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## Bid Committee

<b>Meeting No.</b>	112	<b>Contact</b>	Belinda Bains
<b>Meeting Date</b>	Wednesday, March 25, 2009	<b>Phone</b>	416-392-6315
<b>Start Time</b>	2:00 PM	<b>E-mail</b>	bdc@toronto.ca
<b>Location</b>	Meeting Room A, City Hall		

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### Confirmation of Minutes

On motion by Laurie McQueen, the Minutes of the Meeting of the Bid Committee held on March 18, 2009, were confirmed.

BD112.1	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 19, 2009) from the Acting Director, Purchasing and Materials Management.

#### Origin

(March 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 - March 19, 2009  
(<http://www.toronto.ca/legdocs/mmis/2009/bd/bgrd/backgroundfile-19858.pdf>)

#### Motions

*Motion to deal with each contract separately moved by David McLeod (Carried)*

*Motion to Adopt Request for Quotation 3913-09-0010, moved by John Djokoto (Carried)*  
*Motion to Adopt Tender Call 239-2008, Contract 08FS-69WP, moved by Vince Pagliuca (Carried)*

*Motion to Adopt Request for Quotation 1201-09-5016, moved by Harald Zorn (Carried)*  
*Motion to Adopt Request for Quotation 6112-08-3293, moved by Felix Durity (Carried)*  
*Motion to Adopt Request for Quotation 3907-09-5003, moved by Chris Sheldon (Carried)*  
*Motion to Adopt Tender Call 33-2009, Contract 09EY-103TU, moved by David McLeod (Carried)*  
*Motion to Adopt Tender Call 34-2009, Contract 09EY-104TU, moved by Laurie McQueen (Carried)*  
*Motion to Adopt Tender Call 29-2009, Contract 09TE- 06WS, moved by Connie Wong (Carried)*  
*Motion to Adopt Tender Call 47-2009, Contract 09EY-02RD, moved by Wayne Scott (Carried)*  
*Motion to Adopt Tender Call 23-2009, Contract 09EY-01RD, moved by Wayne Scott (Carried)*  
*Motion to Adopt Request for Quotation 6112-08-3078, moved by David McLeod (Carried)*  
*Motion to Adopt Tender Call 35-2009, Contract 09TE-34WS, moved by Connie Wong (Carried)*  
*Motion to Adopt Tender Call 56-2009, Contract 09NY-02WS, moved by Laurie McQueen (Carried)*

Members Present:

Belinda Bains, obo City Clerk  
 David McLeod, obo Deputy City Manager and Chief Financial Officer  
 Laurie McQueen, obo City Manager's Office  
 John Djokoto, Facilities and Real Estate (Request for Quotation 3913-09-0010)  
 Vince Pagliuca, Technical Services (Tender Call 239-2008, Contract 08FS-69WP)  
 Harald Zorn, Parks, Forestry and Recreation (Request for Quotation 1201-09-5016)  
 Felix Durity, Fleet Services Division (Request for Quotation 6112-08-3293)  
 Chris Sheldon, Parks, Forestry and Recreation (Request for Quotation 3907-09-5003)  
 Connie Wong, Technical Services (Tender Call 29-2009, Contract 09TE-06WS and Tender Call 35-2009, Contract 09TE-34WS)  
 Wayne Scott, Technical Services (Tender Call 47-2009, Contract 09EY-02RD and Tender Call 23-2009, Contract 09EY-01RD)

Also Present:

Edward Chin, Purchasing and Materials Management Division

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-03-25	Afternoon	2:00 PM	2:15 PM	Public