TORONTO Minutes

Bid Committee

Meeting No.	106	Contact	Betty Pereira
Meeting Date	Wednesday, February 11, 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 Laurie McQueen, the Minutes of the Meeting of the Bid Committee held on February 4, 2009, were confirmed.

BD106.1	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 (February 5, 2009) from the Acting Director, Purchasing and Materials Management.

Origin

(February 5, 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 - February 5, 2009 (http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-18873.pdf)

Motions

Motion to deal with each contract separately moved by Don Altman (*Carried*) Moved to Adopt Request for Quotation 4202-08-0128, moved by Dave Beattie (*Carried*) Moved to Adopt Tender Call 210-2008, moved by George Parcalidis (*Carried*) Members Present:

Betty Pereira, obo City Clerk Don Altman, obo Deputy City Manager and Chief Financial Officer Laurie McQueen, obo City Manager's Office Dave Beattie, Facilities and Real Estate (RFQ 4202-08-0128) George Parcalidis, Facilities and Real Estate (Tender Call 210-2008)

Also Present:

John McNamara, Purchasing and Materials Management

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-02-11	Afternoon	2:05 PM	2:10 PM	Public