

RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BYRNE & JONES CONSTRUCTION COMPANY, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00), FOR THE COMPLETION OF THE WESTERN HILLS PROJECT; PHASE II; AND FOR OTHER PURPOSES.

WHEREAS, the Parks & Recreation Department has identified improvements that need to be made for the completion of the Western Hills Project; Phase II; and,

WHEREAS, as part of the Western Hills Project, Phase I, Little Rock, Ark., Resolution No. 15,282 (September 1, 2020), authorized the installation of a modular playground and pavilion, Little Rock, Ark., Resolution No. 15,751 (August 16, 2022) authorized the installation of a pavilion and Little Rock, Ark., Resolution No. 15,752 (August 16, 2022) authorized the installation of new restrooms; and,

WHEREAS, Byrne & Jones Construction Company is a TIPS Contract Roofing Company, Contract No. 23010401, and has submitted a proposal that meets all specifications of the construction documents provided by MCE Consulting Engineers, Inc., for this project; and,

WHEREAS, the total contract amount for the completion of the Western Hills Project, Phase II shall not exceed Eight Hundred Thousand Dollars (\$800,000.00).

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

Section 1. The Board of Directors authorizes the City Manager to enter into an agreement with Byrne & Jones Construction Company in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000.00), for the completion of the Western Hills Project; Phase II.

Section 2. Funds are available from the National Parks Service Outdoor Recreation Legacy Program Grant, Account No. 270459-G23147, in the amount of Six Hundred Sixty-Two Thousand, Six Hundred Eight Dollars (\$662,6058.00) and an Outdoor Recreation Match, Account No. 108459-S45G068, in the amount of One Hundred Thirty-Seven Thousand, Three Hundred Ninety-Two Dollars (\$137,392.00).

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

Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

1 **ADOPTED: June 18, 2024**

2 **ATTEST:**

APPROVED:

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Susan Langley, City Clerk

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

6 **APPROVED AS TO LEGAL FORM:**

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Thomas M. Carpenter, City Attorney

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