AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONSTRUCTION CONTRACT OB18-015 WITH LEHMAN CONSTRUCTION, LLC, FOR THE LEE C. FINE MEMORIAL TAXIWAY PHASE 2 IMPROVEMENTS.

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 a contract with Lehman Construction, LLC, substantially under the terms set forth in Exhibit 1.

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed one million six hundred ninety-eight thousand nine hundred eighty-two dollars and thirty cents (\$1,698,982.30).

Section 3. 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 4. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: May 17, 2018

READ SECOND TIME: May 17, 2018

I hereby certify that the above Ordinance No. 18.29 was duly passed on May 17, 2018, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Aves:

Navs:

Abstain:

Absent:

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

May 17, 2018 Date

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 18.29.

May 17, 2018 Date 3

ATTEST:

John Olivarri, Mayor

Cynthia Lambert, City Clerk