



# LRT Governance Board Committee Report

## Southeast to West LRT – Funding for Utility Relocations and P3 Procurement Development

### *Recommendation of the Committee*

1. That funding for P3 Advisory Services and the Owner’s Engineer for the P3 procurement phase, and for advancing utility relocations and building demolitions within Project Profile 11-66-1673, Southeast to West LRT, in an amount up to \$60 million be approved, with funding from the LRT Reserve (\$10 million) and tax supported debt (\$50 million).

### *History*

- At the February 5, 2013, LRT Governance Board meeting, the February 5, 2013, Transportation Services report 2013TS2934 was considered and the following motion was passed:
  2. That subject to City Council approval of funding for P3 Advisory Services and the Owner’s Engineer for the P3 procurement phase, and for advancing utility relocations and building demolitions within Project Profile 11-66-1673, Southeast to West LRT, Administration bring forward to City Council an amendment to the Borrowing Bylaw 15726 to increase the value by \$50 million.
  3. That subject to third reading of the amendment to Borrowing Bylaw 15726, Administration be authorized to award contracts for the P3 Advisory Services, Owner’s Engineer, utility relocations, and building demolitions in accordance with the February 5, 2013, Transportation Services report 2013TS2934.

### *Attachment*

February 5, 2013, Transportation Services report 2013TS2934