IN THE VILLAGE OF CENTERTOWN, MISSOURI

Bill No. 0020-019 Ordinance No. 212

AN ORDINANCE AUTHORIZING THE CHAIRMAN TO MODIFY THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES CONTRACT WITH BARTLETT AND WEST, INC.

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, authorizes Adam Brown 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 11 modifies the Master Agreement, allowing Bartlett & West, Inc to perform construction observation for the water line installations and elevated storage tank within the project area. The full scope of work is listed in Exhibit A of this task order.

 **Section 3:** The services contained in this task order shall be performed for the hourly not-to-exceed fee of $15,000.00 according to the hourly rate schedule and reimbursable expenses schedule in Exhibit B. This fee will be included in the DNR SRF Loan proceeds.

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

**FIRST READING HELD: JULY 28, 2020**

**SECOND READING HELD AND FINAL PASSAGE ON THE 28TH DAY OF JULY, 2020 BY THE FOLLOWING VOTE:**

Aye Nay

Adam Brown \_X\_\_\_ \_\_\_\_\_

Paula Hinshaw \_X \_\_\_ \_\_\_\_\_

Heather Hunger \_X \_\_\_ \_\_\_\_\_

Sherry Kempf ABSENT \_\_\_\_\_

Celine Whitaker \_X \_\_\_ \_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of Trustees

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk