

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 30, 2012

Item 9, Report No. 39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 30, 2012.

9

2012 HIATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 16, 2012:

Recommendation

The City Manager recommends:

That the following report under the Authority of the City of Vaughan Hiatus By-law 332-98, as amended (By-law 254-2008), be received.

Economic Impact

N/A

Communications Plan

N/A

Purpose

The purpose of this staff report is to advise members of Council of those matters dealt with under the Hiatus By-law during Council's 2012 hiatus.

Background - Analysis and Options

By-law 332-98 provides authority that the City Manager or his designate is hereby authorized to award tenders and to authorize the execution of tenders by the Mayor or Acting Mayor and City Clerk or Deputy City Clerk during a hiatus of Council, provided no tender shall be authorized that is not included in the approved budget. Approvals made during the 2012 Hiatus period are as follows:

1. T12-242
Description – Road Reconstruction – Lester B. Pearson Street & Main Street
Approval – July 25, 2012
\$183,411.50 plus HST
Contingency \$20,000.00 plus HST
Other (Geotechnical Inspections and Material Testing) \$2,000.00 plus HST
Four Seasons Site Development Ltd.
2. CT-2011-01
Description – Pricing Registry for the supply of and/or the supply and delivery of asphalt materials
Approval – August 13, 2012
\$135,000 Approx. (Annually) - See attached Price per Material chart
Fermar Paving Limited, CoCo Paving Inc., K.J Beamish Construction Co. Ltd., and Miller Paving Limited.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 30, 2012

Item 9, CW Report No. 39 – Page 2

3. T12-161
Description – Installation of R-Mer Span Standing Seam Metal Roof System at Fire Station #7-8, Ward 5
Approval – August 20, 2012
\$469,000 + HST
Contingency \$46,900.00
Other (Additional funding) – \$37,000.00
Crawford Roofing Corporation

4. T12-325
Description – Servers & Storage Expansion Hardware
Approval – August 14, 2012
\$146,268.00 plus applicable taxes
Duocom Canada Inc.

5. T12-115
Description – Neighbourhood Park Construction - Village Green Park
Approval – August 14, 2012
\$974,639.00 excluding HST
Contingency - \$146,195.85 excl. HST
Mopal Construction Ltd.

6. Q12-197
Description – Supply and delivery of one (1) current year 3500 Series Chassis with extended cab, single rear wheels and complete 8ft service body
Approval – August 21, 2012
\$70,471.32 including HST
Georgian Commercial Centre

7. Q12-198
Description – Supply and delivery of one (1) 4500 Series Current year 4 x 4 Chassis and crew cab, with crane and service body
Approval – August 21, 2012
\$103,774.68 including HST
Pride Bodies Ltd.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

The above tenders/RFPs were awarded based on qualifications and low bid. This report, which outlines those tenders that were authorized under By-law 332-98, as amended (By-law 254-2008) is provided to Council for their information.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 30, 2012

Item 9, CW Report No. 39 – Page 3

Attachments – Mayor and Members of Council Only

1. Staff Report – T12-242
2. Staff Report – CT-2011-01
3. Staff Report – T12-161
4. Staff Report – T12-325
5. Staff Report – T12-115
6. Staff Report – Q12-197
7. Staff Report – Q12-198

The above reports are provided to the Mayor and Members of Council only. However, a copy is on file in the office of the City Clerk for public viewing.

Report prepared by:

Joanne Bell
Executive Assistant to the City Manager

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)