RESOLUTION NO. __________

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HYDCO, INC., IN AN AMOUNT NOT TO EXCEED TWO MILLION, ONE HUNDRED THOUSAND DOLLARS ($2,100,000.00), FOR THE CONSTRUCTION OF THE JIM DAILEY FITNESS & AQUATICS CENTER HVAC NATATORIUM REPLACEMENTS AND IMPROVEMENTS; AND FOR OTHER PURPOSES.

WHEREAS, the indoor pool facility Jim Dailey Fitness & Aquatics Center was closed in February 2023 due to a complete and unrepairable failure of the HVAC System, and replacement of the HVAC System in the Natatorium is necessary prior to reopening the facility; and,

WHEREAS, Bid Event No. 2301 was issued for the HVAC System Replacement and HYDCO, Inc., was the sole responsive and responsible bid meeting specifications for the project.

WHEREAS, the total contract amount for the Jim Dailey Fitness & Aquatics Center HVAC Natatorium is not to exceed Two Million, One Hundred Thousand Dollars ($2,100,000.00).

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

Section 1. The City Manager is authorized to enter into a contract with HYDCO, Inc., in an amount not to exceed Two Million, One Hundred Thousand Dollars ($2,100,000.00), for the Jim Dailey Fitness & Aquatics Center HVAC Natatorium Replacement and Improvement Project.

Section 2. Funding in the amount of One Million, Five Hundred Thousand Dollars ($1,500,000.00) is available from the Limited Tax General Obligation Capital Improvement Bonds, Jim Dailey Fitness & Aquatics Center, Account No. 332459-B45D0125, with the remaining Six Hundred Thousand Dollars ($600,000.00) from the Jim Dailey HVAC Improvements Special Project, Account No. 108489-S48C570.

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ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.
ADOPTED: November 21, 2023

ATTEST:

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Susan Langley, City Clerk

APPROVED:

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Frank Scott, Jr., Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney