

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 65**

**Wednesday, April 16, 2008**

The Bid Committee met on Wednesday, April 16, 2008, in Meeting Room A, 2<sup>nd</sup> Floor, City Hall, commencing at 2:03 p.m.

Members Present:

Colleen O'Neill, obo City Clerk  
David McLeod, obo Corporate Finance  
Laurie McQueen, obo City Manager's Office  
Saher Fazilat, Facilities and Real Estate

Also Present:

Victor Tryl, 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 held on April 9, 2008 were confirmed.

**65.1 Contract No. 08CW-400PM, Tender Call No. 40-2008, the Installation of Custom Field Reactive Polymeric (Cold Plastic) Pavement Markings (All Wards)**

The Bid Committee considered a report (March 18, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 40-2008 issued for the installation of custom field reactive polymeric (cold plastic) transversal, centre/lane line, arrow, diamond, bike lane symbols and zebra bar crosswalk pavement markings within the City of Toronto, and to request 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 08CW-400PM, Tender Call 40-2008 in the amount of \$3,217,500.00, net of GST for the installation of custom

field reactive polymeric (cold plastic) transversal, centre/lane line, arrow, diamond, bike lane symbols and zebra bar crosswalk pavement markings within the City of Toronto for the periods of May 1, 2008 to Dec. 31, 2009 to Lafrentz Road Services (1999) Ltd., having submitted the lowest bid, with the option to renew the contract at the sole discretion of the General Manager of Transportation Services, for the period from January 1, 2010 to December 31, 2010, in the amount of \$1,608,750.00, net of GST. Should the option to renew be exercised, then the General Manager, Transportation Services will instruct the Director, Purchasing and Material Management to process the necessary contract renewals under the same terms and conditions. The total potential contract award including the option year is \$4,826,250.00 net of GST.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (March 18, 2008) from the Director, Purchasing and Materials Management.

**65.2 Tender Call 43-2008 – Renovations to 277 Victoria Street – Floors 4 and 5, Toronto (Toronto Centre-Rosedale Ward 27)**

The Bid Committee considered a report (April 9, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 43-2008 issued for the supply of all labour, material and equipment for renovations to 277 Victoria Street, 4th and 5th Floor, Toronto, for Public Health offices in accordance with the specifications as required by Facilities and Real Estate Division, and to request the 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 43-2008 for the supply of all labour, material and equipment for renovations to 277 Victoria Street, 4th and 5th Floor, Toronto, for Toronto Public Health, to M. J. Dixon Construction Ltd. in the amount of \$540,000.00 net of GST, having submitted the lowest bid meeting specifications.

On motion by Saher Fazilat, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 9, 2008) from the Director, Purchasing and Materials Management.

**65.3 Request for Quotation 1201-08-5019 Supply, Installation and Commission of the RESCU West Ring Replacement Project (All Wards)**

The Bid Committee considered a report (April 7, 2008) from the Director, Purchasing and Materials Management, advising on the results of Request for Quotation 1201-08-5019 for the supply, installation and commission of the RESCU West Ring replacement project in accordance with the specifications, as required by Transportation Services Division, and to request the authority to award a contract to the recommended bidder.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 7, 2008) from the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:05 p.m.

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Chair