



Minutes of
Meeting of Board of Directors
on January 12, 2012

The Board of Directors of York Region Rapid Transit Corporation met at 12:26 p.m. in Committee Room A, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario.

Directors present at this Meeting:

Regional Chair Fisch – Chair
Mayor Bevilacqua – Vice Chair
Mayor Barrow
Mayor Van Bynen

Also present: Regional Councillor Schulte

Staff: D. Albers, M. Cheong, D. Clark, P. May J. Ingram,
A. Moras, M-F. Turner

Regional Staff: L. Bigioni, P. Casey, B. Hughes, B. Macgregor, C. Raynor

Declaration of Interest

None

12-01 Approval of Minutes of the December 1, 2011 Board Meeting

It was moved by Mayor Van Bynen that the Board confirm the Minutes of the December 1, 2011 meeting of the Board of Directors of York Region Rapid Transit Corporation, which was **Carried**.

12-02 Election of Vice Chair

It was moved by Mayor Barrow that Mayor Bevilacqua be appointed as Vice Chair of the York Region Rapid Transit Corporation Board of Directors for the year 2012, which was **Carried**.

12-03 VivaNext Strategic Communications Services

A report of the President, dated December 19, 2011, was presented recommending that:

1. The Board of Directors approve the awarding of the VivaNext Strategic Communications Services 3-year contract to Barrett and Welsh Inc.

It was moved by Mayor Van Bynen that the Board adopt the foregoing recommendation, which was **Carried**.

12-04 Award of Owner's Engineer Services Contract

A report of the President, dated December 16, 2011, was presented recommending that:

1. Subject to Metrolinx's approval, the Board of Directors approve the award of a contract to McCormick Rankin Corporation (MRC), a member of MMM Group to provide owner's engineer services to York Region Rapid Transit Corporation, the contract to be substantially in the form set out in the request for proposals RFP-11-042-RT. The contract shall be for an initial term of five years, at the per diem rates set out in MRC's proposal, with the right of the Corporation to renew the contract for an additional term or terms of up to five years. The total value of the contract shall be subject to an upset limit of not greater than \$50 Million.
2. The Chief Executive Officer and President of York Region Rapid Transit Corporation be authorized to enter into the owner's engineer contract, subject to the prior review of the Corporation's solicitor.

It was moved by Mayor Bevilacqua that the Board adopt the foregoing recommendations, which was **Carried**.

12-05 Viva Rapidway – Centre Street, City of Vaughan

There was discussion on the proposed rapidway along Centre Street in the City of Vaughan.

12-06 The Board resolved into private session from 12:49 p.m. to 1:17 p.m.

There being no further business, the Board adjourned at 1:17 p.m.

Regional Chair Bill Fisch, Chair

Janis Ingram, Secretary

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