
Bid Committee

Meeting No. 109 **Contact** Belinda Bains
Meeting Date Wednesday, March 4, 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 25, 2009, were confirmed.

BD109.1	ACTION	Adopted		Ward: All
---------	--------	---------	--	-----------

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 26, 2009) from the Acting Director, Purchasing and Materials Management.

Origin

(February 26, 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 26, 2009
(<http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-19377.pdf>)

Motions

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

Motion to Adopt Tender Call 220-2008, Contract 08FS-84WS, moved by Vince Pagliuca (Carried)

Motion to Adopt Request for Proposal 9117-08-5269, moved by Laurie McQueen (Carried)

Motion to Adopt Tender Call 5-2009, Contract 07EY-23WP, moved by Wayne Scott (Carried)

Motion to Adopt Tender Call 4-2009, Contract 09EY-15WS, moved by Wayne Scott (Carried)

Motion to Adopt Tender Call 12-2009, Contract 09EY-16WS, moved by Wayne Scott (Carried)

Motion to Adopt Request for Quotation 3407-08-3289, moved by Sean Fennell (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

Vince Pagliuca, Technical Services (Tender Call 220-2008, Contract 08FS-84WS)

Wayne Scott, Technical Services (Tender Call 5-2009, Contract 07EY-23WP, Tender Call 4-2009, Contract 09EY-15WS, and Tender Call 12-2009, Contract 09EY-16WS)

Sean Fennell, City Clerk's (Request for Quotation 3407-08-3289)

Also Present:

John McNamara, Manager, Purchasing and Materials Management Division

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-03-04	Afternoon	2:00 PM	2:10 PM	Public