

RESOLUTION No. 2017-09

A RESOLUTION OF THE TWIN OAKS BOARD OF ALDERMEN GRANTING THE MAYOR AUTHORITY TO APPROVE CERTAIN CHANGE ORDERS RELATING TO THE CONSTRUCTION OF TOWN HALL

WHEREAS, the City of Twin Oaks is undertaking a project to design and construct a Town Hall (the "Project") for the use and enjoyment of its citizens; and

WHEREAS, as part of the Project, from time to time certain change orders are required to be processed and approved by the City pursuant to its agreement with its General Contractor, Wright Construction; and

WHEREAS, with the Board meeting only twice monthly, there are times when changes need to be made on a timely basis in order to keep the project on schedule; and

WHEREAS, the Board desires to authorize the Mayor to approve and execute change orders on behalf of the City under certain circumstances;

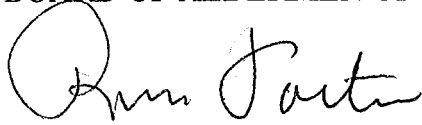
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF TWIN OAKS, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the Mayor to approve and execute change orders in compliance with Article 11 of the City-Contractor Agreement with Wright Construction. The authority granted herein shall be subject to the following conditions and parameters:

- The amount of any individual change order shall not exceed 2% of the original contract amount of \$1,631,475 (i.e., \$32,630);
- The amount of all change orders cumulatively shall not result in an increase in cost of more than 10% of the original contract amount of \$1,631,475 (i.e., \$163,148);
- The Mayor shall have received a recommendation of approval of a change order from the City's engineering consultant, BFA; and
- The Mayor shall report all approved change orders to the Board at the next Board of Aldermen meeting.

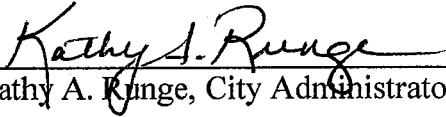
Section 2. This Resolution is adopted and shall be in full force and effect on and after its passage and approval.

THIS RESOLUTION WAS PASSED AND APPROVED THE 2nd DAY OF AUGUST 2017,
BY THE BOARD OF ALDERMEN OF THE CITY OF TWIN OAKS, MISSOURI.



Russ Fortune, Mayor

Attest:



Kathy A. Runge, City Administrator/Clerk