



TRANSFORMING | EDMONTON

BRINGING OUR CITY VISION TO LIFE

Governance Board Bylaw Review Draft Amendments

Valley Line LRT - Stage 1

June 19, 2014

Background

- LRT Governance Board - February 2012
- P3 Delivery Model - May/August 2012
- Consider mandate and authority of LRT Governance Board for P3 Delivery Model
 - Decision makers
 - Decisions made and decisions to be made
 - Governance options for P3 Delivery

Valley Line LRT Project Decision Makers

1. Council/Standing Committee

- Budget, policy, statutory, public engagement, contracting authority

2. LRT Governance Board

- Expert due diligence

3. Administration

- Technical, legal, commercial

Valley Line LRT - Decisions Made

<p>Council/Standing Committee</p>	<ul style="list-style-type: none"> •Budget - Capital •P3 Delivery Method •LRT Route •River Valley Bylaw Approval •Expropriations •Commence Procurement
<p>LRT Governance Board</p>	<ul style="list-style-type: none"> •RFQ Document •RFQ Issuance •RFQ Evaluation Process •Approval of Fairness Monitor selection
<p>Administration</p>	<ul style="list-style-type: none"> •Selection of P3 Advisors (legal, process, financial, technical)

Valley Line LRT - Decisions to be Made

<p>Council/Standing Committee</p>	<ul style="list-style-type: none"> •Budget - Operating (Funding Plan) •Changes to Budgets (Operating or Capital) •Changes to P3 Delivery Method •Changes to LRT Route •Changes to River Valley Bylaw Approval
<p>To be determined</p>	<ul style="list-style-type: none"> •Shortlist of RFQ Respondents •Approval of RFP Document (draft P3 Agreement and technical performance requirements) •RFP Issuance •RFP Evaluation Process •RFP Evaluators •Award of P3 Agreement

Options for P3 Project Governance

1. Board as Approving Authority
2. Board as Project Auditor
3. Board as Advisor to Administration
4. Transportation Committee as Approving Authority
5. Administration as Approving Authority

Proposed Governance Option

Draft Bylaw 16766

- Board as Approving Authority for RFP
 - RFP process and document, draft P3 Agreement, evaluation criteria
- Board and City Manager report to Council at least semi-annually
- Board must consider Council approved budgets and financial commitments
- Board must consider City Manager advice regarding budgets and expenditures
- Board advises on composition of Evaluation Committee
- City Manager awards P3 Agreement pursuant to Evaluation Committee recommendation

Valley Line LRT - Decisions to be Made

Draft Bylaw 16766

LRT Governance Board	<ul style="list-style-type: none">• Shortlist of RFQ Respondents• Approval of RFP Document (draft P3 Agreement and technical performance requirements)• RFP Evaluation Process
Administration	<ul style="list-style-type: none">• RFP Issuance• RFP Evaluators• Award of P3 Agreement



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Questions?

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