

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 68

Wednesday, May 7, 2008

The Bid Committee met on Wednesday, May 7, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 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
Anna Alcamo, Toronto Water
Lorraine Bellisle, Children's Services
Gantha Rajendra, Technical Services
Tracey Smith, Facilities and Real Estate

Also Present:

Polly Alvina, Purchasing and Materials Management
George Gellos, Purchasing and Materials Management
Jennifer Jins Suen, Purchasing and Materials Management
Vanessa Magalona, Purchasing and Materials Management
John McNamara, Purchasing and Materials Management
Tina Mann, Purchasing and Materials Management
Tamika Mundley, Purchasing and Materials Management
Ron Ng, Facilities and Real Estate
Josie Palmisano, Purchasing and Materials Management
Allison Phillips, Purchasing and Materials Management
Aimee Yang, 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 30, 2008, were confirmed.

68.1 Request for Quotation 6112-08-3083 - Supply and Delivery of Thirty-Eight Latest Model, Four Door, Super Ultra Low Emission, Hybrid Sedan Automobiles Including Four Service Manuals and One Diagnostic Tool (All Wards)

The Bid Committee considered a report (April 23, 2008) from the Director of Purchasing and Materials Management, advising the Bid Committee on the results of the Request for Quotation (RFQ) 6112-08-3083 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of thirty-eight latest model, four door, super ultra low emission hybrid sedan automobiles, including four service manuals and one diagnostic tool, all in accordance with specifications as requested by Fleet Services Division.

Recommendation:

The Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award a contract for the supply and delivery of thirty-eight latest model, four door, super ultra low emission hybrid sedan automobiles to Roadsport Honda, including four service manuals and one diagnostic tool in the total amount of \$998,863.16 net of GST, having submitted the lowest bid meeting specifications.

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

68.2 Request for Expressions of Interest 9117-08-7049 Hazardous Materials Consultant Roster (Various Wards)

The Bid Committee considered a report (April 24, 2008) from the Director, Purchasing and Material Management, advise on the results of Request for Expressions of Interest (REOI) 9117-08-7049 issued for a Hazardous Materials Consultant Roster, in accordance with specifications as required by Facilities and Real Estate, and to request the authority to award a contract to the recommended respondents.

Recommendation:

The Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award a contract to ECOH Management Inc. for the period from May 1, 2008 to April 30, 2009 in the total amount of \$400,000.00 (net of GST) for the supply of all labour, equipment and materials necessary for Hazardous Materials Consulting services for various locations throughout the City of Toronto for the Facilities and Real Estate Design Construction and Asset Preservation Section with the option to renew at the sole discretion of the City for the period from May 1, 2009 to April 30, 2010 in the total amount of \$400,000.00

(net of GST), and with a second option to renew at the sole discretion of the City for the period from May 1, 2010 to April 30, 2011 in the total amount of \$400,000.00 (net of GST). Should the options to renew be exercised, then the Executive Director of Facilities and Real Estate Division will instruct the Director of Purchasing and Materials Management Division to process the necessary contract renewals under the same terms and conditions. The total potential contract award is \$1,200,000.00 net of GST;

2. Authority be granted to award a contract to Fisher Environmental Ltd. for the period from May 1, 2008 to April 30, 2009 in the total amount of \$400,000.00 (net of GST) for the supply of all labour, equipment and materials necessary for Hazardous Materials Consulting services for various locations throughout the City of Toronto for the Facilities and Real Estate Design Construction and Asset Preservation Section with the option to renew at the sole discretion of the City for the period from May 1, 2009 to April 30, 2010 in the total amount of \$400,000.00 (net of GST), and with a second option to renew at the sole discretion of the City for the period from May 1, 2010 to April 30, 2011 in the total amount of \$400,000.00 (net of GST). Should the options to renew be exercised, then the Executive Director of Facilities and Real Estate Division will instruct the Director of Purchasing and Materials Management Division to process the necessary contract renewals under the same terms and conditions. The total potential contract award is \$1,200,000.00 net of GST; and
3. Authority be granted to award a contract to Pinchin Environmental for the period for the period from May 1, 2008 to April 30, 2009 in the total amount of \$400,000.00 (net of GST) for the supply of all labour, equipment and materials necessary for Hazardous Materials Consulting services for various locations throughout the City of Toronto for the Facilities and Real Estate Design Construction and Asset Preservation Section with the option to renew at the sole discretion of the City for the period from May 1, 2009 to April 30, 2010 in the total amount of \$400,000.00 (net of GST), and with a second option to renew at the sole discretion of the City for the period from May 1, 2010 to April 30, 2011 in the total amount of \$400,000.00 (net of GST). Should the options to renew be exercised, then the Executive Director of Facilities and Real Estate Division will instruct the Director of Purchasing and Materials Management Division to process the necessary contract renewals under the same terms and conditions. The total potential contract award is \$1,200,000.00 net of GST.

The total potential contract award net of GST is \$3,600,000.00 for recommendations 1, 2 and 3 above.

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

68.3 Contract 08NYSC-309WS, Tender Call 66-2008 Watermain Rehabilitation Cleaning and Cement Mortar Lining North York & Scarborough District (North York and Scarborough District Wards 33, 39, 40 and 44)

The Bid Committee considered a report (April 24, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 66-2008 issued for the Watermain Rehabilitation Cleaning and Cement Mortar Lining North York & Scarborough District, 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 08NYSC-309WS, Tender Call 66-2008 to Main Rehabilitation Co. Ltd., in the amount of \$3,610,489.00 net of GST, for the Watermain Rehabilitation Cleaning and Cement Mortar Lining North York & Scarborough District, having submitted the lowest bid in conformance with the tender requirements.

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

68.4 Contract No. 08EY-11RD, Tender Call 68-2008 Reconstruction of Earlington Avenue and Thorndale Avenue (Etobicoke-Lakeshore Ward 5)

The Bid Committee considered a report (April 23, 2008) from the Director, Purchasing and Materials Management, advising on the results of Tender Call 68-2008 issued for the Reconstruction of Earlington Avenue and Thorndale 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 No. 08EY-11RD, Tender Call 68-2008 to Il Duca Contracting Inc., in the amount of \$1,894,391.06 net of GST, for the Reconstruction of Earlington Avenue and Thorndale Avenue, 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 23, 2008) from the Director, Purchasing and Materials Management.

68.5 Request for Quotation 6112-08-3062 - Supply and Delivery of Seventeen Latest Model, Four Door, Two Wheel Drive, Hybrid Utility Vehicles (All Wards)

The Bid Committee considered a report (April 25, 2008) from the Director of Purchasing and Materials Management, advising the Bid Committee on the results of the Request for Quotation (RFQ) 6112-08-3062 and requests the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of seventeen latest model, four door, two wheel drive hybrid utility vehicles, including six service manuals and one parts manual as requested by Fleet Services Division.

Recommendation:

The Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award a contract for the supply and delivery of seventeen latest model, four door, two wheel drive hybrid utility vehicles, including six service manuals and one parts manual in the total amount of \$616,572.00 net of GST to Al Palladinis Pine Tree Ford Lincoln, having submitted the lowest bid meeting specifications.

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

68.6 Supply and Delivery of Prepared Foods for Various Municipal Child Care Centres (All Wards)

The Bid Committee considered a report (May 1, 2008) from the Director of Purchasing and Materials Management, advising on the results of Request for Proposal 0613-08-0099 for the supply and delivery of prepared foods for various municipal child care centres operated by Children's Services Division, in accordance with the specifications as required by Children's Services 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 Request for Proposal 0613-08-0099 for the supply and delivery of prepared foods for various municipal child care centres operated by Children's Services Division to Choice Children's Catering, being the highest overall scoring Proponent in conformance with the requirements of the Request for Proposal, for the period from June 1, 2008 to May 31, 2009 in the amount of \$582,806.40 net of GST, with the option to renew for three additional separate one year periods at the sole discretion of the City. Should the options to renew be exercised, then the General Manager, Children's Services Division will instruct the Director, Purchasing and Materials Management Division to provide the

necessary contract renewals under the same terms and conditions to exercise the three additional separate one year period ending May 31, 2010 (\$593,361.60 net of GST), May 31, 2011 (\$603,916.80 net of GST) and May 31, 2012 (\$614,472.00 net of GST). The total potential contract award including option years identified in this report is \$2,394,556.80 net of GST.

On motion by Lorraine Bellisle, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 1, 2008) from the Director of Purchasing and Materials Management.

On motion by Don Altman, the Bid Committee introduced the report (May 6, 2008) from the Director, Purchasing and Materials Management regarding Contract No. 08TE-02RD, Tender Call 79-2008.

68.7 Contract No. 08TE-02RD, Tender Call 79-2008 Reconstruction of TTC Track Allowance and Watermain Replacement on Bathurst Street from London Street to St. Clair Avenue West and on Vaughan Road from St. Clair Avenue West to Bathurst Street (Trinity- Spadina Ward 20 and St. Paul's Ward 21)

The Bid Committee considered a report (May 6, 2008) from the Director of Purchasing and Material Management, advising on the results of Tender Call 79-2008 issued for the reconstruction of TTC Track Allowance and Watermain Replacement on Bathurst Street from London Street to St. Clair Avenue West and on Vaughan Road from St. Clair Avenue West to Bathurst 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-02RD, Tender Call 79-2008 for the reconstruction of TTC Track Allowance and Watermain Replacement on Bathurst Street from London Street to St. Clair Avenue West and on Vaughan Road from St. Clair Avenue West to Bathurst Street to Sanscon Construction Ltd., in the amount of \$4,901,306.09, 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 (May 6, 2008) from the Director of Purchasing and Material Management.

Bid Committee Minutes
Wednesday, May 7, 2008

The Bid Committee adjourned its meeting at 2:07 p.m.

Chair