

July 8, 2019

Deputy Mayor and Councillors

Subject: South Bay Wellfield

RESOLVED that as recommended by Committee of the Whole, having met on June 24^{th} , 2019:

- 1. Pursuant to its contractual obligations, The City of Saint John provide 30 days' notice to BGC Engineering Inc. of termination of its contract with the City relating to the Hydrogeological Assessment of the South Bay Wellfield; and further,
- 2. That the City of Saint John initiate the Dispute Resolution Process leading to arbitration under the contract between the City and BGC Engineering Inc. relating to the Hydrogeological Assessment of the South Bay Wellfield.
- 3. That the City of Saint John retain Torys LLP for legal services required in relation to the South Bay Wellfield for an amount not to exceed \$275,000 plus HST and disbursements.

Sincerely,

Don Darling Mayor

