

September 18, 2013

J. Braam

Managing Director, Engineering and Environmental Services and City Engineer

I hereby certify that the Municipal Council, at its session held September 17, 2013 resolved:

6. That, on the recommendation of the Managing Director, Environmental and Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Thames River Reach Study:

- a) Riggs Engineering Limited, 1240 Commissioners Road West, Suite 205, London, Ontario, N6K 1C7 BE APPOINTED as Consulting Engineers to conduct a Thames River Reach Study in the amount of \$197,890 including contingency, excluding HST; in accordance with Section 15.2(d) of the Procurement of Goods and Services Policy and based on the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- c) the financing for the project BE APPROVED in accordance with the Sources of Financing Report appended to the staff report dated September 9, 2013;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2013-A05) (15/6/CWC)

C. Saunders

City Clerk

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cc: Riggs Engineering Limited, 1240 Commissioners Road West, Suite 205, London, ON N5K 1C7
E. Soldo, Director of Roads and Transportation
H. Filger, Director of Corporate Investments & Partnerships
J. Freeman, Manager, Purchasing and Supply
A. Dunbar, Manager, Financial Planning and Policy
B. Krichker, Manager of Stormwater
P. Shack, Budget Analyst
B. Haklander, Environmental Service Engineer
J. Nethercott, Documentation Services Representative