AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT OB18-012, AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF CAMDEN, MISSOURI, FOR THE THREE SEASONS OVERLAY PROJECT.

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

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City an Intergovernmental Agreement with the County of Camden, Missouri, substantially the same under the terms set forth in the form attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract shall not exceed One Hundred Eighteen Thousand Nine Hundred Ninety Dollars (\$118,990,00).

Section 2. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

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

READ FIRST TIME: May 3, 2018 READ SECOND TIME: May 17, 2018

I hereby certify that Ordinance No. 18.26 was duly passed on May 17, 2018, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes:

Abstain:

Absent:

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

Approved as to form:

I hereby approve Ordinance No. 18.26.

May 17, 2018 Date

ATTEST:

ohn Olivarri, Mayor

Cynthia Lambert, City Clerk

INTERGOVERNMENTAL AGREEMENT

ASPHALT OVERLAY - THREE SEASONS ROAD

This Agreement is by and between the City of Osage Beach, a municipal corporation of the State of Missouri (hereinafter referred to as the "City") and the County of Camden, Missouri (hereinafter referred to as the "County").

WHEREAS. the City does not have the equipment to install an asphalt overlay and; WHEREAS, the asphalt overlay is necessary to maintain a smooth, passable paved roadway. WHEREAS. it is agreed that it would be beneficial to the public to install the asphalt overlay for the City. NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS: Camden County shall perform the work required to haul asphalt material, and install 5759 Section 1. feet of asphalt overlay, 2" (two inches) thick on Three Seasons Road in the City of Osage Beach's maintenance boundaries. Osage Beach estimates the project will require 1630 tons of asphalt. Section 2. The City shall pay to the County the actual cost of the asphalt overlay after installation. The County estimates installation will cost \$73.00 per ton of asphalt for a total estimated amount of \$118,990.00. Payment will be based on the actual cost, which will be determined once the work is complete. Total cost to the City of Osage Beach for this work is not to exceed \$118,990.00. IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below. Executed by Camden County this ____/5/ day of MAY Executed by the City of Osage Beach this 1747 day of May , 2018. CITY OF OSAGE BEACH CAMDEN COUNTY, MISSOURI ISSIONER TTLE: By TITLE: FIRST DISTRICT COMMISSIONER By TITLE: SECOND DISTRICT COMMISSIONER

COUNTY ENGINEER / ROAD & BRIDGE ADMIN

By_

TITLE: