

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 8

Wednesday, February 28, 2007

The Bid Committee met on Wednesday, February 28, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:03 p.m.

Members Present:

Betty Pereira, obo City Clerk
Mae Maracle, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer
Rose Mancini, Toronto Water
Vince Pagliuca, Technical Services
Wayne Scott, Technical Services
Connie Wong, Technical Services

Also Present:

Sherry Fahim, Acting Manager, Purchasing and Materials Management
Nadir Radir, Toronto Water

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 21, 2007, were confirmed.

8.1 Contract 06NY-13RD - Tender Call 244-2006 - Road Reconstruction and Storm Sewer Construction on Northdale Road and Truman Road (Ward 25)

The Bid Committee considered a report (February 8, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of the Tender Call issued for Road Reconstruction and Storm Sewer Construction on Northdale Road and Truman Road, 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:

It is recommended that authority be granted to award a contract for Tender Call 244-2006, Road Reconstruction and Storm Sewer Construction on Northdale Road and Truman Road, to Four Seasons Site Development Ltd., in the amount of \$2,470,813.60 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 (February 8, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

8.2 Contract 07FS-09S - Tender Call 259-2006 - St. Phillips Road Bridge over Humber River Structure Rehabilitation (Wards 2 and 11)

The Bid Committee considered a report (February 14, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising of the results of the Tender issued for the Structural Rehabilitation of the St. Phillips Road Bridge over Humber River, in accordance with specifications as required by Technical Services and requesting authority to award a contract to the recommended bidder.

Recommendations:

It is recommended that authority be granted to award Contract 07FS-09S, Tender Call 259-2006, for the St. Phillips Road Bridge over Humber River, Structure Rehabilitation to Gatbridge Contracting Ltd., in the amount of \$1,933,412.00 net of GST, having submitted the lowest bid.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (February 14, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

8.3 RFQ 9103-07-7026 – Advertising City of Toronto Statutory and Legal Notices (All Wards)

The Bid Committee considered a report (February 15, 2007) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) issued for an English-language daily newspaper with home delivery in the city of Toronto, to advertise Statutory and Legal Notices on behalf of the City of Toronto, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management Division recommends that authority be granted to enter into an agreement with the Toronto Star, being the only bidder meeting the requirements, allowing the City of Toronto to place all statutory and legal notices starting from the date of award to November 30, 2010, at a total cost not to exceed \$1.5 million net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (February 15, 2007) from the Director, Purchasing and Materials Management.

8.4 Contract 06TE-26RD – Tender Call 251-2006 – Reconstruction of Pavement, Sidewalk and Water Services (Ward 21)

The Bid Committee considered a report (February 15, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of the Tender issued for the Reconstruction of Pavement, Sidewalk and Water Services on Hursting Avenue from Winona Drive to Arlington Avenue and Chiltern Hill Road from Avenal Drive to Ava Road, in accordance with specifications as required by Technical Services and requesting 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 06TE-26RD, Tender Call 251-2006, for Reconstruction of Pavement, Sidewalk and Water Services on Hursting Avenue from Winona Drive to Arlington Avenue and Chiltern Hill Road from Avenal Drive to Ava Road, to Il Duca Contracting Inc., in the amount of \$574,127.75 net of GST, having submitted the lowest bid.

On motion by Connie Wong, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (February 15, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

8.5 Contract 06E-2RD – Tender Call 261-2006 – Reconstruction of Royal York Road, Phase 7 from Delroy Drive to Norseman Street (Ward 5)

The Bid Committee considered a report (February 15, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on

the results of Tender Call 261-2006, issued for the Reconstruction of Royal York Road, Phase 7 from Delroy Drive to Norseman Street, in accordance with specifications as required by Technical Services, and requesting 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-02RD, Tender Call 261-2006, for the Reconstruction of Royal York Road, Phase 7 from Delroy Drive to Norseman Street, to Four Seasons Site Development Ltd., in the amount of \$2,847,386.29 net of GST, having submitted the lowest bid.

On motion by Wayne Scott, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (February 15, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

8.6 Request for Quotation 3919-06-0318 – Supply and Delivery of Unshrinkable Fill Concrete Mix (All Wards)

The Bid Committee considered a report (February 16, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3919-06-0318, and requesting authority to award a contract in the amount of \$2,041,200.00 net of GST, to the recommended bidder for the supply and delivery of Unshrinkable Fill Concrete Mix to various locations within the City of Toronto, for Toronto Water, Transportation and Solid Waste Management Services for the period from January 1, 2007 to December 31, 2007, with the option to renew for one (1) additional one (1) year period in the amount of \$2,176,200.00 net of GST, for the period from January 1, 2008 to December 31, 2008 respectively, under the same terms and conditions. The total potential contract award identified in this report is \$4,217,400.00 net of GST.

Recommendation:

The Purchasing and Materials Management Division recommends that the Bid Committee grant authority to award the contract for the supply and delivery of Unshrinkable Fill Concrete Mix to Ontario Redimix Ltd., being the only bidder, for a total cost not to exceed \$2,041,200.00 net of GST, for the period from contract award to December 31, 2007, with the option to renew the contract for one (1) additional (1) year period at the sole discretion of the City should the product and service provided be deemed to be satisfactory and subject to budget approval. Should the option to renew be exercised, then the General Manager, Toronto Water will instruct the Chief Purchasing Officer to process the necessary contract renewal under the same terms and conditions.

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For the option year the contract value is \$2,176,200.00 net of GST, for the period from January 1, 2008 to December 31, 2008, for a total contract amount of \$4,217,400.00 net of GST.

On motion by Rose Mancini, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (February 16, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:08 p.m.

Chair