

**BID COMMITTEE
AGENDA
MEETING 24**

Date of Meeting:	Wednesday, June 27, 2007	Enquiry:	Lynne Genova
Time:	2:00 p.m.		416-392-4365
Location:	Meeting Room D		E-mail address:
	2nd Floor		lgenova@toronto.ca
	City Hall		

If the Bid Committee wishes to meet in closed session (privately) a motion must be made to do so, and the reason given (City of Toronto Act, 2006).

Declarations of Interest under the Municipal Conflict of Interest Act

Confirmation of Minutes - June 20, 2007

Communications/Reports:

1. Contract 07SC-07WP, Tender Call 144-2007 - Massey Creek Retaining Wall Rehabilitation and Bank Stabilization - Scarborough District

Report (June 12, 2007) from the Executive Director, Technical Services, and the Director, Purchasing and Materials Management, advising on the results of Tender Call 144-2007 issued for the Massey Creek Retaining Wall Rehabilitation and Bank Stabilization, Scarborough District, in accordance with specifications as required by Technical Services, and requesting the 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-07WP, Tender Call 144-2007, for the, Massey Creek Retaining Wall Rehabilitation and Bank Stabilization, Scarborough District to Anskon Contracting Inc., in the amount of \$1,567,844.54, net of GST, having submitted the lowest bid.

2. Request for Proposal 9119-07-7157 - Provision of Professional Services to Provide Energy and Water Efficiency Improvements in 21 Toronto Police Facilities (All Wards)

Report (June 15, 2007) from the Director, Purchasing and Materials Management, advising on the results of the Request for Proposal 9119-07-7157 for the provision of professional services to provide energy and water efficiency improvements in 21 Toronto Police Facilities, 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, recommend that authority be granted to enter into a water and energy services agreement with MCW Custom Energy Solutions Ltd., being the highest overall scoring Proponent meeting the requirements to provide energy and water efficiency improvements in 21 Toronto Police Facilities, in an amount not to exceed \$2,400,000.00, net of GST including disbursements.

3. Request for Quotation 1201-07-5108 - Traffic Signal Controller Conversion at Existing Sites (Various Wards)

Report (June 21, 2007) from the General Manager, Transportation Services and the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation 1201-07-5108 issued for the Traffic Signal Controller Conversion at various existing locations, in accordance with the specifications as required by Transportation Services Division and requesting the authority to award an open 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 an open contract for Request for Quotation 1201-07-5108, issued for the Traffic Signal Controller Conversions at various existing locations to Stacey Electric Ltd. in the amount of \$677,191.70 net of GST, and having submitted the lowest bid meeting specifications.

4. Contract 07FS-49WP, Tender Call 136-2007 - Highland Creek Treatment Plant - Replacement of Aeration System in Tank No. 12 (Ward 44 Scarborough East)

Report (June 14, 2007) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management, advising on the results of the Tender Call issued for the Highland Creek Treatment Plant - Mechanical Works, 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-49WP, Tender Call 136-2007, for the Highland Creek Treatment Plant - Replacement of Aeration System in Tank No. 12 to W. A. Stephenson Mechanical Contractors Limited, in the total amount of \$752,830.19. net of GST, having submitted the lowest bid meeting specifications.



**BID COMMITTEE
ADDED STARTER
MEETING 24**

Date of Meeting: Wednesday, June 27, 2007
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Location: Meeting Room D
2nd Floor
City Hall

Enquiry: Lynne Genova
416-392-4365
E-mail address:
lgenova@toronto.ca

Communications/Reports:

5. Request for Proposal No. 1004-07-3037 - The Supply, Delivery and Installation of the 3-1-1 Contact Centre Furnishing Solution

Report (June 25, 2007) from the Deputy City Manager Sue Corke and the Director, Purchasing and Materials Management advising on the results of the Request for Proposal (RFP) 1004-07-3037 for the supply, delivery and installation of the 3-1-1 Contact Centre Furnishing Solution, and requesting authority to enter into agreement with the Preferred Proponent.

Recommendation:

The 3-1-1 Executive Sponsor Deputy City Manager and the Director, Purchasing and Materials Management recommend that authority be granted to enter into an agreement satisfactory to the 3-1-1 Project Director and the City Solicitor with CTI Working Environments, having submitted the highest scoring Proposal, in the amount of \$862,860.98 net of GST, including provisional items, disbursements, and contingencies of \$60,000.00 for additional services if necessary and authorized by the 3-1-1 Project Director.