

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 71**

**Wednesday, May 28, 2008**

The Bid Committee met on Wednesday, May 28, 2008 in Meeting Room A, 2<sup>nd</sup> 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  
Mae Maracle, obo City Manager's Office  
Anna Alcamo, Toronto Water  
Darren Delorey, Solid Waste Management 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 Don Altman, the minutes of the meeting of the Bid Committee held on May 21, 2008, were confirmed.

**71.1 Tender Call 33-2008, Contract 08NY-101TU, Permanent Repairs to Utility Cuts, Wards 9 and 15, North York District (York Centre - Ward 9 and Eglinton-Lawrence – Ward 15)**

The Bid Committee considered a report (May 16, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 33-2008 issued for Contract 08NY-101TU, for Permanent Repairs to Utility Cuts, Wards 9 and 15, North York District, in accordance with specifications as required by the Transportation Services Division, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for Tender Call 33-2008, Contract 08NY-101TU for Permanent Repairs to Utility Cuts, Wards 9 and 15, North York District, to Lima's Gardens & Construction Ltd., in the amount of \$1,163,919.80 net of GST, having submitted the lowest bid in conformance with the tender requirements. Contract 08EYNY-317WS, Tender Call 88-2008.

On motion by Mae Maracle, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 16, 2008) from the Acting Director of Purchasing and Materials Management.

#### **71.2 Tender Call 34-2008, Contract 08NY-102TU, Permanent Repairs to Utility Cuts – (Willowdale - Ward 23)**

The Bid Committee considered a report (May 21, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call 34-2008 issued for Contract 08NY-102TU, for Permanent Repairs to Utility Cuts, Ward 23, North York District, in accordance with specifications as required by the Transportation Services Division, and requesting authority to award a contract to the recommended bidder.

##### Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for Tender Call 34-2008, Contract 08NY-102TU for Permanent Repairs to Utility Cuts, Ward 23, North York District, to Maple Crete Inc., in the amount of \$1,574,140.00 net of GST 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 (May 21, 2008) from the Acting Director of Purchasing and Materials Management.

**71.3 Tender Call 35-2008, Contract 08NY-103TU, Permanent Repairs to Utility Cuts (Willowdale - Ward 24, Don Valley East - Ward 33 and Don Valley East – Ward 34)**

The Bid Committee considered a report (May 21, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call 35-2008 issued for Contract 08NY-103TU, for Permanent Repairs to Utility Cuts, Wards 24, 33 and 34, North York District, in accordance with specifications as required by the Transportation Services Division, and requesting authority to award a contract to the recommended bidder.

**Recommendation:**

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for Tender Call 35-2008, Contract 08NY-103TU for Permanent Repairs to Utility Cuts, Wards 24, 33 and 34, North York District, to Lima's Gardens & Construction Ltd., in the amount of \$2,034,089.80 net of GST having submitted the lowest bid in conformance with the tender requirements.

On motion by Mae Maracle, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 21, 2008) from the Acting Director of Purchasing and Materials Management.

**71.4 Tender Call 36-2008, Contract 08NY-104TU, Permanent Repairs to Utility Cuts – (York West - Ward 8 and York Centre – Ward 10)**

The Bid Committee considered a report (May 20, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call 36-2008 issued for Contract 08NY-104TU, for Permanent Repairs to Utility Cuts, Wards 8 and 10, North York District, in accordance with specifications as required by the Transportation Services Division, and requesting authority to award a contract to the recommended bidder.

**Recommendation:**

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for Tender Call 36-2008, Contract 08NY-104TU for Permanent Repairs to Utility Cuts, Wards 8 and 10, North York District, to A & F Di Carlo Construction Ltd., in the amount of \$1,028,940.00 net of GST 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 (May 20, 2008) from the Acting Director of Purchasing and Materials Management.

**71.5 Tender Call 37-2008, Contract 08NY-105TU, Permanent Repairs to Utility Cuts (Don Valley West - Ward 25 and Don Valley West – Ward 26)**

The Bid Committee considered a report (May 20, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call 37-2008 issued for Contract 08NY-105TU, for Permanent Repairs to Utility Cuts, Wards 25 and 26, North York District, in accordance with specifications as required by the Transportation Services Division, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for Tender Call 37-2008, Contract 08NY-105TU for Permanent Repairs to Utility Cuts, Wards 25 and 26, North York District, to Maple Crete Inc., in the amount of \$1,683,714.00 net of GST having submitted the lowest bid in conformance with the tender requirements.

On motion by Mae Maracle, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 20, 2008) from the Acting Director of Purchasing and Materials Management.

**71.6 Tender Call 85-2008, Contract 08EY-112TM Repairs to Roads and Sidewalks (Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17, Etobicoke – York District)**

The Bid Committee considered a report (May 22, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 85-2008 issued for Contract 08EY-112TM for Repairs to Roads & Sidewalks, Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17, Etobicoke York District, in accordance with specifications as required by Transportation Services Division, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for Tender Call 85-2008, Contract 08EY-112TM for Local Road Resurfacing, Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17, Etobicoke York District to Paddock Developments Limited, in the amount of \$2,030,880.80 net of GST, 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 (May 22, 2008) from the Acting Director of Purchasing and Materials Management.

**71.7 Contract 08EYNY-317WS, Tender Call 88-2008 Cathodic Protection of Existing Watermains in Toronto – Etobicoke and North York District (Wards 2, 3, 4, 5, 6, 10, 12, 15, 16, 23, 25, 33, 34)**

The Bid Committee considered a report (May 2, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 88-2008 issued for the Cathodic Protection of Existing Watermains in Toronto Etobicoke and North York District, in accordance with specifications as required by Toronto Water, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award Contract 08EYNY-317WS, Tender Call 88-2008 to 1460973 Ontario Limited O/A C.P. Systems, in the amount of \$2,071,585.00 net of GST, for the Cathodic Protection of Existing Watermains in Toronto Etobicoke and North York 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 (May 2, 2008) from the Acting Director of Purchasing and Materials Management.

**71.8 Contract 08SC-02RD, Tender Call 81-2008  
Pharmacy Avenue Major Road Resurfacing – 25m North of Finch Avenue East to  
25m South of McNicoll Avenue, Scarborough District  
(Scarborough – Agincourt – Ward 39)**

The Bid Committee considered a report (May 21, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 81-2008 issued for the Pharmacy Avenue Major Road Resurfacing – 25m North of Finch Avenue East to 25m South of McNicoll Avenue, Scarborough District, in accordance with specification as required by Technical Services, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award Contract 08SC-02RD, Tender Call 81-2008 to Furfari Paving Co. Ltd., in the amount of \$1,486,824.75 net of GST, for the Pharmacy Avenue Major Road Resurfacing – 25m North of Finch Avenue East to 25m South of McNicoll Avenue, Scarborough District 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 (May 21, 2008) from the Acting Director of Purchasing and Materials Management.

**71.9 Request for Proposal 9117-07-7146  
Professional Engineering Services for Creek Design and Rehabilitation Study to  
Remove Sanitary Sewer Maintenance Holes from being in contact with Stream  
Channel (Various Wards)**

The Bid Committee considered a report (May 16, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9117-07-7146 for the provision of contracted professional services related to Creek Design & Rehabilitation Study to remove sanitary sewer maintenance holes from being in contact with stream channels in the City of Toronto, and requesting authority to enter into an agreement with the recommended proponent.

Recommendations:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to enter into an agreement in the total amount of \$856,920.00 net of GST, including provisional items, disbursements and contingencies, with Aquafor Beech Limited having submitted the highest scoring proposal meeting

the requirements of the RFP to provide engineering services for study, preliminary design, detailed design, construction contract administration and post construction services related to Creek Design and Rehabilitation Study to remove sanitary sewer maintenance holes from being in contact with stream channel, as follows:

- a. for the channel analysis, preliminary design and detailed design, an amount not to exceed \$340,170.00 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$56,695.00 net of GST for additional services if necessary and authorized by the General Manager of Toronto Water;
- b. for services during construction including general office administration and site engineering services, an amount not to exceed \$516,750.00 net of GST including provisional items and disbursements for a construction period of up to 52 weeks.

On motion by Anna Alcamo, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 16, 2008) from the Acting Director of Purchasing and Materials Management.

#### **71.10 Request for Proposal 9145-08-7004 - Selection of Advertising Agency Services – Toronto Public Health (All Wards)**

The Bid Committee considered a report (May 21, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9145-08-7004 and requesting authority to enter into an agreement with the recommended proponent to provide advertising agency services to Toronto Public Health (TPH).

##### Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to enter into an agreement with Axmith, McIntyre, Wicht Ltd., in the amount of \$400,000.00 net of GST from the date of award to June 30, 2009, having submitted the highest scoring proposal meeting the requirements of the RFP, with the option to extend the contract for an additional two separate one year periods from July 1, 2009 to June 30, 2010 (\$400,000.00 net of GST) and July 1, 2010 to June 30, 2011 (\$400,000.00 net of GST) at the sole discretion of the Medical Officer of Health. Should the option to renew be exercised, then the Medical Officer of Health will request the Acting Director, Purchasing and Materials Management 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.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 21, 2008) from the Acting Director of Purchasing and Materials Management.

**71.11 Request for Quotation 1201-08-5097:  
Conversion of Existing Traffic Signal Controllers at Various Sites**

The Bid Committee considered a report (May 21, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 1201-08-5097 issued for the Conversion of Traffic Signal Controllers at various existing locations, in accordance with the specifications as required by Traffic Plant Installation and Maintenance (TPIM) and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for Request for Quotation 1201-08-5097, issued for the Traffic Signal Controller Conversions at various existing locations to Beacon Utility Contractors Limited who submitted the lowest bid meeting specifications in the amount of \$657,248.00 net of GST.

On motion by Mae Maracle, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 21, 2008) from the Acting Director of Purchasing and Materials Management.

**71.12 Request for Quotation 6102-08-3042  
Maintenance Inspections/Repairs and Periodic Mandatory Commercial Vehicle (P.M.C.V) Inspections on Class 8 Truck Tractors (All Wards)**

The Bid Committee considered a report (May 20, 2008) from the Acting Director of Purchasing and Materials Management, advising the Bid Committee on the results of the Request for Quotation (RFQ) 6102-08-3042 for the supply all labour, materials and equipment necessary to perform Maintenance Inspections/Repairs and Periodic Mandatory Commercial Vehicle (P.M.C.V) Inspections on Class 8 Truck Tractors for a one year period with the option to renew for three additional separate one year periods, all in accordance with specifications as requested by Solid Waste Management Services.

Recommendation:

The Acting Director of Purchasing and Materials Management recommended that:



1. authority be granted to award a contract for the supply of all labour, materials and equipment necessary to perform Maintenance Inspections/Repairs and Periodic Mandatory Commercial Vehicle (P.M.C.V) Inspections on Class 8 Truck Tractors to Parante Garage, being the lowest bidder meeting specifications for the period from date of award to May 31, 2009 for a total cost of \$182,666.38 net of GST, with the option for three (3) additional separate one (1) year periods at the sole discretion of the General Manager of Solid Waste Management Services. Should the options to renewed be exercised, then the General Manager of Solid Waste Management Services will request the Acting Director of the Purchasing and Materials Management Division to provide the necessary contract renewals under the same terms and conditions to exercise the three (3) additional one (1) period ending May 31, 2010 (\$152,997.93 net of GST), May 31, 2011 (\$157,207.15 net of GST) and May 31, 2012 (\$161,885.13 net of GST). The total potential contract award including the options years identified in this report is \$654,756.59 net of GST.

On motion by Darren Delorey, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (May 20, 2008) from the Acting Director of Purchasing and Materials Management.

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

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Chair