

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 91

Wednesday, October 15, 2008

The Bid Committee met on Wednesday, October 15, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

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

Also Present:

John McNamara, Purchasing and Materials Management
Edward Chin, Purchasing and Materials Management
Christina Basan, Parks Forestry and Recreation
Camelia Chiriac, Toronto Water
Michael Piemontese, Toronto Transit Commission (observer)

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 October 8, 2008, were confirmed.

91.1 Contract Award - Request for Proposal 9119-08-7203, Energy and Water Efficiency Improvements in Ambulance Stations (Wards: All)

The Bid Committee considered a report (September 30, 2008) from the Acting Director of Purchasing and Materials Management, advising the Bid Committee on the results of the Request for Proposal (RFP) 9119-08-7203 for the Energy and Water Efficiency Improvements in Ambulance Stations and requesting the Bid Committee to authorize staff to enter into an energy services agreement with the recommended Proponent.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to enter into an energy services agreement in the amount not to exceed \$600,000.00 including provisional items, disbursements, contingencies net of GST to Optimira Energy, having submitted the highest scoring proposal, meeting the requirements of the RFP for the Provision of Energy and Water Efficiency Improvements in Ambulance Stations.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (September 30, 2008) from the Acting Director of Purchasing and Materials Management.

91.2 Contract Award - Tender Call 181-2008 – Dee Avenue Laboratory Renovation and Additional Temporary Site Relocation, and Upgrades to the Laboratories at Highland Creek Treatment Plant and Ashbridges Bay Treatment Plant (Wards: 32 - Beaches East York and 33 – Don Valley East)

The Bid Committee considered a report (October 8, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 181-2008 issued for the Dee Avenue laboratory renovations and additional temporary site relocation, and upgrades to laboratories at Highland Creek Treatment Plant and Ashbridges Bay Treatment Plant in Toronto and Scarborough Districts, in accordance with specifications as required by Toronto Water, and requesting the Bid Committee 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 MCP-TW-TWOS-MCP-07-00032, Tender Call 181-2008 to Housing Services Inc. in the amount of \$759,831.43 net of GST, for the Dee Avenue laboratory renovations and additional temporary site relocation, and upgrades to laboratories at Highland Creek Treatment Plant and Ashbridges Bay Treatment Plant in Toronto and Scarborough Districts, having submitted the lowest bid 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 (October 8, 2008) from the Acting Director of Purchasing and Materials Management.

91.3 Contract Award - Tender Call 185-2008, Contract 08TE-332WS For Water Service Replacements-Variou Locations in the City of Toronto-Toronto District-Area 2 (Wards: 27 to 32)

The Bid Committee considered a report (October 7, 2008) from the Acting Director of Purchasing and Materials Management, advising the Bid Committee on the results of Tender Call 185-2008 issued for the Water Service Replacements-Variou Locations in The City of Toronto-Toronto District-Area 2, in accordance with specifications as required by Toronto Water, and requesting the Bid Committee 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-332WS, Tender Call 185-2008 to OJCR Construction Ltd., in the amount of \$2,517,550.00 net of GST, for the Water Service Replacements-Variou Locations in The City of Toronto-Toronto District-Area 2 having submitted the lowest bid 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 (October 7, 2008) from the Acting Director of Purchasing and Materials Management.

91.4 Contract Award – Request for Quotation 3907-08-5076, Construction of a new Fieldhouse at Queensway Park (Ward 5 - Etobicoke-Lakeshore)

The Bid Committee considered a report (October 9, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3907-08-5076 issued for the construction of a new Fieldhouse in Queensway Park located at 8 Avon Park Drive, Toronto, in accordance with the design and specifications as required by Parks, Forestry and Recreation Division, and requesting 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 construction of a new Fieldhouse in Queensway Park, to Pegah Construction Ltd., in the amount of \$1,448,500.00 net of GST, having submitted the lowest qualified bid meeting specifications and in conformance with the Request for Quotation requirements.

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

91.5 Contract Award - Request for Quotation 1004-08-3040, Supply, Delivery, Setting-In-Place, Installation, and Removal of Any Debris of New Artopex Imagine and Uni-T Series Workstations, Components and Accessories (Wards: All) WITHDRAWN

The Bid Committee noted that the report (October 9, 2008) from the Acting Director of Purchasing and Materials Management, had been withdrawn at the request of the Purchasing and Materials Management Division.

On motion by Don Altman, the Bid Committee withdrew the report.

The Bid Committee adjourned its meeting at 2:04 p.m.

Chair