

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 44

Wednesday, November 1, 2006

The Bid Committee met on Wednesday, November 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
Susan Anderson, Parks, Forestry and Recreation
Joe Bandl, Facilities and Real Estate
Wayne Scott, Technical Services
Joe Sheen, Fire Services

Also Present:

Jim Matera, 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 October 25, 2006, were confirmed.

44.1 Tender Call 180-2006 - EMS – New 6 Bay Vehicle Building Addition for 100 Turnberry Avenue (Ward 17 – Davenport)

The Bid Committee considered a report (October 23, 2006) from the Director of Purchasing and Materials Management, advising on the results of the Tender issued for the EMS - New 6 Bay Vehicle Building Addition for 100 Turnberry Avenue, in accordance with specifications 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 a contract for the EMS - New 6 Bay Vehicle Building Addition for 100 Turnberry Avenue to Pegah Construction Ltd., having submitted the lowest bid in the amount of \$686,400.00 net of GST.

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

44.2 Contract 06EY-24WS, Tender Call 200-2006 - Watermain Replacement on Aldercrest Road, Dacre Crescent and Horner Avenue (Ward 6 - Etobicoke Lakeshore and Ward 13 – Parkdale-High Park)

The Bid committee considered a report (October 24, 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 Watermain Replacement on Aldercrest Road, Dacre Crescent and Horner 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 06EY-24WS, Tender Call 200-2006 to Varcon Construction Corporation, in the amount of \$827,127.19, net of GST, for the Watermain Replacement on Aldercrest Road, Dacre Crescent and Horner Avenue, having submitted the lowest bid.

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

44.3 Request for Quotation 3717-06-5245 - Landscape Upgrades at Cawthra Park (Ward 27 – Toronto Centre- Rosedale)

The Bid Committee considered a report (October 16, 2006) from the Director of Purchasing and Materials Management and the General Manager of Parks, Forestry and Recreation, advising on the results of the Request for Quotation issued for Landscape Upgrades at Cawthra Park, in accordance with specifications and drawings prepared for 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 Landscape Upgrades at Cawthra Park, Toronto to Pine Valley Enterprises, in the amount of \$590,675.00 net of GST, having submitted the lowest bid.

On motion by Susan Anderson, the Bid Committee adopted the staff recommendation in the Recommendation Section for the report.

44.4 Request for Proposal (RFP) 3805-06-0005 - For the Provision of Traditional Style Firefighter's Helmets for Toronto Fire Services (All Wards)

The Bid Committee considered a report (October 25, 2006) from the Fire Chief and General Manager, Fire Services and the Director of Purchasing and Materials Management, advising on the results of RFP 3805-06-0005 for the Provision of Traditional Style Firefighter's Helmets for Toronto Fire Services, from November 1, 2006 to December 31, 2010, and requesting authority to award a contract to the recommended proponent.

Recommendation:

It is recommended that authority be granted to award a contract to Mine Safety Appliances (MSA) Company, in the amount of \$774,340.00 net of GST, having submitted the highest scoring proposal for the Provision of Traditional Style Firefighter's Helmets for Toronto Fire Services for the period from November 1, 2006 to December 31, 2010.

On motion by David Sheen, the Bid Committee adopted the staff recommendation in the Recommendation Section for the report.

The Bid Committee adjourned its meeting at 2:04 p.m.

Chair.