

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 23**

**Wednesday, June 20, 2007**

The Bid Committee met on Wednesday, June 20, 2007, in Meeting Room D, 2<sup>nd</sup> Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Colleen O'Neill, obo City Clerk  
Don Altman, obo Deputy City Manager and Chief Financial Officer  
Morton Fine, obo City Manager's Office  
Aaron Lipson, Parks Development and Recreation  
Vince Pagliuca, Technical Services  
Bruce Tisdale, Parks Development and Recreation

Also Present:

Victor Tryl, 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 June 13, 2007, were confirmed.

**23.1 Request for Proposal 9119-07-7044 Provision of Professional Services to Provide Energy and Water Efficiency Improvements in City's Transfer Stations (All Wards)**

The Bid Committee considered a report (May 23, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Proposal 9119-07-7044 for the provision of professional services to provide energy and water efficiency improvements in the City's Transfer Stations, and requesting authority to negotiate and enter into a water and energy services agreement with the recommended Proponent.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to enter into a water and energy services agreement with Direct Energy Business Services, being the highest overall scoring Proponent meeting the requirements to undertake energy and water efficiency improvements in the City's Transfer Stations facilities to provide energy and water and efficiency improvements in the City's Transfer Stations, in an amount not to exceed \$1,000,000.00, net of GST including disbursements.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 23, 2007) from the Director of Purchasing and Materials Management.

**23.2 Request for Quotation 3907-07-5097 Roof Replacement and General Repairs at Malvern Community Recreation Centre and Arena (Ward 42 East District)**

The Bid Committee considered a report (June 11, 2007) from the Director of Purchasing and Materials Management, advising on the results of Request for Quotation No. 3907-07-5097 for the supply of all labour, materials and equipment necessary for Roof Replacement and General Repairs at Malvern Community Recreation Centre and Arena in accordance with Bid Documents and requesting authority to award the contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award Request for Quotation No. 3907-07-5097 for the supply of all labour, materials and equipment necessary for Roof Replacement and General Repairs at Malvern Community Recreation Centre and Arena, to R-Chad General Contracting Inc. in the amount of \$1,193,000.00, net of GST, being the lowest bid meeting specifications.

On motion by Aaron Lipson, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (June 11, 2007) from the Director of Purchasing and Materials Management.

**23.3 Request for Proposal No. 9118-07-7017 Miscellaneous Projects (Civil, Structural, Architectural) at Ashbridges Bay, North Toronto, Highland Creek and Humber Treatment Plants (Wards 5 Etobicoke Lakeshore, 29 Toronto Danforth, 32 Beaches-East York and 44 Scarborough East)**

The Bid Committee considered a report (June 11, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of the Request for Proposals (RFP) 9118-07-7017 for the provision of

engineering services for Miscellaneous Civil, Structural and Architectural Projects at the Ashbridges Bay, North Toronto, Highland Creek and Humber Treatment Plants, 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 enter into an agreement with Hatch Mott MacDonald, the highest scoring proponent, at a cost of \$3,089,156.00 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 Miscellaneous Civil, Structural and Architectural Projects at the Ashbridges Bay, North Toronto, Highland Creek and Humber Treatment Plants as follows:

- a. Ashbridges Bay and North Toronto Treatment Plants:
  - i. for pre-design and detailed design, an amount not to exceed \$625,631.00 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$55,000 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services;
  - ii. for services during construction including general office administration and site supervision services, an amount not to exceed \$676,082.00 net of GST including provisional items and disbursements for a construction period of up to 78 weeks. This amount includes a contingency allowance of \$65,000.00 net of GST, to cover resident staff services during construction beyond a period of 78 weeks, at a rate not to exceed \$3,000.00 per week including disbursements, if necessary and authorized by the Executive Director, Technical Services; and
  - iii. for post-construction services, an amount not to exceed \$34,568.00 net of GST including disbursements and including a contingency allowance of \$3,000.00 net of GST for additional services, if necessary and authorized by the Executive Director, Technical Services.
- b. Highland Creek Treatment Plant:
  - i. for pre-design and detailed design, an amount not to exceed \$267,384.00 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$25,000 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services;
  - ii. for services during construction including general office administration and site supervision services, an amount not to exceed \$620,732.00 net of

GST including provisional items and disbursements for a construction period of up to 52 weeks. This amount includes a contingency allowance of \$60,000.00 net of GST, to cover resident staff services during construction beyond a period of 52 weeks, at a rate not to exceed \$3,000.00 per week including disbursements, if necessary and authorized by the Executive Director, Technical Services; and

- iii. for post-construction services, an amount not to exceed \$27,705.00 net of GST including disbursements and including a contingency allowance of \$2,500.00 net of GST for additional services, if necessary and authorized by the Executive Director, Technical Services.

c. Humber Treatment Plant:

- i. for pre-design and detailed design, an amount not to exceed \$527,308.00 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$50,000 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services;
- ii. for services during construction including general office administration and site supervision services, an amount not to exceed \$289,659.00 net of GST including provisional items and disbursements for a construction period of up to 52 weeks. This amount includes a contingency allowance of \$30,000.00 net of GST, to cover resident staff services during construction beyond a period of 52 weeks, at a rate not to exceed \$3,000.00 per week including disbursements, if necessary and authorized by the Executive Director, Technical Services; and
- iii. for post-construction services, an amount not to exceed \$20,087.00 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 Recommendation Section of the report (June 11, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management.

**23.4 Contract 07FS-13S, Tender Call 146-2007 Aylmer Avenue Bridge over TTC Yonge Street Subway Structure Rehabilitation (Ward 27 Toronto Centre-Rosedale)**

The Bid Committee considered a report (June 1, 2007) from Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of the Tender issued for the Structural Rehabilitation of the Aylmer Avenue Bridge over TTC Yonge Street Subway, 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-13S, Tender Call 146-2007 to Belor Construction Ltd., in the total amount of \$1,145,142.00 net of GST, for the Structural Rehabilitation of Aylmer Avenue Bridge over TTC Yonge Street Subway, having submitted the lowest bid.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (June 1, 2007) from Executive Director of Technical Services and the Director of Purchasing and Materials Management.

**23.5 Tender Call 149-2007, Contract 07FS-59WP Supply of Travelling Bar Screen Equipment for 'M' Pump Station at Ashbridges Bay Treatment Plant (Ward 32 Beaches-East York)**

The Bid Committee considered a report (June 4, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 149-2007 for the supply of travelling bar screen equipment for 'M' Pump Station at the Ashbridges Bay Treatment Plant, 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 Managements Division recommend that authority be granted to award Contract No. 07FS-59WP, Tender Call 149-2007, to Dorr-Oliver Eimco, Division of GL&V Canada Inc., in the amount of \$1,704,528.30 net of GST, for the supply of Travelling Bar Screen Equipment for 'M' Pump Station at the Ashbridges Bay Treatment Plant, having submitted the only bid.

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

**23.6 Request for Quotation No. 3907-07-5087 - Renovations to the Toronto Track and Field Centre at York University (4700 Keele Street) (Ward 8 York West)**

The Bid Committee considered a report (June 14, 2007) from the Director, Purchasing and Materials Management, advising on the results of Request for Quotation

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No. 3907-07-5087 for the supply of all labour, materials and equipment necessary for Renovations to the Toronto Track and Field Centre to Rama-Con Inc., in the amount of \$623,000.00, net of GST, being the lowest bid meeting specifications.

Recommendation:

The Director of Purchasing and Materials Management, recommends that authority be granted to award Request for Quotation No. 3907-07-5087 for the supply of all labour, materials and equipment necessary for Renovations to the Toronto Track and Field Centre, to Rama-Con Inc. in the amount of \$623,000.00 net GST, being the lowest bid meeting specifications.

On motion by Bruce Tisdale, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (June 14, 2007) from the Director, Purchasing and Materials Management.

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

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Chair