

RESOLUTION NO. _____

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MORRIS BECK CONSTRUCTION SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED NINETY-SEVEN THOUSAND, EIGHT HUNDRED EIGHTY-THREE AND 05/100 DOLLARS (\$1,497,883.05), FOR THE RENOVATION OF THE HVAC SYSTEM AND EXTERIOR PORCHES OF THE U.S. ARSENAL BUILDING, LOCATED IN MACARTHUR PARK; AND FOR OTHER PURPOSES.

WHEREAS, it is necessary to renovate the exterior porches of the historic U.S. Arsenal Building located in MacArthur Park, and also to install a new HVAC System to the National Historic Landmark that is home to the MacArthur Museum of Military History; and,

WHEREAS, after a competitive selection process it was determined that Morris Beck Construction Services provided the most qualified and acceptable bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. The City Manager is authorized to enter into an agreement with Morris Beck Construction Services to repair the exterior porches at the historic U.S. Arsenal Building in MacArthur Park, and to design and install an HVAC System for the building in an amount not to exceed One Million, Three Hundred Two Thousand, Five Hundred Seven Dollars (\$1,302,507.00), plus a design fee of One Hundred Thirty Thousand, Five Hundred Seven Dollars (\$130,507.00) for Architectural Design Services; provided, if and only if required, an additional amount of Sixty-Five Thousand, One Hundred Twenty-Five and 35/100 Dollars (\$65,125.35) may be available for any contingency costs.

Section 2. Funding for these services will be taken first from the proceeds of the Bonds issued pursuant to Little Rock, Ark., Ordinance No. 21,142 (December 1, 2015) and the successful election held on February 9, 2016; in addition, funds will be available from the One (1)-Cent Lodging Tax dedicated to Parks via Account No. 10859-S45A711 and from a grant from the Department of Arkansas Heritage Grant Fund in Account No. 270459-G23123.

Section 3. *Severability.* In the event any title, section, paragraph, item, sentence, clause, phrase, or word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and

1 effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of the
2 resolution.

3 **Section 4. Repealer.** All resolutions, bylaws, and other matters inconsistent with this resolution are
4 hereby repealed to the extent of such inconsistency.

5 **ADOPTED: October 16, 2017**

6 **ATTEST:**

APPROVED:

7

8

9 _____
Susan Langley, City Clerk

Mark Stodola, Mayor

10 **APPROVED AS TO LEGAL FORM:**

11

12

13 _____
Thomas M. Carpenter, City Attorney

14 //

15 //

16 //

17 //

18 //

19 //

20 //

21 //

22 //

23 //

24 //

25 //

26 //

27 //

28 //

29 //

30 //

31 //

32 //

33 //

34 //

35 //