### BOARD OF DIRECTORS COMMUNICATION
#### DECEMBER 6, 2016 AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A resolution to authorize an Engineering Contract with McClelland Engineering for the Little Rock Zoo’s new Colobus/Serval Exhibit</td>
<td>Ordinance √ Resolution Approval Information Report</td>
<td>Bruce T. Moore City Manager</td>
</tr>
</tbody>
</table>

**Submitted By:**
Little Rock Zoo

**SYNOPSIS**
A resolution authorizing the City Manager to enter into an engineering contract for engineering and bid specification preparation for the Little Rock Zoo’s new Colobus/Serval Exhibit.

**FISCAL IMPACT**
The Zoo will pay the costs of the engineering from the Zoo’s Capital Tax Fund Account 326659-TS65A90.

**RECOMMENDATION**
Approval of the resolution.

**BACKGROUND**
A new Colobus/Serval Exhibit will update the Africa section of the Zoo in accordance with the Zoo’s Masterplan. It will also highlight the conservation of these important animals and allow the Zoo to work with the Association of Zoos and Aquariums Species Survival Plans on breeding programs that will contribute to the long-term survival of these species. This exhibit will offer new Zoo education opportunities and enhance visitor’s experiences. This resolution authorizes the City Manager to enter into a contract with the McClelland Consulting Engineers, Inc. (MCE) Engineering firm (which was selected by an RFQ committee) in an amount not to exceed $97,500.