

Section I – Items for Authority Action

TO: Chair and Members of the Executive Committee
Meeting #7/18, Friday, September 07, 2018

FROM: Michael Tolensky, Chief Financial and Operating Officer

RE: **BOLTON CAMP PROJECT – HIGH VOLTAGE ELECTRICAL WORKS**
Award of Contract #10008637

KEY ISSUE

Award of Contract #10008637 for supply of all labour, equipment and materials necessary for high voltage electrical works in support of the Bolton Camp Project, in the Town of Caledon.

RECOMMENDATION

THE EXECUTIVE COMMITTEE RECOMMENDS THAT Contract #10008637 for the supply of all labour, equipment and materials necessary for high voltage electrical works at Bolton Camp, in the Town of Caledon be awarded to Aline Utility Ltd. at a total cost not to exceed \$181,720, plus HST, as they are the lowest bidder that best meets TRCA specifications;

THAT TRCA Staff be authorized to approve additional expenditures to a maximum of 15% of the contract cost as a contingency allowance if deemed necessary;

THAT should staff be unable to execute an acceptable contract with the awarded contractor, staff be authorized to enter into and conclude contract negotiations with the other contractors that submitted tenders, beginning with the next lowest bidder meeting TRCA specifications;

AND FURTHER THAT authorized TRCA staff be directed to take any action necessary to implement the contract including obtaining any required approvals and the signing and execution of documents.

BACKGROUND

Bolton Camp opened in 1922, acting as a Fresh Air Camp for mothers with small children and boys and girls from low income families. It was operated by The Neighborhood Workers Association of Toronto and spanned over 103 ha (254 acres) of hillside and forest. In its first year it is estimated that 160 city children and their mothers traveled from Toronto to the Bolton Camp site. During the great depression of the late 20's and 30's this camp was a bright place for many disadvantaged kids to escape the heat and extreme poverty of the city. The camp was available free of charge to many families (on a case by case basis) through the Fresh Air Fund. During this time, there were a total of four separate camps which shared property and resources - Rotary, Sherbourne, Hastings and Howell.

As WWII began, Bolton Camp served as a Cadet Training Centre for the Oakville High School Cadet Corps. After the war ended, the site continued to operate as a camp for underprivileged youth with approximately 169 buildings serving more than 5,500 campers at its peak. An outdoor education and conference centre was added in 1972, and the Ruth Atkinson Hindmarsh Family Lodge in 1984 to accommodate new programming and provide services for a wider audience. The camp closed its doors in 1999 after 77 years of operation and has remained mostly closed since

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that date, with Toronto Montessori operating a school on the conference centre portion in the early 2000's.

At Authority Meeting #5/10, held on June 25, 2010, Resolution #A102/10 was approved, in part, as follows:

THAT a partial taking containing 105.6 hectares (260.91 acres), more or less, consisting of an irregular shaped parcel of land improved with in excess of 30 buildings and a private water system and sewage system including two sewage lagoons, said lands being Part of Lots 7, 8, 9 and 10, Concession 8, Albion, Town of Caledon, in the Regional Municipality of Peel, municipally known as 13540-13650 Caledon-King Townline South, be purchased from the Hi-Lands of Bolton Corp.;

Since the purchase of the property, TRCA staff has been consulting with municipal partners and community groups on redevelopment of the property and how the site should be utilized. Through this process, staff has developed a concept plan for re-purposing Bolton Camp from its previous use as an overnight summer camp for youth and families of Toronto to an outdoor centre for participants of all ages. Proposed programming at the renewed Bolton Camp may include adventure, sports and fitness activities, community art and culture programs, outdoor education and training, leadership development and social entrepreneurship opportunities.

TRCA is now requesting approval to replace the existing high voltage electrical infrastructure at Bolton Camp. The proposed high voltage electrical works is a mandatory requirement to comply with current code future growth of the property and is a necessary requirement of the Phase 1 redevelopment process.

TRCA's assigned project manager will ensure that all works to be undertaken will be coordinated with the contractor and staff with responsibility for the management and operation of Bolton Camp. This measure will help to minimize potential impacts and sustain normal operations, access, and program delivery during construction.

RATIONALE

Request for Tender #10008637 was publically advertised on the electronic procurement website Biddingo (www.biddingo.com) on July 12, 2018 with a mandatory site information meeting held on July 19, 2018. The following contractors attended this meeting:

- Ainsworth Power;
- Aline Utility;
- Black and McDonald Ltd;
- Dawson's Inc;
- Dilisado Enterprises;
- PBW High Voltage;
- Sturdy Power Lines;
- Tiltran Power Services; and
- Tristar Electric Inc.

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The Procurement Opening Committee opened the tenders on August 2, 2018 with the following results:

BIDDERS	TOTAL TENDER AMOUNT (excl. HST)
Aline Utility Limited	\$ 181,720
PBW High Voltage	\$ 206,648
Tiltran Power Services	\$ 239,674
Tristar Electric Inc.	\$ 287,340
Sturdy Power Lines Ltd.	\$ 288,074
Black & McDonald Limited	\$ 299,862

TRCA staff reviewed the bid received from Aline Utility Limited against its own cost estimate and has determined that the bid is of reasonable value and also meets the requirements as outlined in the contract documents. Further assessment by TRCA staff of Aline Utility Limited's experience and ability to undertake similar projects was conducted through reference checks, which confirmed that Aline Utility Limited is capable of undertaking the scope of work.

Based on the bids received, staff recommends that Aline Utility Limited be awarded Contract #10008637 for supply of all labour, equipment and materials necessary for high voltage electrical works at Bolton Camp, in the Town of Caledon for a total amount not to exceed \$181,720 plus 15% contingency, plus HST, it being the lowest bid that meets TRCA specifications.

FINANCIAL DETAILS

Funding for this project is made available from the Region of Peel 2017 Capital Levy via Account 433-09.

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