

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 13

Wednesday, April 11, 2007

The Bid Committee met on Wednesday, April 11, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:10 p.m.

Members Present:

Betty Pereira, obo City Clerk
Morton Fine, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer
David McLeod, obo Deputy City Manager and Chief Financial Officer
Nick LoRusso, Social Services
Frank Molinari, Facilities and Real Estate

Also Present:

John McNamara, Manager, Purchasing and Materials Management
Diana Pisani, Social Development, Finance and Administration

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 April 4, 2007, were confirmed.

13.1 Request for Proposal (RFP) 9117-06-7403 – Professional Services for North Toronto Wastewater Treatment Plant CSO Tank – Implementation of Hydraulic Improvement and High Rate Treatment (Ward 26)

The Bid Committee considered a report (March 23, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, providing information on the results of the Request of Proposal 9117-06-7403 for the North Toronto Wastewater Treatment Plant CSO Tank – Implementation of Hydraulic Improvement and High Rate Treatment, and requesting approval to enter into an agreement with the recommended proponent.

Recommendation:

The Executive Director of Technical Services and the Director, Purchasing and Materials Management recommend that authority be granted to enter into an agreement with CH2M Hill, being the highest overall scoring proponent meeting the requirements, to provide contracted professional services for the North Toronto Wastewater Treatment Plant CSO Tank – Implementation of Hydraulic Improvement and High Rate Treatment, in an amount not to exceed \$688,721.20 net of GST, including disbursements. This amount also includes a provisional allowance of \$15,000.00 net of GST, for designated substances and asbestos survey and electrical classification and pre-start health and safety reviews, and a contingency allowance of \$89,833.20 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 23, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

13.2 Tender Call 263-2006 - Establishment of a Dental Clinic at North York Civic Centre (Wards 8, 10, 23, 24, 33 and 34)

The Bid Committee considered a report (March 27, 2007) from the Director, Purchasing and Materials Management, requesting authority to award a contract for the supply of all labour, equipment and materials necessary for the Establishment of a Dental Clinic at North York Civic Centre, 5100 Yonge Street, in accordance with specifications as required by the Toronto Public Health, for a total cost of \$641,239.00 net of GST, being the lowest Quotation received meeting specifications.

Recommendation:

The Director of Purchasing and Materials Management Division recommends that authority be granted to award Tender Call 263-2006 to Beta and Associates Inc., in the amount of \$641,239.00, net of GST, for the establishment of a dental clinic at North York Civic Centre, 5100 Yonge Street, being the lowest bid meeting specifications.

On motion by Frank Molinari, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 27, 2007) from the Director, Purchasing and Materials Management.

13.3 Contract 07SC-100TR, Tender Call 79-2007 – Local Road Resurfacing (Wards 35, 36, 37, 38 and 42)

The Bid Committee considered a report (April 2, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 79-2007 issued for the Local Road Resurfacing, in accordance with specifications as required by Transportation Services, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The General Manager of Transportation Services and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 07SC-100TR, Tender Call 79-2007 for the Local Road Resurfacing, to Furfari Paving Co. Ltd., in the amount of \$1,536,977.50, 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 (April 2, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management.

13.4 Request for Quotation 3920-06-0252 – Supply and Delivery of Quarried Crushed Stone Aggregates, Sand and Gravel (All Wards)

Withdrawn.

13.5 Request for Quotation (RFQ) 3003-06-7229 – Printing and Mailing of Monthly Forms and Cheques to Ontario Works Clients (All Wards)

The Bid Committee considered a report (March 30, 2007) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) issued for the printing and mailing of monthly forms and cheques to Ontario Works Clients for Toronto Social Services, as required by the City of Toronto for a one year period with the option to renew for four (4) additional one year periods, 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 FSA Group, being the lowest overall bidder, for a one year period starting from the date of award for a total amount not to exceed \$209,472.48 net of GST, with an option to renew for an additional four (4) one-year periods, up to a total amount of \$209,472.48 net of GST, for each option year at

the sole discretion of the City and subject to satisfactory performance and budget approval. Should the options to renew be exercised, then the Director of Purchasing and Material Management to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions, for a total potential cost of \$1,047,362.40 net of GST.

On motion by Nick LoRusso, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 30, 2007) from the Director, Purchasing and Materials Management.

13.6 Contract 07EY-10TR, Tender Call 38-2007 – Local Road Resurfacing (Wards 1, 3, 4 and 7)

The Bid Committee considered a report (April 5, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 38-2007 issued for Local Road Resurfacing, Wards 1, 3, 4 and 7 – Etobicoke York District, in accordance with specifications as required by Transportation Services, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The General Manager of Transportation Services and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 07EY-107TR, Tender Call 38-2007, for Local Road Resurfacing, Wards 1, 3, 4 and 7, to Furfari Paving Co. Ltd., in the amount of \$2,814,320.40, 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 (April 5, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:16 p.m.

Chair