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RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH BALDWIN & SHELL CONSTRUCTION COMPANY, IN THE AMOUNT OF TWO HUNDRED SEVENTY-FIVE THOUSAND, ONE HUNDRED EIGHTY-THREE DOLLARS (\$275,183.00), FOR THE LITTLE ROCK POLICE DEPARTMENT HEADQUARTERS PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, the City’s Request for Qualifications, Event No. 361 (“RFQ”) was issued for the selection of a Construction Manager to provide Design Assistance, Pre-Construction, General Contractor, and Complete Construction Management Services for the City of Little Rock’s Little Rock Police Department Headquarters Project (the “Project”); and,

WHEREAS, pursuant to this RFQ, the Selection Review Committee selected Baldwin & Shell Construction Company (“Baldwin & Shell”) from the candidates submitting proposals, and a recommendation to select Baldwin & Shell for this project was submitted to the City Manager for approval; and,

WHEREAS, Baldwin & Shell has the required professional skill and judgment, and is willing to work with the City and the City’s architect in a relationship of trust and cooperation, to ensure that the renovation of the McFadden Building to house the Little Rock Police Department Headquarters is completed within budget, within schedule and in accordance with Arkansas State Law and the City’s construction Contract Documents; and,

WHEREAS, on January 7, 2020, the City Board of Directors adopted Resolution No. 15,143, to authorize the City Manager to enter into a Construction Management Services Agreement with Baldwin & Shell for Pre-Construction Services regarding the Project in an amount not to exceed Twenty Thousand, Four Hundred Fifty-Eight Dollars (\$20,458.00); and,

WHEREAS, on March 3, 2020, the City Board of Directors adopted Resolution No. 15,182, to authorize the City Manager to enter into an Agreement with Baldwin & Shell for Demolition Services regarding the Project in an amount not to exceed One Hundred Four Thousand, One Hundred Fifty-One Dollars (\$104,151.00); and,

WHEREAS, on March 9, 2020, a Construction Management Services Agreement (“Agreement”) was executed by the parties for Pre-Construction and Demolition Services regarding the Project in an

1 amount not to exceed One Hundred Twenty-Four Thousand, Six Hundred Nine Dollars (\$124,609.00);
2 and,

3 **WHEREAS**, on December 15, 2020, the City Board of Directors adopted Resolution No. 15,370, to
4 approve the final Guaranteed Maximum Price for the project in the amount of Six Million, Eight Hundred
5 Eighty-Six Thousand, Two Hundred Ninety-One Dollars (\$6,886,291.00); and,

6 **WHEREAS**, an amendment to the Construction Management Services Agreement, in the amount of
7 Two Hundred Seventy-Five Thousand, One Hundred Eighty-Three Dollars (\$275,183.00), is necessary
8 due to the addition of safety mechanisms and supply chain increases and delays due to the COVID-19
9 Pandemic.

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

12 **Section 1.** The Board of Directors hereby authorizes the City Manager to execute an amendment to
13 the current Construction Management Services Agreement with Baldwin & Shell Construction Company,
14 in the amount of Two Hundred Seventy-Five Thousand, One Hundred Eighty-Three Dollars
15 (\$275,183.00), for the Little Rock Police Department Headquarters Renovation Project.

16 **Section 2.** Funding will be available from the 2022 Budget Adjustment that will be approved at the
17 March 7, 2023, Little Rock City Board of Directors Meeting.

18 **Section 3. Severability.** In the event any title, section, paragraph, item, sentence, clause, phrase, or
19 word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or
20 adjudication shall not affect the remaining portions of the resolution which shall remain in full force and
21 effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the
22 resolution.

23 **Section 4. Repealer.** All laws, ordinances, resolutions, or parts of the same, including Little Rock,
24 Ark., Resolution No. 15,098 (November 5, 2019), Little Rock, Ark., Resolution No. 15,143 (January 7,
25 2020), and Little Rock, Ark., Resolution No. 15,182 (March 3, 2020) and Little Rock, Ark., Resolution
26 No. 15,370 (December 15, 2020), that are inconsistent with the provisions of this resolution, are hereby
27 repealed to the extent of such inconsistency.

28 **ADOPTED: February 21, 2023**

29 **ATTEST:**

APPROVED:

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31 _____
32 **Susan Langley, City Clerk**

_____ **Frank Scott, Jr., Mayor**

33 **APPROVED AS TO LEGAL FORM:**

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35 _____
36 **Thomas M. Carpenter, City Attorney**