

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 28

Wednesday, July 25, 2007

The Bid Committee met on Wednesday, July 25, 2007 in Meeting Room D, 2nd Floor, City Hall, commencing at 2:00 p.m.

Members Present:

Margaret Sexton, obo City Clerk
Don Altman, obo Deputy City Manager and Chief Financial Officer
Laurie McQueen, obo City Manager's Office
John McNamara, Purchasing and Materials Management

Also Present:

Aaron Lipson, Parks and Forestry/Capital Projects
Kevin Connors, Toronto Water
Helen Shamsipour, Toronto Water
Linda Lee, Transportation

There were no declarations of interest pursuant to the *Municipal Conflict of Interest Act*.

Confirmation of Minutes

On motion by Don Altman, the minutes of the meeting of the Bid Committee held on July 18, 2007, were confirmed.

28.1 Request for Quotation 3907-07-5060 Arena Repairs and Pool Replacement at Mitchell Field Arena and Outdoor Pool (Ward 23–Willowdale)

The Bid Committee considered a report (July 16, 2007) from the Director of Purchasing and Materials Management, advising on the results of Request for Quotation 3907-07-5060 for the supply of all labour, materials and equipment necessary for Arena Repairs and Pool Replacement at Mitchell Field Arena and Outdoor Pool in accordance with specifications, as required and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award Request for Quotation 3907-07-5060 for the supply of all labour, materials and equipment necessary for Arena Repairs and Pool Replacement at Mitchell Field Arena and Outdoor Pool, to APlus General Contractors in the amount of \$1,881,500.00, net of GST, being the lowest bid.

On motion by Aaron Lipson, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 16, 2007) from the Director of Purchasing and Materials Management.

28.2 Request for Proposal 9144-07-7113 Integrated Traffic Control Centre Control Room Operations (Wards-All)

The Bid Committee considered a report (July 17, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Proposal 9144-07-7113 for the provision of professional services to provide Integrated Traffic Control Centre – Control Room Operations and requesting authority to enter into an agreement with the recommended Proponent.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to enter into an agreement with IBI Group, being the highest overall scoring Proponent meeting the requirements to undertake Integrated Traffic Control Centre – Control Room Operations for the period starting from September 1, 2007 to August 30, 2010, in an amount not to exceed \$1,796,741.67, net of GST, including disbursements.

On motion by Linda Lee, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 17, 2007) from the Director of Purchasing and Materials Management.

28.3 Request for Quotation 6033-07-3120 Removal of Clean Fill/Concrete/Asphalt (Wards – All)

The Bid Committee considered a report (July 12, 2007) from the General Manager of Toronto Water and the Director, Purchasing and Materials Management, advising on the results of the Request for Quotation 6033-07-3120, issued for the Removal, Transport and Disposal of Clean Fill, Concrete and Asphalt Material from various Toronto Water locations, all in accordance with specifications of the Request for Quotation, and requesting authority to award a contract to the recommended bidders.

Recommendations:

The General Manager of Toronto Water and the Director, Purchasing and Materials Management recommend that authority be granted to award contracts to Remove, Transport and Dispose of Clean Fill, Concrete and Asphalt Material per district(s) as follows:

- a. United Independent Operators, being the lowest bidder for the North York, Scarborough, and Toronto/East York Districts, from the date of award to December 31, 2007 for a total amount not to exceed \$268,143.57, net of GST, and from January 1, 2008 to September 30, 2008 for a total amount not to exceed \$482,658.43 net of GST with the option to renew for an additional two separate one year periods, at the sole discretion of the General Manager, Toronto Water, from October 1, 2008 to September 30, 2009 in the amount of \$796,402.00, net of GST, and from October 1, 2009 to September 30, 2010 in the total amount of \$796,402.00 net of G.S.T;
- b. Rafat General Contractors Inc., being the lowest bidder for the Etobicoke /York District, from the date of award to December 31, 2007 for a total amount not to exceed \$171,428.57 and from January 1, 2008 to September 30, 2008 for a total amount not to exceed \$308,571.43, net of GST, with the option to renew for an additional two separate one year periods at the sole discretion of the General Manager, Toronto Water, from October 1, 2008 to September 30, 2009 in the amount of \$525,000.00, net of GST, and from October 1, 2009 to September 30, 2010 in the amount of \$600,000.00, net of G.S.T; and
- c. should the options to renew be exercised, then the General Manager, Toronto Water will instruct the Chief Purchasing Official to process the necessary contract renewal under the same terms and conditions for a total potential contract cost of \$3,948,606.00, net of G.S.T.

On motion by Kevin Connors, the Bid Committee adopted the staff recommendations in the Recommendations Section of the report (July 12, 2007) from the General Manager of Toronto Water and the Director, Purchasing and Materials Management.

28.4 Request for Proposal 9118-07-7151 Professional Services for Dee Laboratory Renovations (Ward 11 – York South-Weston)

The Bid Committee considered a report (July 13, 2007) from the General Manager of Toronto Water and the Director, Purchasing and Materials Management, providing information on the results of the Request for Proposal 9117-07-7151 for the provision of professional engineering and architectural services for the design only of the Dee Laboratory renovations and requesting approval to enter into an agreement with the recommended proponent.

Recommendation:

The General Manager of Toronto Water and the Director of Purchasing and Materials Management recommend that authority be granted to enter into an agreement with Earth Tech Canada Inc., being the highest overall scoring proponent meeting the requirements, to provide professional engineering and architectural services for the design of the Dee Laboratory renovation and expansion project, including site services during construction, in an amount not to exceed \$1,878,103.00 including disbursements, net of GST. This amount also includes a contingency allowance of \$130,000.00 net of GST for additional services, if necessary, and authorized by the General Manager, Toronto Water.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (July 13, 2007) from the General Manager of Toronto Water and the Director, Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:06 p.m.

Chair