



## Green Line Board **PowerPoint**

# Phase 1 Recommendations to City Council

## Green Line LRT Project

July 30, 2024



## RECOMMENDATIONS

1(a) Reconsider its decision of 2018 March 19 as it relates to approving Design-Build-Finance (“DBF”) as the delivery model for the Green Line LRT:

That Council:

1. Approve Design-Build-Finance (“DBF”) as the delivery model for the Green Line LRT project from 16 Avenue North to 126 Avenue Southeast;

1(b) Approve the multi-contracting strategy as outlined in Section 5.0 Attachment 1 EC2024-0871

2(a) Reconsider its decision of 2020 June 15 as it relates to station alignment and station locations of Phase 1:

The Green Line Committee recommends that Council:

1. Reconsider its decision of 2017 June 26 as it relates to approving the alignment and station locations of Stage 1 (16 Avenue N (Crescent Heights) to 126 Avenue S (Shepard)) and approve the updated Stage 1 alignment and station locations outlined in the revised Attachment 3. (For clarity, this is a reconsideration only of the alignment and station locations in Stage 1);

2(b) Approve the updated Phase 1 alignment and station locations outlined in “Building the Core Scenario” Attachment 1 EC2024-0871 (page 124) acknowledging that there are two alignment/station location options for 4 Street S.E. and one option will be chosen by the Green Line Board as management of scope change in accordance with authority under Bylaw 21M2020;



## RECOMMENDATIONS

3. Direct the deferral of certain Phase 1 alignment and station locations as outlined in “Building the Core Scenario” Attachment 1 EC2024-0871 (page 124);

4. Direct the Green Line Board to:

- a) Advise the Government of Canada and the Government of Alberta of Council’s approval of the recommendations 1, 2 and 3;
- b) Secure any required amendments to the funding agreement, such amendments to include but not limited to:
  - i. new contracting strategy,
  - ii. any Council approved revisions and deferrals to scope,
  - iii. confirmation of full funding despite any revisions and deferrals to scope; and
- a) Secure any required written waivers related to procurement and the awarding of contracts.
  - All amendments and waivers are to be in content satisfactory to the Chief Financial Officer and form satisfactory to the City Solicitor and General Counsel and amendments executed in accordance with Bylaw 21M2020. Should all amendments and written waivers not be secured by the end of Q1 2025 direct the Green Line Board to report back to Council; and

**G****RECOMMENDATIONS**

5. Recognizing that amendments and waivers are not currently in place with respect to the funding agreement, authorize the entering into of definitive agreements for the new contracting strategy to be executed in accordance with Bylaw 21M2020; and direct the Green Line Board to update the Executive Committee in October, November and December 2024.

6. Recognizing that definitive agreements will need to be negotiated and executed, and an amended borrowing bylaw passed, authorize the continuation of:

- a) current enabling works projects;
- b) any contracts entered into pursuant to 2024 June 18 Council direction;
- c) LRV supply agreement phase;

and authorize critical path work construction preparation work including: independent safety certification work; pre-construction planning and pre-construction works; testing and investigation (geotechnical and environmental); and, sourcing of long lead items; and

**G****RECOMMENDATIONS**

7. Give three readings to the bylaw amendments as proposed in Attachment 2 of EC2024-0886 to amend the Green Line Board Bylaw 21M2020; and

8. Direct that the Confidential Report, Attachments, Distributions, and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.



# BUILDING THE CORE

