RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FTN ASSOCIATES, LTD., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($125,000.00), TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE LITTLE ROCK LANDFILL; AND FOR OTHER PURPOSES

WHEREAS, it is desirable and a regulatory requirement to provide Annual Engineering Inspection Reports; design, permitting and installation oversight of new Gas Monitoring Probes at the existing Class 1 Landfill; and updating the facility Operating Plan for the existing Class 1 and Class 4 Landfills; and,

WHEREAS, FTN Associates, Ltd., was selected through a Statement of Qualifications process, Bid No. 1063, to provide these Engineering Consulting Services.

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

Section 1. The City Manager is hereby authorized to execute an agreement with FTN Associates, Ltd., to provide Annual Engineering Inspection Reports, gas monitoring probes, and updated facility Operating Plan in amount not to exceed One Hundred Twenty-Five Thousand Dollars ($125,000.00).

Section 2. Funding for this project is from the Solid Waste Enterprise Fund,

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 was 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ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

ADOPTED: June 21, 2022

ATTEST: **APPROVED:**

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Susan Langley, City Clerk **Frank Scott, Jr., Mayor**

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney