

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 70

Wednesday, May 21, 2008

The Bid Committee met on Wednesday, May 21, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Betty Pereira, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office
Dave Beattie, Facilities and Real Estate
Vince Pagliuca, Technical Services
Wayne Scott, Technical Services

Also Present:

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 held on May 7, 2008, were confirmed, subject to amending the motion in Minute 69.17 to read as follows:

“The Bid Committee adopted the following staff recommendations:

- a. That this report replace the previous Report No. 5 submitted and awarded at Bid Committee at its meeting of September 26, 2007.

(Motion by Don Altman)

- b. That authority be granted to award a contract for the Supply and Delivery of Various Pump Parts to Directrik Inc. being the lowest bidder meeting specifications, from the date of award to August 31, 2008 for a total amount not to exceed \$575,347.32 net of G.S.T with the option to renew for an additional two separate one year periods, at the sole discretion of the General Manager, Toronto Water, from September 1, 2008 to August 31, 2009 in the

amount of \$604,109.88 net of GST, and from September 1, 2009 to August 31, 2010 in the amount of \$634,317.48 net of GST. 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 renewal under the same terms and conditions. The total potential contract award including option years identified in this report is \$1,813,774.68 net of GST.

(Motion by Don Altman)”

**70.1 Contract 07FS-56WP, Tender Call 308-2007
Highland Creek Wastewater Treatment Plant Switchgear Replacement
(Ward 44 - Scarborough East)**

The Bid Committee considered a report (May 8, 2008) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 308-2007 issued for the Highland Creek Treatment Plant – Switchgear Replacement, in accordance with specifications as required by Technical Services, and requested authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommended that:

1. authority be granted to award Contract 07FS-44WP, Tender Call 308-2007, for the Highland Creek Treatment Plant – Switchgear Replacement to Black & McDonald Limited, in the total amount of \$6,415,076.19, net of GST, being the lowest bidder and compliant.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 8, 2008) from the Director of Purchasing and Materials Management, subject to amending Recommendation 1 to read as follows:

- “1. authority be granted to award Contract 07FS-56WP, Tender Call 308-2007, for the Highland Creek Treatment Plant – Switchgear Replacement to Black & McDonald Limited, in the total amount of \$6,415,076.19, net of GST, being the lowest bidder and compliant”.

70.2 Contract 08EY-01RD, Tender Call 86-2008 - Rehabilitation of The Queensway including Streetscape Improvements (Ward 5 - Etobicoke-Lakeshore)

The Bid Committee considered a report (May 14, 2008) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 86-2008 issued for the Rehabilitation of The Queensway including Streetscape Improvements, in accordance with specifications as required by Technical Services, and requested the authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommended that:

1. Authority be granted to award Contract 08EY-01RD, Tender Call 86-2008 to Pave-All Limited, in the amount of \$3,197,071.81 net of GST, for the Rehabilitation of The Queensway including Streetscape Improvements, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

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

**70.3 Contract 08FS-65WS, Tender Call 57-2008
Dufferin Reservoir Expansion – Phase 1, Parts A and B**

The Bid Committee considered a report (May 14, 2008) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 57-2008 issued for Dufferin Reservoir Expansion Phase 1, Part A – New Valve Chambers and Valves, Part B – Replacement of Existing Butterfly, Deflector Valves and Dismantle Joint, in accordance with specifications as required by Technical Services, and requested authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommended that:

1. Authority be granted to award Contract 08FS-65WS, Tender Call 57-2008, for the Dufferin Reservoir Expansion Phase 1, Part A – New Valve Chambers and Valves, and Part B – Replacement of Existing Butterfly, Deflector Valves and Dismantle Joint, to Varcon Construction Corporation, in the total amount of \$1,498,857.14 net of GST, being the lowest compliant bid received.

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

**70.4 Request for Quotation 3911-08-5031
Auger Drilling Services at various City of Toronto Former Landfills
(All Wards)**

The Bid Committee considered the report (May 13, 2008) from the Director of Purchasing and Materials Management, advising on the results of Request for Quotation 3911-08-5031 issued for the Auger Drilling Services at various City of Toronto Former Landfills for the period from May 1, 2008 to December 31, 2008 with the option to renew the contract for two (2) additional one (1) year periods and a final extension from January 1, 2011 to April 30, 2011 at the City's discretion, in accordance with specifications as required by Solid Waste Management and requested authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommended that:

1. Authority be granted to award Request for Quotation 3911-08-5031 for the Auger Drilling Services at various City of Toronto Former Landfills, to Atcost Soil Drilling Inc., having submitted the only bid meeting specifications in the amount of \$119,136.67, net of GST for the period of May 1, 2008 to December 31, 2008, with the option to renew at the sole discretion of the General Manager of Solid Waste Management for the 1st additional one (1) year period from January 1, 2009 to December 31, 2009 in the amount of \$182,179.26, net of GST and for the 2nd additional one (1) year period from January 1, 2010 to December 31, 2010 in the amount of \$187,538.27, net of GST. The last extension period from January 1, 2011 to April 30, 2011 in the amount of \$63,116.40 would also be at the discretion of the General Manager of Solid Waste Management. Should the options to renew be exercised, then the General Manager, Solid Waste Management will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions. The total potential contract award including three optional periods identified in this report is \$551,970.60 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 13, 2008) from the Director of Purchasing and Materials Management.

70.5 Request for Quotation 1004-08-3030 Supply, Delivery, Setting-in-Place, Installation, and Removal of any Debris of New Haworth Premise Series Workstations, Components and Accessories (All Wards) WITHDRAWN

The Bid Committee noted that the report (May 1, 2008) from the Director of Purchasing and Materials Management, had been withdrawn at the request of the Purchasing and Materials Management Division.

On motion by Laurie McQueen, the Bid Committee withdrew the report.

70.6 Request for Quotation 6806-08-0073 Supply of all Labour, Equipment and Materials to provide Chain Link Fencing Installation and Repairs (All Wards)

The Bid Committee considered a report (May 13, 2008) from the Director of Purchasing and Materials Management, advising on the results of Request for Quotation 6806-08-0073 for the supply of all labour, equipment and materials necessary to provide chain link fencing installation and repairs for various Facilities and Real Estate locations for a period of one (1) year from the date of award to December 31, 2008, with the option to renew for two (2) additional one (1) year periods, in accordance with specifications as required by Facilities and Real Estate and to request authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommended that:

1. Authority be granted to award a contract for the supply of all labour, equipment, and materials necessary for chain link fencing installations and repairs to Atlas Fence Toronto Ltd. being the lowest bidder meeting specifications for the period from the date of award to December 31, 2008 for a total potential cost of \$367,200.00 net of GST, with the option to renew for two (2) additional one (1) year periods at the sole discretion of the City, from January 1 to December 31, 2009 in the amount of \$403,920.00 net of GST; from January 1 to December 31, 2010 in the amount of \$444,302.28 net of GST. Should the option to renew the contract be exercised, then the Director of Facilities Operations will request the Director of Purchasing and Materials Division to process the necessary contract renewals under the same terms and conditions. The total potential estimated contract award including the option years identified in this report is \$1,215,422.28 net of GST.

Bid Committee Minutes
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On motion by Dave Beattie, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 13, 2008) from the Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:15 p.m.

Chair