

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 14**

**Wednesday, April 18, 2007**

The Bid Committee met on Wednesday, April 18, 2007 in Meeting Room D, 2<sup>nd</sup> Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Betty Pereira, obo City Clerk  
Laurie McQueen, obo City Manager  
Don Altman, obo Deputy City Manager and Chief Financial Officer  
David McLeod, obo Deputy City Manager and Chief Financial Officer  
Casey Brendon, Revenue Services  
Vince Pagliuca, Technical Services

Also Present:

John McNamara, Manager, Purchasing and Materials Management  
Keith Barrett, Policy, Planning, Finance and Administration  
John Heggie, Technical Services

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 11, 2007, were confirmed.

**14.1 Contract 07SC-01WS, Tender Call 69-2007 – Birkdale Community – Watermain Replacement (Ward 37)**

The Bid Committee considered a report (April 4, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 69-2007 issued for the Watermain Replacement, Birkdale Community, Scarborough District, 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 07SC-01WS, Tender Call 69-2007, for the Watermain Replacement in Birkdale Community, to CG Construction Services Ltd., in the amount of \$772,245.00, 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 4, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

**14.2 Contract 07FS-07S, Tender Call 76-2007 – W.R. Allen Road Underpass at Dell Park Avenue - Structure Rehabilitation (Ward 15)**

The Bid Committee considered a report (March 22, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 76-2007 issued for the Structural Rehabilitation of the W.R. Allen Road Underpass at Dell Park 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 07FS-07S, Tender Call 76-2007, to Bridgecon Construction Ltd., in the amount of \$2,731,200.00 net of GST, for the Structural Rehabilitation of the W.R. Allen Road Underpass at Dell Park Avenue having submitted the lowest bid.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 22, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

**14.3 Request for Proposal (RFP) 9117-06-7396 – Ashbridges Bay Treatment Plant - Biosolids and Centrate Conveyance Remedial Upgrades (Ward 32)**

The Bid Committee considered a report (April 5, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of the Request for Proposals (RFP) 9117-06-7396 for the provision of engineering services for the Biosolids and Centrate Conveyance Remedial Upgrades at

the Ashbridges Bay Wastewater Treatment Plant, and requesting authority to enter into an agreement with the recommended proponent.

Recommendations:

The Executive Director of Technical Services and the Director of Purchasing and Materials Management recommend that authority be granted to award a contract to KMK Consultants Limited, the highest scoring proponent, at a cost of \$1,259,560.00 (net of GST), including provisional items, disbursements, contingencies, subject to the agreement containing clauses satisfactory to the Executive Director, Technical Services, and the City Solicitor, for the provision of professional services for the Ashbridges Bay Wastewater Treatment Plant Biosolids and Centrate Conveyance Remedial Upgrades as follows:

- (a) for the pre-design and detailed design, an amount not to exceed \$634,310.00 (net of GST), including provisional items and disbursements. This amount includes a contingency allowance of \$105,000.00 (net of GST), for additional services, if necessary and authorized by the Executive Director, Technical Services;
- (b) for services during construction including general office administration and site supervision services, an amount not to exceed \$605,210.00 (net of GST), including provisional items and disbursements for a construction period of up to 78 weeks. This amount includes a contingency allowance of \$65,094.34 (net of GST), to cover resident staff services during construction beyond a period of 78 weeks, at a rate not to exceed \$5,750.00 (net of GST) per week including disbursements, if necessary and authorized by the Executive Director, Technical Services; and
- (c) for the post-construction services, an amount not to exceed \$20,040.00 (net of GST), including disbursements and including a contingency allowance of \$2,000.00 (net of GST) for additional services, if necessary and authorized by the Executive Director, Technical Services.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendations in the Recommendations Section of the report (April 5, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

**14.4 Contract 07SC-113TR, Tender Call 75-2007 – Local Road Resurfacing (Wards 37 and 38)**

Report (April 4, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 75-2007 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-113TR, Tender Call 75-2007 for the Local Road Resurfacing, to Furfari Paving Co. Ltd., in the amount of \$2,088,828.50, 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 4, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management.

**14.5 Contract 07-NY-107TR, Tender Call 96-2007 – Local Road Resurfacing (Wards 8, 9, 10, 15 and 16)**

The Bid Committee considered a report (April 3, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 96-2007, for the Local Road Resurfacing, Wards 8, 9, 10, 15, and 16, North York District, in accordance with specifications as required by the Transportation Services Division 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 07NY-107TR, Tender Call No. 96-2007, for Local Road Resurfacing, to Furfari Paving Co. Ltd., in the amount of \$1,852,023.00, net of GST, having submitted the lowest bid.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 3, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management.

**14.6 Contract WP-TW-TWOS-MCP-06-0008, Tender Call 32-2007 – Final Tanks, Aeration and Chemical Gallery Lighting System Upgrades – Ashbridges Bay Treatment Plant (Ward 32)**

The Bid Committee considered a report (March 20, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Tender Call 32-2007, issued for the Ashbridges Bay Treatment Plant Final Tanks and Aeration Galleries Lighting System Upgrades, in accordance with specifications as required by Toronto Water, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract WP-TW-TWOS-MCP-06-0008, Tender Call 32-2007, to Ainsworth Inc., in the amount of \$690,383.02, net of GST, for the Ashbridges Bay Treatment Plant Final Tanks and Aeration Galleries Lighting System Upgrades having submitted the lowest bid.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 20, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

**7. RFP 3405-06-3305 - Integrated Voice Response (IVR) Solution (All Wards)**

The Bid Committee considered a report (April 13, 2007) from the Chief Building Official and Executive Director, Toronto Building, the Director, Revenue Services and the Director, Purchasing and Materials Management, advising on the results of RFP 3405-06-3305 for the supply, delivery, design, installation and support for an Integrated Voice Response (IVR) Solution, as required by Toronto Building Division (Inspection Services) and the Revenue Services Division and requesting authority to award a contract to the recommended proponent.

Recommendation:

The Chief Building Official and Executive Director, Toronto Building Division, the Director, Revenue Services Division and the Director, Purchasing and Materials Management Division recommend that authority be granted to award Bell Canada a contract in the amount of \$763,533.86 net of GST, for the supply of the IVR Solution, including design services, hardware/software, installation and implementation, training, maintenance and support services for a period of five years.

Bid Committee Minutes  
Wednesday, April 18, 2007

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On motion by Casey Brendon, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 13, 2007) from the Chief Building Official and Executive Director, Director, Revenue Services and the Director, Purchasing and Materials Management.

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

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Chair