ORDINANCE NO. 15069

AN ORDINANCE, making a supplemental appropriation of Four Hundred Seventy-Eight Thousand Dollars (\$478,000.00) from the Sanitary Replacement Fund to be used for design in Watkins Creek Pump Station (P-101) Upgrades (12491) in Unincorporated St. Louis County, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Amendment No. 4 to Contract No. 20469 with Thousenot, Wade & Moerchen, Inc. for the aforesaid design services.

WHEREAS, Ordinance No. 14498, adopted September 15, 2016, appropriated the initial funding for and authorized Contract No. 20469; 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 sum of Four Hundred Seventy-Eight Thousand Dollars (\$478,000.00) is hereby appropriated from the Sanitary Replacement Fund for design in Watkins Creek Pump Station (P-101) Upgrades (12491) in Unincorporated St. Louis County, Missouri.

Section Two. The Executive Director and Secretary-Treasurer are hereby authorized on behalf of The Metropolitan St. Louis Sewer District to enter into Amendment No. 4 to Contract No. 20469 with Thouvenot, Wade & Moerchen, Inc., for design in Watkins Creek Pump Station (P-101) Upgrades (12491) in Unincorporated St. Louis County, Missouri; said contract being comprised of such terms and conditions as have been approved by the Office of the General Counsel of the District.

<u>Section Three.</u> This ordinance, being an appropriation ordinance, shall take effect immediately upon its enactment.

The foregoing ordinance was adopted on December 13, 2018.