

ORDINANCE NO. 15031

AN ORDINANCE, authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into an agreement with Mason Tillman Associates, Ltd., whereby Mason Tillman Associates, Ltd. will provide Consultant Services in the area of performing a Disparity Study update for the District.

WHEREAS, Ordinance No. 13373, adopted February 8, 2012, appropriated the initial funding for and authorized MSD's 2012 Disparity Study; and

WHEREAS, staff followed the rules and regulations as contained in Ordinance No. 14824, adopted November 9, 2017, and The MSD Charter which authorize this single source procurement with Mason Tillman Associates, Ltd.; and

WHEREAS, the Director of Finance has certified that there is an unencumbered balance in the above-named fund sufficient to pay the obligation authorized herein.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT:

Section One. The Executive Director and Secretary-Treasurer are hereby authorized on behalf of The Metropolitan St. Louis Sewer District to enter into an agreement with Mason Tillman Associates, Ltd., whereby Mason Tillman Associates, Ltd., will provide Consultant Services in the area of performing a Disparity Study update for the District.

Section Two. The agreement authorized in Section One of this Ordinance shall commence on October 1, 2018 and terminate on September 29, 2019, and be comprised of such other terms and conditions as are approved by the office of the General Counsel of the District.

Accordingly, this ordinance shall take effect immediately upon its enactment.

The foregoing ordinance was adopted on October 11, 2018.