

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 84**

**Wednesday, August 27, 2008**

The Bid Committee met on Wednesday, August 27, 2008 in Meeting Room A, 2<sup>nd</sup> Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Betty Bushe, obo City Clerk  
Don Altman, obo Deputy City Manager and Chief Financial Officer  
Laurie McQueen, obo City Manager's Office

Also Present:

Anna Alcamo, Toronto Water  
Dave Beattie, Facilities and Real Estate  
Angie Chung, Facilities and Real Estate

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 August 20, 2008, were confirmed.

**84.1 Contract Award - Tender Call 90-2008 - Scarborough Civic Centre Repair/Replace Stippled Acoustic Ceilings and Walls at 150 and 140 Borough Drive, Toronto (Ward 37 – Scarborough Centre)**

The Bid Committee considered a report (August 18, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 90-2008 issued for the supply of all labour, material and equipment for renovations to Scarborough Civic Centre Repair/Replace Stippled Acoustic Ceilings and Walls at 150 and 140 Borough Drive in accordance with the specifications as required by Facilities and Real Estate Division, and requesting the 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 Tender Call 90-2008 for the supply of all labour, material and equipment for Scarborough Civic Centre Repair/Replace Stippled Acoustic Ceilings & Walls at 150 and 140 Borough Drive, to Ross Clair (R.O.M.) Contractors Inc., in the amount of \$665,152.00 net of GST, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by Angie Chung, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 18, 2008) from the Acting Director of Purchasing and Materials Management.

**84.2 Contract Award - Request for Quotation 6701-08-3125 - Maintenance, Repairs and Testing Emergency Generators (Wards: All)**

The Bid Committee considered a report (August 19, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 6701-08-3125 for the supply and delivery of all labour, parts, materials, insurance, travel time, mileage, services, supplies, tools, apparatus, transportation, equipment and incidentals required to perform all operations necessary for the Maintenance, Repairs and Testing of Emergency Generators, at various locations within the City of Toronto for Internal Services Corporate Office, Facilities and Real Estate for the period from date of award to June 30, 2009 with the option to renew for four (4) additional, separate one (1) year periods, in accordance with the specifications as required by the Facilities and Real Estate Division and requesting authority to award contracts to the recommended bidders.

Recommendations:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract for the supply and delivery of all labour, parts, materials, insurance, travel time, mileage, services, supplies, tools, apparatus, transportation, equipment and incidentals required to perform all operations necessary for the Maintenance, Repairs and Testing of Emergency Generators, at various locations within the City of Toronto for Internal Services Corporate Office, Facilities and Real Estate Buildings in West, East, North and South Districts to GAL Power Systems Toronto Ltd. being the lowest bidder meeting specifications for these Districts for the period from date of award to June 30, 2009 for a total potential cost of \$128,466.00 net of GST, with the option to renew for four (4) additional separate one (1) year periods at the sole discretion of the Director of Facilities Operations. Should the options to renew be exercised, for West, East, North and South Districts, then the Director of Facilities Operations will request the Director of Purchasing and Materials Management to provide the necessary contract renewals for GAL Power Systems Toronto Ltd. under the same terms and conditions to exercise the four (4) additional separate

one (1) year periods ending June 30, 2010 ( \$128,466.00 net of GST), June 30, 2011 (\$129,394.80 net of GST), June 30, 2012 (\$132,289.20 net of GST) and June 30, 2013 (\$136,090.80 net of GST). The total potential contract award for GAL Power Systems Toronto Ltd. including the option years identified in this report is \$654,706.80 net of GST.

2. The Bid Committee grant authority to award a contract for the supply and delivery of all labour, parts, materials, insurance, travel time, mileage, services, supplies, tools, apparatus, transportation, equipment and incidentals required to perform all operations necessary for the Maintenance, Repairs and Testing of Emergency Generators, at various locations within the City of Toronto for Internal Services Corporate Office, Facilities and Real Estate Buildings for Toronto Police Services and the Downtown District to Northern Generator Company Ltd. being the lowest bidder meeting specifications for these Districts for the period from date of award to June 30, 2009 for a total potential cost of \$164,133.00 net of GST, with the option to renew for four (4) additional separate one (1) year periods at the sole discretion of the Director of Facilities Operations. Should the options to renew be exercised for Toronto Police Services and Downtown District, then the Director of Facilities Operations will request the Director of Purchasing and Materials Management to provide the necessary contract renewals for Northern Generator Company Ltd. under the same terms and conditions to exercise the four (4) additional separate one (1) year periods ending June 30, 2010 (\$164,133.00 net of GST), June 30, 2011 (\$168,037.69 net of GST), June 30, 2012 (\$168,037.69 net of GST) and June 30, 2012 (\$171,876.13 net of GST). The total potential contract award for Northern Generator Company Ltd. including the option years identified in this report is \$836,217.51 net of GST.

The total potential contract awards including the option years identified in this report is \$1,490,924.31 net of GST.

On motion by Dave Beattie, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 19, 2008) from the Acting Director of Purchasing and Materials Management.

### **84.3 Contract Award – Request for Quotation 6502-08-0021 Supply and Delivery of Fire Hydrants and Parts to various Material Management Stores locations (Wards: All)**

The Bid Committee considered a report (August 19, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 6502-08-0021 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for supply and delivery of Fire Hydrants and Parts to various Materials Management Stores locations, as and when required from the date of award to July 31, 2011.

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 Fire Hydrants and Parts to Wamco Supply Inc, being the lowest acceptable bid, for the period from the date of the award to July 31, 2011 for a total potential contract award of \$1,287,589.50 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 19, 2008) from the Acting Director of Purchasing and Materials Management.

**84.4 Contract Award – Request for Quotation 0713-08-0111 Supply and Delivery of Cold Water Meters, Registers, and Encoder Type Remote Registration Systems with compatible Hand Held Testing Units (Wards: All)**

The Bid Committee considered a report (August 20, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 0713-08-0111 for supply and delivery of Cold Water Meters, Registers, and Encoder Type Remote Registration Systems with compatible Hand Held Testing Units for Materials Management and Stores for the period from the date of award to December 31, 2010 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 authorize staff to award a contract for the supply and delivery of Cold Water Meters, Registers, and Encoder Type Remote Registration Systems with compatible Hand Held Testing Units to Badger Meter Inc, being the lowest bidder meeting specifications, for the period from date of award to December 31, 2010 for a total potential contract award of \$589,790.93 net of GST.

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

**84.5 Contract Award - Request for Quotation 3401-08-3107 - Supply and Delivery of Cisco Network Equipment and Related Manufacturer's Warranty (Wards: All)**

The Bid Committee considered a report (August 20, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 3401-08-3107, and requesting the Committee to authorize staff to award a contract

to the recommended bidder for supply and delivery of Cisco network equipment and related manufacturer's warranty from the date of award to December 31, 2010 with an option to renew for two (2) additional separate one (1) year periods.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award a contract for Request for Quotation 3401-08-3107 for the supply of Cisco network equipment and related manufacturer's warranty to Bell Canada, being the lowest bidder meeting specifications for an amount not to exceed \$7,279,400.00 net of GST from the date of award to December 31, 2010, with the option to renew for two (2) additional separate one (1) year terms at the sole discretion of the City for an amount not to exceed \$2,667,600.00 net of GST for the period of January 1, 2011 to December 31, 2011 and an amount not to exceed \$5,538,800.00 net of GST for the period of January 1, 2012 to December 31, 2012. Should the options to renew be exercised, the Chief Information Officer will instruct the Director, Purchasing and Materials Management to process the necessary contract renewals under the same terms and conditions. The total potential contract award net of GST is \$15,485,800.00.

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

**84.6 Contract Award - Contract 08SC-07WS, Tender Call 165-2008 - Watermain Replacement and Road Resurfacing/Reconstruction on Bethley Drive and Janellan Terrace (Ward 44, Scarborough – East)**

The Bid Committee considered a report (August 19, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 165-2008 issued for the Watermain Replacement and Road Resurfacing/Reconstruction on Bethley Drive and Janellan Terrace, 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 recommends that:

1. Authority be granted to award Contract 08SC-07WS, Tender Call 165-2008 to Grascan Construction Ltd., in the amount of \$1,388,000.00 net of GST, for the Watermain Replacement and Road Resurfacing / Reconstruction on Bethley Drive and Janellan Terrace, 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 (August 19, 2008) from the Acting Director of Purchasing and Materials Management.

**84.7 Contract Award - Tender Call 119-2008 Contract 08NYSC-319WP - The Full Length Trenchless Rehabilitation of Existing Gravity Sewers – North York and Scarborough District (Wards 8 to 10, 15, 16, 23 to 26, 33 to 44)**

The Bid Committee considered a report (August 20, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 119-2008 issued for the Full Length Trenchless Rehabilitation of Existing Gravity Sewers – North York and Scarborough District, in accordance with specifications as required by Toronto Water, and requesting the 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 08NYSC-319WP, Tender Call 119-2008 to Institutum Technologies Ltd., in the amount of \$3,141,652.17 net of GST for the Full Length Trenchless Rehabilitation of Existing Gravity Sewers – North York and 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 (August 20, 2008) from the Acting Director of Purchasing and Materials Management.

**84.8 Contract Award - Contract 07TE-16RD, Tender Call 169-2008 - Construction of Pavement, Sidewalk, Watermain, Water Services, Combined Sewer, Storm Sewer and Drains on Hunter Street from Jones Avenue to Condor Avenue and Construction of Pavement, Sidewalk, Watermain and Water Services on Albemarle Avenue from Logan Avenue to Hampton Avenue (Ward 30 – Toronto-Danforth)**

The Bid Committee considered a report (August 22, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 169-2008 issued for Construction of Pavement, Sidewalk, Watermain, Water Services, Combined Sewer, Storm Sewer and Drains on Hunter Street from Jones Avenue to Condor Avenue and Construction of Pavement, Sidewalk, Watermain and Water Services on Albemarle Avenue from Logan Avenue to Hampton 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 recommends that:

1. Authority be granted to award Contract 07TE-16RD, Tender Call 169-2008 to Il Duca Contracting Inc., in the amount of \$2,116,731.00, net of GST, for Construction of Pavement, Sidewalk, Watermain, Water Services, Combined Sewer, Storm Sewer and Drains on Hunter Street from Jones Avenue to Condor Avenue and Construction of Pavement, Sidewalk, Watermain and Water Services on Albemarle Avenue from Logan Avenue to Hampton 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 (August 22, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:10 p.m.

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Chair