



**Trillium Line Extension  
OLRT Bid Evaluation Steering Committee (BESC)  
October 26 2018**

<b>Place</b>	Trillium Boardroom and Conference Call
<b>Date</b>	October 26 2018
<b>Time</b>	
<b>Invited</b>	Geoff Gilbert, Simon Dupuis, Remo Bucci, Oliver Grant, Martin Masse, Raquel Gold, Colleen Connelly, Michael Morgan, Jack D'Andrea, Russ Hoas, Peter Schwartzenruber
<b>Regrets</b>	

**Notes:**

	<b>Description</b>	<b>Lead</b>
<b>1.</b>	<p>Technical Team Update</p> <ul style="list-style-type: none"> <li>• BESC presented recommendation to Executive Steering Committee (ESC) that Trillium evaluation team should continue to consider all three submissions in the evaluation process</li> <li>• ESC received and confirmed the BESC recommendation</li> <li>• ESC recommendation includes should the Proponent in question become first negotiations proponent, the BESC will seek expertise to address deficiencies before the process advances further</li> <li>• BESC advised the Technical team that the scores will not change and remain as outlined in the Technical Consensus and will carry through for that Proponent as their Technical score for the evaluation process.</li> </ul>	
<b>2.</b>	<p><u>Next Steps</u></p> <ul style="list-style-type: none"> <li>• Financial evaluators have resumed the individual financial evaluation and ESC and BESC have advised that Financial consensus is able to take place at the conclusion of the individual evaluation</li> <li>• Financial consensus scheduled for October 31, 2018 with the presentation of results and final rankings to BESC scheduled for November 1, 2018.</li> </ul>	

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