

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO AMEND CONTRACT OB20-015 WITH MEYER ELECTRIC, CO. FOR TRAFFIC SIGNAL, STREET LIGHTING AND BALL FIELD LIGHTING MAINTENANCE AND REPAIR SERVICES PROJECT WITH A NOT TO EXCEED AMOUNT OF \$44,000.00

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 City Administrator or Mayor to execute the first amendment to contract OB20-015, with Meyer Electric, CO for Traffic Signal, Street Lighting & Ball Field Lighting Maintenance & Repair Services. in a form substantially similar on content attached to this ordinance as Exhibit "A."

Section 2. The City Administrator is hereby authorized to execute a one (1) year annual renewal with a maximum of five (5) renewals of contract OB20-015 with Meyer Electric, CO in any year in which the budget contains sufficient appropriated funds for the costs to be incurred.

Section 3. Total expenditures or liability authorized under this Ordinance shall not exceed Forty-Four Thousand Dollars (\$44,000.00), for any one year of the contract.

Section 4. 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 5. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: July 15, 2021

READ SECOND TIME: July 15, 2021

I hereby certify that the above Ordinance No. 21.44 was duly passed on July 15, 2021, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows.

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

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

July 15, 21
Date

Tara Berreth
Tara Berreth City Clerk

Approved as to form:
[Signature]
Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 21.44.

July 15, 21
Date
ATTEST:

John Olivarri
John Olivarri, Mayor
Tara Berreth
Tara Berreth, City Clerk

TRAFFIC SIGNAL, STREET LIGHTING & BALL FIELD LIGHTING,
MAINTENANCE & REPAIR SERVICES

FIRST AMENDED AGREEMENT

THIS AMENDMENT dated on this 16th day of July 2021 AMENDS THE AGREEMENT, previously made and entered into the 5th day of November 2020, by and between the City of Osage Beach, Party of the First Part and hereinafter called the Owner, and Meyer Electric Company, Inc. a Missouri Corporation of Jefferson City, Missouri Party of the Second Part and hereinafter called the Contractor.

WHEREAS the City of Osage Beach and Meyer Electric Company desire to amend Article III of the contract to increase the allowance for hourly work from \$32,000 to \$44,000 by deleting the original Article III and replacing it as follows:

ARTICLE III. That the Owner shall pay to the Contractor for the performance of the work described as follows:

TRAFFIC SIGNAL, STREET LIGHTING & BALL FIELD LIGHTING, MAINTENANCE & REPAIR SERVICES

and the Contractor will accept as full compensation thereof, the sum (subject to adjustment as provided by the contract) of **Two thousand eight hundred dollars and zero cents (\$2,800.00)** for maintenance and not to exceed **Forty-Four Thousand Dollars and Zero cents (\$44,000.00)** for hourly work per year for all work covered by and included in the contract award and designated in the foregoing Article 1. Payment therefor shall be made in the manner provided in the General Conditions and Supplementary Conditions attached hereto.

In all other respects the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this contract as of the day and year first above written.

[Signature]
City of Osage Beach
By John Olivari / Mayor

[Signature]
City Clerk

.....
LICENSE or CERTIFICATE NUMBER, if applicable _____

Meyer Electric Company:
[Signature]
Contractor, Party of the Second Part

[Signature]
Secretary

By Leon J. Keller, President
Name and Title

(CORPORATE SEAL)

