

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 82

Wednesday, August 13, 2008

The Bid Committee met on Wednesday, August 13, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:05 p.m.

Members Present:

Margaret Lewis, obo City Clerk
David McLeod, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office
John McNamara, Purchasing and Materials Management

Also Present:

Joanne Cameron, Toronto Public Health
Abdi Nur, Technical Services
Raj Kumar, Parks, Forestry, Recreation

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 August 6, 2008, were confirmed.

82.1 Contract Award - Contract 08FS-02S, - Tender Call 123-2008 - Bathurst Street Subway at CP, North of Dupont Street - -Structure and Road Rehabilitation (Ward 20 – Trinity-Spadina and Ward 21 – St. Paul's)

The Bid Committee considered the request from the Manager, Structures and Expressways, Technical Services to withdraw the report (July 31, 2008) from the Acting Director of Purchasing and Materials Management.

On motion by David McLeod, Bid Committee withdrew the report from the Agenda.

82.2 Contract Award – Contract 08SC-103TM, Tender Call 153-2008 - Repairs to Roads and Sidewalks in All Wards in Scarborough District (Wards 35 and 36 - Scarborough Southwest, Wards 37 and 38 - Scarborough Centre, Wards 39 and 40 - Scarborough - Agincourt, Wards 41 and 42 - Scarborough - Rouge River, Wards 43 and 44 - Scarborough East

The Bid Committee considered a report (August 5, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 153-2008 issued for Repairs to Roads and Sidewalks in all wards in Scarborough District, in accordance with specifications as required by Transportation Services and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award Contract 08SC-103TM, Tender Call 153-2008 for Repairs to Roads and Sidewalks in the amount of \$921,201.00, net of GST, to Bevcon Construction and Paving Ltd., having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 5, 2008) from the Acting Director of Purchasing and Materials Management.

82.3 Contract Award – Request for Quotation 3907-08-5131 Renovations, upgrades and additions to O’Connor Community Centre (Ward 34 - Don Valley East)

The Bid Committee considered a report (August 6, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 3907-08-5131 issued for the supply of all labour, equipment and materials necessary for the renovations, upgrades and additions to O’Connor Community Centre, at 1386 Victoria Park Avenue, in accordance with specifications as required by Parks, Forestry and Recreation, and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award RFQ 3907-08-5131 for the renovations, upgrades and additions to O’Connor Community Centre, at 1386 Victoria Park Avenue, to Frank Pellegrino General Contracting Ltd in the amount of \$1,734,338.00 net of GST, having submitted the lowest bid in conformance with the quotation requirements.

On motion by Raj Kumar, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 6, 2008) from the Acting Director of Purchasing and Materials Management.

82.4 Contract Award - Request for Quotation 0503-08-0228 - Supply of Registered Practical Nurses (RPNs) (Wards: All)

The Bid Committee considered a report (August 7, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 0503-08-0228 for the supply of Registered Practical Nurses (RPNs) to administer vaccines and set-up clinics for the City of Toronto Public Health Fall Influenza Program, school based Vaccination Program and emergency outbreak clinics for the period from the date of award to August 31, 2009, with an option to renew for two (2) additional separate one (1) year periods, and requesting the authority to award a contract to the recommended bidder.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract for the supply of Registered Practical Nurses (RPNs) to administer vaccines and set-up Clinics for the City of Toronto Public Health Fall Influenza Program, school based Vaccination Program and emergency outbreak clinics to First Health Care, being the lowest bidder meeting specifications, for the period from date of award to August 31, 2009 for a total potential cost of \$163,173.00 net of GST, with the option to renew for two (2) additional one (1) year periods at the sole discretion of the City of Toronto. Should the options to renew be exercised, then the Medical Officer of Health will request the Director of Purchasing and Materials Management Division (PMMD) to provide the necessary contract renewals under the same terms and conditions to exercise the two (2) additional separate one (1) year period ending August 31, 2010 (\$169,709.00 net of GST); and August 31, 2011 (\$176,517.00 net of GST). The total potential contract award including option years identified in this report is \$509,399.00 net of GST.

On motion by Joanne Cameron, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 7, 2008) from the Acting Director of Purchasing and Materials Management.

82.5 Request for Quotation 4102-08-0089 - Supply and Delivery of Water Service Fittings (Wards: All)

The Bid Committee considered a report (August 7, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for

Bid Committee Minutes
Wednesday, August 13, 2008

Quotation (RFQ) 4102-08-0089 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of Water Service Fittings (Service Saddles, Curbstops/Mainstops, Compression Fittings, Copper-Brass-Black Iron Pipe and Fittings, Valve Boxes and Related Materials) to various Materials Management warehouse locations within the City of Toronto all in accordance with the specifications as requested by Materials Management and Stores.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. Bid Committee authorize staff to award a contract for the supply and delivery of Water Service Fittings (Service Saddles, Curbstops/Mainstops, Compression Fittings, Copper-Brass-Black Iron Pipe and Fittings, Valve Boxes and Related Materials) to Wolseley Plumbing Group for the period from date of award to July 31, 2009 for a total potential contract award of \$1,253,053.15 net of GST, 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 (August 7, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:12 p.m.

Chair