



Minutes

Bid Committee

Meeting No.	105	Contact	Betty Pereira
Meeting Date	Wednesday, February 4, 2009	Phone	416-392-0132
Start Time	2:00 PM	E-mail	bdc@toronto.ca
Location	Meeting Room A, City Hall		

Confirmation of Minutes

On motion by Don Altman, the Minutes of the Meeting of the Bid Committee held on January 21, 2009, were confirmed.

BD105.1	ACTION	Adopted		Ward: All
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Contract Awards – Composite Report

Decision Advice and Other Information

The Bid Committee granted authority to award the contracts in accordance with the Contract Details as set out in the appendices of the report (January 29, 2009) from the Acting Director, Purchasing and Materials Management.

Origin

(January 29, 2009) Report from Acting Director, Purchasing and Materials Management

Summary

The purpose of this report is to advise on the results of the competitive procurement calls issued by the Purchasing and Materials Management Division and to recommend contract awards as outlined below.

Background Information

Contract Awards - Composite Report - January 29, 2009
(<http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-18819.pdf>)

Motions

*Motion to deal with each contract separately moved by Don Altman (**Carried**)*

*Motion to Adopt Request for Quotation 3905-08-0273, moved by Don Altman (**Carried**)*

*Motion to Adopt Tender Call 213-2008, Contract No. TWDO-TW-TWOS-MCP-06-00001, moved by Kevin Nyman (**Carried**)*

*Motion to Adopt RFQ 3907-08-5236, moved by Raj Kumar (**Carried**)*

*Motion to Adopt Request for Proposal 3405-08-3106, moved by Patricia MacDonell (**Carried**)*

Members Present:

Betty Pereira, obo City Clerk

Don Altman, obo Deputy City Manager and Chief Financial Officer
(RFQ 3905-08-0273)

Laurie McQueen, obo City Manager's Office

Kevin Wyman, Toronto Water (Tender Call 213-2008)

Raj Kumar, Parks, Forestry and Recreation Division (RFQ 3907-08-5236)

Patricia MacDonell, Strategic Communications Division
(RFP 3405-08-3106)

Also Present:

Edward Chin, Purchasing and Materials Management

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-02-04	Afternoon	2:00 PM	2:15 PM	Public