

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 7

Wednesday, February 21, 2007

The Bid Committee met on Wednesday, February 21, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:04 p.m.

Members Present:

Gail Fowler, obo City Clerk
Morton Fine, 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 14, 2007, were confirmed.

7.1 RFQ 6110-06-3348 - Supply of Genuine Ford Original Equipment Manufacturer (O.E.M.) Replacement Parts (All Wards)

The Bid Committee considered a report (February 14, 2007) from the Director, Purchasing and Materials Management, requesting authority to award a contract, for the supply and delivery of Genuine Ford Original Equipment Manufacturer (O.E.M.) Replacement parts for vehicles and equipment, for the City of Toronto Fleet Services Division, Emergency Medical Services (EMS) and Fire Services Division as required from the date of the award to December 31, 2007 with the option to renew the contract for two (2) additional one (1) year periods, subject to satisfactory performance and budget approval, in accordance with specifications, for a total potential cost of \$814,794.63 net of GST to Donway Ford Sales, being the lowest bidder.

Recommendations:

The Purchasing and Materials Management Division recommends that:

1. authority be granted to award a contract to Donway Ford Sales, the lowest bidder, for the supply and delivery of Genuine Ford (O.E.M.) Replacement Parts for vehicles and equipment, for the City of Toronto Fleet Services Division, Emergency Medical Services (EMS) and Fire Services Division from the date of the award to December 31, 2007, in the amount of \$271,598.21 net of GST with the option to renew the contract for two (2) additional separate one (1) year periods at the sole discretion of the City and subject to satisfactory performance and budget approval and should the option to renew be exercised, then the General Manager of Fleet Services, Chief of EMS and Chief of Fire Services to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. For the option years, the contract value is \$271,598.21 net of GST for each one year period for 2008 and 2009 for a total potential 3 year cost of \$814,794.63 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendations in the Recommendations Section of the report (February 14, 2007) from the Director, Purchasing and Materials Management.

7.2 RFQ 6111-06-3349 – Supply of Genuine General Motors Original Equipment Manufacturer (O.E.M.) Replacement Parts and AC Delco (All Wards)

The Bid Committee considered a report (February 14, 2007) from the Director, Purchasing and Materials Management, requesting authority to award a contract, for the supply and delivery of General Motors Original Equipment Manufacturer (O.E.M.) Replacement parts and AC Delco Parts for vehicles and equipment, for the City of Toronto Fleet Services Division, and Emergency Medical Services (EMS) as required from the date of the award to December 31, 2007 with the option to renew the contract for two (2) additional one (1) year periods, subject to satisfactory performance and budget approval, in accordance with specifications, for a total potential cost of \$730,122.00 net of GST to North York Chevrolet Corvette, being the lowest bidder.

Recommendations:

The Purchasing and Materials Management Division recommends that:

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1. authority be granted to award a contract to North York Chevrolet Corvette for the supply and delivery of Genuine General Motors O.E.M. replacement parts and AC Delco Parts for EMS and Fleet Services as and when required from the date of the award to December 31, 2007, for a total cost not to exceed \$243,374.00 net of GST with the option to renew the contract for two (2) additional separate one (1) year periods at the sole discretion of the City and subject to satisfactory performance and budget approval and should the option to renew be exercised, then the General Manager of Fleet Services and Chief of EMS to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. For the option years, the contract value is \$243,374.00 net of GST for each one year period for 2008 and 2009 for a total potential 3 year cost of \$730,122.00 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendations in the Recommendation Section of the report (February 14, 2007) from the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:05 p.m.

Chair