1	RESOLUTION NO.
2	
3	A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER
4	INTO A PUBLIC AGENCY SERVICE AGREEMENT TO PROVIDE
5	FLEET MAINTENANCE, REPAIR AND FUELING SERVICES FOR
6	LITTLE ROCK CONVENTION AND VISITORS BUREAU VEHICLES
7	AND EQUIPMENT; AND FOR OTHER PURPOSES.
8	
9	WHEREAS, Arkansas Code Ann. § 25-20-108(a) (West Supp. 2018) authorizes one (1) or more public
10	agencies to contract with any one (1) or more other public agencies to perform any governmental service,
11	activity or undertaking which each of the public agencies entering into the contract is authorized by law to
12	perform alone; and,
13	WHEREAS, Arkansas Code Ann. § 19-11-250 (West Supp. 2018) authorizes any public procurement
14	unit by agreement to acquire commodities belonging to another public procurement unit independent of the
15	statutory requirements for source selection and commodity management; and,
16	WHEREAS, the City of Little Rock owns and operates several fleet maintenance and repair service
17	facilities ("Fleet Service Centers") for the purpose of routine maintenance and repair of City-owned
18	vehicles and mechanical equipment; and,
19	WHEREAS, the City of Little Rock purchases and distributes fuel to City Departments and
20	instrumentalities as needed to carry out public services; and,
21	WHEREAS, the Little Rock Convention and Visitors Bureau (LRCVB) owns vehicles and equipment
22	but does not operate a fleet services facility or fueling facility; and,
23	WHEREAS, the LRCVB and its governing body, the Little Rock Advertising and Promotion
24	Commission are interested in establishing a contractual relationship with the City for the performance of
25	vehicle maintenance and repair services and for the purchase of fuel at the City's Fleet Service Centers;
26	and,
27	WHEREAS, the additional fleet services and fueling responsibilities will not have significant impact
28	on the City's Fleet Service Center operations, and the additional cost to the City for labor, parts and fuel
29	will be reimbursed by LRCVB.
30	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY
31	OF LITTLE ROCK, ARKANSAS:
32	Section 1. Pursuant to the authority set forth in Arkansas Code Ann. § 25-20-108 (West Supp. 2018)
33	and pursuant to the authority set forth in Arkansas Code Ann. § 19-11-250 (West Supp. 2018), the City

1	Manager is authorized to enter into a Public Agency Service Agreement, in a form to be approved by the		
2	City Attorney; a copy of which is attached as Exhibit A, to provide Maintenance, Repair and Fueling		
3	Services for LRCVB vehicles and equipment for a one (1)-year term with option to renew the agreement		
4	for five (5) additional one (1)-year terms by m	nutual agreement of the parties.	
5	Section 2. Severability. In the event any	title, section, paragraph, item, sentence, clause, phrase, or	
6	word of this resolution is declared or adjud	ged to be invalid or unconstitutional, such declaration or	
7	adjudication shall not affect the remaining po	rtions of the resolution which shall remain in full force and	
8	effect as if the portion so declared or adjudged	d invalid or unconstitutional were not originally a part of the	
9	resolution.		
10	Section 3. Repealer. All laws, ordinance	s, resolutions, or parts of the same, that are inconsistent with	
11	the provisions of this resolution, are hereby re-	pealed to the extent of such inconsistency.	
12	Section 4. This resolution will be in full f	force and effect from and after the date of its adoption.	
13	ADOPTED: December 18, 2018		
14	ATTEST:	APPROVED:	
15			
16			
17	Susan Langley, City Clerk	Mark Stodola, Mayor	
18	APPROVED AS TO LEGAL FORM:		
19			
20 21	Thomas M. Carpenter, City Attorney		
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1		EXHIBIT A			
2					
3	FLEET MAINTENANCE AND REPAIR SERVICES AGREEMENT				
4					
5	Tl	nis Fleet Maintenance and Repair Services Agreement ("Agreement") is executed this day			
6	of	, 2018, by and between the City of Little Rock, a municipal corporation organized			
7	under	the laws of the state of Arkansas ("City") and the Little Rock Advertising and Promotion			
8	Comm	nission, an instrumentality of the City d/b/a the Little Rock Convention and Visitors Bureau			
9	("LRO	CVB").			
10		WITNESSETH:			
11	W	HEREAS, the City owns and operates several fleet maintenance and repair service facilities ("Fleet			
12	Servic	e Centers") for the purpose of routine maintenance, mechanical repair and fueling of City-owned			
13	vehicl	es and mechanical equipment; and,			
14	W	HEREAS, the LRCVB does not own or operate a fleet services facility, and currently contracts with			
15	privat	e automotive centers for maintenance, repair and fueling of LRCVB vehicles and equipment; and,			
16	W	HEREAS , the LRCVB is interested in entering a more cost effective public agency contract for the			
17	perfor	mance of fleet maintenance and mechanical repair services and for the purchase of fuel at the City's			
18	Fleet S	Service Centers: and,			
19	W	HEREAS, the addition of maintenance, repair and fueling responsibilities for the LRCVB's			
20	vehic	es and equipment will not have significant impact on the City's Fleet Service Center operations;			
21	and,				
22	W	HEREAS, the City's tax-exempt fuel may be used in LRCVB's vehicles and equipment since the			
23	LRCV	B is an instrumentality of the City that provides for City operations; and,			
24	W	HEREAS , the City's Board of Directors and the Little Rock Advertising & Promotion Commission			
25	have	authorized the execution of this Agreement by approval of Little Rock Board Resolution No.			
26		on December, 2018 and by approval of Little Rock Advertising & Promotion Commission			
27	Resolu	ution No on,20			
28	Ν	OW , THEREFORE , in consideration of the mutual covenants hereinafter set forth, the City and the			
29	LRCV	B agree as follows:			
30	Artic	e 1. TERM AND CONSIDERATION			
31	1.01	Term. The term of this Agreement shall be for one (1)-year, beginning on the date of final			
32		execution of this Agreement. LRCVB shall have the option to renew this Agreement for five			
33		(5) additional one (1)-year terms by providing the City with written notice of intent to renew			
34		at least thirty (30) days prior to the expiration of the then-current term.			

1	1.02	Consideration. For and in consideration of the covenants set forth below, and in exchange for
2		preventive maintenance, mechanical repair and fueling services provided for LRCVB vehicles
3		and equipment, the LRCVB agrees to reimburse the City as follows:
4		1.02.1 For service and repair of LRCVB vehicles and equipment, LRCVB shall pay Fifty-
5		Six and 02/100 Dollars (\$56.02) per technician hour and shall pay the City for the
6		cost of all mechanical parts and supplies used to service and repair LRCVB
7		vehicles and equipment plus a 25% shipping and handling charge.
8		1.02.2 For the fueling of LRCVB vehicles, LRCVB shall reimburse the City for the City's
9		cost of the fuel plus fifteen (15) cents per gallon administrative charge.
10	1.03.	Sales Tax. Any applicable sales tax for services performed or supplies provided under this
11		Agreement will be collected from LRCVB by the City and remitted to the Arkansas
12		Department of Finance Administration.
13	Articl	e 2. SCOPE OF SERVICES
14	2.01	Basic Service. Upon request for basic service by the LRCVB's authorized agent, the City
15		shall perform a multi-point inspection and routine service as recommended in the
16		manufacturer's service manual for that particular vehicle or piece of equipment.
17	2.02	Additional Service and Mechanical Repair. The City shall perform additional preventive
18		maintenance services and mechanical repair services on LRCVB vehicles and heavy equipment
19		as recommended by a Fleet Service Center technician or as requested by the LRCVB's
20		designated fleet services agent, provided that any additional service or mechanical repair is
21		approved by the LRCVB agent's signature on a City service authorization form that describes
22		the requested service.
23	2.03	Roadside Service. If requested by the LRCVB's authorized agent, the City shall provide
24		roadside service for disabled LRCVB vehicles during normal business hours.
25	2.04	Excluded Services. Service provided pursuant to Article 2 of this Agreement shall not include
26		bodywork, starter repair, automatic transmission rebuild or towing.
27	2.05	Staff. The City represents that it will secure at its own expense all staff required to perform
28		the services under this Agreement. It is expressly agreed that the City enters this
29		Agreement as a political subdivision providing mechanical maintenance, repair and fueling
30		service to LRCVB property as is necessary and proper for the administration of LRCVB
31		affairs. The LRCVB shall carry no Worker's Compensation Insurance, health or accident
32		insurance to cover the fleet services technicians who provide services pursuant to this
33		Agreement; nor shall the LRCVB pay any contribution to Social Security, unemployment
34		insurance, Federal or State Withholding Taxes, nor provide any other contributions or

benefits for Fleet Services Technicians which might otherwise be expected in an employer employee relationship, it being specifically understood and agreed that the fleet services
 technicians providing services pursuant to this Agreement are employees of and work under
 the direction of the City.

- 5 2.06 <u>Identification of Vehicles and Equipment</u>. The LRCVB may request preventative
 6 maintenance and repair service pursuant to this Agreement for the vehicles and equipment
 7 described in Attachment "A" LRCVB Vehicles and Equipment, attached hereto and
 8 incorporated herein by this reference. This list of vehicles and equipment may be modified
 9 if agreed to in writing signed by the parties hereto.
- 10 Article 3. FLEET SERVICE CENTERS

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- 3.01 Locations. The following locations are designated Fleet Service Centers for purposes of this
 Agreement. The City reserves the right to close or relocate designated Fleet Service Centers by
 sending written notice of a change in facility status to the LRCVB's designated contact person.
- 3.01.1 J. E. Davis Drive (3314 J.E. Davis Drive): Service and repair of diesel,
 gasoline, fire apparatus, police cruisers, heavy trucks, and construction
 equipment. Major repairs on light to medium duty vehicles are also performed
 at this location.
- 18 3.01.2 Landfill Shop (10803 Ironton Cutoff Road): Service and repair of heavy
 19 construction equipment.
- 203.01.3 6th and Ferry Street (501 Ferry Street): Service and repair of light to21medium duty vehicles and equipment.
- 22 Hours of Operation. The J.E. Davis and Landfill Shop Fleet Service Centers are open from 8:00 3.02 23 AM - 5:00 PM, Monday through Friday except on designated City holidays described in Attachment "B" – 2018 and 2019 Holiday Schedule. The 6th and Ferry Fleet Service Center is 24 open from 8:00 AM - 4:30 PM, Monday through Friday except designated City holidays. The 25 26 City's Fleet Service Centers may close for normal operations during inclement weather. 27 However, LRCVB vehicles that are needed to provide essential service during inclement 28 weather may be serviced at the J.E. Davis Service Center pursuant to the City's inclement 29 weatherpolicy.

3.03 <u>Appointments.</u> LRCVB vehicles and equipment may be delivered to a particular Fleet Service Center for maintenance or repair by prior appointment only. Appointments may be scheduled and a Fleet Service Center location designated for the requested service by calling the Little Rock Fleet Service Writer at (501) 918-4240.

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1 Article 4. DISCLAIMER OF WARRANTIES.

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2 4.01 **Manufacturer's Warranty.** The City shall use only genuine manufacturer's parts or parts of 3 equal quality for the service and repair of LRCVB vehicles and equipment. However, the 4 only warranties applying to mechanical parts used in the service or repair of LRCVB's vehicles are those which may be offered by the manufacturer. THE CITY HEREBY 5 EXPRESSLY DISCLAIMS ALL WARRANTIES, 6 EITHER EXPRESS OR 7 IMPLIED, INCLUDING ANY **IMPLIED WARRANTIES** OF 8 MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, WITH 9 RESPECT TO ALL MECHANICAL PARTS AND SUPPLIES USED IN THE SERVICE OR REPAIR OF LRCVB'S VEHICLES AND EQUIPMENT, AND 10 **NEITHER ASSUMES, NOR AUTHORIZES ANY OTHER PERSON TO ASSUME** 11 12 FOR IT. ANY LIABILITY IN CONNECTION WITH THE MECHANICAL PARTS AND SUPPLIES USED TO SERVICE OR REPAIR LRCVB'S 13 14 **VEHICLES AND EQUIPMENT.**

- 4.02 <u>Preventive Maintenance Schedules</u>. Although preventive maintenance schedules are
 designed to reduce mechanical breakdowns and to extend the anticipated useful life of vehicles
 and equipment, the City does not guarantee extended useful life of the LRCVB's vehicles and
 equipment nor guarantee a reduced number of breakdowns.
- 4.03 <u>Immunity</u>. The parties acknowledge and accept the fact that entry into this Agreement in
 no way diminishes or waives the constitutional, common law or statutory immunity that the
 parties enjoy by virtue of their status as a public agency or political subdivision of the State
 of Arkansas.

23 Article 5. LRCVB'S DUTIES

5.01 <u>Authorized Agents.</u> LRCVB shall provide a list of agents designated for the purpose of
 authorizing service, repair and fueling requests under this Agreement. This list and any changes
 thereto shall be verified by notarized signature of the LRCVB's authorized signatory and
 delivered to the City's Fleet Services Director.

5.02 Payment. By the 15th day of each month, LRCVB shall submit payment for technician hours,
parts used for maintenance and repair, and fuel purchased for LRCVB vehicles and equipment
during the previous month, as listed on the City's monthly billing invoice. All payments to the
City required by this Agreement shall be made payable to "City of Little Rock" and submitted
to the Fleet Services Department, Attn: Fleet Services Director, 3314 J.E. Davis Drive, Little
Rock, AR 72209.

15.03Service Manuals. If requested by the City's Fleet Services Director, LRCVB shall provide the2Manufacturer's Service Manual for a specified vehicle or piece of equipment prior to its service.

- 5.04 <u>Scheduling Preventive Maintenance</u>. If requested by the LRCVB's authorized agent, the City
 will provide information regarding prior service of LRCVB vehicles and equipment pursuant
 to this Agreement. However, LRCVB is responsible for determining when preventive
 maintenance is due for its vehicles and equipment and is responsible for scheduling needed
 service.
- 5.05 <u>Towing</u>. Any LRCVB vehicle or equipment that must be towed to or from a Fleet Service
 9 Center location shall be towed by LRCVB and shall not be towed pursuant to the City's Towing
 10 Service Contract.
- **5.06** Proper Use of Tax-Exempt Fuel. The Federal Excise Tax exemption for diesel fuel that is purchased by the City requires that the fuel must be purchased for the exclusive public use of the City and its instrumentalities. Misuse of tax-exempt fuel could subject the responsible public officials to fines and imprisonment. Therefore, fuel purchased from the City by LRCVB shall be used only in LRCVB vehicles and equipment to carry out LRCVB functions and shall not be used for non-LRCVB purposes. Violation of this provision by LRCVB or LRCVB's agents, employees or representatives shall be grounds for immediate termination of this Agreement.
- **5.07** Indemnification. LRCVB shall indemnify the City from any and all costs, fees, expenses,
 causes of action, fines, penalties or liability for violation of Section 5.06 above by LRCVB's
 agents, employees or representatives.
- 21 Article 6. BILLING

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- 6.01 <u>Monthly Invoice</u>. The City shall send a monthly invoice to the LRCVB's designated contact person
 by the 5th day of each month, detailing service, repair and fueling transactions for the previous
 month. Each invoice shall contain the following information: the vehicle or piece of equipment
 serviced, repaired or fueled; the nature of the work performed on that vehicle or equipment; the
 technician hours spent on the work; mechanical parts installed; the cost of each mechanical part
 installed; the type and amount of fuel dispensed for that vehicle; and any applicable sales tax.
- 6.02 <u>Service Transaction Printouts</u>. If requested by an authorized agent of the LRCVB, the City shall
 provide a transaction printout describing the details of any maintenance or repair that was
 performed on a specified vehicle or piece of equipment pursuant to this Agreement.
- 31 Article 7. NOTICE
- 32 7.01 <u>Notice</u>. Any notices or demands required by this Agreement shall be in writing and delivered by
 33 courier or mailed in the United States mail, postage prepaid:
- 34

1 2 3 4 5		7.01.1	To the City:	Willie Hinton, Jr. Director of Fleet Services 3314 J. E. Davis Drive Little Rock, AR 72209	
6 7 8 9 10 11		7.01.2	2 To LRCVB:	Tammy Gorbet Little Rock Convention and Visitors Bureau By Mail: Post Office Box 1513 Little Rock, AR 72203 By Courier: 101 South Spring Street, Suite 400 Little Rock, AR 72201	
12	Article	e 8. TE	RMINATION		
13	8.01	Tern	Termination. Either party shall have the right to terminate this Agreement for loss of		
14		funding or other good cause by giving written notice of termination to the other party at least			
15		thirty	(30) days before	the effective date of such termination. The City reserves the right	
16		to ter	minate this Agre	eement immediately upon determination by the City that tax-exempt	
17		fuel purchased by LRCVB has been used in violation of section 5.06 of this Agreement.			
18	8.02	<u>Cont</u>	inuing Obligatio	ns. All continuing covenants or obligations herein shall survive	
19		expiration or earlier termination of this Agreement.			
20	ARTIC	CLE 9. NON-DISCRIMINATION			
21		LRCVB agrees to comply with all applicable federal and state laws and regulations regarding			
22		nondiscrimination, and specifically agrees not to discriminate against any individual on the			
23		basis of race, color, creed, religion, sex, national origin, age, disability, marital status, sexual			
24		orientation, gender identity, or genetic information, and to require such compliance in			
25		contractual agreements with subcontractors and sub-subcontractors.			
26	ARTIC	CLE 10). TITLE VI CI	VIL RIGHTS ACT IMPLEMENTATION AND ASSURANCES	
27	LRCV	B, and	its sub-contractor	rs, sub-recipients, sub-grantees, successors, transferees, or assignees, shall	
28	comply	y with:			
29		(A)	Title VI of the Ci	vil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252) and	
30			its applicable Fe	deral Statutory, regulatory authorities, other pertinent directives,	
31			circulars, policy,	memoranda, and guidance prohibiting discrimination on the basis	
32			of race, color, nat	tional origin, age, sex, and disability and give assurance that it will	
33			promptly take any	y measures necessary to ensure such compliance;	
34		(B)	All applicable pro	ovisions governing the City of Little Rock's and applicable federal	
35			department's or	agency's access to records, accounts, documents, information,	
36			facilities, and stat	ff;	
37					

- 1 (C) Any program or compliance reviews, or complaint investigations, or both, conducted 2 by the City, or Federal Department or Agency; 3 (D) Record retention and reporting requirements, maintain and preserve all project 4 records for a minimum of five (5) years and all requests for documents and materials 5 in a timely, complete, and accurate manner; and 6 (E) All other reporting, data collection, and evaluation requirements, as required by the 7 City, prescribed by law, or detailed in program guidance. 8 **Article 11. MISCELLANEOUS** 9 11.01 Modification. Any modifications to this Agreement or its Attachments shall be in writing 10 signed by the parties hereto. 11 **11.02** Governing Law. This Agreement shall be construed in accordance with the laws of the State 12 of Arkansas, and venue for any action related thereto shall lie exclusively in a court of 13 competent jurisdiction in Pulaski County, Arkansas. 14 **11.03** No Waiver. Failure of the City to enforce any of the provisions of this Agreement or to 15 require performance by LRCVB of any of the provision hereof, shall in no way be 16 construed to be a waiver of such provisions nor in any way to affect the validity of this 17 Agreement or any part thereof, or the right of the City to thereafter enforce each and every 18 such provision. 19 11.04 **Assignment.** This Agreement shall not be assigned or transferred by either party. 20 11.05 <u>Captions</u>. All captions contained in this Agreement are inserted only as a matter of 21 convenience and in no way define, limit or extend the scope or intent of this Agreement. 22 11.06 Entire Agreement. This Agreement and the documents referenced herein contain the 23 complete and entire agreement of the parties with respect to the services and obligations 24 contemplated herein, and supersede all prior negotiations, agreement, representations and 25 understandings, if any, among the parties regarding such matters. 26 Severability. In the event any section, subsection, or sentence of this Agreement is 11.07 27 declared or adjudged to be invalid or unconstitutional, such declaration or adjudication 28 shall not affect the remaining provisions of this Agreement, as if such invalid or 29 unconstitutional provision was not originally a part of this Agreement. 30 **Opportunity for Legal Review.** Both parties acknowledge that they have had full 11.08 31 opportunity to review this Agreement with legal counsel. Therefore, this Agreement shall 32 be construed without regard to the identity of the persons who drafted the provisions 33 contained herein. Moreover, each and every provision of the Agreement shall be construed
 - [Page 9 of 13]

as though each party hereto participated equally in the drafting thereof. As a result of the

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1		foregoing, any rule of construction that the document is to be construed against the drafting			
2		party shall not be applicable.			
3	11.09	Copies Same as Original. This Agreement shall be executed in the original and any number			
4		of copies. Any copy of this Agreement	so executed shall be deemed an original and shall be		
5		deemed authentic for any other use.			
6	11.10	Authority to Execute Agreement. Th	e undersigned officials hereby represent and warrant		
7		that they have full and complete author	ity to act on behalf of the City or the LRCVB and that,		
8		by their signatures below, the terms an	nd provisions hereof, constitute valid and enforceable		
9		obligations of each party.			
10	IN	WITNESS WHEREOF, the parties ha	we signed this Agreement in duplicate on the dates noted		
11	below.				
12	CIT	'Y:	LRCVB:		
13	City	of Little Rock, Arkansas	Little Rock Convention and Visitors Bureau		
14					
15					
16 17	Bru	ce T. Moore, City Manager	Gretchen Hall, CEO		
18	Date	e:	Date:		
19	Dut				
20	ATTEST:		ATTEST:		
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23	Sus	an Langley, City Clerk			
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25	Date	e:	Date:		
26	A DI	DOVED AS TO LECAL FORM.			
27	AP	PROVED AS TO LEGAL FORM:			
28					
29 30	Tho	mas M. Carpenter, City Attorney			
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32					
33	By:	Beth Blevins Carpenter, Deputy City A			
34 35		Bein Bievins Carpenter, Deputy City A	Attorney		
36	//				
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ATTACHMENT "A" LRCVB Vehicles and Equipment

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2012 Mitsubishi FE160 FUSO Box Truck	VIN: JL6BNG1A6CK006296	Lic. #X 24957
2018 Ford F-150 Pickup	VIN: 1FTEW1CB7JKF16708	Lic. #844 XLE
2001 Chev. Silverado SC1 Pickup	VIN: 1GCEC14W71Z162111	Lic. #982 IGN
2005 Dodge Neon 4-Door	VIN: 1B3ES26C95D191805	Lic. #819 JIN
2006 Chev. Silverado Pickup	VIN: 3GCED14X86G274304	Lic. #489 LBN
2008 Chev. Impala 4-Door	VIN: 2G1WB55K081334579	Lic. #200 RFI
2007 Chev. Express 2500 Van	VIN: 1GCGG25VX71156366	Lic. #392 LHJ
2012 Ford F-150 Pickup	VIN: 1FTMF1CM6CKD98389	Lic. #361 RFI

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1	ATTAC	HMENT "B"
2	2018 Hol	iday Schedule
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5	HOLIDAY	DAY OBSERVED
6 7 8	New Year's Day	January 1, 2018 Monday
9 10	Martin Luther King Jr's Birthday	January 15, 2018 Monday
11 12 13	President's Day	February 19, 2018 Monday
14 15 16	Memorial Day	May 28, 2018 Monday
17 18 19 20	Independence Day	July 4, 2018 Wednesday
20 21 22	Labor Day	September 3, 2018 Monday
23 24 25 26	Veterans Day	November 12, 2018 Monday
20 27 28 29	Thanksgiving Day	November 22, 2018 Thursday
29 30 31 32	Christmas Day	December 25, 2018 Tuesday
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1	ATTACHMENT "B"	
2	2019 Holiday Schedule	
3		
4	HOLIDAY	DAY OBSERVED
5 6 7	New Year's Day	January 1, 2019 Tuesday
8 9	Martin Luther King, Jr.'s Birthday	January 21 Monday
10 11 12	President's Day	February 18, 2019 Monday
13 14 15	Memorial Day	May 27, 2019 Monday
16 17 18	Independence Day	July 4, 2019 Thursday
19 20 21	Labor Day	September 2, 2019 Monday
22 23 24	Veterans Day	November 11, 2019 Monday
25 26 27	Thanksgiving Day	November 28, 2019 Thursday
28 29 30	Christmas Day	December 25, 2019 Wednesday