187-2006 for the Reconstruction of Pavement, Curb and Sidewalk on Dupont Street from Avenue Road to Davenport Road, to Sanscon Construction Ltd., in the amount of \$1,053,253.10, including all applicable taxes and charges, having submitted the lowest bid meeting specifications.

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

35.8 Request for Proposal 9138-06-7151 - Collection Services for Parking Tags, Municipal Water Charges, and *Provincial Offences Act* (POA) Fines

The Bid Committee considered a report (August 24, 2006) from the Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9138-06-7151 for the provision of contracted professional services necessary for the collection of outstanding Parking Tags, Municipal Water Charges, and *Provincial Offences Act* (POA) fines and requesting authority to award contracts and enter into an agreement with each of the recommended proponents.

Recommendations:

It is recommended that:

- (1) authority be granted to award contracts to Financial Debt Recovery Ltd., and Canadian Bonded Credits Ltd., for the period from the date of award to August 31, 2007, in the total amount of \$79,500.00 each including all applicable taxes, charges, and contingency allowances, being the highest overall scoring proponents and meeting the requirements of the City's RFP to provide professional collection services necessary for the collection of outstanding Parking Tags with three options to renew for three additional one year periods at the sole discretion of the Director of Revenue Services for each of three fiscal years during the period from September 1, 2007 to August 31, 2010, in the total amount of \$79,500.00 each for each option year including all applicable taxes, charges, and contingency allowances provided the supply and delivery of professional collection services necessary for the collection of outstanding Parking Tags was performed at a satisfactory level and subject to budget approval, the Director of Revenue Services to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions;
- (2) authority be granted to award a contract to NuComm Credit Services Inc., for the period from the date of award to August 31, 2007, in the total amount of \$26,500.00 including all applicable taxes, charges, and contingency allowances, being the

highest overall scoring proponent and meeting the requirements of the City's RFP to provide professional collection services necessary to collect outstanding Municipal Water Charges with three options to renew for three additional one year periods at the sole discretion of the Director of Revenue Services for each of three fiscal years during the period from September 1, 2007 to August 31, 2010, in the total amount of \$26,500.00 for each option year including all applicable taxes, charges, and contingency allowances provided the supply and delivery of provide professional collection services necessary to collect outstanding Municipal Water Charges was performed at a satisfactory level and subject to budget approval, the Director of Revenue Services to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions;

- (3) authority be granted to award contracts to Canadian Bonded Credits Inc., Nordon Collection Network (NCN), and ARO Inc., for the period from the date of award to August 31, 2007, in the total amount of \$530,000.00 each including all applicable taxes, charges, and contingency allowances, being the highest overall scoring proponents and meeting the requirements of the City's RFP to provide professional collection services necessary for the collection of outstanding *Provincial Offences Act* fines with three options to renew for three additional one year periods at the sole discretion of the Director of Court Services for each of three fiscal years during the period from September 1, 2007 to August 31, 2010, in the total amount of \$530,000.00 each for each option year including all applicable taxes, charges, and contingency allowances provided the supply and delivery of professional collection services necessary for the collection of outstanding *Provincial Offences Act* fines was performed at a satisfactory level and subject to budget approval, the Director of Court Services to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions; and
- (4) the agreements and potential extensions thereto referred to in the above Recommendations 1, 2 and 3, shall contain terms and conditions satisfactory to the Directors of Revenue Services and Court Services, the Deputy City Manager and Chief Financial Officer, and the City Solicitor, and be in a form satisfactory to the City Solicitor.

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

The Bid Committee adjourned its meeting at 2:09 p.m.

Chair.