

F1911330
November 14, 2019

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your Finance Committee respectfully recommends adoption of the following:

R E S O L U T I O N

WHEREAS, Spicer Group, Inc. has been providing services and completing tasks for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Program for the Berrien County Drain Commissioner and Administration since January of 2014; and

WHEREAS, Berrien County must complete all mandated requirements for the NPDES which has been in place since September 23, 2009, when the Michigan Department of Environmental Quality issued a Certificate of Coverage No. MIG610229 under the NPDES General Permit No. MIG610000 for the MS4 Program; and

WHEREAS, it is in the best interest for the Berrien County Drain Commissioner and Administration to continue the contractual partnership with Spicer Group, Inc. for another year in the same annual amount of \$13,600.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Drain Commissioner to enter into a Letter of Agreement with Spicer Group, Inc. for the provision of expanded engineering services for the administration and assistance with compliance tasks associated with the requirements of the NPDES Phase II program and to assure that any new permit requirements are met and project reports are submitted to MDEQ on schedule.

**Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice-Chairperson

Jon Hinkelman

Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrative <u> hr </u>	Date <u> 10/28/19 </u>
Comments Attached _____	
Corporate Counsel <u> [Signature] </u>	Date <u> 10-28-19 </u>
Comments Attached _____	