

**THE CITY OF TORONTO**

**Minutes of the Bid Committee**

**Meeting 94**

**Wednesday, November 5, 2008**

The Bid Committee met on Wednesday, November 5, 2008 in Meeting Room A, 2<sup>nd</sup> 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  
John McNamara, Purchasing and Materials Management

Also Present:

Dave Beattie, Facilities and Real Estate  
Wayne Moss, Facilities and Real Estate  
Gantha Rajendra, Technical Services  
Dana Tulk, Long-Term Care Homes  
Vince Pagliuca, Technical Services

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 29, 2008, were confirmed.

**94.1 Contract Award – Contract 08TE-10RD, Tender Call 200-2008 - Reconstruction of Watermain, Water Services, Road and Sidewalk on Walmer Road at Lowther Avenue (Ward 20 – Trinity-Spadina)**

The Bid Committee considered a report (October 23, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Contract 08TE-10RD, Tender Call 200-2008 issued for the Reconstruction of Watermain, Water Services, Road and Sidewalk on Walmer Road at Lowther Avenue, 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 08TE-10RD, Tender Call 200-2008 to Kretcon Construction Ltd. in the amount of \$708,646.65, net of GST, for the Reconstruction of Watermain, Water Services, Road and Sidewalk on Walmer Road at Lowther Avenue, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by Gantha Rajendra, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 23, 2008) from the Acting Director of Purchasing and Materials Management.

**94.2 Contract Award - Request for Proposal 9118-08-7039 - Heritage Architectural Services Union Station, 65-71 Front St. West (Ward 28 – Toronto Centre-Rosedale)**

The Bid Committee considered a report (October 27, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Proposal (RFP) 9118-08-7039 for the provision of heritage architectural services for the design and contract administration services for the heritage work at Union Station and requesting 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 in the total amount of \$1,132,500.00 net of GST including provisional items, disbursements, contingencies with The Ventin Group Ltd. Architects, having submitted the highest scoring proposal meeting the requirements of the RFP, for the provision of heritage architectural services for the design and contract administration services for the heritage work at Union Station.

On motion by Wayne Moss, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 27, 2008) from the Acting Director of Purchasing and Materials Management.

**94.3 Contract Award - Request for Quotation 6805-08-0209 - To Perform Preventative Maintenance Inspections and Emergency Repairs to Overhead Doors, Electrically Operated Sliding Gates and Dock Levellers (Wards: All)**

The Bid Committee considered a report (October 28, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 6805-08-0209 and requesting the Bid Committee to authorize staff to

award a contract to the recommended bidder to perform all operations necessary for Preventative Maintenance Inspections and Emergency Repairs to Overhead Doors, Electrically Operated Sliding Gates and Dock Levellers for various District locations (5 Districts) for the Facilities and Real Estate Division.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract to Perform Preventative Maintenance Inspections and Emergency repairs for Overhead Doors, Electrically Operated Sliding Gates and Dock Levellers, to Superior Door & Gate Systems, being the overall lowest bidder, for the period from the date of the award to August 31, 2009 for a total cost of \$1,333,316.70 net of GST, with the option to renew at the sole discretion of the Director of Facilities Operations, for three (3) additional one (1) year periods. Should the options to renew be exercised, the Director of Facilities Operations 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 August 31, 2010 (\$1,350,960.20 net of GST), ending August 31, 2011 (\$1,369,133.01 net of GST), and ending August 31, 2012 (\$1,439,263.08 net of GST).

The total potential contract award for all four (4) years identified in this report is \$5,492,672.99 net of GST.

On motion by Dave Beattie, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 28, 2008) from the Acting Director of Purchasing and Materials Management.

**94.4 Contract Award - Request for Proposal (RFP) 9144-08-7220 for the Provision of Temporary Professional Services for a Human Resource Specialist (Wards: All)**

The Bid Committee considered a report (October 27, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9144-08-7220 for the provision of temporary professional services for a Human Resource Specialist and requesting the Bid Committee the authority to enter into an agreement with the recommended Proponent for a period starting on or about November 10, 2008 until November 9, 2010 with an option to renew the agreement for an additional three (3) months.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to enter into an agreement with Alti Inc. being the highest overall scoring Proponent meeting the requirements for the Human

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Resource Specialist for a period of twenty-four (24) months starting on or about November 10, 2008 ending on or about November 9, 2010 in an amount not to exceed \$625,060.80 net of GST with an option to renew for an additional three (3) months to February 9, 2011 in an amount not to exceed \$78,132.60 net of GST at the sole discretion of the City, subject to satisfactory performance. Should the option to renew be exercised, then the Director, Financial Planning is to instruct the Acting Director, Purchasing and Materials Management to process the necessary contract renewals under the same terms and conditions.

The potential total contract award is \$703,193.40 net of GST.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 27, 2008) from the Acting Director of Purchasing and Materials Management.

**94.5 Contract Award - Request for Quotation 3907-08-5199 - Washroom Renovations at Castlevue-Wychwood Towers, Long-Term Care Homes and Services (Ward 21 – St. Paul's)**

The Bid Committee considered a report (October 23, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 3907-08-5199 for the supply and delivery of all labour, materials and equipment necessary to provide Washroom Renovations at Castlevue-Wychwood Towers at 351 Christie Street, Toronto, in accordance with the specifications as required by the Long-Term Care Homes and 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 a contract for Request for Quotation 3907-08-5199 for the supply and delivery of all labour, materials and equipment necessary to provide Washroom Renovations at Castlevue-Wychwood Towers at 351 Christie Street, Toronto, to HN Construction Limited in the amount of \$835,900.00 net of GST, having submitted the lowest bid meeting specifications and in conformance with the Request for Quotation requirements.

On motion by Dana Tulk, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 23, 2008) from the Acting Director of Purchasing and Materials Management.

**94.6 Contract Award - Request for Quotation 3907-08-5210 Interior and Exterior Upgrades at Seven Oaks Home for the Aged located at 9 Neilson Road, Toronto (Ward 43 – Scarborough East)**

The Bid Committee considered a report (October 24, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3907-08-5210 issued for the supply and delivery of all labour, equipment and materials necessary for Interior and Exterior Upgrades at Seven Oaks Home for the Aged located at 9 Neilson Road, Toronto, in accordance with the specifications as required by the Long-Term Care Homes and 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 a contract for the supply and delivery of all labour, equipment and materials necessary for Interior and Exterior Upgrades at Seven Oaks Home for the Aged located at 9 Neilson Road, Toronto, to HN Construction Ltd., in the amount of \$726,400.00 net of GST, having submitted the lowest bid meeting specifications and in conformance with the Request for Quotation requirements.

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

**94.7 Contract Award – Request for Quotation 6026-08-3152 Rental of Articulated Wheel Loaders for Winter Maintenance on Collector and Local Roads - Toronto and East York District (Wards 27, 28, 29, 30, 31, 32 - Area 1 and 14, 18, 19, 20, 21, 22 - Area 2)**

The Bid Committee considered a report (October 30, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 6026-08-3152 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the rental of (11) eleven articulated wheel loaders, delivery, pickup (no operators) including all service maintenance parts and all other charges for winter maintenance on City of Toronto Collector and local roads in Toronto and East York District for the Transportation Division.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract to Terraquip Equipment Sales Inc. being the lowest bidder meeting specifications for the rental of articulated wheel loader for winter maintenance on City's collector and local roads

for the Toronto and East York District for use by the Transportation Division between December 1 and March 31 of each year for five (5) winter maintenance seasons as follows: 2008/2009 (\$212,738.40 net of GST), 2009/2010, (\$212,738.40 Net of GST), 2010/2011 (\$212,738.40 Net of GST), 2011/2012 (\$212,738.40 Net of GST), and 2012/ 2013 (\$212,738.40 Net of GST) for a total potential contract award of \$1,063,692.00 net of GST.

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

**94.8. Contract Award – Tender Call 151-2008 - Contract 08FS-57WS, F.J. Horgan Water Treatment Plant Replacement of Skylight and Roof (Ward 44 – Scarborough East)**

The Bid Committee considered a report (October 23, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 151-2008 issued for the Replacement of Skylight and Roof at F.J. Horgan Water Treatment Plant, 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-57WS, Tender Call 151-2008, for the Replacement of Skylight and Roof at F.J. Horgan Water Treatment Plant be awarded to Semple-Gooder Roofing Limited, in the total amount of \$5,750,335.24, 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 23, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:05 p.m.

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Chair