

**BID COMMITTEE
AGENDA
MEETING 55**

Date of Meeting:	Wednesday, February 6, 2008	Enquiry:	Tony Leo
Time:	2:00 p.m.		416-392-5226
Location:	Meeting Room A 2nd Floor City Hall	E-mail address:	tleo@toronto.ca

If the Bid Committee wishes to meet in closed session (privately) a motion must be made to do so, and the reason given (*City of Toronto Act, 2006*).

Declarations of Interest under the Municipal Conflict of Interest Act

Confirmation of Minutes – January 30, 2007

Communications/Reports:

1. Contract 07FS-68WS, Tender Call 284-2007 Watermain Valve Actuators at Various Locations

Report (January 24, 2008) from the Director, Purchasing and Materials Management Division, advising on the results of Tender Call 284-2007, for the supply and installation of watermain valve actuators at various locations, in accordance with specifications as required by Technical Services, and to request authority to award a contract to the recommended bidder.

Recommendations:

The Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award Contract No. 07FS-68WS, Tender Call No. 284-2007, for the supply and installation of watermain valve actuators at various locations, to Robert B. Somerville, A division of Robert McAlpine Ltd., in the amount of \$615,326.30 net of GST, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

2. Contract 07TE-82WS, Tender Call 303-2007 Construction of Watermain on Lakeshore Boulevard West from Lower Spadina Avenue to York Street

Report (January 25, 2008) from the Director, Purchasing and Materials Management Division advising on the results of tender Call 303-2007 issued for Construction of Watermain on Lakeshore Boulevard West from Lower Spadina Avenue to York Street, in accordance with specifications as required by Technical Services and to request authority to award a contract to the recommended bidder.

Recommendations:

The Director of Purchasing and Materials Management recommends that:

1. Subject to the receipt of the necessary Certificate of Approval from the Ministry of the Environment, authority be granted to award Contract 07TE-82WS, Tender Call 303-2007 to Varcon Construction Corporation, in the amount of \$1,294,640.00, net of GST, for Construction of Watermain on Lakeshore Boulevard West from Lower Spadina Avenue to York Street having submitted the lowest bid.

3. Contract 07TE-13WS, Tender Call 306-2007 Construction of Watermain including Water Services and Trench Restoration on Lower Sherbourne Street from Lake Shore Boulevard East to The Esplanade

Report (January 17, 2008) from the Director, Purchasing and Materials Management Division advising on the results of Tender Call 306-2007 issued for Construction of Watermain including Water Services and Trench Restoration on Lower Sherbourne Street from Lake Shore Boulevard East to The Esplanade, in accordance with specifications as required by Technical Services and to request authority to award a contract to the recommended bidder.

Recommendations:

The Director of Purchasing and Materials Management recommends that:

1. Subject to the receipt of the necessary Certificate of Approval from the Ministry of the Environment, authority be granted to award Contract 07TE-13WS, Tender Call 306-2007 to Co-X-Co Construction Limited, in the amount of \$505,175.00, net of GST, for Construction of Watermain including Water Services and Trench Restoration on Lower Sherbourne Street from Lake Shore Boulevard East to The Esplanade having submitted the lowest bid.