

Bid Committee

Meeting No.	111	Contact	Janice Dicks
Meeting Date	Wednesday, March 18, 2009	Phone	416-397-7767
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 March 11, 2009, were confirmed.

BD111.1	ACTION	Adopted		Ward: All
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Contract Awards – Composite Report

Committee Decision

The Bid Committee granted authority to award the contracts in accordance with the Contract Details set out in the appendices of the report (March 12, 2009) from the Acting Director, Purchasing and Materials Management.

Origin

(March 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 - March 12, 2009
(<http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-19606.pdf>)

Motions

Motion to deal with each contract separately, moved by Laurie McQueen (Carried)

Motion to Adopt Request for Quotation 4001-09-0005, moved by Dave Weaver (Carried)

Motion to Adopt Tender Call No. 009-2009, Contract No. 09SC-317WS, moved by Anna Alcamo (Carried)

Motion to Adopt Tender Call No. 32-2009, Contract No. 09EY-102TU, moved by David McLeod (Carried)

Motion to Adopt Tender Call No. 30-2009, Contract No. 09EY-100TU, moved by Laurie McQueen (Carried)

Motion to Adopt Tender Call No. 31-2009, Contract No. 09EY-101TU, moved by David McLeod (Carried)

Motion to Adopt Tender Call No. 38-2009, Contract No. 09EY-07RD, moved by Wayne Scott (Carried)

Motion to Adopt Tender Call No. 28-2009, Contract No. 09EY-107TR, moved by David McLeod (Carried)

Members Present:

Janice Dicks, obo City Clerk

David McLeod, obo Deputy City Manager and Chief Financial Officer (Tender Call No. 32-2009, Contract 09EY-102TU, Tender Call No. 31-2009, Contract 09EY-101TU, Tender Call 28-2009, Contract No. 09EY-100TU)

Laurie McQueen, obo City Manager's Office (Tender Call No. 30-2009, Contract 09EY-100TU)

Dave Weaver, Technical Services (Request for Quotation 4001-09-0005)

Anna Alcamo, Toronto Water (Tender Call 009-2009, Contract No. 09SC-317WS)

Wayne Scott, Technical Services (Tender Call No. 38-2009, Contract No. 09EY-07RD)

Also Present:

David Ferguson, Purchasing and Materials Management Division

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-03-18	Afternoon	2:00 PM	2:10 PM	Public