

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 96

Wednesday, November 19, 2008

The Bid Committee met on Wednesday, November 19, 2008 in Meeting Room A, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

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

Also Present:

David Ferguson, Purchasing and Materials Management
Vince Pagliuca, Technical Services
Surina Kaur, Technical Services

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 November 12, 2008, were confirmed.

96.1 Contract Award - Request for Quotation 6034-08-7152 for Digesters Cleaning at Ashbridges Bay Treatment Plant and Sludge Holding Tanks Cleaning at Highland Creek Treatment Plant (All Wards)

The Bid Committee considered a report (November 7, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 6034-08-7152 for digester cleaning at Ashbridges Bay Treatment Plant (ABTP) and sludge holding tank cleaning at Highland Creek Treatment Plant (HCTP) 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 digester cleaning at Ashbridges Bay Treatment Plant (ABTP) and sludge holding tank cleaning at

Highland Creek Treatment Plant (HCTP) for a three year period from date of award to Terratec Environmental Ltd. being the lowest bidder meeting the requirements of the RFQ in the amount not to exceed \$3,875,999.43 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (November 7, 2008) from the Acting Director of Purchasing and Materials Management.

96.2 Contract Award - Contract 08NY-26WP, Tender Call 204-2008 Combined Sewer Replacement at Roselawn Avenue (Ward 16 – Eglinton-Lawrence)

The Bid Committee considered a report (October 21, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 204-2008 issued for the Combined Sewer Replacement at Roselawn Avenue, in North York District, 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-26WP, Tender Call 204-2008 for the Combined Sewer Replacement at Roselawn Avenue, in North York District in the amount of \$688,022.00, net of GST, to Drainstar Contracting Ltd., having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (October 21, 2008) from the Acting Director of Purchasing and Materials Management.

96.3 Contract Award - Tender Call 195-2008 Contract No. 08FS-68WP, VFD Supply and Installation for RAS Motors, Humber Treatment Plant (Ward 5 – Etobicoke Lakeshore)

The Bid Committee considered a report (November 7, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 195-2008 for VFD Supply and Installation for RAS Motors at Humber 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-68WP, Tender Call 195-2008, VFD Supply and Installation for RAS Motors at Humber Treatment Plant, be awarded to Ainsworth Inc., in the total amount of \$877,095.24 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 (November 7, 2008) from the Acting Director of Purchasing and Materials Management.

96.4 Contract Award - Tender Call 203-2008 Contract No. 08NY-03WP, Storm Sewer Installation and Combined Sewer Replacement at various locations in Toronto (Ward 26 – Don Valley West)

The Bid Committee considered a report (November 13, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 203-2008 issued for storm sewer installation on Millwood Road from MacNaughton Road to Hanna Road and combined sewer replacement on Millwood Road from Bayview Avenue to Rumsey Road, 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. 08NY-03WP, Tender Call 203-2008 to Varcon Construction Corporation, in the amount of \$1,440,018.00 net of GST, for storm sewer installation on Millwood Road from MacNaughton Road to Hanna Road and combined sewer replacement on Millwood Road from Bayview Avenue to Rumsey Road 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 (November 13, 2008) from the Acting Director of Purchasing and Materials Management.

96.5 Contract Award - Tender Call 212-2008, Contract 08TE-43WS, Replacement of 300 mm Watermain and Water Services on St. Clair Avenue from McRoberts Avenue to east of Old Weston Road (Ward 17 – Davenport)

The Bid Committee considered a report (November 6, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 212-2008 issued for Replacement of 300mm Watermain and Water Services on St. Clair Avenue West from McRoberts Avenue to east of Old Weston Road, 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-43WS, Tender Call 212-2008 to CG Construction Services Ltd., in the amount of \$1,924,937.00 net of GST, for Replacement of 300mm Watermain and Water Services on St. Clair Avenue West from McRoberts Avenue to east of Old Weston Road, having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

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

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

Chair