AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WALLS HVAC SERVICE FOR PUBLIC WORKS HVAC RENOVATIONS PROJECT IN AN AMOUNT NOT TO EXCEED \$57,407.00.

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

Section 1. The Board of Aldermen authorizes the Mayor to execute on behalf of the City a contract with Walls HVAC Service under substantially the same terms and conditions as set out in the attached contract ("Exhibit A").

<u>Section 2</u>. Total expenditures or liability authorized under this Ordinance shall not exceed Fifty-Seven Thousand Four Hundred and Seven dollars (\$57,407.00).

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: December 3, 2020 READ SECOND TIME: December 3, 2020

I hereby certify that the above Ordinance No. 20.75 was duly passed on December 3, 2020, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 5 Nays: 1 Abstentions: 0 Absent: 0

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

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.75.

Date

Date

ATTEST:

John Olivarri, Mayor

Tara Berreth, City Clerk