

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 10

Wednesday, March 21, 2007

The Bid Committee met on Wednesday, March 21, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Maria Kolominsky, obo City Clerk
Laurie McQueen, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer
Dave Beattie, Facilities and Real Estate
Surina Kaur, Technical Services
Wayne Scott, Technical Services

Also Present:

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 March 14, 2007, were confirmed.

10.1 Request for Quotation 3907-06-5406 – Interior Renovation for New Offices at the R.C. Harris Water Treatment Plant located at 2701 Queen Street East (Ward 32)

The Bid Committee considered a report (March 12, 2007) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation 3907-06-5406 issued for the Interior Renovation for New Offices at R. C. Harris Water Treatment Plant, in accordance with the specifications as required by Toronto Water, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award the contract for Request for Quotation 3907-06-5406, for Interior

Renovation for the New Offices at the R. C. Harris Filtration Plant, to Morosons Construction Limited, in the amount of \$1,553,947.00 net of GST, being the only bid received.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 12, 2007) from the Director, Purchasing and Materials Management.

10.2 Tender Call 54-2007 – Contract 07EY-17WS, Watermain Replacement on Beckett Avenue, Raven Road, Maidstone Street and Nile Street (Ward 12)

The Bid Committee considered a report (February 28, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 54-2007 issued for the Watermain Replacement on Beckett Avenue, Raven Road, Maidstone Street and Nile Street, in accordance with specifications as required by Technical Services, and requesting the authority to award a contract to the lowest bidder.

Recommendation:

The Executive Director of Technical Services and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 07EY-17WS, Tender Call 54-2007 to Avertex Utility Solutions Inc., in the amount of \$850,619.00 net of GST, for the Watermain Replacement on Beckett Avenue, Raven Road, Maidstone Street and Nile Street 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 28, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

10.3 RFQ 4307-07-0045 – Supply of Miscellaneous Refrigeration Items (All Wards)

The Bid Committee considered a report (March 14, 2007) from the Director, Purchasing and Materials Management, requesting authority to award a contract, for the supply of miscellaneous refrigeration items on an as and when required basis for the Facilities and Real Estate Division for a total cost of \$500,000.00 net of GST, for the period from the date of the award to December 31, 2007, with the option to renew for an additional one (1) year period, to United Refrigeration of Canada Limited, being the only bid received. The total potential contract award identified in this report is \$1,000,000.00 net of GST.

Recommendation:

The Purchasing and Materials Management Division recommends that authority be granted to award a contract to United Refrigeration of Canada Limited for the supply of miscellaneous refrigeration items on an as and when required basis for the Facilities and Real Estate Division from the date of the award to December 31, 2007, in the amount of \$500,000.00 net of GST, having submitted the only bid, with an option to renew the contract for an additional one (1) year period at the sole discretion of the City should the products be deemed to be satisfactory and subject to budget approval. Should the option to renew be exercised, the Executive Director of Facilities and Real Estate will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. For the option year January 1, 2008 to December 31, 2008, the contract value is \$500,000.00 net of GST, for a total potential cost to the city of \$1,000,000.00 net of GST.

On motion by Dave Beattie, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 14, 2007) from the Director, Purchasing and Materials Management.

10.4 Tender Call 53-2007 – Contract No. 07TE-03RD – Reconstruction of TTC Track Allowance and Pavement on Dundas Street West from Bathurst Street to Ossington Avenue in the Toronto and East York District (Ward 19)

The Bid Committee considered a report (March 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 TTC Track Allowance and Pavement on Dundas Street West from Bathurst Street to Ossington Avenue, 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 07TE-03RD, Tender Call 53-2007, for the reconstruction of TTC Track Allowance and Pavement on Dundas Street West from Bathurst Street to Ossington Avenue, to Domti Engineering and Construction Ltd., in the amount of \$1,668,888.00, net of GST, having submitted the lowest bid.

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

10.5 Request for Proposal 9118-06-7291 – Architect Mechanical and Electrical Consultant Consortium Services (All Wards)

The Bid Committee considered a report (March 15, 2007) from the Director, Purchasing and Materials Management, advising on the results of the Request for Proposal issued for Architect/Mechanical and Electrical Consultant Consortium Services, in accordance with specifications as required by Homes for the Aged Division, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director, Purchasing and Materials Management recommends that authority be granted to award a contract for Architect/Mechanical and Electrical Consultant Consortium Services for the period from March 1, 2007 to December 31, 2007, in the total amount of \$1,000,000 net of GST, to Montgomery Sisam Architects Inc.; having submitted the highest scoring proposal, with an option to renew at the sole discretion of the General Manager of Homes for the Aged for the period from January 1, 2008 to December 31, 2008, in the total amount of \$800,000 net of GST; and with a second option to renew for the period from January 1, 2009 to December 31, 2009, in the total amount of \$700,000 net of GST, for a total potential contract award including all option periods of \$2,500,000 net of GST; provided the supply and delivery of Architect/Mechanical and Electrical Consultant Consortium Services were performed at a satisfactory level and subject to budget approval, General Manager of Homes for the Aged to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions.

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

The Bid Committee adjourned its meeting at 2:07 p.m.

Chair