

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 99

Thursday, December 11, 2008

The Bid Committee met on Thursday, December 11, 2008 in Meeting Room D, 2nd Floor, City Hall, commencing at 3:00 p.m.

Members Present:

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

Also Present:

Dennis Chow, Facilities and Real Estate
Felix Durity, Fleet Services
David Ferguson, Purchasing and Materials Management
Abdi Nur, Technical Services
John McNamara, 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 December 3, 2008, were confirmed.

99.1 Contract Award - Request for Quotation (RFQ) 3919-08-0286 for the Supply and Delivery of Unshrinkable Fill Concrete Mix (All Wards)

The Bid Committee considered a report (November 27, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3919-08-0286 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of Unshrinkable Fill Concrete Mix to various locations within the City of Toronto for various Divisions.

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 Unshrinkable Fill Concrete Mix to Ontario Redimix Ltd. being the only bidder and meeting specifications for a total cost of \$3,702,996.00 net of GST, for the period from January 1, 2009 to December 31, 2009 with the option to renew the contract for an additional one (1) separate one (1) year period at the sole discretion of the Director of the Toronto Water Division. Should the option to renew be exercised, then the Director of the Toronto Water Division will request the Director of the Purchasing and Materials Management Division to provide the necessary contract renewal under the same terms and conditions to exercise the additional one (1) separate one (1) year period ending December 31, 2010 in the amount of \$3,888,145.80 net of GST.

The potential contract award for both years identified in this report is \$7,591,141.80 net of GST.

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

99.2 Contract Award - Request for Proposal 9117-08-5186 for Professional Engineering Services for Rehabilitation of Lawrence Avenue East Underpass of CP Rail and Lawrence Avenue West Overpass of CN Rail (Ward 34 – Don Valley East)

The Bid Committee considered a report (December 1, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Proposal (RFP) 9117-08-5186 for the provision of contracted professional services related to the rehabilitation of two bridges, Lawrence Avenue East Underpass of CP Rail and Lawrence Avenue West Overpass of CN Rail in North York District, and to request authority to enter into agreements with the recommended proponent.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to enter into agreements with UMA Engineering Limited being the highest overall scoring proponent meeting the requirements of the RFP to provide engineering services for preliminary design, detailed design, construction contract administration and post construction services to rehabilitate the two bridges, Lawrence Avenue East Underpass of CP Rail and Lawrence Avenue West Overpass of CN Rail, in an amount not to exceed \$505,460.25 net of GST, including disbursements, and contingency as follows:

- a. for design phase engineering services consisting of the investigation, preliminary design, detailed design and preparation of tender documents, in an amount not to exceed \$307,462.54 net of GST including disbursements and a contingency allowance of \$27,951.14 net of GST for additional services, if necessary and authorized by the Executive Director of Technical Services;
- b. for construction phase engineering services consisting of construction administration, project management and resident site inspection in an amount not to exceed \$193,797.71 net of GST including disbursements and a contingency allowance of \$25,277.96 net of GST for additional services, if necessary and authorized by the Executive Director of Technical Services; 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 \$4,200.00 net of GST including disbursements.

On motion by Abdi Nur, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 1, 2008) from the Acting Director of Purchasing and Materials Management.

99.3 Contract Award - Request for Quotation 6624-08-3249 Supply and Delivery of Sulphur Dioxide (All Wards)

The Bid Committee considered a report (December 3, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 6624-08--3249, and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of Sulphur Dioxide to various Toronto Water locations.

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 Sulphur Dioxide to various Toronto Water locations to Brenntag Canada Inc., being the lowest bidder meeting specifications from January 1, 2009 to December 31, 2009 for a total potential cost of \$278,467.20 net of GST, with the option to renew for two (2) additional separate one (1) year periods at the sole discretion of the City. Should the option to renew be exercised, then the General Manager, Toronto Water will instruct the Chief Purchasing Officer to process the necessary contract renewals under the same terms and conditions for the period from January 1, 2010 to December 31, 2010 in the total amount of \$300,458.40 net of GST and from January 1, 2011 to December 31, 2011 in the total amount of

\$322,449.60 net of GST. The total potential contract award for all three (3) years identified in this report is \$901,375.20 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 3, 2008) from the Acting Director of Purchasing and Materials Management.

99.4 Contract Award - Request for Quotation 3907-08-5150 Repairs to Exterior Metal Cladding at Metro Hall, 55 John Street (Ward 20 – Trinity Spadina)

The Bid Committee considered a report (November 24, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 3907-08-5150 for the supply of all labour, materials and equipment necessary to provide Repairs to Exterior Metal Cladding at Metro Hall, 55 John Street, Toronto, and requesting 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 a contract for the supply of all labour, materials and equipment necessary to provide Repairs to Exterior Metal Cladding at Metro Hall, 55 John Street, Toronto, to Triumph Aluminum and Sheet Metal Inc. being the lowest bidder meeting the requirements of the Request for Quotation in the amount of \$536,667.00 net of GST.

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

99.5 Contract Award - Request for Quotation 6114-08-3270 - Supply and Delivery of Twenty-one (21) Latest Model, Conventional truck chassis and cab with eighteen (18) cubic yard split, side loading refuse packer body (All Wards)

The Bid Committee considered a report (December 3, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 6114-08-3270 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of twenty-one (21) latest model, conventional truck chassis and cab with eighteen (18) cubic yard split, side loading refuse packer body, all in accordance with specifications as required by Fleet Services Division and requesting 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 a contract for the supply and delivery of twenty-one (21) latest model, conventional truck chassis and cab with eighteen (18) cubic yard split, side loading refuse packer body to Haul-All Equipment Ltd., in the total amount of \$3,974,174.04 net of GST, being the only bid received, and in conformance with the RFQ requirements.

On motion by Felix Durity, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 3, 2008) from the Acting Director of Purchasing and Materials Management.

99.6 Contract Award - Request for Quotation 3405-08-3199 Ongoing Support and Maintenance of Cisco Network Equipment (All Wards)

The Bid Committee considered a report (December 3, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Quotation (RFQ) 3405-08-3199, and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the ongoing support and maintenance of Cisco network equipment to the Information and Technology Division.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract for the ongoing support and maintenance of Cisco network equipment to Bell Canada, being the only bidder and meeting specifications, for the period of three (3) years from the December 1, 2008 to November 30, 2011 for the total potential cost of \$1,236,384.00, net of GST, with the option to renew at the sole discretion of the Chief Information Officer for two (2) additional separate one (1) year periods. Should the option to renew be exercised, then the Chief Information Officer will request the Director of Purchasing and Material Management to provide the necessary contract renewals under the same terms and conditions to exercise the two (2) additional separate one (1) year periods ending November 30, 2012 for total amount of \$412,128.00, net of GST and November 30, 2013 for a total amount of \$412,128.00, net of GST.

The total potential contract award for all five years identified in this report is \$2,060,640.00, net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 3, 2008) from the Acting Director of Purchasing and Materials Management.

99.7 Contract Award - Request for Quotation 3405-08-3274 Purchase and Renewal of various types of Veritas Licenses for various City of Toronto Divisions (All Wards)

The Bid Committee considered a report (December 3, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 3405-08-3274 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the purchase and renewal of various Veritas Licenses to various City of Toronto Divisions.

Recommendation:

The Acting Director of Purchasing and Materials Management recommends that:

1. The Bid Committee grant authority to award a contract for the purchase and renewal of various Veritas Licenses to Dell Canada Inc, being the lowest bidder meeting specifications, for the period of three (3) years from the date of award to November 30, 2011 for the total potential cost of \$1,626,542.55 net of GST, with the option to renew at the sole discretion of Chief Information Officer for one (1) additional year. Should the option to renew be exercised, the Chief Information Officer will request the Director of Purchasing and Materials Management to provide the necessary contract renewal under the same terms and conditions to exercise the one (1) additional year period ending November 30, 2012 for the total amount of \$542,180.85 net of GST.

The total potential contract award for all four (4) years identified in this report is \$2,168,723.40 net of GST.

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 3, 2008) from the Acting Director of Purchasing and Materials Management.

99.8 Contract Award - Request for Quotation 6038-08-3261 Supply of all labour, equipment and materials necessary to provide fifty (50) Tri-Axle Dump Trucks with operators for snow haulage operations in the Etobicoke York District (Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 & 17)

The Bid Committee considered a report (December 5, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of the Request for Quotation (RFQ) 6038-08-3261 and requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply of all labour, equipment and

materials necessary to provide fifty (50) Tri-Axle Dump Trucks with operators for snow haulage operations in the Etobicoke 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 for the supply of all labour, equipment and materials necessary to provide fifty (50) Tri-Axle Dump Trucks with operators for snow haulage operations in the Etobicoke York District for use by the Transportation Division to Onyx Corporation being the lowest bidder meeting specifications commencing from the date of award to March 15, 2009 for a contract award of \$545,500.00 net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 5, 2008) from the Acting Director of Purchasing and Materials Management.

99.9 Contract Award - Request for Proposal 9117-08-5195 Professional and Contract Administration Services for the Construction of Dufferin Street/CN/Go Transit Underpass at Queen Street Ward 14 – Parkdale-High Park and Ward 18 – Davenport)

The Bid Committee considered a report (October 28, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Request for Proposal (RFP) 9117-08-5195 issued for the provision of Professional and Contract Administration Services for Construction of the Dufferin Street/CN/GO Transit Underpass at Queen Street, and requesting the authority to enter into agreements 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 \$726,600.00 including disbursement, contingencies, net of GST with McCormick Rankin Corporation, having submitted the highest scoring proposal meeting the requirements of the RFP, for the provision of Professional and Administration Services for the construction of the Dufferin Street/CN/GO Transit Underpass at Queen Street as follows:
 - a. for the construction phase consisting of contract administration, project management and resident site inspection in an amount not to exceed \$633,018.75 including disbursements, net of GST for a construction period of up to 60 weeks plus a contingency allowance of \$90,431.25 net

of GST for additional services, if necessary and authorized by the Executive Director of Technical Services; and

- b. for the post construction phase services, covering warranty inspection and reporting during the two years of the guaranteed maintenance period in an amount not to exceed \$3,150.00 including disbursements, net of GST.

On motion by Abdi Nur, 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.

99.10 Contract Award - Tender Call 123-2008 Contract No. 08FS-02S, Bathurst Street Subway at CP, North of Dupont Street, Structure and Road Rehabilitation (Ward 20 – Trinity-Spadina and Ward 21 – St. Paul’s)

The Bid Committee considered a report (November 19, 2008) from the Acting Director of Purchasing and Materials Management, advising on the results of Tender Call 123-2008 issued for the Bathurst Street Subway at CP, North of Dupont Street, Structure and Road Rehabilitation, in accordance with specifications as required by Technical Services and to request 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-02S, Tender Call 123-2008 to Grascan Construction Ltd./Torbridge Construction Ltd., in the amount of \$7,170,000.00, net of GST, for the Bathurst Street Subway at CP, North of Dupont Street, Structure and Road Rehabilitation having submitted the lowest bid meeting specifications in conformance with the Tender requirements.

On motion by Abdi Nur, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (November 19, 2008) from the Acting Director of Purchasing and Materials Management.

99.11 Contract Award - Request for Quotation 6112-08-3231 - Supply and Delivery of Twenty-four (24) Latest Model, Four (4) Door, Two (2) Wheel Drive, Super Ultra Low Emission, Hybrid Sedan Automobiles (All Wards)

The Bid Committee considered a report (December 4, 2008) from the Acting Director of Purchasing and Materials Management, requesting the Bid Committee to authorize staff to award a contract to the recommended bidder for the supply and delivery of twenty-four (24) latest model, four (4) door, two (2) wheel drive, super ultra low emission hybrid

sedan automobiles as requested by Fleet Services Division, all in accordance with the terms and conditions of Request for Quotation (RFQ) 6112-08-3231.

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 twenty-four (24) latest model, four (4) door, two (2) wheel drive, super ultra low emission hybrid sedan automobiles in the total amount of \$683,584.18 net of GST, to Roadsport Honda, having submitted the lowest bid meeting specifications.

On motion by Felix Durity, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (December 4, 2008) from the Acting Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 3:15 p.m.

Chair