

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 90

Wednesday, October 8, 2008

The Bid Committee met on Wednesday, October 8, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:02 p.m.

Members Present:

Margaret Sexton, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Mae Maracle, obo City Manager's Office

Also Present:

Beth McEwen, Parks, Forestry and Recreation
Christine Sculac, Toronto Water
Camelia Chiriac, Toronto Water
Frank Rybicki, Facilities and Real Estate
Edward Chin, 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 October 1, 2008, were confirmed.

90.1 Contract Award - Request for Quotation 0601-08-0239 for the Supply and Delivery of Bread, Baked Goods and Other Related Products (Wards: All)

The Bid Committee considered a report (September 24, 2008) from the Acting Director of Purchasing and Materials Management advising the Bid Committee on the results of Request for Quotation (RFQ) 0601-08-0239, and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of Bread, Baked Goods and Other Related Products to various Long Term Care Homes and Services locations.

Recommendation:

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 Bread, Baked Goods and Other Related Products to various Long Term Care Homes and Services Locations throughout the City of Toronto, to Canada Bread Co. Ltd. being the lowest bidder meeting specifications, for the period October 1, 2008 to September 30, 2010 for a total cost of \$ 576,123.00, taxes not applicable.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 24, 2008) from the Acting Director of Purchasing and Materials Management.

90.2 Contract Award - Tender Call 187-2008 Contract 08TE-328WP, The Full Length Trenchless Rehabilitation of Existing Gravity Sewers – Toronto & East York District (Wards: 14, 18, 19 to 22, 27 to 32)

The Bid Committee considered a report (September 12, 2008) from the Acting Director of Purchasing and Materials Management advising on the results of Tender Call 187-2008 issued for The Full Length Trenchless Rehabilitation of Existing Gravity Sewers – Toronto & East 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. The Bid Committee grant authority to award Contract 08TE-328WP, Tender Call 187-2008 to Capital Sewer Services Inc. in the amount of \$2,828,399.17 net of GST, for the full length trenchless rehabilitation of existing gravity sewers – Toronto & East 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.

90.3 Contract Award – Request for Quotation 3716-08-0251, Supply, delivery and planting of trees and shrubs (with and without site preparation) for Parks, Forestry and Recreation (Wards: All)

The Bid Committee considered a report (September 29, 2008) from the Acting Director of Purchasing and Materials Management advising the Bid Committee on the results of the Request for Quotation (RFQ) 3716-08-0251 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply, delivery and planting of trees and shrubs (with and without site preparation) to the Parks, Forestry and Recreation Division.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract for the supply, delivery and planting of trees and shrubs (with and without site preparation) to Brinkman & Associates Reforestation Ltd., being the lowest bidder, for the period from the date of award to December 31, 2008 for a total potential cost of \$956,147.00 net of GST, with the option to renew at the sole discretion of the General Manager of Parks, Forestry & Recreation for three (3) additional one (1) year periods. Should the options to renew be exercised, the General Manager of Parks, Forestry & Recreation will request the Director of the Purchasing and Materials Management Division to provide the necessary contract renewals under the same terms and conditions to exercise the three (3) additional one (1) year periods ending December 31, 2009 (\$1,503,887.00 net of GST), ending December 31, 2010 (\$1,266,917.51 net of GST) and December 31, 2011 (\$2,332,837.74 net of GST).

The total potential contract award for all four (4) years identified in this report is \$6,059,789.25 net of GST.

On motion by Beth McEwen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 29, 2008) from the Acting Director of Purchasing and Materials Management.

90.4 Contract Award - Request for Quotation 1201-08-5124, Servicing and Repair of Electrical Equipment in Various Waste-water pumping stations throughout the City of Toronto (Wards: All)

The Bid Committee considered a report (October 2, 2008) from the Acting Director of Purchasing and Materials Management advising on the results of the Request for Quotation issued for the Servicing and Repair of Electrical Equipment in Waste Water Pumping stations at various Toronto Water locations throughout the City of Toronto, on an as required basis from the date of award of the contract to December 31, 2008 with an option to renew for four (4) separate and additional one (1) year periods under the same

terms and conditions, 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 to R.E. Cavanagh Electric Co. Ltd. for the Servicing and Repair of Electrical Equipment in various waste-water pumping stations located throughout the City of Toronto, from the date of award of the contract to December 31, 2008, in an amount not to exceed \$108,000.00 net of GST, being the lowest bid meeting specifications and in conformance with the RFQ requirements, with the option to renew at the sole discretion of the City, subject to budget approval. Providing that the servicing and repair of electrical equipment is performed at a satisfactory level, the first option year will be from January 1, 2009 to December 31, 2009 in an amount not to exceed \$108,000.00 net of GST, and for the second option year from January 1, 2010 to December 31, 2010 in amount not to exceed \$108,000.00 net of GST, and for the third option year from January 1, 2011 to December 31, 2011 in an amount not to exceed \$108,000.00 net of GST, and for the forth option year from January 1, 2012 to December 31, 2012 in amount not to exceed \$108,000.00 net of GST. Should the option to renew be exercised, then the General Manager, Toronto Water will request the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions.

The total potential contract award for all five (5) years identified in this report is \$540,000.00 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 2, 2008) from the Acting Director of Purchasing and Materials Management.

90.5 Contract Award - Tender No. 149-2008, New EMS Station 29 and Site Work at 4650-4652 Sheppard Avenue East, Toronto (Ward 41)

The Bid Committee considered a report (October 6, 2008) from the Acting Director of Purchasing and Materials Management advising on the results of Tender Call 149-2008 issued for New EMS Station 29 and Site Work at 4650-4652 Sheppard Avenue East, Toronto in accordance with specifications as required by Facilities and Real Estate Division and requesting authority to award a contract to the recommended bidder.

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Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. Authority be granted to award Tender Call 149-2008 to Frank Pellegrino General Contractors Ltd. in the amount of \$1,456,938.09 net of GST, for New EMS Station 29 and Site Work at 4650-4652 Sheppard Avenue East, Toronto, having submitted the lowest bid meeting specifications and in conformance with the Tender requirements.

On motion by Frank Rybicki, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 2, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:08 p.m.

Chair