AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT MODIFICATION NO. 3 FOR AN AMOUNT NOT TO EXCEED \$18,590.00 FOR PROJECT NO OB18-010 WITH HEGGEMANN, INC FOR THE SWISS VILLAGE WELL NO. 3 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$614,954.00.

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

<u>Section 1</u>. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a contract modification No. 3 with Heggemann, Inc., under substantially the same terms and conditions as set forth in the form attached hereto as ("Exhibit A").

Total expenditures or liability authorized under this contract modification is Eighteen Thousand, Five Hundred Ninety Dollars. (\$18,590.00) for a new total contract price not to exceed Five Hundred Ninety-Six Thousand Three Hundred Sixty-Three Dollars and Fifty Cents (\$614,953.50).

<u>Section 2</u>. 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: January 16, 2020 READ SECOND TIME: January 16, 2020

I hereby certify that the above Ordinance No. 20.06 was duly passed on January 16, 2020, 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.

Date

Tara Berreth City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.06.

Date

ATTEST:

John Olivarri, Mayor

Tara Berreth, City Clerk