RESOLUTION NO. ______

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO REIMBURSE THE FIRST TEE OF CENTRAL ARKANSAS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND DOLLARS ($115,000.00), FOR THE COST OF THE HVAC SYSTEM AT THE JACK STEPHENS YOUTH GOLF ACADEMY; AND FOR OTHER PURPOSES.

WHEREAS, the City of Little Rock, Arkansas, entered into an Agreement entitled The First Tee Facilities Agreement by and between World Golf Foundation, Inc., a Florida not-for profit corporation by and through its division, The First Tee on October 27, 1999 (“Original Agreement”); and

WHEREAS, an Addendum to recognize the removal and replacement of a party was entered into on November 25, 2016, by and between the City of Little Rock Arkansas and The Jack Stephens Youth Golf Academy, Inc., doing business as The First Tee of Central Arkansas (“The First Tee”), and removing The World Golf Foundation Inc.; and

WHEREAS, in its original agreement the City agreed to develop, construct, operate and maintain the First Tee facility at the Jack Stephens Youth Golf Academy, home of the First Tee; and,

WHEREAS, Middleton Heat & Air furnished the labor and material to install the new HVAC System as follows:

a. Demolition, reclaiming of refrigerant, and to properly dispose thirteen (13) existing R22 Split System Heat Pumps and Fan Coils totaling fifty-two (52) tons of heating and air conditioning.

b. Furnish and install thirteen (13) new Carrier High Efficiency Fifteen (15)-Seer R410a, Split System Heat Pumps and New Fan Coils equipped with electric emergency back-up heat totaling fifty-two (52) tons of heating and air conditioning.

c. Perform additional work to include: electrical from existing disconnects; low voltage controls wiring; flush and purge existing refrigerant line-sets; refrigerant piping as required at each component including new bi-flow filter dryers; secondary emergency drain pans and system shutdown switches at all horizontal units above ceiling areas; ductwork fittings fabricated and installed as required; permits; start up; and the last of any warranty for any of this work; warranty.

WHEREAS, The First Tee of Central Arkansas presented the City with an invoice for reimbursement from Middleton Heat and Air for the replacement of the HVAC System in the amount of One Hundred Fifteen Thousand Dollars ($115,000.00);
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 reimburse The First Tee of Central Arkansas the amount
of One Hundred Fifteen Thousand Dollars ($115,000.00) to cover the cost of HVAC replacement.

Section 2. The funding for the reimbursement is available in the 2018 Building Services Special
Project Account.

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: June 5, 2018

ATTEST:                  APPROVED:

_____________________________________   ____________________________________
Susan Langley, City Clerk        Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney

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