

**BID COMMITTEE
AGENDA
MEETING 2**

Date of Meeting:	Wednesday, January 17, 2007	Enquiry:	Janice Dicks
Time:	2:00 p.m.		416-397-7767
Location:	Meeting Room D 2nd Floor City Hall	E-mail address:	jdicks@toronto.ca

If the Bid Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

Declaration of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – January 5, 2007

Communications/Reports:

1. Sewer Data Conversion Project – RFP 2810-06-7182 (All Wards)

Report (January 10, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management Division, advising on the results of RFP 2810-06-7182, requesting authority to enter into an agreement with the recommended proponent for the provision of Sewer Data Conversion for Areas 1, 2, and 3.

Recommendation:

The General Manager, Toronto Water Division and Director, Purchasing and Materials Management, recommends that authority be granted to enter into an agreement with MRF Geosystems Corp., being the highest scoring proposal, for sewer data conversion services for the period from February 1, 2007 to July 31, 2008, in the total amount of \$919,997.00 net of GST.