

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 67

Wednesday, April 30, 2008

The Bid Committee met on Wednesday, April 30, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Colleen O'Neill, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office
Brian Buchanan, Technical Services
Jeff McCormick, Toronto Water
Gantha Rajendra, Technical Services
Doodnauth Sharma, Parks, Forestry and Recreation

Also Present:

Gloria Alfonso, Technical Services
Monica Aska, Technical Services
Krista Carroll, Parks, Forestry and Recreation
David Ferguson, Purchasing and Materials Management
Doug Hunt, Purchasing and Materials Management

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 April 23, 2008, were confirmed.

67.1 Contract No. 08NY-17WP, Tender Call 31-2008 – Diversion Sanitary Sewer on Kenneth Avenue at Spring Garden Avenue and Sanitary Sewer Replacement on Grantbrook Street, North York District (Willowdale Ward 23)

The Bid Committee considered a report (April 16, 2008) from the Director, Purchasing and Materials Management, advising on the results of Contract No. 08NY-17WP, Tender Call 31-2008 issued for the installation of a diversion sanitary sewer on Kenneth Avenue at Spring Garden Avenue and sanitary sewer replacement on Grantbrook Street, in North York District, 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:

1. Authority be granted to award Contract No. 08NY-17WP, Tender Call 31-2008, for the installation of a diversion sanitary sewer on Kenneth Avenue at Spring Garden Avenue and sanitary sewer replacement on Grantbrook Street to Comer Group Limited, in the amount of \$708,162.70 net of GST, having submitted the lowest bid meeting specifications 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 (April 16, 2008) from the Director, Purchasing and Materials Management.

67.2 Contract 08EY-03RD, Tender Call 59-2008 – Annette Street and Clendenan Avenue Watermain and Pavement Resurfacing (Parkdale – High Park Ward 13)

The Bid Committee considered a report (April 14, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 59-2008 issued for Annette Street and Clendenan Avenue watermain and pavement resurfacing, 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 08EY-03RD, Tender Call 59-2008 to Four Seasons Site Development Ltd., in the amount of \$5,877,565.10 net of GST, for Annette Street and Clendenan Avenue watermain and pavement resurfacing, having submitted the lowest bid in conformance with the tender requirements.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 14, 2008) from the Director, Purchasing and Materials Management.

67.3 Contract 08SC-111TU, Tender Call 60-2008 – Permanent Repairs to Utility Cuts, (Scarborough District Wards 35, 36, 37, 38 and 43)

The Bid Committee considered a report (April 24, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 60-2008 issued for the Permanent Repairs to Utility Cuts in Wards 35, 36, 37, 38 and 43, Scarborough District, in accordance with specifications as required by Transportation 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 08SC-111TU, Tender Call 60-2008 for the Permanent Repairs to Utility Cuts in Wards 35, 36, 37, 38 and 43, in the amount of \$1,398,298.00, net of GST, to Aurostar Inc., having submitted the lowest bid meeting specifications 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 (April 24, 2008) from the Director, Purchasing and Materials Management.

67.4 Contract 08SC-112TU, Tender Call 61-2008 – Permanent Repairs to Utility Cuts (Scarborough District Wards 39, 40, 41, 42 and 44)

The Bid Committee considered a report (April 22, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 61-2008 issued for the Permanent Repairs to Utility Cuts in Wards 39, 40, 41, 42 and 44, Scarborough District, in accordance with specifications as required by Transportation 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 08SC-112TU, Tender Call 61-2008 for the Permanent Repairs to Utility Cuts in Wards 39, 40, 41, 42 and 44, in the amount of \$1,130,138.00, net of GST, to Lincoln Paving and Contracting Ltd., having submitted the lowest bid meeting specifications 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 (April 22, 2008) from the Director, Purchasing and Materials Management.

67.5 Contract No. 08TE-08WS, Tender Call 45-2008 – Construction of Watermains on Davenport Road from Berryman Street to Yonge Street and Scollard Street from Bay Street to Yonge Street (Toronto Centre – Rosedale Ward 27)

The Bid Committee considered a report (April 17, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 45-2008 issued for the Construction of Watermains on Davenport Road from Berryman Street to Yonge Street and Scollard Street from Bay Street to Yonge 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 Management recommends that:

1. Authority be granted to award Contract 08TE-08WS, Tender Call 45-2008 for the Construction of Watermains on Davenport Road from Berryman Street to Yonge Street and Scollard Street from Bay Street to Yonge Street to Co-X-Co Construction Limited, in the amount of \$1,065,675.00, net of GST, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by Gantha Rajendra, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 17, 2008) from the Director, Purchasing and Materials Management.

67.6 Contract WP-TW-TWOS-MCP-07-00009 Tender Call 4-2008 Installation of MCC and Second Floor in the Blower Building Ashbridges Bay Treatment Plant (Beaches-East York Ward 32)

The Bid Committee considered a report (April 14, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 4-2008 issued for the Ashbridges Bay Treatment Plant Installation of MCC and Second Floor in the Blower Building, 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:

1. Authority be granted to award Contract WP-TW-TWOS-MCP-07-00009, Tender Call 4-2008 to Ainsworth Inc., in the amount of \$866,571.43 net of GST, for the Installation of MCC and Second Floor in the Blower Building at the Ashbridges Bay Treatment Plant, 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 (April 14, 2008) from the Director, Purchasing and Materials Management.

67.7 Request for Proposal 9155-08-7040 – Consulting Engineering Services to Undertake 2,000 Landscape Visits and Residential Outdoor Water Program Services (All Wards)

The Bid Committee considered a report (April 24, 2008) from the Director, Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9155-08-7040 for the provision of consulting engineering services to undertake 2,000 landscape visits and residential outdoor water program services for a one year term, with the option to renew (at the City's sole discretion) for two additional one year terms, and to request authority to enter into an agreement with the recommended Proponent.

Recommendation:

The Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award a contract for the provision of engineering services to undertake 2,000 landscape visits and residential outdoor water program services, to Resource Management Strategies, in the amount of \$372,843.06 net of GST from date of award until December 31, 2008, having submitted the highest scoring proposal meeting the requirements of the RFP, with the options to extend the contract for an additional two one year periods from January 1, 2009 until December 31, 2010. The option year awards will be adjusted by the 12 month change in the Consumer Price Index (CPI all items - Toronto) for the previous calendar year. 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 renewals under the same terms and conditions. The total potential contract award is \$1,152,420.61 net of GST.

On motion by Jeff McCormick, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 24, 2008) from the Director, Purchasing and Materials Management.

67.8 Request for Quotation 3707-08-0043 – Right-of-Way Maintenance on City of Toronto Roads, Mowing of Grass (Wards 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34)

The Bid Committee considered a report (April 11, 2008) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3707-08-0043 for all labour, materials and equipment necessary to perform Right-of-Way maintenance on City of Toronto Roads, Mowing of Grass, within North York District, Wards 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34 for a one year period with the option to renew for two additional separate one year periods, in accordance with specifications as required by Transportation Services, 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 all labour, materials and equipment necessary to perform Right-of-Way Maintenance on City of Toronto Roads, Mowing of Grass, within North York District, Wards 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34 to Municipal Maintenance Inc., being the lowest bidder meeting specifications for the period from date of award to November 7, 2008 for a total potential cost of \$229,920.00 net of GST, with the option for two additional separate one year periods at the sole discretion of the General Manager of Transportation Services. Should the options to renewed be exercised, then the General Manager of Transportation Services will request the Director of the Purchasing and Materials Management Division to provide the necessary contract renewals under the same terms and conditions to exercise the two additional one periods ending November 7, 2009 (\$229,920.00 net of GST) and November 7, 2010 (\$229,920.00 net of GST). The total potential contract award including the options years identified in this report is \$689,760.00 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 11, 2008) from the Director, Purchasing and Materials Management.

67.9 Request for Proposal (RFP) 9117-08-7096 – Professional Services for Public Consultation and Communications in Support of Don and Waterfront Trunk Sewers and CSO Control Municipal Class Environmental Assessment

The Bid Committee considered a report (April 25, 2008) from the Director, Purchasing and Materials Management, advising on the results of the Request for Proposal (RFP) 9117-08-7096 for Professional Services for Public Consultation and Communications in support of the Don and Waterfront Trunk Sewers and CSO Control Municipal Class Environmental Assessment, and to request approval to negotiate with and enter into an agreement with the recommended proponent.

Recommendation:

The Director of Purchasing and Materials Management recommends that:

1. Authority be granted to enter into an agreement with Ehl Harrison Consulting Limited (EHC) having submitted the highest scoring proposal meeting the RFP requirements, to provide the contracted professional services necessary for public consultation and communications in support of the Municipal Class Environmental Assessment currently being conducted for the Don and Waterfront Trunk Sewers and CSO Control project, in an amount not to exceed \$800,000.00 including disbursements, net of GST. This amount also includes provisional allowances totalling \$90,000.00, net of GST, for services in connection with Part II Orders and to satisfy the federal environmental assessment requirements, as well as a contingency allowance of \$63,480.00, net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services.

On motion by Brian Buchanan, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 25, 2008) from the Director, Purchasing and Materials Management.

67.10 Request for Quotation 3907-08-5036 – Renovations and Upgrades to Stephen Leacock Arena (Scarborough-Agincourt Ward 40)

The Bid Committee considered a report (April 23, 2008) from the Director, Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 3907-08-5036 issued for the supply of all labour, equipment and materials necessary for the renovations and upgrades to Stephen Leacock Arena, at 2500 Birchmount Road, in accordance with specifications as required by Parks, Forestry and Recreation, 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 RFQ 3907-08-5036 for the renovations and upgrades to Stephen Leacock Arena, at 2500 Birchmount Road, to Samson Management and Solutions Ltd. in the amount of \$2,030,000.00 (net of GST), having submitted the lowest bid in conformance with the quotation requirements.

On motion by Doodnauth Sharma, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 23, 2008) from the Director, Purchasing and Materials Management.

67.11 Request for Quotation 3907-08-5021 – Renovation and Upgrade of Phil White Arena (St. Paul’s Ward 21)

The Bid Committee considered a report (April 23, 2008) from the Director, Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 3907-08-5021 for the supply of all labour, materials and equipment necessary for the renovation and upgrade of the Phil White Arena in accordance with specifications as required by the Parks, Forestry and Recreation Division 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 RFQ 3907-08-5021 for the supply of all labour, materials and equipment necessary for the renovation and upgrade of the Phil White Arena, to Frank Pellegrino General Contracting Ltd., in the amount of \$768,750 net of GST, being the lowest bidder meeting the required specifications.

On motion by Doodnauth Sharma, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 23, 2008) from the Director, Purchasing and Materials Management.

67.12 Request for Quotation 3707-08-0120 – Right-of-Way Maintenance on City of Toronto Roads, Mowing of Grass (Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, and 32)

The Bid Committee considered a report (April 16, 2008) from the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3707-08-0120 for all labour, materials and equipment necessary to perform Right-of-Way Maintenance on City of Toronto Roads, Mowing of Grass, within Toronto/East York District, Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32 for a one year period with the option to renew for two additional separate one year periods, in accordance with specifications as required by Transportation Services, 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 all labour, materials and equipment necessary to perform Right-of-Way Maintenance on City of Toronto Roads, Mowing of Grass, within Toronto/East York District, Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32 to 891511 Ontario Limited o/a Erin Mills Gardening and Landscaping, being the lowest bidder meeting specifications for the period from date of award to December 31, 2008 for a total potential cost of \$511,765.00

net of GST, with the option for two additional separate one year periods at the sole discretion of the General Manager of Transportation Services. Should the options to renewed be exercised, then the General Manager of Transportation Services will request the Director of the Purchasing and Materials Management Division to provide the necessary contract renewals under the same terms and conditions to exercise the two additional one years ending December 31, 2009 (\$511,765.00 net of GST) and December 31, 2010 (\$511,765.00 net of GST). The total potential contract award including the options years identified in this report is \$1,535,295.00 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (April 16, 2008) from the Director, Purchasing and Materials Management.

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

Chair