

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 20

Wednesday, May 30, 2007

The Bid Committee met on Wednesday, May 30, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:02 p.m.

Members Present:

Rose Bettencourt, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office
Duncan Gardner, Transportation Services
Marsha Nicholson, Homes for the Aged
Connie Wong, Technical Services

There were no declarations of interest pursuant to the *Municipal Conflict of Interest Act*.

Confirmation of Minutes

On motion by Laurie McQueen, the minutes of the meeting of the Bid Committee held on May 23, 2007, were confirmed.

20.1 Contract 07TE-12RD, Tender Call 130-2007 - Reconstruction of Pavement and Sidewalk on Lansdowne Avenue from College Street to Bloor Street West (Ward 18 -Davenport)

The Bid Committee considered a report (May 4, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 130-2007 issued for Reconstruction of Pavement and Sidewalk on Lansdowne Avenue from College Street to Bloor Street West, 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 07TE-12RD, Tender Call 130-2007 to Domti Engineering & Construction Ltd. in the amount of \$1,350,640.50, net of GST, for Reconstruction of Pavement and Sidewalk on Lansdowne Avenue from College Street to Bloor Street West, having submitted the lowest bid.

On motion by Connie Wong, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 4, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

20.2 Contract 07TEY-167TR, Tender Call 57-2007 - Rehabilitation of Salt Storage Domes at 1050-1076 Ellesmere Road and 40 Boncer Drive (Wards 5 and 37)

The Bid Committee considered a report (May 18, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management, advising on the results of Tender Call 57-2007 issued for the Rehabilitation of Salt Storage Domes at 1050-1076 Ellesmere Road and 40 Boncer Drive, 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 07TEY-167TR, Tender Call 57-2007 for the Rehabilitation of Salt Storage Domes at 1050-1076 Ellesmere Road and 40 Boncer Drive, to Braunstein, Braunstein Construction Ltd., in the amount of \$725,800.00, net of GST, having submitted the lowest bid.

On motion by Duncan Gardner, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 18, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management.

20.3 Request for Proposal (RFP) 9117-06-7446 - Professional Engineering Services for Electrical Condition Assessment of Wastewater Treatment Plants (Wards 5, 26, 32, 44 – Etobicoke - Lakeshore, Don Valley West, Beaches East York, Scarborough East)

The Bid Committee considered a report (May 23, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9117-06-7446 for the provision of contracted professional services related to Electrical Condition Assessment of Wastewater Treatment Plants in the Etobicoke - Lakeshore, Don Valley West, Beaches East York, Scarborough East Scarborough East wards, and requesting authority to enter into agreements with the recommended proponent.

Recommendations:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend, that authority be granted to enter into agreements with Earth Tech Canada Inc., being the highest scoring proposal received and having met all the requirements of the RFP, to provide engineering services for detailed assessment of the existing electrical systems related to Humber Treatment Plant, North Toronto Treatment Plant, Ashbridges Bay Treatment Plant and Highland Creek Treatment Plant, subject to the agreement containing clauses satisfactory to the General Manager, Toronto Water, and the City Solicitor, at a cost of \$1,691,346.00 (net of GST) including all disbursements and contingencies as follows:

- a) for the detailed assessment of the existing electrical systems related to Highland Creek Treatment Plant including preliminary assessment, designated substance assessment, electrical equipment testing, recommended system upgrade, arc flash and electrical coordination/short-circuit study in an amount not to exceed \$379,846.00 (net of GST) including disbursements;
- b) for the detailed assessment of the existing electrical systems related to North Toronto Treatment Plant including preliminary assessment, designated substance assessment, electrical equipment testing, recommended system upgrade, arc flash and electrical coordination/short-circuit study in an amount not to exceed \$194,350.00 (net of GST) including disbursements;
- c) for the detailed assessment of the existing electrical systems related to Ashbridges Bay Treatment Plant including preliminary assessment, designated substance assessment, electrical equipment testing, recommended system upgrade, arc flash and electrical coordination/short-circuit study in an amount not to exceed \$683,155.00 (net of GST) including disbursements; and
- d) for the detailed assessment of the existing electrical systems related to Humber Treatment Plant including preliminary assessment, designated substance assessment, electrical equipment testing, recommended system upgrade, arc flash and electrical coordination/short-circuit study in an amount not to exceed \$433,995.00 (net of GST) including disbursements.

On motion by Don Altman, the Bid Committee adopted the staff recommendations in the Recommendations Section of the report (May 23, 2007) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

20.4 Request for Quotation 0513-07-0074 - Occupational Therapy Services For Residents of Homes for the Aged (All Wards)

The Bid Committee considered a report (May 23, 2007) from the General Manager, Homes for the Aged and the Director, Purchasing and Materials Management, advising

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on the results of the Request for Quotation issued for the supply and delivery of Occupational Therapy Services for various Homes for the Aged in accordance with the specifications as required by the Homes for the Aged and requesting authority to award a contract to the recommended bidder.

Recommendation:

The General Manager, Homes for the Aged and the Director, Purchasing and Materials Management, recommend that authority be granted to award a contract to Active Health Management, being the lowest bidder meeting specifications, for the supply and delivery of Occupational Therapy Services for various Homes for the Aged for the period starting from the date of contract award to May 31, 2008 in the amount of \$360,000 net of GST with an option to renew at the sole discretion of the General Manager, Homes for the Aged for an additional four (4) one year periods. Should the option to renew be exercised, the General Manager, Homes for the Aged is to instruct the Chief Purchasing Official to process the necessary contract renewals following Purchasing procedures under the same terms and conditions for each of the four (4) separate optional one year periods ending May 31, 2009, May 31, 2010, May 31, 2011 and May 31, 2012. The total potential contract award for all five (5) years identified in this report is \$1,908,000.00 net of GST.

On motion by Marsha Nicholson, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 23, 2007) from the General Manager, Homes for the Aged and the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:05 p.m.

Chair