THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 35

Wednesday, September 12, 2007

The Bid Committee met on Wednesday September 12, 2007, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Janette Gerrard, obo City Clerk Don Altman, Corporate Finance Laurie McQueen, obo City Manager's Office Victor Tryl, Purchasing and Materials Management Division

Also Present:

Wayne Scott, Technical Services Lalith De Silva, Facilities and Real Estate Peter Klambauer, Purchasing and Materials Management Division

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 September 5, 2007, were confirmed.

35.1 Request for Quotation 6718-07-5192 Cylinder Replacement and Piston Clamp Installation at Various City of Toronto Buildings (Ward 3, Etobicoke Centre; Ward 8, York West; Ward 27, Toronto Centre-Rosedale; Ward 29, Toronto Danforth)

The Bid Committee considered a report (September 4, 2007) from the Director of Purchasing and Materials Management, advising on the results of Request for Quotation No. 6718-07-5192 for the supply of all labour, materials and equipment necessary for the Cylinder Replacement and Piston Clamp Installation at Various City of Toronto locations in accordance with specifications as required and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management Division recommends that authority be granted to award Request for Quotation No. 6718-07-5192 for the supply of all labour, materials and equipment necessary for the Cylinder Replacement and Piston Clamp Installation at Various City of Toronto locations to Otis Canada Inc. in the amount of \$725,620.00, net of GST, being the lowest bid meeting specifications.

On motion by Lalith De Silva, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 4, 2007) from the Director of Purchasing and Materials Management.

35.2 Contract 07EY-25WS, Tender Call 246-2007 Watermain Replacement at Mimico Creek Crossing in West Deane Park and on Riverwood Parkway Easement (Ward 3, Etobicoke Centre, Ward 5, Etobicoke-Lakeshore)

The Bid Committee considered a report (August 29, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 246-2007 issued for the Watermain Replacement at Mimico Creek Crossing in West Deane Park and on Riverwood Parkway Easement, in accordance with specifications as required by Technical Services, and requesting the authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Managements recommends that authority be granted to award Contract 07EY-25WS, Tender Call 246-2007 to Avertex Utility Solutions Inc., in the amount of \$695,891.90 net of GST, for the Watermain Replacement at Mimico Creek Crossing in West Deane Park and on Riverwood Parkway Easement, having submitted the lowest bid meeting specifications.

On motion by Wayne Scott, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 29, 2007) from the Director of Purchasing and Materials Management.

35.3 Request for Quotation 3907-07-5179 Rehabilitation of Lambton Kingsway Outdoor Rink (Ward 5 - Etobicoke-Lakeshore)

The Bid Committee considered a report (August 27, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 3907-07-5179 for the supply of all labour, materials and equipment necessary for the Rehabilitation of the Lambton Kingsway Outdoor Rink in accordance with specifications as required and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award Request for Quotation 3907-07-5179 for the supply of all labour, materials and equipment necessary for the Rehabilitation of the Lambton Kingsway Outdoor Rink to Canada Construction Ltd. in the amount of \$890,000.00, net of GST, being the lowest bid meeting specifications.

> On motion by Peter Klambauer, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 27, 2007) from the Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:02 p.m.

Chair