

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 16

Wednesday, May 2, 2007

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

Members Present:

Rose Bettencourt, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager
Dennis Chow, Facilities and Real Estate
John Liotta, Toronto Water
Pauline Platt, Toronto Water
David McLeod, Corporate Finance

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 25, 2007, were confirmed.

16.1 Contract 07EY-311WS, Tender Call 91-2007 - The Cleaning and Cement Mortar Lining of Existing Water Mains - Etobicoke -York District (Wards 3, 4, 5, 11 and 13)

The Bid Committee considered a report (April 13, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Tender Call 91-2007 issued for the Cleaning and Cement Mortar Lining of Existing Water Mains – Etobicoke -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 authority be granted to award Contract 07EY-311WS, Tender Call 91-2007 to Fer-Pal Construction Ltd, in the amount of \$3,872,225.00 net of GST, for the Cleaning and Cement Mortar Lining of Existing Water Mains - Etobicoke-York District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the recommendation in the Recommendation Section of the report (April 13, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

16.2 Contract 07EY-112TM, Tender Call 103-2007 - Repairs to Roads and Sidewalks - Etobicoke York District (Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17)

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 103-2007 issued for Repairs to Roads and Sidewalks, Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17 – 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-112TM, Tender Call 103-2007, for Repairs to Roads and Sidewalks, Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17, to Sunrise Contracting Inc., in the amount of \$2,522,405.00, net of GST, having submitted the lowest bid.

On motion by Don Altman, the Bid Committee adopted the recommendation in the Recommendation Section of the report (April 5, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management.

16.3 Contract 07TE-315WP, Tender Call 97-2007 - CCTV Inspection of Municipal Sewers - Various Locations - Toronto and East York District (Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32)

The Bid Committee considered a report (April 13, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Tender Call 97-2007 issued for the CCTV Inspection of Municipal Sewers -

Various Locations - Toronto and East 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 07TE-315WP, Tender Call 97-2007 to Veolia ES Sewer Services Inc., in the amount of \$659,875.00 net of GST, for the CCTV Inspection of Municipal Sewers - Various Locations - Toronto and East York District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 13, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

16.4 Contract 07TE-310WS, Tender Call 90-2007 - The Cleaning and Cement Mortar Lining of Existing Water Mains - Toronto- East York District (Wards 29, 31 and 32)

The Bid Committee considered a report (April 11, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management, advising on the results of Tender Call 90-2007 issued for the Cleaning and Cement Mortar Lining of Existing Water Mains – Toronto-East 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 07TE-310WS, Tender Call 90-2007 to Fer-Pal Construction Ltd, in the amount of \$4,205,475.00 net of GST, for the Cleaning and Cement Mortar Lining of Existing Water Mains – Toronto-East York District, having submitted the lowest bid.

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

16.5 Contract 07TE-309WS, Tender Call 89-2007 - The Cleaning and Cement Mortar Lining of Existing Water Mains – Toronto-East York District (Wards 14, 15, 17, 20 and 21)

The Bid Committee considered a report (April 13, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management, advising on the results of Tender Call 89-2007 issued for the Cleaning and Cement Mortar Lining of Existing Water Mains - Toronto-East 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 07TE-309WS, Tender Call 89-2007 to Fer-Pal Construction Ltd, in the amount of \$4,160,801.00 net of GST, for the Cleaning and Cement Mortar Lining of Existing Water Mains – Toronto-East York District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 13, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management.

16.6 Tender Call 245-2006 - Roof Replacement Program - Toronto Police Headquarters, 40 College Street (Ward 27 Toronto Centre-Rosedale)

The Bid Committee considered a report (April 18, 2007) from the Chief Corporate Officer and the Director, Purchasing and Materials Management, advising on the results of Tender Call 245-2006 issued for the Roof Replacement Program at the Toronto Police Headquarters, 40 College Street, Toronto, in accordance with specifications as required by Facilities and Real Estate Division and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Chief Corporate Officer and the Director of Purchasing and Materials Management recommend that authority be granted to award Tender Call 245-2006 for the Roof Replacement Program at the Toronto Police Headquarters at 40 College Street, Toronto, to Provincial Industrial Roofing & Sheet Metal Co. Ltd., in the amount of \$579,258.00, net of GST, after reducing Scope of Work in Schedule 'A' – Section 1 – Form of Tender, and having submitted the lowest bid.

On the motion by Dennis Chow, the Bid Committee adopted the staff recommendation the Recommendation Section of the report (April 18, 2007) in from the Chief Corporate Officer and the Director, Purchasing and Materials Management.

16.7 Tender Call 95-2007, Contract 07NY-108TR - Local Road Resurfacing - North York District (Wards 23, 24, 25, 26, 33 and 34)

The Bid Committee considered a report (April 12, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 95-2007, issued for Contract 07NY-108TR, for Local Road Resurfacing, 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 a contract for Tender Call No. 95-2007, Contract 07NY-108TR, for Local Road Resurfacing, to Furfari Paving Co. Ltd., in the amount of \$3,121,850.50, 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 12, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management.

16.8 Contract 07EY-316WP, Tender Call 98-2007 - CCTV Inspection of Municipal Sewers - Various Locations - Etobicoke York District (Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17)

The Bid Committee considered a report (April 16, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Material Management, advising on the results of Tender Call 98-2007 issued for the CCTV Inspection of Municipal Sewers - Various Locations - Etobicoke 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 07EY-316WP,

Tender Call 98-2007 to Pipespec Limited, in the amount of \$619,000.00 net of GST, for the CCTV Inspection of Municipal Sewers - Various Locations - Etobicoke York District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 16, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Material Management.

16.9 Contract 07SC-318WP, Tender Call 100-2007 - CCTV Inspection of Municipal Sewers - Various Locations - Scarborough District (Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44)

The Bid Committee considered a report (April 19, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Tender Call 100-2007 issued for the CCTV Inspection of Municipal Sewers - Various Locations - Scarborough 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 07SC-318WP, Tender Call 100-2007 to Veolia ES Sewer Services Inc., in the amount of \$548,175.00 net of GST, for the CCTV Inspection of Municipal Sewers - Various Locations - Scarborough District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 19, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

16.10 Contract 07NY-317WP, Tender Call 99-2007 - CCTV Inspection of Municipal Sewers - Various Locations - North York District (Wards 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34)

The Bid Committee considered a report (April 19, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Tender Call 99-2007 issued for the CCTV Inspection of Municipal Sewers - Various Locations - 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-317WP, Tender Call 99-2007 to Mircam Pipe Inspection Inc., in the amount of \$515,700.00 net of GST, for the CCTV Inspection of Municipal Sewers - Various Locations - North York District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 19, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

16.11 Contract 07SC-05RD, Tender Call 104-2007 - Reconstruction and Resurfacing of McNicoll Avenue, Scarborough District (Ward 39 Scarborough-Agincourt)

The Bid Committee considered a report (April 16, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 104-2007 issued for the Reconstruction and Resurfacing of McNicoll Avenue, 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-05RD, Tender Call 104-2007, for Reconstruction and Resurfacing of McNicoll Avenue to D. Crupi & Sons Limited in the total amount of \$4,293,922.70 net of GST, being the lowest tender received.

On motion by Laurie McQueen, 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, Purchasing and Materials Management.

16.12 Request for Quotation 3707-07-0056 - Grass Cutting, Trimming and Litter Pick-up for Various Watercourses, Ditches, Sewer Blocks and Ponds in District 4 (Scarborough) (Wards 35 to 44)

The Bid Committee considered a report (April 26, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Request for Quotation 3707-07-0056 and requesting authority to award a

contract for the Supply and Delivery of all Labour, Material and Equipment necessary to provide Grass Cutting, Trimming and Litter Pick-up for various watercourses, ditches, sewer blocks and ponds in District 4, as required by Toronto Water.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to award a contract to Inter Line Contractors Inc., the only bidder, for the Supply and Delivery of all Labour, Material and Equipment necessary to provide Grass Cutting, Trimming and Litter Pick-up for various watercourses, ditches, sewer blocks and ponds in District 4 as required by Toronto Water, for a total cost of \$324,231.25 net of GST, for the period from the date of the award to December 31, 2007 with the option to renew the contract for two additional separate one (1) year periods 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, the General Manager, Toronto Water will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. For option year 2008 the contract value is \$324,231.25 net of GST and for option year 2009, the contract value is \$324,231.25 net of GST, for a total potential cost to the City of \$972,693.75 net of GST.

On motion by Pauline Platt, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 26, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

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

Chair.