

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 3

Wednesday, January 24, 2007

The Bid Committee met on Wednesday, January 24, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:03 p.m.

Members Present:

Gail Fowler, obo City Clerk
Morton Fine, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer
Henry Polvi, Toronto Water
Gary Sanger, Parks, Forestry and Recreation
Anne Longair, Shelter, Support and Housing Administration

Also Present:

John McNamara, Manager, Purchasing and Materials Management
Sherry Fahim, Purchasing and Materials Management
Gordon Mitrevski, Parks, Forestry and Recreation
Evan Wood, Affordable Housing Office
Glenn Morgan, Shelter, Support and Housing Administration

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 17, 2007, were confirmed.

1. Request for Proposal 9155-06-7384 – Provision of an Aquatics Leadership Training Service (All Wards)

The Bid Committee considered a report (January 16, 2007) from the Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9155-06-7384 governing the provision of Aquatic Leadership Training Services and requesting authority to award a contract to the recommended proponent.

Recommendation:

The Director, Purchasing and Materials Management Division recommends that authority be granted to award a contract for a two year period from the date of award, to December 31, 2008, in the total amount of \$919,377.20 net of GST, to the Royal Life Saving Society, Ontario Branch being the only proposal received and having met all the requirements of the RFP, with an option to renew at the sole discretion of the General Manager of Parks, Forestry and Recreation for the period from January 1, 2009, to December 31, 2010 and in the total amount of \$976,754.80 net of GST, for a total potential agreement award of \$1,896,132.00 net of GST, provided the Aquatic Leadership Training services were performed at a satisfactory level and subject to budget approval, the General Manager of Parks, Forestry and Recreation to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions.

On motion by Gary Sanger, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 16, 2007) from the Director of Purchasing and Materials Management.

2. Request for Proposal (RFP) 9117-06-7298 – Professional Services for Scarborough Waterfront Environmental Assessment (EA) Study (Wards 35 and 36)

The Bid Committee considered a report (January 16, 2007) from the Executive Director, Technical Services and the Treasurer, providing information on the results of the Request for Proposal 9117-06-7298 for Class Environmental Assessment (EA) Study and Preliminary Design Services for Scarborough Waterfront CSO and Stormwater Outfalls Control, and requesting approval to enter into an agreement with the recommended proponent.

Recommendation:

The Executive Director of Technical Services and the Director of Purchasing and Materials Management recommend that:

Authority be granted to enter into an agreement with Aquafor Beech Limited, being the highest overall scoring proponent meeting the requirements, to provide contracted professional services for Class Environmental Assessment (EA) study and preliminary design for Scarborough Waterfront CSO and Stormwater Outfalls Control, in an amount not to exceed \$663,277.36 including disbursements, net of GST. This amount also includes a provisional allowance of \$178,300.00 net of GST, for Cultural Heritage Resource Assessment, Water Quality Sampling Program, Geotechnical and Hydrogeological Investigation and Environmental Impact Study, and a contingency allowance of \$60,377.36 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 16, 2007) from the Executive Director, Technical Services and the Treasurer.

3. Exterior Coating and Yard Rehabilitation of the Warden Elevated Water Tank – RFQ 1101-06-5384 (Ward 35)

The Bid Committee considered a report (January 12, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management, requesting authority to award a contract for the Exterior Coating and Yard Rehabilitation of the Warden Elevated Tank, in accordance with specifications to Canadian Construction Controls Ltd., being the lowest bid received. The purpose of this report is to advise on the results of the Request for Quotation issued for the exterior coating and yard rehabilitation of the Warden Elevated Water Tank located on the South East Corner of Warden Avenue and Civic Road, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to award a contract for exterior coating and yard rehabilitation of the Warden Elevated Tank, to Canadian Construction Controls Ltd., in the amount of \$986,767.85, net of GST, being the lowest bid received.

On motion by Henry Polvi, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 12, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management.

4. Phase 5 Structural Repairs to Casa Loma - Tender Call 256-2006 (Wards 21 and 22)

Report (January 17, 2007) from the General Manager of Economic Development, Culture and Tourism and the Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for Phase 5 Structural Repairs to Casa Loma, in accordance with the specifications as required by Economic Development, Culture and Tourism Division, Cultural Affairs Unit, and requesting authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that authority be granted to award a contract for Tender Call 256-2006, Phase 5 Structural Repairs to Casa Loma, to Clifford Restoration Limited, in the amount of \$3,126,000.00 net of GST, having submitted the lowest bid.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 17, 2007) from the General Manager of Economic Development, Culture and Tourism and the Director of Purchasing and Materials Management.

5. Tender Call 232-2006 – Tender for General Contractors for the Construction of a 12,000 Square Foot Youth Shelter at 25 Canterbury Place, North York (Ward 23)

Report (January 18, 2007) from the General Manager, Shelter, Support and Housing Administration and the Director, Purchasing and Materials Management, reporting on the results of the Tender issued for the construction of a municipal shelter for homeless youth to be constructed at 25 Canterbury Place, a city-owned site. The new 32 bed shelter will replace an existing, inadequate 30 bed shelter.

The Tender was issued to the four Contractors who Pre-Qualified under RFP-Q #3907-06-5363. This report recommends that the lowest bidder be awarded the contract.

Recommendation:

The General Manager, Shelter, Support and Housing Administration, and the Director, Purchasing and Materials Management, recommend that:

Authority be granted to award Contract MT102 (“Contract”) – Tender Call 232-2006 for General Contractors for the Construction of a 12,000 Square Foot Youth Shelter at 25 Canterbury Place, North York to M.J. Dixon Construction, having submitted the lowest bid, in the amount of \$3,370,754 net of GST.

On motion by Anne Longair, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 18, 2007) from the General Manager, Shelter, Support and Housing Administration and the Director of Purchasing and Materials Management.

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

Chair.