

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 5

Wednesday, February 7, 2007

The Bid Committee met on Wednesday, February 7, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:10 p.m.

Members Present:

Maria Kolominsky, obo City Clerk
Morton Fine, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer
Wayne Scott, Technical Services
Sangva Sok, Fleet Services

Also Present:

Sherry Fahim, Acting Manager, Purchasing and Materials Management
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 January 31, 2007, were confirmed.

5.1 Contract 06EY-27WS, Tender Call 243-2006 – Watermain Replacement on Edenbridge Drive and Sanitary Sewer Replacement on Wingrove Hill (Wards 3 and 4, Etobicoke Centre)

The Bid Committee considered a report (January 31, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 243-2006 issued for the Watermain Replacement on Edenbridge Drive and Sanitary Sewer Replacement on Wingrove Hill, in accordance with specifications as required by Technical Services, and to request the authority to award a contract to the recommended bidder.

Recommendation:

The Executive Director of Technical Services and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 06EY-27WS, Tender Call 243-2006 to F.D.M. Contracting Company Limited, in the amount of \$633,434.00, net of GST, for the Watermain Replacement on Edenbridge Drive and Sanitary Sewer Replacement on Wingrove Hill having submitted the lowest bid.

On motion by Wayne Scott, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 31, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

5.2 Supply and Delivery of Five (5) Conventional Truck Chassis Complete with Booms RFQ 6114-06-3252 (All Wards)

The Bid Committee considered a report (January 31, 2007) from the Director, Purchasing and Materials Management, requesting authority to award a contract for the supply and delivery of five (5) Conventional Truck Chassis complete with two (2) booms for a total cost of \$867,229.20 net of GST, to Altec Industries Ltd, being the lowest bidder meeting specifications.

Recommendation:

The Purchasing and Materials Management Division recommends that:

1. authority be granted to award a contract to Altec Industries Ltd., for the supply and delivery of five (5) Conventional Truck Chassis complete with two (2) booms to Fleet Services, in the amount of \$867,229.20 net of GST, being the lowest bid meeting specifications.

On motion by Sangva Sok, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 31, 2007) from the Director, Purchasing and Materials Management.

5.3 Supply and Delivery of Latest Model Pick Up Trucks, Various – RFQ 6112-06-3264 (All Wards)

The Bid Committee considered a report (January 31, 2007) from the Director, Purchasing and Materials Management, requesting authority to award a contract for the Supply and Delivery of forty-five (45) latest model of various Pick Up

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Trucks. Thirty-two (32) pick-up trucks to City Buick Pontiac Cadillac GMC Ltd. for a total of \$1,094,124.24 net of GST, and thirteen (13) pick-up trucks to Performance Chrysler Dodge Jeep for a total of \$515,243.16 net of GST, for a total cost of \$1,609,367.40, net of GST, being the lowest bidders' meeting specifications.

Recommendation:

The Purchasing and Materials Management Division recommends that:

1. authority be granted to award contracts for the supply and delivery of forty-five (45) various Pick Up Trucks as follows:
 - a. thirty-two (32) various Pick-Up Trucks to City Buick Pontiac Cadillac GMC Ltd. being the lowest bidder for Price Schedules A, D, F and G, for a total cost of \$1,094,124.24, net of GST; and
 - b. thirteen (13) various Pick-Up Trucks to Performance Chrysler Dodge Jeep, being the lowest bidder for Price Schedules C and E, for a total cost of \$515,243.16, net of GST.

On motion by Sangva Sok, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (January 31, 2007) from the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:11 p.m.

Chair