



The following *draft* Minutes of the special meeting of the Toronto Police Services Board held on February 26, 2007 are subject to adoption at its next regularly scheduled meeting.

**MINUTES OF THE SPECIAL PUBLIC MEETING** of the Toronto Police Services Board held on **FEBRUARY 26, 2007** at 6:00PM in the Auditorium, 40 College Street, Toronto, Ontario.

**PRESENT:** Ms. Pam McConnell, Councillor & Acting Chair  
Ms. Judi Cohen, Member  
Mr. Frank Di Giorgio, Councillor & Member  
Mr. Hamlin Grange, Member (Via Telephone)

**ABSENT:** Dr. Alok Mukherjee, Chair  
Mr. David Miller, Mayor & Member  
The Honourable Hugh Locke, Q.C., Member

**ALSO PRESENT:** Mr. William Blair, Chief of Police  
Mr. Albert Cohen, City of Toronto - Legal Services Division  
Ms. Sandy Adelson, Senior Policy Advisor

**THIS IS AN EXTRACT FROM THE MINUTES OF THE SPECIAL PUBLIC MEETING  
OF THE TORONTO POLICE SERVICES BOARD HELD ON FEBRUARY 26, 2007**

**#P90. AWARD FOR THE SUPPLY AND DELIVERY OF 35 VEHICLES**

The Board was in receipt of the following report February 23, 2007 from William Blair, Chief of Police:

Subject: AWARD FOR THE SUPPLY AND DELIVERY OF THIRTY-FIVE (35) VEHICLES

Recommendations:

It is recommended that:

1. the Board award the supply and delivery of: twenty-eight (28) vehicles to West York Chev at a total cost of \$701,670.00, including all applicable taxes; and
2. the Board award the supply and delivery of seven (7) vehicles to Addison Chevrolet at a total cost of \$169,622.88, including all applicable taxes.

Financial Implications:

The purchase of the thirty-five (35) vehicles is funded from the Police Vehicle and Equipment Reserve. This is consistent with the Service's 2007 draw and contribution to the Reserve.

Background/Purpose:

A request for quotations for the supply and delivery of thirty-five (35) latest model vehicles was issued by the City of Toronto, Purchasing and Materials Management on behalf of the Toronto Police Service. The purchase of these unmarked replacement vehicles is consistent with the Service's vehicle replacement strategy.

Discussion:

A Request for Quotations (RFQ) for a specified number of unmarked vehicles was processed through the City's Purchasing and Materials Management Division. In response to the RFQ, quotations were received from four (4) dealers as outlined in the table below, and reviewed by staff in the Service's Purchasing and Fleet units. Based on the review, the lowest bid received meeting specifications and conditions for items 1, 2, 4 and 5 from West York Chev and the lowest bid received for item 3 from Addison Chevrolet are being recommended by the Service. The Service's 2007 vehicle replacement strategy includes the replacement of sixty-six (66) unmarked vehicles. This award is for thirty-five (35) of the sixty-six (66) unmarked vehicle replacements. The vehicles being purchased are Chevrolet Impala, Malibu, Uplander, Express and Express Cargo. These replacement vehicles will be allocated to various operational units (e.g. Emergency Task Force, Forensic Identification, Major Crime, investigative areas, etc.).

Description	Qty.	West York Chev		Alex Irvine Motors		Roy Foss Motors		Addison Chevrolet	
		Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
<b>Item 1:</b> Chevrolet Express	1	26,567.00	32,767.02	26,921.00	33,170.58	30,750.81	37,536.55	29,439.00	33,506.46
<b>Item 2:</b> Chevrolet Express Cargo	4	23,121.00	136,542.36	23,277.00	137,048.52	27,842.31	156,954.33	23,750.00	138,323.40
<b>Item 3:</b> Chevrolet Uplander	7	21,160.00	170,282.94	21,420.00	172,716.84	26,327.64	211,464.85	21,174.00	169,622.88
<b>Item 4:</b> Chevrolet Impala	17	19,677.00	381,340.26	19,931.00	386,267.78	23,883.08	462,854.07	19,925.00	386,146.50
<b>Item 5:</b> Chevrolet Malibu	6	20,359.00	151,020.36	20,579.00	152,525.16	22,522.00	165,815.28	20,533.00	152,347.32

Note: Total prices shown include all applicable taxes.  
Shaded prices indicates lowest total price.

Conclusion:

The Service's ongoing vehicle replacement strategy includes the replacement of sixty-six (66) unmarked vehicles in 2007. As a result of a request for quotation process, it is recommended that twenty-eight (28) replacement vehicles be purchased from West York Chev and seven (7) replacement vehicles be purchased from Addison Chevrolet.

Mr. Tony Veneziano, Chief Administrative Officer, Administrative Command will be in attendance and answer any questions from the Board.

**The Board approved the foregoing.**