

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 37

Wednesday, September 26, 2007

The Bid Committee met on Wednesday September 26, 2007, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

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

Also Present:

Stephen O'Bright, Parks, Forestry and Recreation
Angela Geridis-Ouimet, Social Services
Surina Kaur, Technical Services

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

Confirmation of Minutes

On motion by Mae Maracle, the minutes of the meeting of the Bid Committee held on September 19, 2007, were confirmed.

37.1 Contract 07TE-07RD, Tender Call 265-2007 Reconstruction of TTC Track Allowance, Adjacent Pavement and Sidewalk on Queen Street West at Bathurst Street (Ward 20 – Trinity-Spadina)

The Bid Committee considered a report (September 12, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 265-2007 issued for Reconstruction of TTC Track Allowance, Adjacent Pavement and Sidewalk on Queen Street West at Bathurst Street, in accordance with specifications as required by Technical Services and to request 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 07TE-07RD, Tender Call 265-2007 to Kretcon Construction Ltd. in the amount of \$818,092.00, net of GST, for Reconstruction of TTC Track Allowance, Adjacent Pavement and Sidewalk on Queen Street West at Bathurst Street having submitted the lowest bid.

On motion by Don Altman, 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.

**37.2 Contract WP-TW-TWOS-MCP-07-00007 Tender Call 142-2007
INCINERATOR STACK UPGRADES ASHBRIDGES BAY TREATMENT
PLANT (Ward 32 – Beaches-East York)**

The Bid Committee considered a report (September 14, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 142-2007 issued for the Ashbridges Bay Treatment Plant Incinerator Stack Electrical Upgrades in Ward 32, in accordance with specifications as required by Toronto Water, 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 WP-TW-TWOS-MCP-07-00007, Tender Call 142-2007 to Trademark Industrial Inc., in the amount of \$551,132.08, net of GST, for the upgrade of electrical equipment and safety obstruction lighting in the Incinerator Stack, Ashbridges Bay Treatment Plant in Ward 32 having submitted the lowest bid in conformance with the Tender requirements.

On motion by Mae Maracle, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 14, 2007) from the Director of Purchasing and Materials Management.

**37.3 Contract 07TE-09RD, Tender Call 262-2007 Reconstruction of TTC Track
Allowance, Pavement, Sidewalk and Curb on St. Clair Avenue West from
Westmount Avenue to McRoberts Avenue (Ward 17 – Davenport)**

The Bid Committee considered a report (September 17, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 262-2007 issued for the reconstruction of TTC Track Allowance, Pavement,

Sidewalk and Curb on St. Clair Avenue West from Westmount Avenue to McRoberts Avenue, in accordance with specifications as required by Technical Services and to request 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 07TE-09RD, Tender Call 262-2007 to Pave-Tar Construction Ltd., in the amount of \$9,509,828.61, net of GST, for the reconstruction of TTC Track Allowance, Pavement, Sidewalk and Curb on St. Clair Avenue West from Westmount Avenue to McRoberts Avenue having submitted the lowest bid meeting specifications.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 17, 2007) from the Director of Purchasing and Materials Management.

37.4 Request for Quotation 3401-07-3145 for the supply, delivery, installation, set up and make ready for use of up to 2500 computer systems (Wards – All)

The Bid Committee considered a report (September 19, 2007) from the Director of Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 3401-07-3145 for the supply, delivery, installation, set up and make ready for use of up to 2500 computer systems all in accordance with the specifications of the Request for Quotation, and to request authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award a contract to SONA Computers Inc. being the lowest bidder meeting specifications, from the date of award to December 31, 2007, for a total amount not to exceed \$3,051,000, net of GST, for the supply, delivery, installation, set up and make ready for use of up to 2500 computer systems.

On motion by Angela Geridis-Ouimet, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 19, 2007) from the Director of Purchasing and Materials Management.

37.5 Request for Quotation (RFQ) 6717-07-3154 Supply and Delivery of Various Pump Parts (Wards – All)

The Bid Committee considered a report (September 19, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 6717-07-3154, issued for the Supply and Delivery of Various Pump Parts, all in accordance with specifications of the Request for Quotation, and to request authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award a contract for the Supply and Delivery of Various Pump Parts to Directrik Inc. being the lowest bidder meeting specifications, from the date of award to August 31, 2008 for a total amount not to exceed \$283,565.88, net of GST, with the option to renew for an additional two separate one-year periods, at the sole discretion of the General Manager, Toronto Water, from September 1, 2008 to August 31, 2009 in the amount of \$297,740.88, net of GST, and from September 1, 2009 to August 31, 2010 in the amount of \$311,921.28, net of GST. Should the options to renew be exercised, then the General Manager, Toronto Water will instruct the Director, Purchasing and Materials Management to process the necessary contract renewal under the same terms and conditions. The total potential contract award including option years identified in this report is \$893,228.04, net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 19, 2007) from the Director of Purchasing and Materials Management.

37.6 Request for Quotation 3907-07-5151 Phase 1 Construction of Ashbridges Bay Skate Park (Ward 32, Beaches-East York)

The Bid Committee considered a report (September 20, 2007) from the Director of Purchasing and Materials Management, advising on the results of Request for Quotation 3907-07-5151 for the supply of all labour, materials and equipment necessary to complete Phase 1 Construction (hard and soft landscape work and Skatepark construction) of a Skatepark at Ashbridges Bay, and to request authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award a contract for Phase 1 Skate Park Construction at the Ashbridges Bay Treatment Plant, to UCC Group Inc., in the amount of

\$611,296.70, net of GST, being the lowest bid received conforming with the Request for Quotation requirements.

On motion by Stephen O'Bright, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 20, 2007) from the Director of Purchasing and Materials Management.

37.7 Request for Proposal 3725-07-5176 Design Build Contract for Turf Replacement at Allan A. Lamport Stadium (Ward 14, Parkdale-High Park)

At the request of the Manager, Purchasing and Materials Management, the report (September 20, 2007) from the Director of Purchasing and Materials Management was withdrawn.

37.8 Request for Proposal 9117-06-7102 Contracted Professional Services for Geotechnical Investigation, Material Testing and Quality Assurance in Etobicoke York District Option to renew Purchase Order 6022073 (All Wards within the Etobicoke York District)

The Bid Committee considered a report (September 19, 2007) from the Director of Purchasing and Materials Management, requesting the authority to exercise the option to renew the contract for the period from July 1, 2007 to June 30, 2009 and from July 1, 2008 to August 30, 2010 under the same terms and conditions with the current supplier, John Emery Geotechnical Engineering Limited, for the provision of geotechnical investigation, material testing and quality assurance in Etobicoke York District.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award the second term of the contract with the current supplier, John Emery Geotechnical Engineering Limited, from July 1, 2007 to June 30, 2009 corresponding to the 2008 Capital Works Program in an amount of \$430,985.50, excluding GST, with a further option to renew for a subsequent two year term July 1, 2008 to June 30, 2010 corresponding to the 2009 Capital Works Program in an amount of \$430,985.50, excluding GST, at the sole discretion of the Executive Director, Technical Services and subject to the budget approvals, the Executive Director, Technical Services to instruct the Chief Purchasing Official to process the necessary contract renewal under the same terms and conditions. The total potential cost to the City including the first term of the contract for the 2007 Capital Works Program from July 1, 2006 to June 30, 2008 in the amount of \$430,985.50, net of GST, that was issued by Purchasing and Materials Management is \$1,292,956.50, net GST.

On motion by Mae Maracle, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 19, 2007) from the Director of Purchasing and Materials Management.

37.9 Request for Quotation 0406-07-0099 Supply and Delivery of Polyethylene Garbage Bags (Wards – All)

The Bid Committee considered a report (September 20, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 0406-07-0099 for the supply and delivery of polyethylene garbage bags to various City Store warehouse locations within the City of Toronto and Shelter, Support and Housing Administration - Hostels, in accordance with the specifications as required by the Materials Management and Stores, and to request authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award contracts for the supply and delivery of polyethylene garbage bags to various City Store warehouse locations within the City of Toronto and Shelter, Support and Housing Administration - Hostels to W. Ralston Canada Inc., having submitted the lowest bid meeting specifications for the period from the date of award to August 31, 2008 for a total amount up to \$598,166.15, net of GST, and with the option to renew for an additional two separate one-year periods. Should the options to renew be exercised, the Manager of Materials Management and Stores will request the Director of Purchasing and Materials Management Division (PMMD) to process the necessary contract renewals under the same terms and conditions to exercise the two separate one-year periods ending August 31, 2009 (\$628,716.38, net of GST) and August 31, 2010 (\$662,854.30, net of GST). The total potential contract award identified in this report is \$1,889,736.83, net of GST.

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

37.10 Contract 07EY-27RD, Tender Call 251-2007, Reconstruction of Stephen Drive – Phase II (Ward 5)

The Bid Committee considered a report (September 14, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 251-2007 issued for the Reconstruction of Stephen Drive – Phase II, in

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accordance with specifications as required by Technical Services, 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 Contract 07EY-27RD, Tender Call 251-2007 to Clearway Construction Inc., in the amount of \$1,841,422.25 net of GST, for the Reconstruction of Stephen Drive – Phase II, having submitted the lowest bid in conformance with the Tender requirements.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 14, 2007) from the Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:06 p.m.

Chair