

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 18

Wednesday, May 16, 2007

The Bid Committee met on Wednesday, May 16, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Linda Reid, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Mae Maracle, obo City Manager's Office
Keith Barrett, Policy, Planning, and Financial Administration
Dan Bertuzzi, Fleet Services
Douglas Giles, Park, Forestry and Recreation
Vince Pagliuca, Technical Services
Steve Plaskos, Fleet Services

Also Present:

Sherry Fahim, 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 May 9th, 2007, were confirmed.

18.1 Contract 07EY-07RD, Tender Call 122-2007 - Rehabilitation of Princess Anne Manor Community Area Streets Cold-in-Place Asphalt Pavement Recycling - Phase 2 (Ward 4 Etobicoke Centre)

The Bid Committee considered a report (April 25, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 122-2007 issued for the Rehabilitation of Princess Anne Manor Community Area Streets Cold-in-Place Asphalt Pavement Recycling - Phase 2, 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-07RD, Tender Call 122-2007 to Gazzola Paving Limited, in the amount of \$1,506,578.96, net of GST, having submitted the lowest bid for the Rehabilitation of Princess Anne Manor Community Area Streets Cold-in-Place Asphalt Pavement Recycling - Phase 2.

On motion by Vince Pagliuca, the Bid Committee adopted the recommendation in the Recommendation Section of the report (April 25, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

18.2 Contract 07FS-11S, Tender Call 87-2007 - Ellesmere Road Bridge over GO Transit/TTC Rail Lines Structure Rehabilitation and Road Re-surfacing (Ward 37 Scarborough-Centre and Ward 40 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 the Tender issued for the Ellesmere Road Bridge over GO Transit/TTC Rail Lines Structural Rehabilitation and Road Re-surfacing, 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-11S, Tender Call 87-2007, for the Ellesmere Road Bridge over GO Transit/TTC Rail Lines, Structure Rehabilitation and Road Re-surfacing to Bob Hendricksen Construction Ltd., in the total amount of \$4,141,142.00 net of GST, having submitted the lowest bid.

On motion by Vince Pagliuca, the Bid Committee adopted the recommendation in the Recommendation Section of the report (April 16, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

18.3 Contract No. 07NY-14RD, Tender Call No. 80-2007 - Road Modifications on Hullmar Drive, Cactus Avenue, Oriole Parkway, W.R. Allen Road Ramp at Lawrence Avenue West, Steeles Avenue West at Founders Road and Eglinton Avenue East at Gervais Drive, North York District (Wards 8, 15, 16, 23, and 26)

The Bid Committee considered a report (May 1, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of the Tender Call 80-2007 issued for Road Modifications on Hullmar Drive, Cactus Avenue, Oriole Parkway, W.R. Allen Road Ramp at Lawrence Avenue West, Steeles Avenue West at Founders Road and Eglinton Avenue East at Gervais Drive, 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 a contract for Contract No. 07NY-14RD, Tender Call 80-2007, Road Modifications on Hullmar Drive, Cactus Avenue, Oriole Parkway, W.R. Allen Road Ramp at Lawrence Avenue West, Steeles Avenue West at Founders Road and Eglinton Avenue East at Gervais Drive to Kretcon Construction Ltd., in the amount of \$588,278.65 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 (May 1, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

18.4 Tender Call 121-2007, Contract 07EY-108TR - Local Road Resurfacing Etobicoke - York District (Wards 2, 5, 11 and 13)

The Bid Committee considered a report (May 2, 2007) from the General Manager, Transportation Services, and the Director, Purchasing and Materials Management, advising on the results of Tender Call 121-2007 issued for Local Road Resurfacing, Wards 2, 5, 11 and 13 - 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-108TR, Tender Call 121-2007 for Local Road Resurfacing, Wards 2, 5, 11 and 13, Etobicoke -York District, to Fermar Paving Limited, in the amount of \$2,204,460.15, 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 (May 2, 2007) from the General Manager, Transportation Services, and the Director, Purchasing and Materials Management.

18.5 Request for Proposal (RFP) 9118-07-5025 - For complete Architectural Services for a new Indoor Pool and Park Master Plan at Regent Park (Ward 28 Toronto Centre-Rosedale)

The Bid Committee considered a report (May 3, 2007) from the General Manager of Parks, Forestry and Recreation and the Director, Purchasing and Materials Management, advising on the results of the Request for Proposal (RFP) 9118-07-5025 and requesting authority to enter into an agreement with the recommended proponent for the provision of complete architectural and contract administration services for the development and construction of a new indoor pool and master plan design of a new park at Block 15 in the Regent Park redevelopment.

The recommended proponent is MacLennan Jaunkalns Miller Architects Ltd. being the highest scoring proponent satisfying the requirements of the RFP.

Recommendation:

The General Manager, Parks, Forestry and Recreation and the Director, Purchasing and Materials Management, recommend that authority be granted to award a contract to MacLennan Jaunkalns Miller Architects Ltd., being the highest scoring proponent, in the amount of \$295,725.00 net of GST, for the provision of architectural services for the schematic design and design development of a new indoor pool, and community consultation and master plan design of a new park at Block 15 in the Regent Park redevelopment, with a provision for future award(s), as provided for in the RFP document, for tender document preparation, tendering, construction contract administration/site supervision, and LEED certification services for the construction of the indoor pool, at the sole discretion of the General Manager, Parks, Forestry and Recreation and subject to budget approval in the total additional amount of \$713,275.00 net of GST, for a total award amount of \$1,009,000.00 net of GST.

On motion by Douglas Giles, the Bid Committee adopted the recommendations in the Recommendation Section of the report (May 3, 2007) from the General Manager of Parks, Forestry and Recreation and the Director, Purchasing and Materials Management.

18.6 Contract 07EY-10RD, Tender Call 125-2007 - Weston Road Resurfacing and Widening From CNR (south of 401) to 130m south of Walsh Avenue (Ward 11 York South-Weston)

The Bid Committee considered a report (May 2, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 125-2007 issued for the Weston Road Resurfacing and Widening from CNR (south of 401) to 130m south of Walsh 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, Technical Services and the Director of Purchasing and Materials Management, recommend that authority be granted to award Contract 07EY-10RD, Tender Call 125-2007, for the Weston Road Resurfacing and Widening from CNR (south of 401) to 130m south of Walsh Avenue, to Lafarge Paving & Construction Limited, in the amount of \$1,295,809.41, net of GST, having submitted the lowest bid.

On motion by Vince Pagliuca, the Bid Committee adopted the recommendation in the Recommendation Section of the report (May 2, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

18.7 Contract 07FS-04S, Tender Call 86-2007 - Jane Street Bridge over Black Creek Structure Rehabilitation (Wards 11 and 12 York South-Weston)

The Bid Committee considered a report (April 19, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 86-2007 issued for the Structural Rehabilitation of the Jane Street 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, Technical Services and the Director, Purchasing and Materials Management, recommend that authority be granted to award Contract 07FS-04S, Tender Call 86-2007, for the Jane Street Bridge over Black Creek, Structure Rehabilitation to Bridgecon Construction Ltd., in the total amount of \$1,650,400.00 net of GST, having submitted the lowest bid.

On motion by Vince Pagliuca, the Bid Committee adopted the recommendation in the Recommendation Section of the report (April 19, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

18.8 Request for Quotation 0713-06-0321 - Supply, Delivery and Training for Profile Bore Electro-Magnetic Cold Water Meters, Remote Readout Devices and other Miscellaneous Related Water Meter Items (All Wards)

The Bid Committee considered a report (May 8, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of the Request For Quotation 0713-06-0321 and requesting authority to award a contract in the amount of \$842,304.96 net of G.S.T to the recommended bidder Elster Metering for the supply, delivery and training for Profile Bore Electro-Magnetic Cold Water Meters, Remote Readout Devices and other miscellaneous related Water Meter items for Toronto Water for the period from the date of award to December 31, 2008.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management, recommend that authority be granted to award the contract for the Supply, Delivery and Training for Profile Bore Electro-Magnetic Cold Water Meters, Remote Readout Devices and other miscellaneous related Water Meter items to Elster Metering, being the only bidder in the amount of \$842,304.96 net of GST.

On motion by Don Altman, the Bid Committee adopted the recommendation in the Recommendation Section of the report (May 8, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

18.9 Supply and Delivery of Single Stream Rear Load Waste Collection Trucks (All Wards)

The Bid Committee considered a report (May 10, 2007) from the Director, Fleet Services and the Director, Purchasing and Materials Management, requesting authority to award a contract for the Supply and Delivery of fifty-four (54) Latest Model Single Stream Rear Load Waste Collection Trucks to Donway Ford Sales Ltd. (alternate bid No.1) for a total of \$9,923,052.96 net of GST, being the lowest bidder meeting specifications.

Recommendation:

The Director of Fleet Services and the Director of Purchasing and Materials Management recommend that authority be granted to award the contract for the Supply and Delivery of fifty-four (54) Latest Model Single Stream Rear Load Waste Collection Trucks to Donway Ford Sales Ltd. (alternate bid No.1) for a total of \$9,923,052.96 net of GST, being the lowest bidder meeting specifications.

On motion by Steve Plaskos, the Bid Committee adopted the recommendation in the Recommendation Section of the report (May 10, 2007) from the Director, Fleet Services and the Director, Purchasing and Materials Management.

18.10 Award of RFP 9144-07-7039 - Temporary IT Professional Services for Two (2) Senior Uniface Programmers/Analysts

The Bid Committee considered a report (May 10, 2007) from the Director, Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9144-07-7039 for the provision of two (2) Senior Uniface Programmers/Analysts to assist the Transportation Services and Solid Waste Divisions with the design and development for ongoing system enhancements and provide skills necessary for the future integration of the 311 Enterprise Application Interface (EAI) Connector and requesting authority to enter into an agreement with the recommended proponent.

Recommendation:

The Director of Purchasing and Materials Management, recommends that authority be granted to enter into an agreement with Compuware Canada Corp., the highest scoring proponent at a cost of \$284,375.00 net of GST, for the provision of two (2) Senior Uniface Programmers/Analysts for an initial period of six (6) months, with an option to renew at the sole discretion of the Deputy City Manager, Cluster A, for an additional nine (9) month period in the total amount of \$284,375.00 net of GST, provided the supply and delivery is performed at a satisfactory level and subject to budget approval, the Deputy City Manager to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. The total estimated amount required for the contract for these periods is \$568,750.00 net of GST.

On motion by Keith Barrett, the Bid Committee adopted the recommendations in the Recommendation Section of the report (May 10, 2007) from the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:12 p.m.

Chair.