

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 1**

**Wednesday, January 5, 2007**

The Bid Committee met on Wednesday, January 5, 2007 in Meeting Room D, 2<sup>nd</sup> Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Betty Pereira, obo City Clerk  
Don Altman, obo Deputy City Manager and Chief Financial Officer  
Augusto Mathias, obo City Manager  
Rob Anselmi, Fire Services  
Darren Delorey, Financial 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 December 22, 2006, were confirmed.

**1.1 Supply and Delivery of Liquid Hypochlorite – RFQ 6622-06-3367 (All Wards)**

The Bid Committee had before it a report (December 27, 2006) from the Director, Purchasing and Materials Management, requesting authority to award a contract for the Supply and Delivery of up to 3,955,000 litres of Liquid Sodium Hypochlorite at \$0.183 per litre, for a total cost of \$723,765.00, net of GST, for the period January 1, 2007 to December 31, 2007, with an option to renew for two (2) additional one (1) year periods to Anchem Sales, being the lowest bidder. The total potential contract award identified in this report is \$2,469,264.70.

Recommendation:

The Purchasing and Materials Management Division recommends that authority be granted to award the contract for the supply and delivery of up to 3,955,000 litres of Liquid Sodium Hypochlorite at \$0.183 per litre, to Anchem Sales, being the lowest bidder, for a total cost not to exceed \$723,765.00 net of GST, for the period from January 1, 2007 to December 31, 2007, with the option to renew the contract for two (2) additional one (1) year periods at the sole discretion of the City should the product and service provided be deemed to be satisfactory and subject to budget approval. Should the option to renew be exercised, then the General Manager of Toronto Water will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. For the option years the contract value is \$723,765.00 net of GST, for January 1, 2008 to December 31, 2008, and the contract value is \$881,965.00 net of GST for January 1, 2009 to December 31, 2009.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 27, 2006) from the Director, Purchasing and Materials Management.

**1.2 Supply and Delivery of Maintenance and Light Repairs on Heavy Equipment for Various Transfer Stations – RFQ 6031-06-3270 (All Wards)**

The Board of Health had before it a report (January 2, 2007) from the Director, Purchasing and Materials Management, requesting authority to award a contract for the supply of all labour, equipment and materials to carry out preventative maintenance and light repairs on heavy equipment for a total cost of \$232,838.39 net of GST, for the period from January 1, 2007 to December 31, 2007, with an option to renew for three (3) additional one (1) year periods to Parente Garage, being the lowest bidder. The total potential contract award identified in this report is \$1,021,478.30.

Recommendation:

The Purchasing and Materials Management Division recommends that authority be granted to award a contract to Parente Garage for the supply of all labour, equipment and materials to carry out preventative maintenance and light repairs on heavy equipment at various City of Toronto Solid Waste Management Services locations from January 1, 2007 to December 31, 2007, in the amount of \$232,838.39 net of GST, with the option to renew the contract for three (3) additional one (1) year periods at the sole discretion of the City should the product and service provided be deemed to be satisfactory and subject to budget approval. Should the option to renew be exercised, then the General Manager of Solid Waste will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. For the option years, contract value is \$238,481.82 net of GST, for January 1, 2008 to

December 31, 2008, for the period from January 1, 2009 to December 31, 2009, the contract value is \$244,712.34 net of GST and for the period from January 1, 2010 to December 31, 2010, the contract value is \$251,683.74 net of GST, for a total potential cost to the City of \$967,716.28 net of GST.

On motion by Darren Delorey, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 2, 2007) from the Director, Purchasing and Materials Management.

**1.3 Performance of Body Remanufacturing, Repairs and Fabrication Work for Fire Fighting Apparatus (RFQ - 6102-06-3234)**

The Board of Health had before it a report (December 27, 2006) from the Director, Purchasing and Materials Management, requesting authority to award a contract for the performance of body remanufacturing, repairs and fabrication work for fire fighting for a total estimated cost of \$212,000.00 net of GST, for the period from January 1, 2007 to December 31, 2007, with an option to renew for four (4) additional one (1) year periods to Dependable Emergency Vehicles, being the only bidder. The total potential contract award identified in this report is \$1,123,600.00.

Recommendation:

The Purchasing and Materials Management Division recommends that authority be granted to award the contract for the performance of body remanufacturing, repairs and fabrication work for fire fighting apparatus to Dependable Emergency Vehicles for a total cost not to exceed \$212,000.00 net of GST for the period from January 1, 2007 to December 31, 2007 with the option to renew the contract for four (4) additional one (1) year periods at the sole discretion of the City should the service provided be deemed to be satisfactory and subject to budget approval. Should the option to renew be exercised, then the Chief of Fire Services will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. For the option years, the contract value is \$212,000.00 net of GST for each one year period for 2008, 2009, 2010, and 2011 for a total potential cost of \$1,060,000.00 net of GST.

On motion by Rob Anselmi, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 27, 2006) from the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:07 p.m.

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Chair.