

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 55

Wednesday, February 6, 2008

The Bid Committee met on Wednesday, February 6, 2008, in Meeting Room C, 2nd Floor, City Hall, commencing at 2:15 p.m.

Members Present:

Gail Fowler, obo City Clerk
Don Altman, obo Corporate Finance
Laurie McQueen, obo City Manager's Office

Also Present:

Gantha Rajendra, Technical Services
Surina Kaur, Technical Services
Vince Pagliuca, Technical Services
John McNamara, Purchasing and Materials Management

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 were not confirmed.

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

The Bid Committee considered a report (January 24, 2008) from the Director, Purchasing and Materials Management, 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 requesting 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.

On motion by Surina Kaur, the Bid Committee adopted the staff recommendation in the Recommendations Section of the report (January 24, 2008) from the Director, Purchasing and Materials Management.

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

The Bid Committee considered a report (January 25, 2008) from the Director, Purchasing and Materials Management, 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 requesting 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.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendations Section of the report (January 25, 2008) from the Director, Purchasing and Materials Management.

55.2 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

The Bid Committee considered a report (January 17, 2008) from the Director, Purchasing and Materials Management, 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 requesting 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.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendations Section of the report (January 17, 2008) from the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:20 p.m.

Chair