

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 2

Wednesday, January 17, 2007

The Bid Committee met on Wednesday, January 17, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Dela Ting, obo City Clerk
Laurie McQueen, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer
Andrew Kopec, Technical Services

Also Present:

John McNamara, 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 January 5, 2007, were confirmed.

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

The Bid Committee considered a 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

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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.

On motion by Andrew Kopec, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 10, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management Division, 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.

The Bid Committee adjourned its meeting at 2:10 p.m.

Chair.