RESOLUTION 45-2019

RESOLUTION APPROVING ENVIRONMENTAL CONSULTANT TO ASSIST IN MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT COMPLIANCE

WHEREAS, The City of Millington has a Municipal Separate Storm Sewer System (MS4) permit from the State to comply with federal and state environmental regulations; and

WHEREAS, As a part of the requirements of that permit, the City is responsible for both analytical and non-analytical monitoring of all sources and flows of storm waters within the city; and

WHEREAS, The city does not have a staff person qualified to conduct all required reviews and it has been determined that a consultant could best handle the functions; and

WHEREAS, A Request for Proposals #2020-1 was advertised in the paper and due on August 7, 2019 at 10:00 AM; and

WHEREAS, Tioga Environmental Consultants submitted the only timely proposal; and

WHEREAS, After reviewing the Proposal submitted by Tioga Environmental Consultants, the Consultant Selection Review Committee recommends that the City employ Tioga Environmental Consultants as the environmental consultant for this project; and

WHEREAS, The City desires to enter into a contract with Tioga Environmental Consultants for their services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the recommendation of the Consultant Selection Committee is approved with the City of Millington selecting Tioga Environmental Consultants to serve as the City's environmental consultant for the compliance with the conditions of the MS4 Permit and that said contract be funded from Stormwater Fees.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign a contract and any related documents with Tioga Environmental Consultants, upon approval by the City Attorney.

This Resolution is adopted as of the 12th day of August, 2019.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk