

Attestation of Assurance

Request for Proposal (RFP) for Engineering, Procurement and Construction (EPC Works)

Réseau Électrique Métropolitain (REM) de Montréal Project

Regarding the selection process for the selected proponent for the EPC Works for the REM, the Auditor offers the following unconditional assurance:

It is in our professional opinion that the selection process has been conducted with probity, in a fair, open and transparent manner.

“Probity” exists when the process is rigorous, honest and conducted with integrity.

“Fairness” exists when decisions are made objectively, are free from bias, favoritism or influence, and comply with established rules.

“Openness” exists when an activity is accessible to all potential participants without unjustified restrictions as to who may participate.

“Transparency” exists when the public and interested parties receive information in time to facilitate public examination.

Note: It is confirmed that all comments made to CDPQ Infra managers have received clarification or have led to appropriate corrective actions, with the result that no shortcoming has been recorded.



Jean Montplaisir
Process Auditor

February 6, 2018

CERTIFICATE OF HONESTY, OPENNESS, FAIRNESS AND TRANSPARENCY
Request for Proposals 01-8001 RSSOM Auditor Interim report

To provide assurance to the Proponents that the Procurement Process is honest, open, fair and transparent and that it has been managed in accordance with the terms and conditions set out in the Request for Proposals (RFP), an independent Process Auditor had been mandated to observe the entirety of the RSSOM selection process. This certificate covers all activities that have enabled the development of the initial and new Proposals, their submissions and their evaluations, and the identification of the Selected Proponent.

CONSIDERING that as Process Auditor I have:

- read, revised, and transmitted commentaries on the RFP documents and on the Evaluation plans used in the evaluation activities;
- been given access with diligence to all requested documents and information pertaining to this RFP;
- been informed of all exchanges from and to the Proponents, of all transmitted notes, all requests for information and all requests for clarification, etc.;
- observed all bilateral meetings held with the Proponents;
- verified that all had duly deposited in due times their Submission Agreements, Forms of Undertaking and all other documents required by the Proposals submissions;
- checked and observed during the Proposals development phases that all Proponents had been privileged with equal access, transparency and simultaneity to all available information;
- observed the Proposals eligibility evaluations, their compliance analyses, and the consensus meetings held by the evaluation committees;
- attended the presentations by all committees of their conclusions and recommendations to the Selection committee;
- certified that all transmitted recommendations had been entirely ratified by the Selection committee, in order to be submitted in their entirety to the CDPQ Infra Board,

I CONFIRM that :

- the observed RSSOM selection process has rigorously respected all prescribed rules and procedures stated in its Instructions for Proponents, which have always been applied in full respect of the principles of honesty, openness, transparency and fair competition;
- no break to equity and impartiality has ever been noticed.



André Dumais, eng.
Process Auditor
RSSOM Project - CDPQ Infra

Chambly, January 30, 2018.