

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 6

Wednesday, February 14, 2007

The Bid Committee met on Wednesday, February 14, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Dela Ting, obo City Clerk
Mae Maracle, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer

Also Present:

Sherry Fahim, Acting 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 February 7, 2007, were confirmed.

1. Request for Proposal (RFP) 9117-06-7275 – Professional Engineering Services for Rehabilitation of Dundas Street Bridge over the Humber River (Wards 4, 5 and 13)

The Bid Committee considered a report (February 1, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9117-06-7275 for the provision of contracted professional services related to the rehabilitation of the Dundas Street Bridge over the Humber River in the Etobicoke-York District, and requesting authority to enter into agreements with the recommended proponent.

Recommendations:

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

Authority be granted to award a contract to UMA Engineering Limited, being the highest ranked proposal received and having met all the requirements of the RFP, to provide engineering services for preliminary design, detailed design, construction contract administration and post construction services to rehabilitate the Dundas Street Bridge over the Humber River, subject to the agreement containing clauses satisfactory to the Executive Director, Technical Services, and the City Solicitor, at a cost of \$662,580.96 (net of GST) including all disbursements and contingencies as follows:

- (a) for the design phase engineering services consisting of the investigation, preliminary design, detailed design and preparation of tender documents, in an amount not to exceed \$128,808.22 (net of GST) including disbursements, plus a contingency allowance of \$12,880.82 (net of GST), for additional services, if necessary and authorized by the Executive Director of Technical Services;
- (b) for the construction phase engineering services consisting of construction administration, project management and resident site inspection in an amount not to exceed \$450,340.80 (net of GST) including disbursements, plus a contingency allowance of \$67,551.12 (net of GST), for additional services, if necessary and authorized by the Executive Director of Technical Services; and
- (c) for post construction services, covering warranty inspection and reporting during the two years of the guaranteed maintenance period in an amount not to exceed \$3,000.00 (net of GST) including disbursements.

On motion by Mae Maracle, the Bid Committee adopted the staff recommendations in the Recommendation Section of the report (February 1, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

2. Contract 06NY-08RD, Tender Call 201-2006 - Road Reconstruction, Watermain Replacement and Road Resurfacing on Sheppard Avenue West (Ward 9 – York Centre)

The Bid Committee considered a report (January 29, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for Road Resurfacing on Sheppard Avenue West from Keele Street to Jane Street and Replacement Watermain and Road Reconstruction on Sheppard Avenue West from Seeley Drive to Downsview Dell Park Driveway, in North York District, in accordance with specifications as required by Technical Services and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management and the Executive Director of Technical Services recommend that authority be granted to award the contract for Tender Call 201-2006, for Road Resurfacing on Sheppard Avenue West from Keele Street to Jane Street and Replacement Watermain and Road Reconstruction on Sheppard Avenue West from Seeley Drive to Downsview Dell Park Driveway, to Lafarge Paving & Construction Limited, in the amount of \$3,313,272.25 net of GST, having submitted the lowest bid.

On motion by Don Altman, the Bid Committee adopted the staff recommendations in the Recommendation Section of the report (January 29, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management.

3. Request for Proposal (RFP) 9117-07-7032 - Professional Engineering Services for Highland Creek Treatment Plant Effluent Water Upgrade (Ward 44 – Scarborough East)

The Bid Committee considered a report (February 8, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9117-07-7032 for the provision of contracted professional services related to Highland Creek Treatment Plant Effluent Water Upgrade in the Scarborough East District, and requesting authority to enter into agreements with the recommended proponent.

Recommendations:

The General Manager of Toronto Water and the Director of Purchasing & Materials Management recommend that:

Authority be granted to enter into agreements with Associated Engineering (Ont.) Ltd., being the highest ranked proposal received and having met all the requirements of the RFP, to provide engineering services for preliminary design, detailed design, construction contract administration and post construction services related to Highland Creek Treatment Plant Effluent Water Upgrade, subject to the agreement containing clauses satisfactory to the General Manager, Toronto Water, and the City Solicitor, at a cost of \$531,426.00 (net of GST) including all disbursements and contingencies as follows:

- (a) for the design phase engineering services consisting of the investigation, preliminary design, detailed design and preparation of tender documents in an amount not to exceed \$225,357.00 (net of GST) including disbursements;
- (b) for the construction phase engineering services consisting of construction administration, project management and resident site inspection in an amount not to exceed \$180,684.00 (net of GST) including disbursements; and

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- (c) for post construction services, covering warranty inspection and reporting during the two years of the guaranteed maintenance period in an amount not to exceed \$5,385.00 (net of GST) including disbursements; and
- (d) Contingency allowance of \$120,000.00 (net of GST), for additional services, if necessary and authorized by the General Manager of

On motion by Don Altman, the Bid Committee adopted the staff recommendations in the Recommendation Section of the report (February 8, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

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

Chair