

Bid Committee

Meeting No.	107	Contact	Belinda Bains
Meeting Date	Wednesday, February 18, 2009	Phone	416-392-6315
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 11, 2009, were confirmed.

BD107.1	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 set out in the appendices of the report (February 12, 2009) from the Acting Director, Purchasing and Materials Management.

Origin

(February 12, 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.

Background Information

Contract Awards - Composite Report - February 12, 2009

<http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-18974.pdf>

Motions

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

*Motion to Adopt Tender Call 238-2008, Contract No. 09NYSC-305WP, moved by Angie Giorgio (**Carried**)*

Motion to Adopt Request for Quotation 6106-08-3235, moved by Vukadin Lalovic (Carried)
Motion to Adopt Request for Quotation 0801-08-3282, moved by Don Altman (Carried)
Motion to Adopt Request for Quotation 3901-08-5252, moved by Dave Beattie (Carried)
Motion to Adopt Request for Quotation 6038-08-3184, moved by Don Altman (Carried)

Members Present:

Belinda Bains, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office
Angie Giorgio, obo Toronto Water, District Contract Services (Tender Call 238-2008, Contract No. 09NYSC-305WP)
Vukadin Lalovic, obo Fleet Services (RFQ 6106-08-3235)
Dave Beattie, obo Facilities and Real Estate (RFQ 3901-08-5252)

Also Present:

John McNamara, Manager, Purchasing and Materials Management, Purchasing Services

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-02-18	Afternoon	2:05 PM	2:15 PM	Public