

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
NOVEMBER 7, 2017 AGENDA**

Subject:	Action Required:	Approved By:
<p>A resolution to authorize a contract with TischlerBise, Inc., for Professional Services in consulting the City for growth management of the extraterritorial area.</p> <p>Submitted by:</p> <p>Planning & Development Department</p>	<p>Ordinance ✓ Resolution Approval Information Report</p>	<p>Bruce T. Moore City Manager</p>
SYNOPSIS	<p>To authorize a contract with TischlerBise, Inc., to prepare a study and a report with respect to the potential impact of the extraterritorial extension of the City services.</p>	
FISCAL IMPACT	<p>Cost of study and report will be \$243,750.00, with funds available from Account No. 108339-S33A886.</p>	
RECOMMENDATION	<p>Approval of the resolution.</p>	
BACKGROUND	<p>On March 3, 2017, the Board passed Resolution No. 14,517, which directed the Planning & Development Department to contract the services of a Growth Management Consultant to conduct a study of all City services that may have to be provided to a part of the Extraterritorial Planning Jurisdiction of the City of Little Rock, should the Little Rock Water Reclamation Authority extends service to such an area that is not currently a part of the City.</p> <p>The provision of sanitary sewer services may place pressure upon the City to provide other municipal services to residents within that area. The total potential economic impact of the extraterritorial extension of all City services should include an analysis so the City can make an informed decision on whether to pursue a policy of providing services beyond the City Limits.</p>	

**BACKGROUND
CONTINUED**

The study will include, but not necessarily be limited to, the following services:

1. Police Service
2. Fire Service necessary to maintain the Class 1 Rating for the City
3. Emergency Medical Services
4. Public Works Services including, but not limited to, road and street construction and repair including sidewalks and drainage; Solid Waste pick-up and disposal
5. Animal Services
6. Truancy Prosecution Services
7. Enforcement Services

A professional services request was issued for qualifications procedures through the Purchasing Department, and a selection committee was appointed by the City Manager to review the submitted qualifications. The Committee selected TischlerBise, Inc., as the most qualified to provide the needed services and a contract price was negotiated with TischlerBise, Inc., to initiate the study of all City services that may need to be provided to any part of the Extraterritorial Planning Jurisdiction of the City of Little Rock and for a report and presentation on the potential economic impact on the City.