

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 87

Wednesday, September 17, 2008

The Bid Committee met on Wednesday, September 17, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

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

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 September 10, 2008, were confirmed.

**87.1 Contract Award - Request for Proposal 9119-08-7170 Provision of EcoLogo^m
Certified Green Power for Toronto City Hall (Wards: All)**

The Bid Committee considered a report (September 9, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9119-08-7170 for the provision of EcoLogo^m Certified Green Power for Toronto City Hall for a one year term, with the option to renew for two (2) additional one (1) year terms, and requesting authority to enter into an agreement with the recommended Proponent.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. Authority be granted to enter into an agreement with Bullfrog Power in the amount of \$500,000.00 net of GST for 1 year period starting from date of award, being the highest scoring proponent meeting the requirements of the RFP for the provision of Ecologo^m Certified Green Power for Toronto City Hall with the option to renew at the sole discretion of the City for two (2) additional one (1) year terms in the amount of \$500,000.00 net of GST per year. Should the options to renew be exercised, the Executive Director, Facilities and Real Estate 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, including both option years, is \$1,500,000.00 net of GST.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 9, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:02 p.m.

Chair