

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 15

Wednesday, April 25, 2007

The Bid Committee met on Wednesday, April 25, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Rose Bettencourt, obo City Clerk
Laurie McQueen, obo City Manager
Don Altman, obo Deputy City Manager and Chief Financial Officer
Tim Lee, Parks, Forestry and Recreation
Vince Pagliuca, Technical Services
Wayne Scott, Technical Services
John Seretis, Toronto Water

Also Present:

John McNamara, 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 April 18, 2007, were confirmed.

15.1 Contract 07NY-312WS, Tender Call 88-2007 - The Cleaning and Cement Mortar Lining of Existing Water Mains – North York District (Wards 7-York West, 9 York Centre, 25 Don Valley West and 33 Don Valley East)

The Bid Committee considered a report (April 11, 2007) from the General Manager, Toronto Water and the Director, Purchasing Materials Management, advising on the results of Tender Call 88-2007 issued for and the Cleaning and Cement Mortar Lining of Existing Water Mains – North York District, in accordance with specifications as required by Toronto Water, and requesting authority to award a contract to the lowest bidder.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 07NY-312WS, Tender Call 88-2007 to Main Rehabilitation Co. Ltd., in the amount of \$2,629,413.00 net of GST, for the Cleaning and Cement Mortar Lining of Existing Water Mains – North York District having submitted the lowest bid.

On motion by John Seretis, the Bid Committee adopted the staff recommendation in the Recommendation Section of the Report (April 11, 2007) from the General Manager, Toronto Water and the Director, Purchasing Materials Management.

15.2 Contract 07FS-10S, Tender Call 82-2007 - Rockcliffe Boulevard Bridge over Black Creek Structure Rehabilitation (Ward 11 York South-Weston)

The Bid Committee considered a report (March 28, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management Division advising on the results of the Tender issued for the Structural Rehabilitation of the Rockcliffe Boulevard Bridge over Black Creek, 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-10S, Tender Call 82-2007, for the Rockcliffe Boulevard Bridge over Black Creek, Structure Rehabilitation to Bridgecon Construction Ltd., in the total amount of \$657,000.00 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 (March 28, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management Division.

15.3 Contract 07EY-20WP, Tender Call 108-2007 - Sanitary Sewer, Storm Sewer and Watermain Replacement on Brawley Avenue, The Queensway and Zorra Street (Ward 5 Etobicoke Lakeshore)

The Bid Committee considered a report (April 16, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management advising on the results of Tender Call 108-2007 issued for the Sanitary Sewer, Storm Sewer and Watermain Replacement on Brawley Avenue, The Queensway and Zorra 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 07EY-20WP, Tender Call 108-2007, for the Sanitary Sewer, Storm Sewer and Watermain Replacement on Brawley Avenue, The Queensway and Zorra Street, to Comer Group Limited, in the amount of \$1,027,808.10, 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 (April 16, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management.

15.4 Renovation of Stan Wadlow (Kiwanis) Outdoor Pool and Construction of New Splash Pad (Ward 31 Beaches-East York)

The Bid Committee considered a report (April 19, 2007) from the Director, Purchasing and Materials Management advising on the results of Tender Call 47-2007 for the supply of all labour, equipment and materials to carry out renovations to Stan Wadlow (Kiwanis) Outdoor Pool and construct a new splash pad in accordance with the tender document and requesting authority to award a contract to the recommended bidder, Land Construction Company Ltd., being the lowest bidder.

Recommendation:

The Director, Purchasing and Materials Management Division recommends that authority be granted to award a contract to Land Construction Company Ltd., for the supply of all labour, equipment and materials to carry out renovations to Stan Wadlow (Kiwanis) Outdoor Pool and construct a new splash pad for a total cost of \$1,258,500.00 net of GST having submitted the lowest bid.

On motion by Tim Lee, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 19, 2007) from the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:04 p.m.

Chair