
Bid Committee

Meeting No.	108	Contact	Belinda Bains
Meeting Date	Wednesday, February 25, 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 18, 2009, were confirmed.

BD108.1	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 19, 2009) from the Acting Director, Purchasing and Materials Management.

Origin

(February 19, 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 19, 2009
(<http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-19143.pdf>)

Motions

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

Motion to Adopt Request for Quotation 8001-08-3257, moved by Don Altman (Carried)

Motion to Adopt Tender Call No. 3-2009, Contract No. 09EY-17WS, moved by Wayne Scott (Carried)

Motion to Adopt Request for Quotation 3701-08-0291, moved by Dean Hart (Carried)

Motion to Adopt Request for Quotation 6806-08-3236, moved by Darren Delorey (Carried)

Motion to Adopt Tender Call No. 2-2009, Contract No. 09EY-19WS, moved by Wayne Scott (Carried)

Motion to Adopt Request for Quotation 4305-08-5248, moved by Dave Beattie (Carried)

Motion to Adopt Request for Quotation 6112-08-3286, moved by Laurie McQueen (Carried)

Motion to Adopt Request for Quotation 3905-08-0326, moved by Rose Mancini (Carried)

Motion to Adopt Request for Quotation 4201-08-5079, moved by Rose Mancini (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

Wayne Scott, Technical Services (Tender Call No. 3-2009, Contract No. 09EY-17WS and Tender Call No. 2-2009, Contract No. 09EY-19WS)

Dean Hart, Parks, Forestry and Recreation (RFQ 3701-08-0291)

Darren Delorey, Solid Waste Management Services (RFQ 6806-08-3236)

Dave Beattie, Facilities and Real Estate (RFQ 4305-08-5248)

Rose Mancini, Toronto Water (RFQ 3905-08-0326 and RFQ 4201-08-5079)

Also Present:

Victor Tryl, Acting Director, Purchasing and Materials Management

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-02-25	Afternoon	2:05 PM	2:20 PM	Public