

Authority: Item 8.4, Public Works Committee
Report 11-005 (PW11026)
CM: April 13, 2011

Bill No. 106

CITY OF HAMILTON

BY-LAW NO. 11-106

**To Authorize the Signing of a Governance Agreement for
the Joint Procurement of Transit Buses
for Fiscal Year 2011 – Fiscal Year 2013**

WHEREAS the Council of the City of Hamilton deems it advisable to enter into an agreement for the joint procurement of replacement Conventional Transit buses for 2011-2013 in accordance with the Transit ten year capital fleet replacement plan, with Metrolinx;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. The Mayor and Clerk are authorized and directed to enter into a Governance Agreement with Metrolinx for the Joint Procurement of Transit Buses for Fiscal Year 2011 – Fiscal Year 2013 (the "Agreement").
2. The Director of Transit is hereby appointed to the Steering Committee to perform any action, and provide any required recommendations, instructions and approvals to complete the Procurement within the scope of the Agreement.
3. The Manager of Transit Fleet Maintenance is hereby appointed as an Alternate Member to the Steering Committee to perform the above in his absence and to exercise the Council's rights of early termination in accordance with section 36 (Termination without cause by a Purchaser) of the Agreement.

PASSED this 13th day of April, 2011.



R. Bratina
Mayor



R. Caterini
City Clerk