

THE CITY OF TORONTO

Minutes of the Bid Committee

Meeting 34

Wednesday, September 5, 2007

The Bid Committee met on Wednesday September 5, 2007, in Meeting Room D, 2nd Floor, City Hall, commencing at 2:01 p.m.

Members Present:

Margaret Sexton, obo City Clerk
Don Altman, Corporate Finance
Laurie McQueen, obo City Manager's Office
Joe Signorello, Purchasing and Materials Management Division
Victor Tryl, Purchasing and Materials Management Division

Also Present:

Dave Weaver, Technical Services
Connie Wong, Technical Services

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

Confirmation of Minutes

On motion by Laurie McQueen, the minutes of the meeting of the Bid Committee held on August 29, 2007, were confirmed.

34.1 Contract 07NY-106TR, Tender Call 209-2007 Permanent Repairs to Utility Cuts - Various Grind and Pave Locations (Wards 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, and 34 - North York District)

The Bid Committee considered a report (August 22, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 209-2007 issued for Permanent Repairs to Utility Cuts - Various Grind and Pave Locations, in accordance with specifications as required by the Transportation Services Division 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 Contract 07NY-106TR, Tender Call 209-2007 for Permanent Repairs to Utility Cuts - Various Grind and Pave Locations, to D. Crupi & Sons Limited, in the amount of \$699,800.00, net of GST, having submitted the lowest bid.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 22, 2007) from the Director of Purchasing and Materials Management.

34.2 Contract 07TE-85WS, Tender Call 230-2007 Watermain Construction and Sub-Standard Water Service Replacement on Portions of Durant Avenue, Gerrard Street East, Dengate Road and Musgrave Street (Ward 29 - Toronto-Danforth, Ward 32-Beaches-East York)

The Bid Committee considered a report (August 27, 2007) from the Director of Purchasing and Materials Management, advising on the results of Tender Call 230-2007 issued for Watermain Construction and Sub-Standard Water Service Replacement on Durant Avenue from Memorial Park Avenue to Cosburn Avenue; Gerrard Street East from Lawlor Avenue to Dengate Road; Dengate Road from Gerrard Street East to Musgrave Street; and Musgrave Street from Dengate Road to Victoria Park Avenue, in accordance with specifications as required by Technical Services and requesting authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Managements recommend that authority be granted to award Contract 07TE-85WS, Tender Call 230-2007 to E.R.P. Savini Construction Co. Ltd., in the amount of \$570,210.00, net of GST, for Watermain Construction and Sub-Standard Water Service Replacement on Durant Avenue from Memorial Park Avenue to Cosburn Avenue; Gerrard Street East from Lawlor Avenue to Dengate Road; Dengate Road from Gerrard Street East to Musgrave Street; and Musgrave Street from Dengate Road to Victoria Park Avenue, having submitted the lowest bid meeting specifications.

On motion by Connie Wong, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 27, 2007) from the Director of Purchasing and Materials Management.

34.3 Contract 07EY-04RD, Tender Call 236-2007 Reconstruction of Royal York Road - Phase 8 (Ward 5 – Etobicoke - Lakeshore)

At the request of the Manager, Purchasing and Materials Management, the report (August 24, 2007) from the Director of Purchasing and Materials Management was withdrawn.

34.4 Request for Quotation 6902-07-3073 Provision of Credit Cards for Fuel Procurement (Wards - All)

The Bid Committee considered a report (August 29, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation 6902-07-3073, issued for the provision of Credit Cards required for the procurement of regular unleaded gasoline, ultra low sulphur clear diesel fuel, and natural gas for the City of Toronto, Fleet Services vehicles operated throughout the City of Toronto, all in accordance with specifications of the Request for Quotation, and requesting authority to award a contract to the recommended bidders.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award contracts to provide Credit Cards required for the procurement of Fuel for City of Toronto vehicles as follows:

ARI Financial Services, being the only bid received be awarded a contract, from the date of award to December 31, 2007 for a total amount not to exceed \$403,517.00, net of GST, and from January 01, 2008 to June 30, 2008 for a total amount not to exceed \$605,276.00, net of GST, and including Credit Card fees, with the option to renew for an additional three separate one year periods, at the sole discretion of the Director, Fleet Services, from July 1, 2008 to June 30, 2009 in the amount of \$1,210,552.00, net of GST, and including Credit Card fees, from July 1, 2009 to June 30, 2010 in the total amount of \$1,210,552.00, net of GST, and including Credit Card fees, and from July 1, 2010 to June 30, 2011 in the total amount of \$1,210,552.00, net of GST, and including Credit Card fees. Should the options to renew be exercised, then the Director, Fleet Services will instruct the Chief Purchasing Official to process the necessary contract renewal under the same terms and conditions for a total potential cost of \$4,640,449.00, net of GST, for fuel and Credit Card fees.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 29, 2007) from the Director of Purchasing and Materials Management.

34.5 Tender Call 199-2007 Construction of a 600mm Watermain on Warden Avenue and Ashtonbee Road, from the Warden Tank to Eglinton Pumping Station, Wards 35 and 37, Scarborough District (Ward 35 - Scarborough Southwest and Ward 37 - Scarborough Centre)

The Bid Committee considered a report (August 27, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Tender Call issued for the Construction of a 600mm watermain on Warden Avenue and Ashtonbee Road, from the Warden Tank to Eglinton Pumping Station 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 Contract 07FS-40WS, Tender Call 199-2007, for the Construction of a 600mm watermain on Warden Avenue and Ashtonbee Road, from the Warden Tank to Eglinton Pumping Station, to Timbel Limited in the amount of \$4,866,603.77, net of GST, having submitted the lowest bid meeting specifications.

On motion by Dave Weaver, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 27, 2007) from the Director of Purchasing and Materials Management.

34.6 Request for Quotation 1205-07-0198 Supply of Pedestrian Bi-Modal Walk /Don't Walk LED Signal Lamp Modules (Wards - All)

The Bid Committee considered a report (August 30, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation for the Supply of Pedestrian Bi-Modal Walk/Don't Walk LED Signal Lamp Modules, in accordance with the specifications as required by Transportation Services Division and requesting the authority to award a contract to the recommended bidder.

Recommendation:

The Director of Purchasing and Materials Management recommends that authority be granted to award a contract for the Supply of Pedestrian Bi-Modal Walk/Don't Walk LED Signal Lamp Modules to Fortran Traffic Systems Ltd. being the lowest bidder, for the period from the date of the award to June 30, 2009 for a total of \$803,451.42, net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 30, 2007) from the Director of Purchasing and Materials Management.

34.7 Request for Quotation 1205-07-0199 Supply of Pedestrian Countdown LED Signal Lamp Modules (Wards - All)

The Bid Committee considered a report (August 30, 2007) from the Director of Purchasing and Materials Management, advising on the results of the Request for Quotation for the Supply of Pedestrian Countdown LED Signal Lamp Modules, in accordance with the specifications as required by Transportation Services Division 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 a contract for the Supply of Pedestrian Countdown LED Signal Lamp Modules to Innovative Traffic Solution Inc. being the only bidder, for the period from the date of the award to June 30, 2009 for a total of \$1,894,860.00, net of GST.

On motion by Don Altman, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 30, 2007) from the Director of Purchasing and Materials Management.

34.8 Request for Proposal (RFP) 9155-07-7014 for the Development and Implementation of the Transmission Operations Optimizer (TOO) (Wards-All)

The Bid Committee considered a report (August 30, 2007) from the Director of Purchasing and Materials Management, providing information on the results of Request for Proposal 9155-07-7014 for the design, development and implementation of the Transmission Operations Optimizer for the City of Toronto and for the Region of York, and requesting authority be granted 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 and meeting the requirements, to design, develop and implement the Transmission Operations Optimizer, in an amount not to exceed \$4,517,820.00 including a 10 percent contingency, net of GST.

Bid Committee Minutes
Wednesday, September 5, 2007

On motion by Laurie McQueen, the Bid Committee adopted the staff recommendation in the Recommendation Section of the report (August 30, 2007) from the Director of Purchasing and Materials Management.

The Bid Committee adjourned its meeting at 2:05 p.m.

Chair