

City of Calgary

Green Line, Technical and Risk Committee

September 18, 2019

- I. Background
- II. Terms of Reference
- III. Review of RFQ
- IV. Discussion

Background-Technical and Risk Committee

- City retained 4 independent specialists with RFP
 - Albert Sweetnam
 - Eric Tromposch
 - Erich Neugebauer
 - Don Fairbairn-Chair
- The Project requires independent, third party review to support the successful delivery of Green Line
 - The scope of review approved by Council on July 29
 - Terms of Reference finalized

Terms of Reference

Terms of Reference Defines:

- Two modules
 - Reviews
 - Proactive assessment of risks
- Elements to be reviewed
 - As per Council July 29 direction
- Process to confirm scope, establish level of review and schedule
- Need for independence while maintaining constructive relationship with Project Team
- Preliminary schedule

Segment 1 RFQ Review

- Review of Submission Requirements and Evaluation Criteria
- TRC found that the submission requirements and the evaluation criteria
 - reflect the Project's objectives;
 - no overlaps or gaps among the criteria;
 - are reasonable and can be applied in a clear and consistent manner;
 - point allocation is appropriate; and,
 - properly conducted, the evaluation process is likely to determine the best RFQ submissions

Review of Governance Framework

- TRC asked to review the existing governance framework
 - Assess effectiveness for each of the future phases of the Project
 - Assess risks/barriers to changing the current governance framework
- TRC will review Project Sponsor's assessment and recommendations

Calgary



Discussion