Submitted by Councillor Orlikow
EPC - June 18, 2014

Motion Amendments

2. That the Public Service be authorized to proceed with the Southwest Transitway (Stage and Pembina Highway Underpass Project and associated Land Drainage infrastructure (the 'Project') based on a Design-Build-Finance-(Operate)-Maintain (DBF(O)M) Public-Private Partnership delivery model ~~and that the Chief Administrative Officer be authorized to approve, issue and award the Request for Qualifications and the Request for Proposals for the Project.~~

3. That Council approve P3 annual service / financing payments of $19.7 million commencing in 2020 and the source of funding for these amounts be identified ~~in the 2015 budget process~~ ***prior to acceptance of the ROI.***.

7. That the Director of Planning, Property and Development be authorized to negotiate the acquisition of land required ***for the Project for Council approval***

8. That the City enter into funding agreements with the Province of Manitoba and the Government of Canada and/or PPP Canada Inc. ("PPP Canada") with respect to the provincial and federal funding contributions to the Project, and that the Chief Administrative Officer be authorized to negotiate ~~and approve the terms and conditions of such funding agreements in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City~~.

9. That the City enter into such agreements with CN and Manitoba Hydro as ~~determined necessary by the City Solicitor / Director of Legal Services~~ ***approved by Council***, to resolve all outstanding CN and Manitoba Hydro issues with respect to the Project, other than land acquisition matters.

10. That authority be delegated to the Chief Administrative Officer to negotiate ~~and approve~~ the terms and conditions of the agreements with CN and Manitoba Hydro, together with such terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

11. That ~~approval be delegated to~~ the Chief Financial Officer tender a ~~to negotiate and award a sole source~~ contract up to $4.25 million (included in the project budget) in 2014 with Manitoba Hydro for early works required to prepare the Hydro Corridor before construction of the Transitway begins in 2016.

12. ~~That, in the interest of not prolonging the project timeline, the authority be delegated to the Chief Administrative Officer to authorize Phase III (Procurement) of Bid Opp 685 2013 (Professional Consulting Services for Stage 2 of the Southwest Transitway) to proceed before a formal funding announcement is made by the federal government~~;