

FINAL Nov. 25/2015

GGC CONSULTANTS INC.
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November 25, 2015

LRT Governance Board
c/o Al Maurer
City of Edmonton
2nd Floor, City Hall
1 Sir Winston Churchill Square
Edmonton, AB T5J 2R7

-AND TO-

Evaluation Due Diligence Committee (EDDC)
c/o Brad Griffith
City of Edmonton
Transportation Services
LRT Design & Construction
Room 1200 Oxford Tower
10235 – 101 Street
Edmonton, AB T5J 3E9

Dear Sirs:

**Re: Fairness Monitor's Report with respect to the Request for Proposals ("RFP")
Procurement Process
for the Valley Line LRT – Stage 1
RFP No. 921382**

This report is being provided with respect to the above-noted RFP Procurement as stipulated in the mandate for the Fairness Monitor in this matter.

The Fairness Monitor has familiarized itself with the appropriate documentation and attended the meetings of the Evaluation Group established pursuant to the RFP and any Addenda thereto.

The Fairness Monitor was present for all Confidential Collaborative Meetings with Proponents (Technical, Commercial/Legal and Special Topic). The Fairness Monitor was also present for the full evaluation process, including Team Lead meetings, consensus meetings, briefings of the Evaluation Due Diligence Committee and other meetings. The Fairness Monitor also observed the scoring process.

The Fairness Monitor was also present at the evaluation office to observe that the evaluation procedures were being adhered to as intended in the evaluation procedures contained in the RFP and any Addenda.

The evaluation of the Submissions was conducted according to the terms of the RFP and any Addenda issued in connection with it.

In order to ensure that the process was conducted fairly and consistently, the following principles were used, to the best of the Fairness Monitor's knowledge, throughout the transaction process pursuant to the RFP and any Addenda documents:

- (a) The Evaluation Group followed the process specified in the RFP and any Addenda;
- (b) Any Addenda issued were for reasons consistent with the stated objective of the RFP; and
- (c) The Evaluation Group carried out the evaluation and selection process as contemplated by the RFP honestly and in good faith, and in accordance with the criteria in the RFP and any addenda in an unbiased manner and without conflict of interest on the part of any individual participating in the evaluation process.

During the RFP process, the Fairness Monitor was available for direct contact by the Proponents or Interested Parties.

The Fairness Monitor attended the meetings of the Evaluation Group and it was observed that their evaluation process was open, unbiased, transparent, consistent in approach, and ultimately a fair process in our opinion.

We hereby certify that in our opinion the RFP process and evaluation process was open, unbiased, transparent, consistent in approach and fair.

Yours very truly,

GGC CONSULTANTS INC.

Per: 

GARY G. CAMPBELL, Q.C.

GGC/wd