

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 92

Wednesday, October 22, 2008

The Bid Committee met on Wednesday, October 22, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Janette Gerrard, obo City Clerk
David McLeod, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office

Also Present:

Edward Chin, Purchasing and Materials Management
Jennifer Jin Suen, Purchasing and Materials Management
Vince Pagliuca, Technical Services
Raj Kumar, Parks Forestry and Recreation
Kevin Nyman, Toronto Water

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 15, 2008, were confirmed.

92.1 Contract Award–Request for Proposal 9117-08-7200 (RFP) for Professional Engineering Services for Process Control System Upgrades / Wastewater Collection System (Wards: All)

The Bid Committee considered a report (October 6, 2008) from the Acting Director of Purchasing and Materials Management, advising the Bid Committee on the results of Request for Proposal (RFP) 9117-08-7200 for the provision of professional engineering services in the upgrade of the existing Supervisory Control and Data Acquisition System (SCADA) associated with the Toronto Water, Wastewater Collection Process Control System, and requesting the Bid Committee the authority to enter into an 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 agreement with EMA Canada, Inc. being the highest overall scoring proponent meeting the requirements of the RFP to provide contracted professional engineering services for the design, construction and post-construction for upgrades to the existing process control system/wastewater collection system, in an amount not to exceed \$3,175,083.00 net of GST including disbursements, and contingency as follows:
 - a. for the design phase engineering services consisting of the field investigation, preliminary design, and detailed design, in an amount not to exceed \$1,435,269.00 net of GST including a provisional allowance and disbursements. This includes a contingency of \$130,479.00 net of GST, for additional services if necessary and authorized by the General Manager, Toronto Water;
 - b. for the construction phase engineering services consisting of construction administration, project management, site services during testing and commissioning, record documentation, and resident site inspection in an amount not to exceed \$1,714,614.00 net of GST including a provisional allowance and disbursements. This includes a contingency allowance of \$155,874.00 net of GST, for additional services if necessary and authorized by the General Manager, Toronto Water; and
 - c. for post construction services, covering warranty inspection and reporting during the two years of the guaranteed maintenance period in an amount not to exceed \$25,200.00 net of GST including disbursements.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 6, 2008) from the Acting Director of Purchasing and Materials Management.

92.2 Contract Award – Request for Quotation 3725-08-5167 Sports Field Surface Replacement at Centennial Park Stadium (Ward 3 – Etobicoke Centre)

The Bid Committee considered a report (October 10, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3725-08-5167 issued for the supply of all material, equipment labour and supervision required to replace the sports field surfaces at Centennial Park Stadium, 56 Centennial Park Road, Toronto, in accordance with specifications as required by Parks, Forestry and Recreation, 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 supply of all material, equipment, labour and supervision required to replace the sports field surfaces at Centennial Park Stadium, 56 Centennial Park Road, to Gateman Milloy Inc., in the amount of \$1,159,321.79 net of GST, having submitted the lowest bid meeting specifications and in conformance with the Request for Quotation requirements.

On motion by Raj Kumar, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 10, 2008) from the Acting Director of Purchasing and Materials Management.

92.3 Contract Award - Request for Quotation 3401-08-3127 Supply, delivery, installation, set up and make ready for use of approximately 1200 Computer Systems (Wards: All)

The Bid Committee considered a report (October 15, 2008) from the Acting Director of Purchasing and Materials Management, advising the Bid Committee on the results of the Request for Quotation (RFQ) 3401-08-3127 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply, delivery, installation, set up and make ready for use of approximately 1200 computer systems to the Social Services 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, installation, set up and make ready for use of approximately 1200 Computer Systems to MDG Computers Canada Ltd. being the lowest bidder meeting specifications, from the date of award to December 31, 2008, for a total cost of \$755,632.80 net of GST, with the option to renew at the sole discretion of the Director of the Social Services Division for two (2) additional separate one (1) year periods. Should the options to renew be exercised, the Director of the Social Services Division will request the Director of Purchasing and Materials Management Division to provide the necessary contract renewals under the same terms and conditions to exercise the two (2) additional separate one (1) year periods ending December 31, 2009 for a total amount of \$755,632.80 net of GST and December 31, 2010 for a total amount of \$755,632.80 net of GST. The total potential contract award for all three (3) years identified in this report is \$2,266,898.40 net of GST.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 15, 2008) from the Acting Director of Purchasing and Materials Management.

92.4 Contract Award - Contract 08NY-24RD, Tender Call 202-2008, Safety and Operation Improvement Project on Potsdam Road, Finch Avenue West, The Pond Road and Garamond Court, North York District (Wards: 8 – York West, and 26 – Don Valley West)

The Bid Committee considered a report (October 15, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Contract 08NY-24RD, Tender Call 202-2008 issued for the safety and operation improvement project on Potsdam Road, Finch Avenue West, the Pond Road and Garamond Court, 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. The Bid Committee grant authority to award Contract 08NY-24RD, Tender Call 202-2008, for the safety and operation improvement project on Potsdam Road, Finch Avenue West, the Pond Road and Garamond Court, to Sanscon Construction Ltd., in the amount of \$522,611.00 net of GST, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by David McLeod, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 15, 2008) from the Acting Director of Purchasing and Materials Management.

92.5 Contract Award - Contract 08FS-78WS, Tender Call 196-2008 Supply, Delivery, Installation, Testing and Commissioning of Pump No. 5 and Associated Components at Richview Pumping Station (Ward 4 – Etobicoke Centre)

The Bid Committee considered a report (October 15, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 196-2008 issued for the Supply, Delivery, Installation, Testing and Commissioning of Pump No. 5 and Associated Components at Richview Pumping Station, 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. The Bid Committee grant authority to award Contract 08FS-78WS, Tender Call 196-2008, the Supply, Delivery, Installation, Testing and Commissioning of Pump No. 5 and Associated Components at Richview Pumping Station, to W. A. Stephenson Mechanical Contractors Limited, in the total amount of \$1,751,857.14 net of GST, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 15, 2008) from the Acting Director of Purchasing and Materials Management.

92.6 Contract Award - Contract 08FS-77WP, Tender Call 174-2008, Mid-Toronto Interceptor Chamber Upgrades (Ward 13, Parkdale - High Park; Ward 19, Trinity – Spadina; Ward 20, Trinity – Spadina; Ward 27, Toronto Centre – Rosedale; Ward 28, Toronto Centre – Rosedale; and Ward 32, Beaches - East York)

The Bid Committee considered a report (October 15, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Tender Call 174-2008 issued for the Mid-Toronto Interceptor Chamber Upgrades project, 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. The Bid Committee grant authority to award Contract No. 08FS-77WP, Tender Call 174-2008 for the Mid-Toronto Interceptor Chamber Upgrades, to Comstock Canada Ltd. in the amount of \$5,242,517.14 net of GST, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by Vince Pagliuca, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 15, 2008) from the Acting Director of Purchasing and Materials Management.

92.7 Contract Award - Request for Quotation 4205-08-5175, Irrigation Contractor Services for Various Locations throughout the City of Toronto, Scarborough District, Parks, Forestry and Recreation Division (Wards: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44)

The Bid Committee considered a report (October 15, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation issued for Irrigation Contractor Services for various locations throughout the City of Toronto, Scarborough District for Parks, Forestry and Recreation Division, from the date of award of the contract to October 31, 2009 with an option to renew for two (2) additional one year periods under the same terms and conditions, and requesting the authority to award a contract to the recommended bidder. This work will include irrigation system installation, irrigation repairs and irrigation winterization work for facilities in Scarborough being managed by the Property Management and Maintenance Service Section on an "as required" basis. Over the next three years, it is anticipated that there will be a requirement to maintain our sportsfields and flowerbeds to a higher level so that they remain in top conditions. These areas include sports turf, flowerbeds, garden allotments, horticultural displays and other areas that are on the clean and beautiful agendas.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract to Enviroturf Irrigation Inc. for the Irrigation Contractor Services for various locations throughout the City of Toronto, Scarborough District for Parks, Forestry and Recreation Division, from the date of award of the contract to October 31, 2009, in the amount of \$159,725.00 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 and providing that the Irrigation Contractor Services work is performed at a satisfactory level, for two additional one-year periods from November 1, 2009 to October 31, 2010 in the amount of \$167,711.25, net of GST, and from November 1, 2010 to October 31, 2011 in the amount of \$175,697.50, net of GST. Should the option to renew be exercised, then the Manager, Property Development and Maintenance Services, for Parks, Forestry, and Recreation 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 three (3) years identified in this report is \$503,133.75 net of GST.

Bid Committee Minutes
Wednesday, October 22, 2008

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 15, 2008) from the Acting Director of Purchasing and Materials Management.

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

Chair