



PO Box 1749
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Item No. 5

**Halifax Regional Council
September 18, 2007**

TO: Mayor Kelly and Members of Halifax Regional Council

A handwritten signature in cursive script that reads "Cathie O'Toole".

SUBMITTED BY: _____
Cathie O'Toole, CGA, Acting Director, Finance

DATE: September 5, 2007

SUBJECT: Interim Award Policy - Tender Awards

INFORMATION REPORT

ORIGIN

On June 19, 2007, Council approved an Interim Award Policy to approve tenders during the July 10 to July 24 and August 14 to August 28, 2007 timeframe. Council was advised a report would come forward at the end of this time period, outlining the contracts that had been approved.

The purpose of this report is to provide a listing of those contracts which were approved by the CAO under the interim award policy during these periods.

BACKGROUND

During the June 19, 2007 meeting of Council, Council approved the use of the Interim Award Policy for the time frame of July 10 - July 24 and August 14 - August 28, 2007.

The Interim Award Policy allowed the CAO to award tenders, on the following basis and criteria, during the period of July 10th - July 24th and August 14th - August 28th, 2007.

- Where the funds are program have been approved by Halifax Regional Council as part of the annual business planning and budget process and the expenditure will not result in an over-expenditure of the entire budget.
- Where the purchase was the result of a public procurement process conforming to the HRM procurement policy.
- Where the tender is awarded to a supplier with the lowest cost, or highest revenue, meeting specifications.
- Where the award of the Request for Proposal is made to the highest scoring proponent based upon evaluation criteria within the Request for Proposal.
- Where the purchase is a sole source purchase not to exceed \$50,000.
- Where there is no legislative requirement to obtain Halifax Regional Council approval.
- Where the CAO does not decide that the award is a matter best dealt with by Halifax Regional Council.

DISCUSSION

As per the responsibility to provide Council with a report, the data for awarded contracts under the Interim Award Policy have been summarized in the attached table.

All reports recorded on the attached list are available for viewing in the Municipal Clerk's Office.

BUDGET IMPLICATIONS

The budget implications, and account details, are clearly stated in the Budget Implications section of the individual reports which are on file in the Municipal Clerk's Office. All reports involving capital funding were reviewed, and confirmed, by Capital staff in Financial Services. Funding for these projects are available in the approved Capital or Operating budget.

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

There are no alternatives.

ATTACHMENTS

Appendix "A" - Table listing of approved reports under the Interim Award Policy.

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/agenda.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 : Anne Feist, Operations Manager, Procurement 490-4200

Anne Marchand

Report Approved by: Catherine Sanderson, Senior Manager, Financial Services 490-1562.

Interim Award Reports - 2007

September 12, 2007 (10:43am)

Title	Total Award (net HST)	Account #	Contractor	# of Bids Received	Details
Award of Tender 07-154, Demolition of Former Dartmouth Library/Museum, 100 Wyse Rd, Dart	\$222,067	CB300774 CBA00629	R.Fraser Construction Limited	6	Award to lowest bidder
Tender No. 07-064 - Supply of One(1) New 75 Foot Quint Fire Truck	\$741,312	CVJ00703	Micmac Fire & Safety Ltd.	3	Award to lowest bidder
Tender No. 07-102 - Twelve (12) 2008 4-Door Sedan Police Patrol Vehicles	\$350,116	CVK00997	Fairley and Stevens Ford Lincoln	3	Award to lowest bidder
Award - Tender No. 07-164 Supply and Install Bleacher System -East Region Artificial Fields	\$164,620	CPG00581	Playpower LT Canada	4	Award to lowest bidder
Award - Unit Price Tender No. 07-204, Intersection Improvements, Baker Drive at Norm Newman Drive, Dartmouth - East Region	\$130,424	CRT00905 CPV00735 CPG00954	Dexter Construction Company Limited	4	Award to lowest bidder
1.) Tender No. 07-107 - One (1) 2007 High Velocity Combination Vacuum/Flushing Truck. 2.) Tender No. 07-114 - Two (2) 2007 All Wheel Drive Agricultural Tractors with Boom Flail Mowers	\$237,381 \$192,441	CVD00413	Saunders Equipment Ltd. Planters Equipment	2 5	Award to lowest bidder
Award - Unit Price Tender No. 07-262, Cold-In-Place Partial Depth Recycling with Emulsified Asphalt, Main Street and Dyke Road - East Region	\$900,587 \$29,125	CZU00782 CYU00784	Lafarge Canada Inc. Amec Earth and Environmental Limited	4	Award to lowest bidder

Title	Total Award (net HST)	Account #	Contractor	# of Bids Received	Details
Award - Tender No. 06-271 - Balcome's Drive Pumping Station Upgrade	\$630,917 \$51,715	CGU00582 CGU00582 CGR00371	Brycon Construction Terrain Group Inc	4	Award to lowest bidder
Award of Tender 07-062, Biennial Refit, Halifax III	\$362,351	CVD00436	Lunenburg Foundry & Engineering Limited	2	Award to lowest bidder
Award - Unit Price Tender, 07-226, Paving Renewal and Resurfacing, Chain Lake Drive - West Region	\$294,824	CZU00782 CYU00784	Ocean Contractors Limited	4	Award to lowest bidder
Award - Unit Price Tender 07-255, Street Reconstruction and Sewer and Water Main Replacement, Nightingale Dr - West Region	\$894,857	CZU00782 CRU00683 CGI00914 CGU00461	Trax Construction Limited	6	Award to lowest bidder
Award of Tender 07-152, Metro Transit Renovations - Phase II, 200 IIsley Ave	\$556,241	CBU00876	White Rock Construction Ltd.	6	Award to lowest bidder
RFP, 07-047, Cellular and Blackberry Services	\$741,000	Various operating accounts	Aliant	3	Award to the proposal meeting mandatory requirements
Award - Tender No. 07-354, Roach's Pond Pumping Station - Forcemain Replacement	\$1,054,436 \$51,197	CSR00803	Amber Contracting Limited SNC Lavalin Inc.	6	Award to lowest bidder

Title	Total Award (net HST)	Account #	Contractor	# of Bids Received	Details
Award - Tender 07-080, Lake Safety Patrol and Lifeguard Services	\$52,645 (Year 1) \$53,680 (Year 2)	P445	MFR Rescue Ltd.	1	Award to bidder meeting requirements
Award - Tender 07-108, Supply of Bulk Wastewater Treatment Chemicals - Aluminum Sulphate (Alum)	\$1,901,667	R280 6502 R290 6502 R260 6502 R240 6502	Alpha Chemicals Limited	4	Award to lowest bidder
Award - Unit Price Tender 07-249, Paving Renewal and Sidewalk Renewal, Summit Street - West Region	\$499,045	CYU00784 CKU00783 CSI00875	Ocean Contractors Limited	4	Award to lowest bidder
Award - Unit Price Tender 07-245, Pavement Resurfacing, Rocky Lake Drive - Central Region	\$352,486	CZU00782	Dexter Construction Company Limited	4	Award to lowest bidder
Award - Unit Price Tender 07-263, Pavement Resurfacing and Sidewalk Renewal, Novalea Drive - West Region	\$447,270	CZU00782 CKU00783	Basin Contracting Limited	4	Award to lowest bidder
Capital Budget Increase and Award of Tender 07-087, Park West School Playground Development	\$104,355	CPU00925 CCV00660	Humphreys Landscape & Construction Ltd.	2	Award to lowest bidder
Award - Unit Price Tender 07-264, Upgrading of Chipsealed Street to Asphalt, North Green (Trunk 3 to existing pavement) - West Region	\$69,504	CZU00782	Dexter Construction Limited	4	Award to lowest bidder

Title	Total Award (net HST)	Account #	Contractor	# Bids Received	Details
Award - Unit Price Tender 07-250, Street Improvement Projects - Various Locations	\$882,249	CZU00782	Basin Contracting Limited	4	Award to lowest bidder
Award - Unit Price Tender No. 07-223, New Paving and Paving Resurfacing, Atholea Drive and Astral Drive - East Region	\$433,057	CXU00715 CRU00683 CZU00782	Ocean Contracting Limited	4	Award to lowest bidder
Award - Unit Price Tender 07-258, Phase 12-1b Development, Burnside Business Park	\$4,814,570 \$199,950 \$77,750 \$110,000 \$11,927	CQ300741	Dexter Construction Company Limited CBCL Ltd Jacques Whitford Ltd. Nova Scotia Power Inc. HRWC	5	Award to lowest bidder
Award - Unit Price Tender, 07-234, Paving Renewal, Stairs Street - West Region	\$248,798	CYU00784	Ocean Contractors Limited	4	Award to lowest bidder
Award - Tender No. 07-116, Supply & Delivery of Wastewater Treatment Chemicals - Sulfuric Acid (93%), Caustic Soda (50%) (Sodium Hydroxide), & Sodium Hypochlorite (12%) for HRM's WWTF, Two Year Contract	\$143,254	R280 6502 R290 6502	Alpha Chemicals	2	Award to lowest bidder
Award of Tender 07-163, Construction of the East Dartmouth Community Centre, Caledonia Rd, Dartmouth NS	\$3,678,970	CB200453	Maxim 2000 Inc.	5	Award to lowest bidder

Title	Total Award (net HST)	Account #	Contractor	# of Bids Received	Details
RFP # 05-145 Award, Phase 2 - Vehicle Tracking & Communications	\$1,861,722	CHA00160	Aliant	3	Award to highest scoring proposal, based on Phase 1
Award - Unit Price Tender 07-259, Paving Resurfacing, Thistle Street	\$296,738	CZU00782	Dexter Construction Company Limited	4	Award to lowest bidder
Award Tender 07-111, Supply and Installation of (1) Emergency Generator, Transfer Switch Associated Products and Electrical Work	\$143,663	P316	C.M. Campbell Electric Limited	2	Award to lowest bidder
Award - Unit Price Tender No. 07-224, Pavement Resurfacing - Old Oakes Drive, Palmer Road, Pembroke Street - Central Region	\$412,371	CYU00784 CYU00716 CXU00715 CGI00915	Dexter Construction Company Limited	4	Award to lowest bidder
Tender No. 07-090 - Rebuild of Engines, Dartmouth III Ferry	\$112,889	CVD00436	Atlantic Tractors & Equipment Ltd.	2	Award to lowest bidder
1.) Tender No. 07-094 - Three (3) Year Lease of Thirty-Five (35) 5-Door Hatchback Compact Cars, 2.) Tender No. 07-095 - Three (3) Year Lease of Nineteen (19) 4x4 1/2 Ton Pick-up Trucks	\$498,933 (35) \$256,806 (19)	Various operating accounts	Steele Chrysler Dodge Jeep MacPhee Pontiac Buick GMC Ltd.	5 6	Award to lowest bidder

Title	Total Award (net HST)	Account #	Contractor	# Bids Received	Details
Tender No. 07-127 - Twelve (12) 2007/2008 4-Door Vehicles.	\$162,899 (9) \$38,815 (2) \$21,222 (1)	CVK00998	Steele Chrysler Dodge Jeep MacPhee Pontiac Buick GMC Forbes Chevrolet	6	Award to bidder based on their ability to meet operational requirements
Award - Unit Price Tender 07-268, Paving Resurfacing, Eisener Street - West Region	\$220,821	CZU00782 CRU00683	Lafarge Canada Inc.	4	Award to lowest bidder
Award - Unit Price Tender 07-260, Pavement Renewal and New Concrete Curb and Gutter - Maple Grove Ave - Central Region	\$239,386	CYU00784 CRU00683	Lafarge Canada Inc.	4	Award to lowest bidder
Award - RFP 07-026, Travel Management Services	\$25,000 per year for 5 years	Cost element # 6904	Maritime Travel	4	Award to highest scoring proposal