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CONFIDENTIAL
May 14, 2016

To: Infrastructure Committee Members
CBC/Radio-Canada Board of Directors

From: Steven Guiton
EVP Media Technology and Infrastructure

RE: MRC Project - Documents for the May 17/18, 2016, Board meetings

At the May 11, 2016, Infrastructure Committee meeting to review the MRC project, Members requested two pieces of additional information:

- (1) A summary of the analysis that was used to conduct the financial assessment of the building options under consideration, and;
- (2) A summary of the qualitative assessments of the off-site building options under consideration.

The requested information is attached.

In addition, at this time Management is including other information in advance of the May 17th Infrastructure Committee meetings. Attached, members will also find:

- (3) The qualitative score results for each option – off-site and on-site - by category;
- (4) The evaluation and ranking of purchase bids received for the site sale portion of the project;
- (4) A list/map of buildings and sites explored by Avison Young
- (5) A document explaining the process how the qualitative and financial criteria were used to evaluate proposals.

As Members will recall, the evaluation model being used by Management employs the overall score for each MRC proposal is a result of bringing together a financial score and a qualitative score

Management is currently finalising the presentation it will be making to the Infrastructure Committee on May 17, 2016. As soon as that document is completed it will be posted on the Board portal for your review.

Thank you, SG

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