
Bid Committee

Meeting No.	110	Contact	Janice Dicks
Meeting Date	Wednesday, March 11, 2009	Phone	416-397-7767
Start Time	2:00 PM	E-mail	bdc@toronto.ca
Location	Meeting Room D, City Hall		

Confirmation of Minutes

On motion by Laurie McQueen, the Minutes of the Meeting of the Bid Committee held on March 4, 2009, were confirmed.

BD110.1	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 (March 5, 2009) from the Acting Director, Purchasing and Materials Management.

Origin

(March 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.

Background Information

Contract Awards - Composite Report - March 5, 2009
(<http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-19426.pdf>)

Motions

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

Motion to Adopt Tender Call 006-2009, Contract No: 09TE-314WS , moved by Angie Giorgio (Carried)

Motion to Adopt Tender Call 007-2009, Contract No: 09EY-315WS, moved by Angie Giorgio (Carried)

Motion to Adopt Tender Call 008-2009, Contract No: 09NY-316WS, moved by Angie Giorgio (Carried)

Motion to Adopt Request for Quotation 0903-08-5055, moved by Doodnauth Sharma (Carried)
Motion to Adopt Tender Call No. 15-2009, Contract No. 09EY-18WS, moved by Wayne Scott (Carried)

Motion to Adopt Request For Quotation 6102-08-3201, moved by Laurie McQueen (Carried)
Motion to Adopt Tender Call 22-2009, Contract No: 09NY-318WS, moved by Angie Giorgio (Carried)

Motion to Adopt Tender Call No. 26-2009, Contract No. 09EY-03RD, moved by Wayne Scott (Carried)

Motion to Adopt Tender Call 21-2009, Contract No. 09TE-105TU, moved by Don Altman (Carried)

Motion to Adopt Tender Call 16-2009, Contract No. 09TE-100TU, moved by Don Altman (Carried)

Motion to Adopt Tender Call 17-2009, Contract No. 09TE-101TU, moved by Laurie McQueen (Carried)

Motion to Adopt Tender Call 18-2009, Contract No. 09TE-102TU, moved by Don Altman (Carried)

Motion to Adopt Tender Call 19-2009, Contract No. 09TE-103TU, moved by Laurie McQueen (Carried)

Motion to Adopt Tender Call 20-2009, Contract No. 09TE-104TU, moved by Don Altman (Carried)

Members Present:

Janice Dicks, obo City Clerk
 Don Altman, obo Deputy City Manager and Chief Financial Officer
 Laurie McQueen, obo City Manager's Office
 Angie Giorgio, Toronto Water (Tender Call 006-2009, Contract No: 09TE-314WS, Tender Call 007-2009, Contract No: 09EY-315WS, Tender Call 008-2009, Contract No: 09NY-316WS, and Tender Call 22-2009, Contract No: 09NY-318WS)
 Wayne Scott, Technical Services (Tender Call No. 15-2009, Contract No. 09EY-18WS, and Tender Call No. 26-2009, Contract No. 09EY-03RD)
 Doodnauth Sharma, Parks, Forestry and Recreation (Request for Quotation 0903-08-5055)

Also Present:

David Ferguson, Purchasing and Materials Management Division
 Alishah Kassam, Purchasing and Materials Management Division

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-03-11	Afternoon	2:00 AM	2:15 PM	Public