

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 72

Wednesday, June 4, 2008

The Bid Committee met on Wednesday, June 4, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Betty Pereria, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office
Wayne Scott, Technical Services
Eva Omes, Facilities and Real Estate

Also Present:

David Ferguson, 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 28, 2008, were confirmed.

72.1 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)

The Bid Committee considered a report (May 1, 2008) from the Director of Purchasing and Materials Management, advising the Bid Committee on the results of Request for Quotation (RFQ) 1004-08-3030, and requests the committee to authorize staff to award a contract to the recommended bidder for the supply, delivery, setting-in-place, installation, and removal of any debris of new Haworth Premise series workstations, components and accessories or approved equivalent fully compatible with the original Haworth Premise series workstations, components and accessories to various locations throughout the City of Toronto as requested by the Facilities and Real Estate Division.

Recommendation:

The Director of Purchasing and Materials Management recommended that:

1. authority be granted to award a contract for the supply, delivery, setting-in-place, installation, and removal of any debris of new Haworth Premise series workstations, components and accessories from the date of award to March 31, 2011, and to request authority to issue a contract to the recommended bidder in the amount not to exceed \$1,905,036.70, net of GST, with an option to renew at the sole discretion of the City and subject to satisfactory performance and budget approval from April 1, 2011 to March 31, 2012 in the total amount of \$660,412.71, net of GST and with a second option to renew at the sole discretion of the City and subject to satisfactory performance and budget approval from April 1, 2012 to March 31, 2013 in the total amount of \$686,829.21, net of GST to CTI Working Environments, having submitted the lowest bid meeting specifications. Should the options to renew be exercised, then the Executive Director, Facilities and Real Estate, will instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions.

The total potential contract award net of GST is \$3,252,278.60.

On motion by Eva Omes, 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.

72.2 Request for Quotation 3907-07-5286 Exterior Projects at Carefree Lodge Home for the Aged (Ward 23 and Ward 24 – Willowdale)

The Bid Committee considered a report (May 23, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 3907-07-5286 for the supply and delivery of all labour, equipment, materials necessary to conduct Exterior Projects at Carefree Lodge Home for the Aged, in accordance with the specifications as requested by the Homes for the Aged Division, and requesting the 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 3907 07-5286 for Exterior Projects at Carefree Lodge, Homes for the Aged, to J. McBride & Sons Ltd., in the amount of \$828,788.00 net of GST, having submitted the lowest bid in conformance with the Request for Quotation requirements.

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

72.3 Tender Call 75-2008, Contract 08NY-106TU, Permanent Repairs to Utility Cuts (Ward 16 - Eglinton-Lawrence)

The Bid Committee considered a report (May 29, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call 75 2008 issued for Contract 08NY-106TU, for Permanent Repairs to Utility Cuts, Ward 16, 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 75-2008, Contract 08NY-106TU for Permanent Repairs to Utility Cuts, Ward 16, North York District, to A and F Di Carlo Construction Ltd., in the amount of \$1,860,564.00 net of GST 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 (May 29, 2008) from the Acting Director of Purchasing and Materials Management.

72.4 Contract 08NY-02WS, Tender Call 91-2008 - Watermain Replacements on Bevdale Road from Yorkview Drive to Edithvale Drive and Hove Street from Sheppard Avenue West to Codsell Avenue, North York District (Ward 10 - York Centre and Ward 23 - Willowdale)

The Bid Committee considered a report (May 23, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Contract 08NY-02WS, Tender Call 91-2008 issued for watermain replacements on Bevdale Road from Yorkview Drive to Edithvale Drive and Hove Street from Sheppard Avenue West to Codsell Avenue, in accordance with specifications 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 08NY-02WS, Tender Call 91-2008 for watermain replacements on Bevdale Road from Yorkview Drive to Edithvale Drive and Hove Street from Sheppard Avenue West to Codsell Avenue to Varcon Construction Corporation, in the amount of \$808,521.00 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 (May 23, 2008) from the Acting Director of Purchasing and Materials Management.

**72.5 Contract 08EY-15WS, Tender Call 104-2008
Watermain Replacement on Islington Avenue, Jutland Road and Edgcroft Road
(Ward 5 - Etobicoke Lakeshore)**

Report (May 28, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Contract 08EY-15WS, Tender Call 104-2008 issued for the Watermain Replacement on Islington Avenue, Jutland Road and Edgcroft Road, in accordance with specifications as required by Technical Services, and requesting the 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 08EY-15WS, Tender Call 104-2008 to Direct Underground Inc., in the amount of \$2,822,996.00 net of GST, for the Watermain Replacement on Islington Avenue, Jutland Road and Edgcroft Road, having submitted the lowest bid 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 28, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:06 p.m.