AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1 CONSTURCTION SERVICES FOR ENGINEERING CONTRACT AEOB18-002 WITH CRAWFORD, MURPHY AND TILLY, INC. FOR THE LEE C. FINE MEMORIAL AIRPORT TAXIWAY PHASE 2 PROJECT.

WHEREAS, the City of Osage Beach entered into an agreement with Crawford, Tilly & Murphy, Inc. to perform professional services to accomplish the Taxiway Phase 2 - Aviation Project at the Lee C. Fine Memorial Airport; and

WHEREAS, the City desires to enter into Supplemental Agreement No. 1 to complete, extend, or continue the original agreement.

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

Section 1. The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City the Aviation Project Consultant Supplemental Agreement No. 1 with Crawford, Murphy & Tilly, Inc. substantially the same as under the terms set forth in Exhibit A.

Section 2. Total expenditures or liability authorized under this Ordinance for Supplemental Agreement No. 1 will add an additional amount not-to- exceed of One Hundred Fifty-Six Thousand Two Hundred Dollars and Twenty-Seven Cents (\$156,200.27).

<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: October 18, 2018 READ SECOND TIME: November 1, 2018

I hereby certify that the above Ordinance No. 18.53 was duly passed on November 1, 2018 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 6 Nays: 0

Abstain: 0 Absent: 0

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

November 2, 2018

Date

Cynthia Lambert, City Clerk

Approved as to form:

Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 18.53.

ATTEST:

John Olivarri, Mayor

Cynthia Lambert, City Clerk