

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 93

Wednesday, October 29, 2008

The Bid Committee met on Wednesday, October 29, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

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

Also Present:

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 Laurie McQueen, the minutes of the meeting of the Bid Committee held on October 22, 2008, were confirmed.

93.1 Contract Award - Tender Call 186-2008, Contract No. 08NY-120TM for the Removal, Replacement, and New Installation of Concrete Sidewalks, Bus Loading Platforms and Asphalt Walkways (Wards 8, 9, 10, 15, 16, 23, 24 25, 33 and 34, North York District)

The Bid Committee considered a report (October 9, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 186-2008, for the Removal, Replacement, and New Installation of Concrete Sidewalks, Bus Loading Platforms and Asphalt Walkways, North York District, in accordance with specifications as required by the Transportation Services 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 Contract 08NY-120TM, Tender Call 186-2008, for the Removal, Replacement, and New Installation of Concrete Sidewalks, Bus Loading Platforms and Asphalt Walkways, to Maple-Crete Inc., in the amount of \$857,041.75, net of GST, 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 (October 9, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:01 p.m.

Chair