

RESOLUTION NO. \_\_\_\_\_

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**A RESOLUTION TO AMEND LITTLE ROCK, ARK., RESOLUTION NO. 15,912 (FEBRUARY 21, 2023) TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH BALDWIN & SHELL CONSTRUCTION, IN THE AMOUNT OF THREE HUNDRED EIGHTY-EIGHT THOUSAND, FOUR HUNDRED THIRTY-FOUR DOLLARS (\$388,434.00), FOR A FINAL GUARANTEED MAXIMUM PRICE OF SEVEN MILLION, TWO HUNDRED SEVENTY-FOUR THOUSAND, SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$7,274,725.00), 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**, 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 a 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

1 (“Agreement”) was executed by the parties for Pre-Construction and Demolition Services  
2 regarding the Project in an amount not to exceed One Hundred Twenty-Four Thousand, Six  
3 Hundred Nine Dollars (\$124,609.00); and,

4 **WHEREAS**, on December 15, 2020, the City Board of Directors adopted Resolution No.  
5 15,370 to approve the Guaranteed Maximum Price for the Project in the amount of Six Million,  
6 Eight Hundred Eighty-Six Thousand, Two Hundred Ninety-One Dollars (\$6,886,291.00), which  
7 amount includes the \$124,609.00 amount for Pre-Construction and Demolition Services; and,

8 **WHEREAS**, as a result of supply chain increases and delays due to the COVID-19  
9 Pandemic and the addition of safety mechanisms and other finishes to the building and premises,  
10 Change Orders totaling Three Hundred Eighty-Eight Thousand, Four Hundred Thirty-Four  
11 Dollars (\$388,434.00) were necessary for the Project; and,

12 **WHEREAS**, on February 21, 2023, the City Board of Directors adopted Resolution No.  
13 15,912 to authorize the City Manager to execute an amendment to the current Construction  
14 Management Services Agreement with Baldwin & Shell in the amount of Two Hundred  
15 Seventy-Five Thousand, One Hundred Eighty-Three Dollars (\$275,183.00) for the Little Rock  
16 Police Department Headquarters Renovation Project; and,

17 **WHEREAS**, it is necessary to amend Resolution No. 15,912 to reflect the correct Baldwin &  
18 Shell Change Order amount of Three Hundred Eighty-Eight Thousand, Four Hundred Thirty-  
19 Four Dollars (\$388,434.00), for a Final Guaranteed Maximum Price for the Project of Seven  
20 Million, Two Hundred Seventy-Four Thousand, Seven Hundred Twenty-Five Dollars  
21 (\$7,274,725.00).

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

24 **Section 1.** The eighth Whereas recital of Little Rock, Ark., Resolution No. 15,912 (February  
25 21, 2023) is hereby amended to state the following:

26 **WHEREAS**, an amendment to the Construction Management Services  
27 Agreement in the amount of Three Hundred Eighty-Eight Thousand, Four  
28 Hundred Thirty-Four Dollars (\$388,434.00) is necessary due to supply chain  
29 increases and delays due to the COVID-19 Pandemic and the addition of safety  
30 mechanisms and other finishes to the building and premises.

1       **Section 2.** Section 1 of Little Rock, Ark., Resolution No. 15,912 (February 21, 2023) is  
2 hereby amended to state the following:

3           The Board of Directors hereby authorizes the City Manager to execute an  
4 amendment to the current Construction Management Services Agreement with  
5 Baldwin & Shell Construction Company in the amount of Three Hundred Eighty-  
6 Eight Thousand, Four Hundred Thirty-Four Dollars (\$388,434.00), for a Final  
7 Guaranteed Maximum Price of Seven Million, Two Hundred Seventy-Four  
8 Thousand, Seven Hundred Twenty-Five Dollars (\$7,274,725.00) for the Little  
9 Rock Police Department Headquarters Project.

10       **Section 3.** Section 2 of Little Rock, Ark., Resolution No. 15,912 (February 21, 2023) is  
11 hereby amended to reflect the Account Numbers for the amendment to the Construction  
12 Management Services Agreement with Baldwin & Shell Construction Company of TS52A28-  
13 326529-72500 and S52C517-108529-72500.

14       **Section 4. Severability.** In the event any title, section, paragraph, item, sentence, clause,  
15 phrase, or word of this resolution is declared or adjudged to be invalid or unconstitutional, such  
16 declaration or adjudication shall not affect the remaining portions of the resolution, which shall  
17 remain in full force and effect as if the portion so declared or adjudged invalid or  
18 unconstitutional were not originally a part of the resolution.

19       **Section 5. Repealer.** All laws, ordinances, resolutions, or parts of the same, including Little  
20 Rock, Ark., Resolution No. 15,912 (February 21, 2023), Little Rock, Ark., Resolution No.  
21 15,098 (November 5, 2019), Little Rock, Ark., Resolution No. 15,143 (January 7, 2020), Little  
22 Rock, Ark., Resolution No. 15,182 (March 3, 2020) and Little Rock, Ark., Resolution No.  
23 15,370 (December 15, 2020), that are inconsistent with the provisions of this resolution are  
24 hereby repealed to the extent of such inconsistency.

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26 **ADOPTED: August 20, 2024**

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28 **ATTEST:**

**APPROVED:**

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32 **Allison Segars, Acting City Clerk**

\_\_\_\_\_ **Frank Scott, Jr., Mayor**

