

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 56

Wednesday, February 13, 2008

The Bid Committee met on Wednesday February 13, 2008, in Meeting Room A, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Belinda Bains, obo City Clerk
Don Altman, obo Corporate Finance
Mae Maracle, obo City Manager's Office

Also Present:

Dan Bertuzzi, Fleet Services
George Padanyi, Facilities and Real Estate
Peter Mills, Facilities and Real Estate
Victor Tryl, Purchasing and Materials Management
John McNamara, Purchasing and Materials Management
Robert Orpin, Solid Waste Management Services

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 January 30 and February 6, 2008, were confirmed.

56.1 Mechanical and Electrical Upgrades at 23 Grange Road University Settlement (Ward 20 – Trinity-Spadina)

The Bid Committee considered a report (January 31, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 260-2007 issued for the Mechanical and Electrical Upgrades at 23 Grange Road – University Settlement, in accordance with specifications as required by Facilities and Real Estate Division, and to request authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management Division recommends that:

1. Authority be granted to award Tender Call 260-2007 to Servocraft Limited in the amount of \$839,000.00 net of GST, for the Mechanical and Electrical Upgrades at 23 Grange Road – University Settlement, having submitted the lowest bid.

On motion by Peter Mills, the Bid Committee adopted the staff recommendation in the Recommendations Section of the report (January 31, 2008) from the Director, Purchasing and Materials Management.

56.2 Contract 07FS-24S – Tender Call 301-2007 – F.G. Gardiner Expressway – Median Guiderail Replacement from Highway 427 to Grand Avenue (Ward 5 – Etobicoke-Lakeshore and Ward 6 – Etobicoke-Lakeshore)

The Bid Committee considered a report (January 22, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 301-2007 issued for the F.G. Gardiner Expressway Median Guiderail Replacement from Highway 427 to Grand Avenue, 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:

1. Authority be granted to award Contract 07FS-24S, Tender Call 301-2007, to Brennan Paving & Construction Ltd., in the amount of \$4,481,876.48 net of GST for the F.G. Gardiner Expressway Median Guiderail Replacement, from Highway 427 to Grand Avenue, having submitted the lowest bid.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendations Section of the report (January 22, 2008) from the Director, Purchasing and Materials Management.

56.3 Request for Proposal 9117-07-7216 – Architectural and Engineering Services Related to the Complete Design and Contract Administration Services for Yard Consolidation (Ward 15 – Eglinton-Lawrence, Ward 34 – Don Valley East and Ward 37 – Scarborough Centre)

The Bid Committee considered a report (February 6, 2008) from the Director, Purchasing and Materials Management, advising on the results of RFP No. 9117-07-7216 for the provision of Architectural and Engineering Services related to the Complete Design and Contract Administration Services for Yard Consolidation

from Six (6) Solid Waste Yards to Three (3) Solid Waste Yards, located at 86 Ingram Rd., 1025 Ellesmere Rd. and 25 Old Eglinton Ave. East. and to request authority to enter into an agreement with the recommended Proponent.

Recommendation:

The Director of Purchasing and Materials Management Division recommends that:

1. Authority be granted to award RFP No. 9117-07-7216 to Adee Consultants Ltd., being the highest overall scoring Proponent in conformance with the requirements of the RFP, to provide architectural and engineering services related to the complete design and contract administration services for Yard Consolidation from six (6) Solid Waste Yards to three (3) to be located at 86 Ingram Rd., 1025 Ellesmere Rd. and 25 Old Eglinton Ave. East in an amount not to exceed \$720,000.00 net of GST.

On motion by George Padanyi, the Bid Committee adopted the staff recommendation in the Recommendations Section of the report (February 6, 2008) from the Director, Purchasing and Materials Management.

56.4 Request for Quotation (RFQ) 6114-07-3341 – Supply and Delivery of Latest Model, Truck Chassis and Regular Cab, Complete with Dual Rear Wheels and Rear Loading, Single Stream Refuse Packer Body

The Bid Committee considered a report (February 5, 2008) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 6114-07-3341 for the supply and delivery of latest model Truck Chassis and Regular Cab complete with Dual Rear Wheels and Rear Loading, Single Stream Refuse Packer Body of minimum 10 yd³ to maximum 12 yd³, all in accordance with specifications, requested by Fleet Services Division, and to request authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management Division recommends that:

1. Authority be granted to award a contract for the supply and delivery of seven (7) latest model Truck Chassis and Regular Cab complete with Dual Rear Wheels and Rear Loading, Single Stream Refuse Packer Body of 11 yd³ to Donway Ford Sales Ltd., being the lowest bidder meeting specifications for a total cost of \$935,708.76 net of GST.

On motion by Dan Bertuzzi, the Bid Committee adopted the staff recommendation in the Recommendations Section of the report (February 5, 2008) from the Director, Purchasing and Materials Management.

56.5 Request for Proposal 9130-07-7075 – Real Estate Consulting Services for the City of Toronto – Spadina Subway Extension Project (Ward 8 – York West and Ward 9 and 10 – York Centre)

The Bid Committee considered a report (February 7, 2008) from the Director, Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9130-07-7075 for the provision of three categories of real estate consulting services (real estate appraisal, property acquisition negotiation, and business valuation) to the City of Toronto for the Toronto York Spadina Subway Extension Project (the “Project”) and to request authority to enter into agreements with the recommended proponents for a period of up to five years, depending on the duration of the Project.

Recommendations:

The Director of Purchasing and Materials Management Division recommends that:

1. Authority be granted to enter into agreements with the following appraisal firms, being the highest scoring proponents for the provision of appraisal services in relation to property acquisitions, on a fee for service basis for the duration of the Toronto York Spadina Subway Extension Project, for three years with an option to renew for two additional one year periods, and in each case in an amount not to exceed \$750,000.00 net of GST for the duration of the Project:

- a. Altus Group Limited; and
- b. MacKenzie, Ray, Heron & Edwardh.

Should the options to renew be exercised, the Executive Director of Facilities and Real Estate will request the Director of Purchasing and Materials Management to process the necessary contract renewals under generally the same terms and conditions to exercise each one (1) year renewal option except that the hourly rates will be increased by the Consumer Price Index.

2. Authority be granted to enter into agreements with the following firms, being the highest scoring proponents for the provision of business valuation consulting services on a fee for service basis for the duration of the Toronto York Spadina Subway Extension Project, for three years with an option to renew for two additional one year periods, and in each case in an amount not to exceed \$750,000.00 net of GST for the duration of the Project:

- (a) Dyson & Associates Inc.;
- (b) Hallinan Tautrims Inc.; and
- (c) LAC, Ltd. (operating as Navigant Consulting).

Should the options to renew be exercised, the Executive Director of Facilities and Real Estate will request the Director of Purchasing and Materials Management to

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process the necessary contract renewals under generally the same terms and conditions to exercise each one (1) year renewal option except that the hourly rates will be increased by the Consumer Price Index.

The total potential contract award related to both recommendations is \$750,000.00 net of GST for each firm.

On motion by Don Altman, the Bid Committee adopted the staff recommendations in the Recommendations Section of the report (February 7, 2008) from the Director, Purchasing and Materials Management.

Motions

Introduce Item motion moved by Don Altman (carried).

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

Chair