AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER NO. 2 WITH CONCRETE SOLUTION, LLC, FOR CONTRACT OB17-015 DUDE RANCH SIDEWALK PHASE 3.

WHEREAS, Change Order No. 2 to Construction Contract OB17-015 Dude Ranch Sidewalk Phase 3 Dude Ranch Sidewalk Phase 3 is to perform the changes as set out in Change Order No. 2 as attached to this Ordinance.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, TO WIT:

<u>Section 1</u>. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a Change Order with Concrete Solution, LLC, for the Dude Ranch Sidewalk Phase 3 Project with a new total amount not to exceed ninety-three thousand two hundred seventy-three dollars and fifty cents (\$93,273.50).

<u>Section 2</u>. The Mayor is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

<u>Section 3</u>. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: January 18, 2018 READ SECOND TIME: January 18, 2018

I hereby certify that the above Ordinance No. 18.04 was duly passed on January 18, 2018 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

5

Nays:

0

Abstain:

0

Absent:

1

This Ordinance is hereby transmitted to the Mayor for his signature.

1/23/2018 Date

Approved as to form:

Dorothy Ulicks, Deputy City Clerk

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 18.04.

John Olivarri, Mayor

ATTEST:

Dorothy Upicks, Deputy City Clerk