

## LRT Valley Line - Fairness Monitor Update

### **Recommendation:**

That the November 25, 2015, Transportation Services report CR\_3074, be received for information.

### **Report Summary**

The City issued a Request for Proposals (RFP # 921382) inviting the Proponents to participate in the Request for Proposal process for the Valley Line LRT. There were three proponents and the evaluation process has been completed.

In accordance with its mandate, the Fairness Monitor will issue a letter setting out its view on the fairness of the Request for Proposal process following the approval of the Preferred Proponent.

### **Report**

During the Request for Proposal process, the Fairness Monitor was available for direct contact by the Proponents or Interested Parties.

The Fairness Monitor was present for all Confidential Collaborative Meetings with Proponents (Technical, Commercial/Legal and Special Topic). The Fairness Monitor was also present for the full evaluation process, including Team Lead meetings, consensus meetings, briefings of the Evaluation Due Diligence Committee and other meetings. The Fairness Monitor also observed the scoring process.

The Fairness Monitor was also present at the evaluation Office to observe that the evaluation procedures were being adhered to as intended in the evaluation procedures contained in the Request for Proposal and any Addenda.

A Fairness report will be made available to the Governance Board on November 25, 2015, once the evaluation has been completed and the Preferred Proponent selected.

The Fairness Monitor is available to the LRT Governance Board for discussion and consultation as required.

### **Others Reviewing this Report**

K. Rozmahel, General Manager, Corporate Services