



PO Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 11.1.1

Halifax Regional Council
March 18, 2008

TO: Mayor Kelly and Members of Halifax Regional Council

A handwritten signature in black ink, appearing to read "Dan English".

SUBMITTED BY:

Dan English, Chief Administrative Officer

A handwritten signature in black ink, appearing to read "Wayne Anstey".

Wayne Anstey, Deputy Chief Administrative Officer - Operations]

DATE: March 6, 2008

SUBJECT: **Award - Tender No. 08-031, Supply & Delivery of 8-Phase Traffic Signals Controller Cabinets, Accessories and Signal Timers**

ORIGIN

2007/2008 Capital Budget.

RECOMMENDATION

It is recommended that Council award Tender No. 08-031, **Supply & Delivery of 8-Phase Traffic Signals Controller Cabinets, Accessories and Signal Timers** in part to Innovative Traffic Solutions Inc. for \$172,493.71; Tacel Limited for \$56,017.15; Electromega Limited for \$7,785.72 (net HST included), for a Total Tender Price of \$236,296.58 (net HST included) with funding from Capital Account Nos. CTU00561- Traffic Signal Installation and Capital Account No. CTU00337- Controller Cabinet Replacement as outlined in the Budget Implications section of this report.

BACKGROUND

The approved 2007/2008 Capital Budget includes funds for the installation of new Traffic Signal Cabinets and timers and for the replacement of existing Traffic Signal Cabinets and timers within the municipality.

DISCUSSION

Tenders were publicly advertised on February 16 and 20, 2008 and closed on February 29, 2008. Bids were received from the following companies:

<u>Name of Company</u>	Total Price (Net HST included) for components:				
	Timers	Interface Unit	Masters	MMUs	Cabinets
Tacel Limited	\$38,330.79*	\$5,357.62*	\$12,328.74*	\$10,286.01	\$187,762.94
Electromega Limited	No Bid	No Bid	No Bid	\$7,785.72*	\$198,314.76
Innovative Traffic Solutions Inc	No Bid	\$5,790.98	No Bid	\$15,736.72	\$172,493.71*

***Recommended**

<u>Name of Company</u>	<u>Total Price (Net HST included)</u>
Tacel Limited	\$56,017.15
Electromega Limited	\$7,785.72
Innovative Traffic Solutions Inc	\$172,493.71

The foregoing summary represents the total of all low bids for components per company. As part of the technical specifications, bidders were able to provide pricing for any or all components.

BUDGET IMPLICATIONS

Based on the lowest tendered prices, meeting specifications, of \$236,296.58, including net HST, funding is available in the 2007/2008 Capital Budget from Capital Accounts Nos. CTU00561- Traffic Signal Installation in the amount of \$56,442.46 and CTU00337- Controller Cabinet

Replacement in the amount of \$179,854.12 The budget availability has been approved by Financial Services.

Budget Summary: **Capital Account No. CTU00561 Traffic Signal Installation**

Cumulative Unspent Budget	\$236,767
Less: Tender No. 08-031	<u>\$ 56,442*</u>
Balance	\$180,325

Capital Account No. CTU00337 Controller Cabinet Replacement

Cumulative Unspent Budget	\$329,924
Less: Tender No. 08-031	<u>\$179,854*</u>
Balance	\$150,070

* This project was estimated in the Approved 2007/08 Capital Budget at \$219,000.

The balance of funds will be used for installation of new Traffic Signal Cabinets and timers and for the replacement of existing Traffic Signal Cabinets and timers.

FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

N/A

ATTACHMENTS

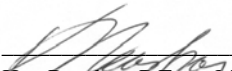
List of Installations

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.html> then

choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

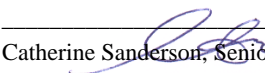
Report Prepared by: Gary Carpentier, Senior Procurement Consultant, 490-4202

Report Approved by:



Ken Reashor, P.Eng., Manager, Traffic & Right of Way, 490-6637

Financial Approval by:



Catherine Sanderson, Senior Manager, Financial Services, 490-1562

Report Approved by:



Wayne Legere, A Director, Transportation and Public Works, 490-4855

List of Installations:

- 1 Akerley @ John Savage
- 2 Micmac @ Brookdale
- 3 Kearny Lake @ Broadholme
- 4 Lacewood @ Willett
- 5 Cole Harbour @ Hugh Allen
- 6 Sackville @ Downsview Mall
- 7 Sackville @ Sackville Crossroads
- 8 Sackville @ Florence-Leaside
- 9 Sackville @ Skyridge
- 10 Lacewood @ Dunbrack
- 11 Bedford Hwy @ River Lane
- 12 Bedford Hwy @ Zellers
- 13 Bedford Hwy @ Rocky Lake
- 14 Glendale @ Beaver Bank
- 15 Glendale @ Riverside
- 16 Gottingen @ Cunard
- 17 Gottingen @ Cogswell
- 18 Barrington @ Morris