

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EMERY SAPP & SONS, INC. FOR CONSTRUCTION CONTRACT FOR THE LEE C. FINE MEMORIAL AIRPORT APRON RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$5,192,126.59

WHEREAS, the Board of Aldermen has determined it is in the best interest of the City to authorize the contract with Emery Sapp & Sons, Inc. for Construction Contract for the Lee C. Fine Memorial Airport Apron Reconstruction Project.

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

Section 1. The Board of Aldermen authorizes the Mayor to execute on behalf of the City a contract with Emery Sapp & Sons, Inc. for Lee C. Fine Memorial Airport Apron Reconstruction Project under substantially the same terms and conditions as set out in the attached contract (Exhibit A).

Section 2. Total expenditures or liability authorized under this Ordinance shall not exceed Five Million, One Hundred Ninety-Two Thousand, One Hundred Twenty-Six Dollars and Fifty-Nine Cents. (\$5,192,126.59).

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. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: August 5, 2021

READ SECOND TIME: August 5, 2021

I hereby certify that the above Ordinance No. 21.57 was duly passed on August 5, 2021, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 4

Nays: 0

Abstain: 0

Absent: 2

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

August 5, 2021
Date

Tara Berreth
Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker
Edward B. Rucker, City Attorney

I hereby approve Ordinance No. 21.57.

John Olivarri
John Olivarri, Mayor

August 5, 2021
Date

ATTEST:

Tara Berreth
Tara Berreth City Clerk