



**Trillium Line Extension
OLRT Bid Evaluation Steering Committee (BESC)
October 24 2018**

Place	Norton Rose Fulbright
Date	October 24, 2018
Time	
Invited	Geoff Gilbert, Simon Dupuis, Remo Bucci, Oliver Grant, Martin Masse, Raquel Gold, Jill Newsome
Regrets	

Notes:

	Description	Lead
1.	<u>Technical Evaluation Result – ESC Prep</u> <ul style="list-style-type: none"> • Fairness commented on the process to date and their role. • Two elements of the TNext submission remain under the passing threshold <ul style="list-style-type: none"> ○ Design Submission ○ Maintenance Submission • Fairness requests the BESC document the decision and steps taken to recommend that the Financial Team continue to evaluate all three submissions to the Executive Steering Committee 	
2.	<u>Next Steps</u> <ul style="list-style-type: none"> • BESC to prepare memo outlining the rights of the Sponsor as per the RFP and send to Fairness for review and sign off in advance of October 26 Executive Steering Committee Meeting 	

Adjournment: *The foregoing represents the writer's understanding of the major items of discussion and the decisions reached and/or actions required. Any errors, omissions, or concerns regarding the minutes captured should be brought to the attention of the undersigned individual within 48 hours of receiving these minutes.* Prepared By: Emily Marshall-Daigneault