

CITY OF HAMILTON

NOTICE OF MOTION

Council Date: October 25, 2017

MOVED BY COUNCILLOR A. VANDERBEEK.....

Extension of the Existing PRESTO Fare System Operating Agreement

WHEREAS at its meeting of April 26, 2017, Council authorized Item 2 of Public Works Committee Report 17-006 and did thereby authorize the extension of the existing PRESTO Fare System Operating Agreement under the existing terms and conditions to October 26, 2017;

WHEREAS Council also authorized the City Manager or delegate to negotiate and execute a new definitive 10 year operating agreement for the future management of the PRESTO fare system effective October 26, 2017 and terminating on November 27, 2027, in a form acceptable to Council, the City Solicitor and the General Manager of Corporate Services (“New Operating Agreement”); and

WHEREAS the negotiations for a New Operating Agreement for the future management of the PRESTO fare system continue to occur but further time is required to conclude those negotiations and present the proposed New Operating Agreement to Council.

THEREFORE BE IT RESOLVED:

- (a) That the existing PRESTO Fare System Operating Agreement be further extended on the same terms and conditions from October 27, 2017 to such further date(s) as are required in the opinion of the City Manager or delegate, but in any event to no later than the day before which the New Operating Agreement comes into effect;
- (b) That the City Manager or delegate be authorized and directed, on behalf of the City of Hamilton, to continue to negotiate and execute a definitive 10 year New Operating Agreement based on the Agreement in Principle outlined in the executive summary of Report PW17033, in a form acceptable to Council, the City Solicitor and the General Manager of Corporate Services.