THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 29

Wednesday, August 1, 2007

The Bid Committee met on Wednesday August 1, 2007, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:03 p.m.

Members Present:

Margaret Sexton, obo City Clerk Dave McLeod, Corporate Finance Laurie McQueen, obo City Manager's Office Sherry Fahim, Purchasing and Materials Management Division

Also Present:

John Liotta, Toronto Water, Metro Hall Bill MacDonald, Toronto Water

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 July 25, 2007, were confirmed.

29.1 Contract 07NY-10WS, Tender Call 192-2007, Watermain Replacements on Fenn Avenue, Birchwood Avenue, Gordon Road and Carnwath Crescent, including Local Road Resurfacing on Fenn Avenue, North York District (Ward 25 – Don Valley West)

The Bid Committee considered a report (July 11, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of Contract 07NY-10WS, Tender Call 192-2007 issued for watermain replacements on Fenn Avenue, Birchwood Avenue, Gordon Road and Carnwath Crescent, including local road resurfacing on Fenn 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 of Technical Services and the Director of Purchasing and Materials Management recommend that authority be granted to award a contract for Contract 07NY-10WS, Tender Call 192-2007, watermain replacements on Fenn Avenue, Birchwood Avenue, Gordon Road and Carnwath Crescent, including local road resurfacing on Fenn Avenue to Kenco Construction Ltd., in the amount of \$1,064,902.00, net of GST, having submitted the lowest bid.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 11, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management.

29.2 Contract 07NY-02WS, Tender Call 193-2007, Watermain Replacements on Axsmith Crescent and Deerford Road (Ward 33 – Don Valley East)

The Bid Committee considered a report (July 9, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 193-2007 issued for replacement of watermains on Axsmith Crescent and Deerford Road, in North York 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 07NY-02WS, Tender Call 193-2007, for replacement of watermains on Axsmith Crescent and Deerford Road, in North York District, to Rabcon Contractors Ltd. in the amount of \$549,641.00, net of GST, having submitted the lowest bid.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 9, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management.

29.3 Contract 07TE-120TU, Tender Call 187-2007, Permanent Repairs to Utility Cuts-Various Grind and Pave Locations at Various Wards in the Toronto and East York District (Wards – Various)

The Bid Committee considered a report (July 12, 2007) from the General Manager of Transportation Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 187-2007 issued for Permanent Repairs to Utility

Cuts – various grind and pave locations at various wards in the Toronto and East 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 07TE-120TU, Tender Call 187-2007 to Furfari Paving Co. Ltd., in the amount of \$1,713,337.50, net of GST, for Permanent Repairs to Utility Cuts – various grind and pave locations at various wards in the Toronto and East York District, having submitted the lowest bid.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 12, 2007) from the General Manager of Transportation Services and the Director of Purchasing and Materials Management.

29.4 Tender Call 194-2007 Interior Accessibility Upgrades at Toronto Old City Hall (Ward 27 – Toronto Centre-Rosedale)

The Bid Committee considered a report (July 20, 2007) from the Chief Corporate Officer and the Director of Purchasing and Materials Management, advising on the results of Tender Call 194-2007 issued for Interior Accessibility Upgrades at Toronto Old City Hall, in accordance with specifications as required by the Facilites and Real Estate Division, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Chief Corporate Officer and the Director of Purchasing and Materials Management recommend that authority be granted to award Tender Call 194-2007, for Interior Accessibility Upgrades at Toronto Old City Hall, to Martinway Contracting Ltd., in the amount of \$894,000.00, net of GST, having submitted the lowest bid.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 20, 2007) from the Chief Corporate Officer and the Director of Purchasing and Materials Management.

29.5 Contract 07EY-320WP, Tender Call 174-2007 Full Length Trenchless Rehabilitation of Existing Gravity Sewers in Etobicoke York District (Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17)

The Bid Committee considered a report (July 12, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management, advising on the results of Tender Call 174-2007 issued for the Full Length Trenchless Rehabilitation of Existing Gravity Sewers in Etobicoke York District, in accordance with specifications as required by Toronto Water, and requesting authority to award a contract to the lowest bidder.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 07EY-320WP, Tender Call 174-2007 to Capital Commercial Pipe Services Ltd., in the amount of \$1,956,453.00, net of GST, for the Full Length Trenchless Rehabilitation of Existing Gravity Sewers in Etobicoke York District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 12, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management.

29.6 Contract 07TE-319WP, Tender Call 173-2007 Full Length Trenchless Rehabilitation of Existing Gravity Sewers in Toronto and East York District (Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32)

The Bid Committee considered a report (July 12, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management, advising on the results of Tender Call 173-2007 issued for the Full Length Trenchless Rehabilitation of Existing Gravity Sewers in Toronto and East York District, in accordance with specifications as required by Toronto Water and requesting authority to award a contract to the lowest bid.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 07TE-319WP, Tender Call 173-2007 to Capital Commercial Pipe Services Ltd., in the amount of \$1,723,067.00, net of GST, for the Full Length Trenchless Rehabilitation of Existing Gravity Sewers in Toronto and East York District, having submitted the lowest bid.

On motion by John Liotta, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 12, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management.

29.7 Contract 07TE-113TR, Tender Call 198-2007 Decorative Brick Repairs in the Various Wards in the Toronto and East York District (Wards-Various)

The Bid Committee considered a report (July 11, 2007) from the General Manager of Transportation Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 198-2007 issued for Decorative Brick Repairs at the various wards in the Toronto and East 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 07TE-113TR, Tender Call 198-2007 to A & F DiCarlo Construction Inc., in the amount of \$807,320.00, net of GST, for Decorative Brick Repairs at various wards in the Toronto and East York District, having submitted the only bid.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 11, 2007) from the General Manager of Transportation Services and the Director of Purchasing and Materials Management.

29.8 Contract 07DDP-02BUS Tender Call 182-2007 Disconnection/Extension of Downspouts and Eavestroughs and Installation of Rain Barrels – City Wide (All Wards)

The Bid Committee considered a report (July 18, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management, advising on the results of the Tender Call 182-2007 issued for Disconnection/Extension of Downspouts and Eavestroughs and Installation of Rain Barrels - City Wide, in accordance with specifications as required by the Toronto Water and requesting the authority to award a contract to the recommended bidder.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to award Contract 07DDP-02BUS, Tender Call 182-2007 to Avenue Road Roofing Ltd. in the amount of \$895,950.00, net of GST, for Disconnection/Extension of Downspouts and Eavestroughs and Installation of Rain Barrels – City Wide, having submitted the lowest bid.

On motion by Bill MacDonald, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 18, 2007) from the General Manager of Toronto Water and the Director of Purchasing and Materials Management.

29.9 Contract 07EY-08RD, Tender Call 186-2007 Reconstruction of Berry Road and Stephen Drive – Phase I (Ward 5 Etobicoke-Lakeshore)

The Bid Committee considered a report (July 9, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management, advising on the results of Tender Call 186-2007 issued for the Reconstruction of Berry Road and Stephen Drive – Phase I, 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-08RD, Tender Call 186-2007 to Gazzola Paving Limited, in the amount of \$5,372,543.34, net of GST, for the Reconstruction of Berry Road and Stephen Drive – Phase I, having submitted the lowest bid.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 9, 2007) from the Executive Director of Technical Services and the Director of Purchasing and Materials Management.

29.10 Request for Quotation 1205-07-0159 Supply and Delivery of Traffic Controller Cabinets (Wards – Various)

The Bid Committee considered a report (July 24, 2007) from the General Manager of Transportation Services and the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 1205-07-0159 issued for the supply and delivery of traffic controller cabinets, including spare items and storage facilities, on an as and when required basis, to various locations within the City of Toronto, in accordance with the specifications as required by the Traffic Management Centre (TMC); 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 a contract to Innovative Traffic Solutions Inc., being the lowest bidder, to supply and deliver traffic controller cabinets, including spare items and storage facilities, on an as and when required basis, to various locations within the City of Toronto, for a period of fourteen months starting from the date of the award for a total amount of \$2,390,958.00, net of GST.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 24, 2007) from the General Manager of Transportation Services and the Director of Purchasing and Materials Management.

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

Chair