

AN ORDINANCE AMENDING THE ADOPTED 2023 BUDGET FOR THE CITY OF BRANSON TO ADJUST MONIES FOR ADDITIONAL EXPENSES IN THE CAPITAL OPERATING BUDGET FUND AND APPROVING THE CONTRACT WITH OTIS ELEVATOR COMPANY FOR CITY HALL ELEVATOR UPGRADE AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, Section 2-307 of the Branson Municipal Code states that any increase in appropriation within a budgeted fund shall require the approval of the Board of Aldermen; and

WHEREEAS, it is necessary to adjust monies in the Capital Operating Fund; and the City of Branson desires to contract with Otis Elevator Company for City Hall Elevator Upgrade; and

WHEREAS, a contract with Otis Elevator Company has been recommended for approval by staff; and

WHEREAS, the Board of Aldermen desires to amend the 2023 Budget for the Capital Operating fund and approve the contract with Otis Elevator for the elevator upgrade at city hall.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: The Board of Aldermen hereby approves the additional expense within the 2023 budget for the Capital Operating fund for the elevator upgrade project as authorized below:

Capital Operating Fund

	<u>Increase</u>
140-5010-510.90-11 (Capital Operating Fund)	\$54,750.00
Fund Balance Operating Fund Reserves	(\$54,750.00)

Section 2: The Board of Aldermen hereby approves the contract with Otis Elevator Company for City Hall Elevator Upgrade as specified in the related specifications and substantial conformity with the terms shown on Exhibit “1” attached in the amount not to exceed \$142,750.00 and incorporated by this reference as set out here in full, together with such changes therein as shall be approved by the officers of the City executing same which are consistent with the provisions and intent of this legislation and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The Mayor, City Administrator, and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation.

Section 3: The Board of Aldermen hereby authorizes the City Administrator to approve change orders for contractual time extensions and cost modifications as necessary in accordance with the City's Change Order Policy established in Resolution No. 2019-R002.

Section 4: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 20__.


Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20__.

Larry D. Milton
Mayor

ATTEST:

APPROVED AS TO FORM:

Hillary Briand
City Clerk



City Attorney