

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 36

Wednesday, September 19, 2007

The Bid Committee met on Wednesday September 19, 2007, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:04 p.m.

Members Present:

Margaret Lewis, obo City Clerk
Don Altman, Corporate Finance
Mae Maracle, obo City Manager's Office
Victor Tryl, Purchasing and Materials Management Division

Also Present:

Wayne Scott, Technical Services
Dave Lyons, Toronto Emergency Medical Services
Abdi Nur, Technical Services
Brenda Duffley Purchasing and Materials Management Division
Cheryl Aleong-Spry, Parks, Forestry and Recreation
Jennifer Jin Suen, Purchasing and Materials Management Division
Samera Hasmani, 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 12, 2007, were confirmed.

36.1 Request for Proposal 3405-07-3009 Voice and Station Alerting System (All Wards)

The Bid Committee considered a report (September 7, 2007) from the Director of Purchasing and Materials Management, advising on the results of RFP 3405-07-3009 for the supply, delivery, design, installation and support for an Automated Voice and Station Alerting System, as required by Toronto Emergency Medical Services (Toronto EMS) and to request authority to negotiate a contract with the recommended proponent.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award Contract to Locution Systems Inc., for the supply of the Automated Voice and Station Alerting System, including design services, hardware/software, installation and implementation, training in the amount of \$998,120.00 net of GST and maintenance and support services in the amount of \$190,380.00 net of GST for a total contract amount of \$1,188,500.00 net of GST, for a period of five years from the date of contract award to August 31, 2012, being the only Proposal received.

On motion by Dave Lyons, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 7, 2007) from the Director of Purchasing and Materials Management.

36.2 Request for Proposal 9117-07-7138 Island Water Treatment Plant – Summerization Retrofit (Ward 28, Toronto Centre-Rosedale)

The Bid Committee considered a report (September 7, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Proposals (RFP) 9117-07-7138 for the provision of engineering services for the summerization retrofit at the Island Water Treatment Plant and to request authority to enter into an agreement with the recommended proponent.

Recommendation:

The Director of Purchasing and Materials Managements recommends that authority be granted to enter into an agreement in the amount of \$1,051,029.38 net of GST including provisional items, disbursements, and contingencies, to Stantec Consulting Ltd., having submitted the highest scoring submission, for the provision of professional services for the Island Water Treatment Plant Summerization Retrofit as follows:

- (a) for the pre-design and detailed design, an amount not to exceed \$596,866.11 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$54,260.56 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services;
- (b) for services during construction including general office administration and site supervision services, an amount not to exceed \$364,376.58 net of GST including provisional items and disbursements for a construction period of up to 52 weeks. This amount includes a contingency allowance of \$33,125.14 net of GST, to cover resident staff services during construction beyond a period of 52 weeks, at a rate not to exceed

\$3,537.74 net of GST per week including disbursements, if necessary and authorized by the Executive Director, Technical Services; and

- (c) for the post-construction services, an amount not to exceed \$89,786.69 net of GST including disbursements and net of GST, and including a contingency allowance of \$8,162.43 net of GST for additional services, if necessary and authorized by the Executive Director, Technical Services.

On motion by Abdi Nur, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 7, 2007) from the Director of Purchasing and Materials Management.

36.3 Contract 07EY-04RD, Tender Call 236-2007 Reconstruction of Royal York Road – Phase 8 (Ward 5, Etobicoke-Lakeshore)

The Bid Committee considered a report (September 10, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 236-2007 issued for the Reconstruction of Royal York Road – Phase 8, in accordance with specifications as required by Technical Services, and to request the authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award Contract 07EY-04RD, Tender Call 236-2007 to Four Seasons Site Development Ltd., in the amount of \$3,645,464.39 net of GST, for the Reconstruction of Royal York Road – Phase 8, having submitted the lowest bid.

On motion by Wayne Scott, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 10, 2007) from the Director of Purchasing and Materials Management.

36.4 Request for Proposal (RFP) 3907-07-5061 Minor Additions, Rehabilitation and Building Repairs to various Parks and Recreation Facilities in the City of Toronto (All Wards)

The Bid Committee considered a report (September 12, 2007) from the Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 3907-07-5061 for Minor Additions, Rehabilitation and Building Repairs to various Parks and Recreation Facilities in the City of Toronto, in accordance with the specifications and evaluation criteria required by Parks, Forestry and Recreation and to request the authority to award contracts to the recommended bidders.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award blanket contracts for Request for Proposal 3907-07-5061 for Minor Additions, Rehabilitation and Building Repairs to various Parks and Recreation Facilities in the City of Toronto, as follows:

- (a) Cosar Renovations & Repairs, up to \$2,000,000.00 net of GST
- (b) Direct Construction Company Ltd. up to \$2,000,000.00 net of GST
- (c) Joe Pace & Sons Contracting Inc. up to \$2,000,000.00 net of GST
- (d) Amaida Construction Ltd, up to \$2,000,000.00 net of GST, and
- (e) 373044 Ontario Ltd. O/A Trans Canada Construction, up to \$2,000,000.00 net of GST,

having submitted the highest scoring proposals meeting the evaluation criteria, for a one-year period from date of award, with an option to renew for two (2) subsequent one (1) year periods for a total potential contract award of up to \$6,000,000.00 each, net of GST, at the sole discretion of the General Manager, Parks, Forestry and Recreation Division, and subject to satisfactory performance and budget approval. Should the option to renew be exercised, then the General Manager, Parks, Forestry and Recreation will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions.

On motion by Cheryl Aleong-Spry, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 12, 2007) from the Director of Purchasing and Materials Management.

36.5 Request for Quotation 1202-07-0185 Supply and Delivery of Electrical Components (All Wards)

The Bid Committee considered a report (September 12, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) for the Supply and Delivery of Electrical Components to various locations throughout the City of Toronto in accordance with the specifications as required by the City, and to request authority to award contracts to the recommended bidders.

Recommendation:

The Director of Purchasing and Materials Management recommends that:

- (1) Authority be granted to award contracts for the supply and delivery of electrical components to various locations throughout the Toronto East York, Etobicoke York and North York Districts of the City of Toronto to

Westburne Ruddy Electric, having submitted the lowest percentage mark up above Distributor Cost including discount for prompt payment for these Districts for the period from the date of the award to August 31, 2008, for a total of \$1,717,589.92 net of GST, with the option to renew for additional three (3) separate one (1) year periods. Should the options to renew be exercised, the General Manager of Toronto Water will instruct the Director of Purchasing and Materials Management to process the necessary contract renewals under the same terms and conditions to exercise the three (3) separate one (1) year periods ending August 31, 2009 (\$1,717,589.92 net of GST), August 31, 2010 (\$1,717,589.92 net of GST) and August 31, 2011 (\$1,717,589.92 net of GST). The total potential contract award for all four (4) years identified in this report is \$6,870,359.68 net of GST.

- (2) Authority be granted to award contracts for the supply and delivery of electrical components to various locations throughout the Scarborough District of the City of Toronto to Power Trade Ltd., having submitted the lowest percentage mark-up above Distributor Cost including discount for prompt payment for this District, for the period from the date of the award to August 31, 2008, for a total of \$410,903.88 net of GST, with the option to renew for additional three (3) separate one (1) year periods. Should the options to renew be exercised, the General Manager of Toronto Water will instruct the Director of Purchasing and Materials Management to process the necessary contract renewals under the same terms and conditions to exercise the three (3) separate one (1) year periods ending August 31, 2009 (\$410,903.88 net of GST), August 31, 2010 (\$410,933.88 net of GST) and August 31, 2011 (\$410,903.88 net of GST). The total potential contract award for all four (4) years identified in this report is \$1,643,615.52 net of GST.

On motion by Don Alman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 12, 2007) from the Director of Purchasing and Materials Management.

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

Chair