AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE TASK ORDER NO. 5, UNDER ENGINEERING CONTRACT AEOB18-009, WITH HDR ENGINEERING, INC., FOR BIDDING AND CONSTRUCTION ADMINSTATION SERVICES FOR THE SWISS VILLAGE WELL #3, IN AN AMOUNT NOT TO EXCEED \$23,455.00

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 task NO. 5 under the contract with HDR Engineering, Inc. fundamentally and substantially the same as under the terms set forth in Exhibit 1.

<u>Section 2</u>. Total expenditures or liability authorized under this Ordinance shall not exceed Twenty-Three Thousand Four Hundred Fifty-Five Dollars (\$23,455.00)

<u>Section 3</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 4. 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. 20.02 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.

Approved as to form:

nn.16,2021

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 20.02.

AT%EST:

Tara Berreth City Clerk

John Olivarri, Mayor