

RESOLUTION NO. 3509

WHEREAS, the adoption of Resolution No. 3509 will exercise option year one (1) of the contract previously authorized by Ordinance No. 14918, adopted June 14, 2018, which authorized the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Thomas McGee, LC, whereby Thomas McGee, LC would provide claims administration services for water back-up, workers compensation, general liability, auto, errors & omissions, and any other claim against the District and Trustees/District staff.

WHEREAS, said contract provided for an initial term of one (1) year with four (4) additional one (1) year renewal terms at the option of the District, and

WHEREAS, The Metropolitan St. Louis Sewer District desires to exercise its first (1<sup>st</sup>) of four (4) option years to renew said contract for an additional one (1) year term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT THAT, the Executive Director and Secretary-Treasurer are hereby authorized on behalf of The Metropolitan St. Louis Sewer District to exercise the District's option to renew for the first one (1) year renewal term the contract with Thomas McGee, LC, whereby Thomas McGee, LC will provide claims administration services for water back-up, workers compensation, general liability, auto, errors & omissions, and any other claim against the District and Trustees/District staff, said contract renewal shall be comprised of such terms and conditions as are approved by the Office of the General Counsel of the District.

This foregoing Resolution was adopted on May 9, 2019.