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Item No. 1
Halifax Regional Council
February 14, 2012

TO: Mayor Kelly and Members of Halifax Regional Council

Original Signed by Director

SUBMITTED BY:

Greg Keefe, Acting Director, Finance and Information Technology

DATE: January 13, 2012

SUBJECT: Award of Contracts – CAO Approval

INFORMATION REPORT

ORIGIN

Under Section 9(4) of Administrative Order #35, the Procurement Policy, approved by Regional Council on June 8, 2004 and most recently amended on July 5, 2011, the CAO may approve the award of contracts where the award conforms to the Procurement Policy and does not exceed \$50,000 for sole/single source, \$500,000 for RFQ's, tenders and RFP's where the funds and programs have been approved by 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.

Section 9(6) of the Procurement Policy requires a quarterly report to Regional Council of all awards approved by the CAO and his designate.

The purpose of this report is to provide a listing of those contracts which were approved by the CAO during the period October 1, 2011 to December 31, 2011.

BACKGROUND/DISCUSSION

Section 9(6) of the Procurement Policy requires a quarterly report to Regional Council of all awards approved by the CAO or his designate. As per this requirement, the data for awarded contracts by the CAO for the period October 1, 2011 to December 31, 2011 have been summarized in the attached table.

All reports recorded in the attached table are available for viewing in the Procurement 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 Procurement Office. All reports involving project funding were reviewed, and confirmed, by staff in Finance. Funding for these projects is available in the approved Project 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.

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: Anne Feist, Manager, Procurement 490-4200

CAO Award Reports – October 2011 – December 2011 Appendix A

February 8, 2012 (11:42AM)

Title of Report	Name of Company	Bid Prices (net HST included)	Budget	Scores for RFP's	Account #	Details
10-342, RFP Fleet Software System	AssetWorks *	\$433,290.06 **	\$312,858.00	88	CID00631	Awarded to the highest scoring proponent. Two other bidders did not meet the mandatory Technical Solutions Requirement.
11-164, Memorial (Dingle) Tower Copper Roof Restoration	Heather & Little Limited (Markham Ontario) * J.W. Lindsay Enterprises Limited	\$236,181.72 ** \$253,257.51	\$286,786.50		CBX01272	Awarded to the lowest bidder.
11-303, RFP, Replacement Design of the Powder Mill Lake Bridge – Central Region	Genivar Consultanats Limited * Dillon Consulting Hatch Mott MacDonald Inc. YMCL Engineering Limited Exp Services Inc. Stantec Consulting Limited	\$59,835.14 **		96 92 88.6 80.1 72.5 59.4	CRU001077	Awarded to the highest scoring proponent.
11P376, RFQ, Lost Creek Playground	Henderson Recreation *	\$56,835.87 **	\$150,000.00		CPX01328	Awarded to the lowest bidder. One bid did not meet tender specifications.
11M103, RFQ, Sackville Library Flooring Installation	Floors Plus * Ralph Connor Flooring Commercial Carpet	\$54,850.27 ** \$58,120.68 \$60,433.74	\$62,571.60		CPX01342	Awarded to the lowest bidder.
11-283, Burnside Drive Trail (Highway 11 Ramp to Commodore Drive) – East Region	Atlantic Road Construction and Paving Limited * Silco Contracting Limited Allterrain Contracting Inc. JR Eisener Contracting Limited Ocean Contractors Limited Dexter Construction Company Limited Humphreys Landscape and Construction Limited	\$392,850.58 ** \$397,465.23 \$405,960.63 \$414,610.89 \$415,058.28 \$443,486.64 \$545,422.56	\$389,306.00		CTU00420	Awarded to the lowest bidder.

Title of Report	Name of Company	Bid Prices (net HST included)	Budget	Scores for RFP's	Account #	Details
11-118, One(1) 2500 Imperial Gallon Tanker	Carl Thibault Fire Trucks * Dependable Emergency Vehicles Smeal Fire Apparatus Mic Mac Fire & Safety MetalFab LTD (1) MetalFab LTD (2)	\$356,095.50 ** \$364,168.28 \$385,737.75 \$405,638.65 \$422,203.44 \$432,282.68	\$400,000.00		CVJ01088	Awarded to the lowest bidder.
11-272, Supply & Install Perimeter Security Controls, 200 Ilsley Avenue, Burnside – East Region	J.W. Lindsay Enterprises Ltd. *	\$383,140.98 **	\$286,786.00		CMU00982	***
11-085, Supply and Deliver Server Components	IMP Solutions * Bell Canada	\$129,719.35 ** \$144,189.43			A743-6706	Awarded to the lowest bidder.
11-167, RFP, Commissioning Services for Halifax Central Library	F.C. O'Neill Scriven & Associates Ltd. * Seawood MCW Maritech Statec Eastpoint Amec	\$93,857.40 **	Not estimated separately.	90 82 82 80 80 80	CBW00978	Awarded to the highest scoring proponent.
11A881, One(1) 4x4 Utility Machine	Bobcat Atlantic *	\$61,283.67 **	\$60,000.00		CDG01137	Only bidder to meet tender specifications, due to specialty front end attachments.
11-089, Supply and Deliver Desktop Computers	IMP Solutions * Stoneworks Compugen	\$235,894.93 ** \$258,370.65 \$273,297.66			B012-6701	Awarded to the lowest bidder.

Title of Report	Name of Company	Bid Prices (net HST included)	Budget	Scores for RFP's	Account #	Details
11A870, Northbrook Roof Replacement, Phase 2	McCarthy's Roofing * A-Tech Roofing Flynn Canada Atlantic Roofers	\$56,001.58 ** \$66,325.90 \$82,490.23 \$93,586.26	\$75,000.00		CBX01272	Awarded to the lowest bidder.
11-394, Sitework, Contrete, Elevators & Waterproofing ****		\$10,312,619.41	\$11,019,678.00			
TP #4a, Building Excavation & Backfill	Tri-Ex Construction * Dexter MacLellan Construction Crossman	\$920,532.52 ** \$930,680.70 \$1,107,079.32 \$1,136,717.40	\$960,070.00		CBW00978	Awarded to the lowest bidder.
TP #4b, Formwork & Concrete Placing	PCL Construction *	\$5,536,223.58 **	\$5,148,219.00		CBW00978	Awarded to the lowest bidder. One bid did not meet tender specifications.
TP #4c, Reinforcing Bar & Wire Mesh	Harris Rebar * Rendan Fabricators Allstar Rebar	\$1,892,415.47 ** \$2,148,291.60 \$2,162,143.91	\$1,645,210.00		CBW00978	Awarded to the lowest bidder.
TP #4d, Concrete Supply	Quality Concrete * Bedford Ready Mix Ocean Contractors	\$1,192,570.90 ** \$1,248,167.85 \$1,279,829.08	\$1,600,995.00		CBW00978	Awarded to the lowest bidder.
TP #4e, Underground Mechanical	Atlantica Mechanical * MacLellan Construction Himmelman Western Plumbing & Heating	\$66,847.33 ** \$114,513.33 \$115,757.46 \$119,662.97	\$183,648.00		CBW00978	Awarded to the lowest bidder.
TP #4f, Underground Electrical	Gardner Electric * MacLellan Construction XL Electric Bond & Coolen	\$48,284.42 ** \$63,823.03 \$89,998.82 \$100,531.70	\$85,134.00		CBW00978	Awarded to the lowest bidder.

Title of Report	Name of Company	Bid Prices (net HST included)	Budget	Scores for RFP's	Account #	Details
TP #4g, Elevators	ThyssenKrupp Canada Inc. *	\$779,746.42 **	\$969,860.00		CBW00978	Awarded to the lowest bidder. One bid did not meet tender specifications.
TP #4k, Miscellaneous Embedded Metals	Demney Industries * RKO Steel TG Welding	\$55,063.01 ** \$61,528.74 \$104,108.71	\$121,297.00		CBW00978	Awarded to the lowest bidder.
TP #4m, Construction Clean Services	A+ Quality Cleaners *	\$250,107.45 **	\$232,766.00		CBW00978	Awarded to the lowest bidder. One bid did not meet tender specifications.
TP #4n, Waste Management Services	John Ross & Sons *	\$12,827.18 **	\$72,479.00		CBW00978	Awarded to the lowest bidder.
11P355, Prospect Walkway	Huphrey's Landscaping * Turf Master	\$154,823.00 ** \$248,680.40	\$90,000.00		CPX01191 CCV01322 CPX01328	Awarded to the lowest bidder.
11-088, RFP, Business Process and Operational Consulting for HRM Legal Services Business Unit	Catalyst Consulting * KPMG Deloitte	\$82,698.80 **	\$80,000.00	90 89 83	M351-6999	Awarded to the highest scoring proponent.
11-096, EOI, Sponsorship Opportunity, HRM Skating Oval	Bell Media * Newcap Radio CBC	N/A	N/A		N/A	Awarded to the highest in-kind value.

* Recommended Bidder

** Amount of Award

*** Ten contractors attended the mandatory site. Nine of these contractors represented the various trades – security, electrical, fencing. Although, all contractors could bid the project, J.W. Lindsay's was the only contractor with construction management expertise attending the mandatory site meeting. As a result, HRM received a single bid from J.W. Lindsay, whom will be engaging sub- contractors for security electrical and fencing components of the project.

**** On December 7, 2010, Halifax Regional Council approved the delegation of contract award authority to the Acting CAO to approve the award of the sub-trade tender packages and Requests for Proposals for this specific project, in order to meet the tight project timelines.