IN THE VILLAGE OF CENTERTOWN, MISSOURI

Bill No. 0018-004 Ordinance No. 172

**AN ORDINANCE AUTHORIZING THE CHAIRMAN TO MODIFY THE CONTRACT WITH BARTLETT AND WEST, INC FOR THE PROVISION OF ENGINEERING SERVICES PERTAINING TO AND IN CONJUNCTION WITH THE CONSTRUCTION AND INITIAL OPERATION OF A NEW WATER TOWER IN THE VILLAGE OF CENTERTOWN**

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CENTERTOWN, MISSOURI, AS FOLLOWS:

 **Section 1:** The Board of Trustees for the Village of Centertown, Missouri, authorized Lucas Welch as the Chairman of the Board of Trustees for the Village of Centertown, Missouri, to modify the Master Agreement for Professional Services between the Village of Centertown and Bartlett & West, Inc., dated October 24, 2017, and ordained in Ordinance 166, dated the same.

 **Section 2:** Task Order No. 5 modifies the Master Agreement, allowing Bartlett & West, Inc to perform on-call de minimis transportation consulting services at the request of the Village. If cost for requested services is anticipated to exceed $5,000 for a specific task, a separate task order will be requested

 **Section 3:** The Board of Trustees for the Village of Centertown, Missouri, authorized Lucas Welch, Chairman, to sign Task Order No. 5 at the April 24, 2018 Regular Board Meeting.

 **Section 4:** This ordinance shall be in full force and effect upon passage and approval.

**FIRST READING HELD: JULY 24, 2018**

**SECOND READING HELD AND FINAL PASSAGE ON THIS 24TH DAY OF JULY , 2018 BY THE FOLLOWING VOTE:**

Aye Nay

Celine Whitaker \_**X**\_\_\_ \_\_\_\_\_

Heather Hunger \_**X**\_ \_\_\_\_\_

Sherry Kempf \_\_\_\_\_abstain \_\_\_\_\_

Paula Hinshaw \_**X**\_\_\_ \_\_\_\_\_

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 Chairman, Board of Trustees

ATTEST:

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Village Clerk

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