

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 88

Wednesday, September 24, 2008

The Bid Committee met on Wednesday, September 24, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

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

Also Present:

Christine Sculac, Toronto Water
Dave Weaver, Technical Services
Qin You, Technical Services
David Ferguson, Purchasing and Materials Management
Xavier Sequire, Purchasing and Materials Management
Kris Kapel, Purchasing and Materials Management

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 September 17, 2008, were confirmed.

88.1 Contract Award - Contract 08SC-12WS, Tender Call 171-2008, Watermain Replacement – Hill Crescent From Scarborough Golf Club Road To Markham Road And Dorset Road From Kingston Road To Horfield Avenue, Scarborough District (Ward 36, Scarborough – Southwest; Ward 43, Scarborough – East

The Bid Committee considered a report (September 12, 2008) advising on the results of Tender Call 171-2008 issued for the Watermain Replacement – Hill Crescent From Scarborough Golf Club Road To Markham Road And Dorset Road From Kingston Road To Horfield Avenue, Scarborough District, 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-12WS, Tender Call 171-2008 to Sam Rabito Construction Ltd., in the amount of \$1,217,887.90 net of GST, for the Hill Crescent From Scarborough Golf Club Road To Markham Road And Dorset Road From Kingston Road To Horfield Avenue, Scarborough District, 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 (September 12, 2008) from the Acting Director of Purchasing and Materials Management.

88.2 Contract Award - Contract 08NY-25WP, Tender Call 172-2008, Sanitary Sewer Replacement at Kodiak Crescent, Whitehorse Road (Ward 8 – York West)

The Bid Committee considered a report (September 12, 2008) advising on the results of Tender Call 172-2008 issued for Sanitary Sewer Replacement at Kodiak Crescent and Whitehorse Road, in North York District, 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 08NY-25WP, Tender Call 172-2008 for Sanitary Sewer Replacement at Kodiak Crescent and Whitehorse Road, in North York District in the amount of \$1,980,000.00, net of GST, to Timbel Limited 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 (September 12, 2008) from the Acting Director of Purchasing and Materials Management.

88.3 Contract Award - Tender Call 188-2008 Contract 08EY-329WP - The Full Length Trenchless Rehabilitation of Existing Gravity Sewers – Etobicoke York District (Wards: 1 to 7, 11, 12, 13, 17)

The Bid Committee considered a report (September 12, 2008) advising on the results of Tender Call 188-2008 issued for The Full Length Trenchless Rehabilitation of Existing

Gravity Sewers – Etobicoke York 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 08EY-329WP, Tender Call 188-2008 to Clean Water Works Inc. in the amount of \$1,559,059.83 net of GST, for The Full Length Trenchless Rehabilitation of Existing Gravity Sewers – Etobicoke York District, having submitted the lowest bid in conformance with the Tender requirements.

On motion by Christine Sculac, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 12, 2008) from the Acting Director of Purchasing and Materials Management.

88.4 Contract Award - Request for Proposal 9117-08-7145, Highland Creek Treatment Plant – Professional engineering services for miscellaneous electrical projects (Ward 44 – Scarborough East)

The Bid Committee considered a report (September 13, 2008) advising on the results of the Request for Proposal (RFP) 9117-08-7145 for the provision of engineering services for the Miscellaneous Electrical Projects at the Highland Creek Treatment Plant and requesting authority to enter into agreements with the recommended proponent.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. Authority be granted to enter into agreements in the amount of \$5,336,220.00 net of GST including provisional items, disbursements and contingencies to Earth Tech Canada Inc., having submitted the highest scoring proposal meeting the requirements of the RFP, for the provision of contracted professional services for the Miscellaneous Electrical Projects at the Highland Creek Treatment Plant as follows:
 - a) for the predesign and detailed design, an amount not to exceed \$3,245,729.00 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$190,000.00 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services;
 - b) for services during construction including general office administration and site supervision services, an amount not to exceed \$2,013,800.50 net

of GST including provisional items and disbursements to cover resident staff services during the construction period of up to 104 weeks. This amount includes a contingency allowance of \$200,000.00 net of GST to cover resident staff services during construction beyond a period of 104 weeks, at a rate not to exceed \$5,205.00 net of GST per week including disbursements, if necessary and authorized by the Executive Director, Technical Services; and

- c) for post-construction services, an amount not to exceed \$76,690.50 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$10,000.00 net of GST for additional services, if necessary and authorized by the Executive Director, Technical Services.

On motion by Qin You, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 13, 2008) from the Acting Director of Purchasing and Materials Management.

88.5 Contract Award - Request for Quotation 6807-08-3171 for the Supply and Delivery of In Unit Recycling Containers (Wards: All)

The Bid Committee considered a report (September 18, 2008) advising on the results of the Request for Quotation (RFQ) 6807-08-3171 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of In Unit Recycling Containers to multi-family residential sector customers for the City of Toronto's Solid Waste Management Services, all in accordance with specifications as requested by Solid Waste Management Services.

Recommendation:

The Acting Director, Purchasing and Materials Management recommends that:

1. The Bid Committee authorize staff to award a contract for the supply and delivery of plastic hard-shell in unit recycling containers and for the delivery of both the tote style reusable bags and plastic hard-shell reusable containers to Norseman Plastics Ltd. being the lowest bidder meeting specifications from date of award to December 31, 2011 for a total estimated amount of \$2,062,800.00 net of GST.

The "Resin Price Adjustment" noted in the RFQ will be applied to reflect the percentage change in the cost of resin after the completion of the one year fixed price period. The price adjustment will be made quarterly and shall be based on a published index. In addition, the Consumer Price Index (CPI) for Toronto will be applied as an inflation adjustment for the delivery component of this service which will commence one year after the closing date of the RFQ for the preceding twelve months.

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Bid Committee Minutes
Wednesday, September 24, 2008

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

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

Chair