

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 25**

**Wednesday, July 4, 2007**

The Bid Committee met on Wednesday, July 4, 2007 in Meeting Room D, 2<sup>nd</sup> Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Betty Pereira, obo City Clerk  
Don Altman, obo Deputy City Manager and Chief Financial Officer  
Laurie McQueen, obo City Manager's Office  
Vince Pagliuca, Technical Services, Metro Hall  
Wayne Scott, Technical Services, Etobicoke

Also Present:

Victor Tryl, Purchasing 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 27, 2007, were confirmed.

**25.1 Request for Proposal 9155-07-7161-Biosolids Land Application Inspection Services (All Wards)**

The Bid Committee considered a report (June 25, 2007) from the General Manager, Toronto Water and the Director of Purchasing and Materials Management, advising on the results of the Request for Proposal 9155-07-7161 for the provision of professional services to provide biosolids land application inspection services and requesting authority to enter into an agreement with the recommended proponent.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to enter into an agreement with Conestoga-Rovers & Associates, being the highest scoring proponent, in the amount of \$139,065 net of GST for the period to December 31, 2007, with an option to renew at the

sole discretion of the City for three additional one year periods from January 1, 2008 to December 31, 2008 in the amount of \$139,065.00 net of GST, from January 1, 2009 to December 31, 2009 in the amount of \$144,800.00 net of GST, and from January 1, 2010 to December 31, 2010 in the amount of \$144,800.00 net of GST, provided that the services were performed at a satisfactory level and subject to budget approval under the same terms and conditions. The potential total contract award is \$601,793.80 including all charges and taxes.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (June 25, 2007) from the General Manager, Toronto Water and the Director of Purchasing and Materials Management.

**25.2 Contract 07SC-09RD, Tender Call 138-2007 - Minerva Avenue and Waltonice Road, Local Road Reconstruction, Scarborough District (Ward 36 Scarborough Southwest)**

The Bid Committee considered a report (June 14, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 138-2007 issued for Minerva Avenue and Waltonice Road, Local Road Reconstruction, 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-09RD, Tender Call 138-2007, for Minerva Avenue and Waltonice Road, Local Road Reconstruction, Scarborough District, to Furfari Paving Co. Ltd., in the amount of \$1,191,694.95, 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 (June 14, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management.

**25.3 Contract 07SC-11RD, Tender Call 151-2007 - Finch Avenue East - Major Road Resurfacing, Weir Crescent and Marble Arch Crescent - Sidewalk Construction, Scarborough District (Ward 37 Scarborough Centre, Ward 41 Scarborough Rouge River, Ward 43 Scarborough East)**

The Bid Committee considered a report (June 13, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 151-2007 issued for Finch Avenue East – Major Road

Resurfacing, Weir Crescent and Marble Arch Crescent – Sidewalk Construction, 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-11RD, Tender Call 151-2007, for Finch Avenue East – Major Road Resurfacing, Weir Crescent and Marble Arch Crescent – Sidewalk Construction, to D. Crupi and Sons Limited, in the amount of \$1,313,637.50, 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 (June 13, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management.

**25.4 Contract 07EY-02RD, Tender Call 168-2007 - Weston Road Resurfacing, Streetscaping and Intersection Improvement at Sheppard Avenue from Sheppard Avenue to Habitant Drive (Ward 7 - York West)**

The Bid Committee considered a report (June 25, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 168-2007 issued for the Weston Road Resurfacing, Streetscaping and Intersection Improvement at Sheppard Avenue from Sheppard Avenue to Habitant Drive, 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 07EY-02RD, Tender Call 168-2007 to Gazzola Paving Ltd., in the amount of \$1,548,681.20, net of GST for the Weston Road Resurfacing, Streetscaping and Intersection Improvement at Sheppard Avenue from Sheppard Avenue to Habitant Drive, having submitted the lowest bid.

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

**25.5 Request for Quotation (RFQ) 0306-06-0009 Preventive Maintenance Service Program Including Emergency Calls and Repairs for Kitchen Equipment (All Wards)**

The Bid Committee considered a report (June 20, 2007) from the General Manager, Homes for the Aged, and the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 0306-06-0009 issued for the provision of a Preventive Maintenance Service Program including emergency calls and repairs for kitchen equipment for various Homes for the Aged, and requesting the authority to award a contract to the recommended bidder.

Recommendation:

The General Manager, Homes for the Aged Division and the Director of Purchasing and Materials Management recommend that authority be granted to award a contract to R. G. Henderson & Son Ltd., being the only bid received, for the period from date of award to December 31, 2008 for a total amount not to exceed \$278,404.00 net of GST, with an option to renew for an additional two (2) one-year periods, up to a total amount of \$177,055.20 net of GST for each option year at the sole discretion of the General Manager, Homes for the Aged. Should the options to renew be exercised, then the General Manager, Homes for the Aged will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions, for a total potential cost of \$632,514.40 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (June 20, 2007) from the General Manager, Homes for the Aged, and the Director of Purchasing and Materials Management.

**25.6 Contract 07FS-45WP, Tender Call 118-2007 RAS Header Upgrades for Final Tanks 15, 16 and 17 at the Humber Treatment Plant (Ward 5 – Etobicoke Lakeshore)**

The Bid Committee considered a report (June 18, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 118-2007 for RAS Header Upgrades for Final Tanks 15, 16 and 17 at the Humber Treatment Plant, in accordance with the 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-45WP, Tender Call 118-2007 for RAS Header Upgrades for Final Tanks 15, 16 and 17 at the Humber Treatment Plant, to Procon Niagara, Division of 1149855 Ontario Inc. in the amount of \$642,452.83, net of GST, 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 18, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management.

**25.7 Contract 07SC-10RD, Tender Call 153-2007, Coronation Drive and Burn Hill Road – Local Road Reconstruction, Scarborough District (Ward 35 – Scarborough Southwest and Ward 44 – Scarborough East)**

The Bid Committee considered a report (June 18, 2007) from the Executive Director, Technical Services, and the Director of Purchasing and Materials Management, advising on the results of Tender Call 153-2007 issued for Coronation Drive and Burn Hill Road – Local Road Reconstruction, 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-10RD, Tender Call 153-2007, for Coronation Drive and Burn Hill Road – Local Road Reconstruction, to Il Duca Contracting Inc., in the amount of \$771,020.00, 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 (June 18, 2007) from the Executive Director, Technical Services and the Director of Purchasing and Materials Management.

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

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Chair