

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

**BOARD OF DIRECTORS COMMUNICATION
AUGUST 19, 2014 AGENDA**

Subject:	Action Required:	Approved By:
<p>To amend Resolution No. 13,883 (May 6, 2014) to increase the maximum expenditure for the repair of fire damage at the Jim Dailey Fitness & Aquatic Center to an amount not to exceed \$380,000.00.</p> <p>Submitted By:</p> <p>Parks & Recreation Department</p>	<p>Ordinance √ Resolution Approval Information Report</p>	<p>Bruce T. Moore City Manager</p>

SYNOPSIS	A resolution to allow modify the maximum expenditure for repair of the Jim Dailey Fitness and Aquatic Center.
FISCAL IMPACT	None.
RECOMMENDATION	Approval of the resolution.
CITIZEN PARTICIPATION	None. The issue arose after negotiations with the insurance company over the repair of the fire damage.
BACKGROUND	A fire damaged the Jim Dailey Fitness and Aquatic Center on April 21, 2014. Damage to the area of the indoor swimming pool included stains on the skylight panels. It was first thought that these panels could be cleaned, but has proven to be unsuccessful. Instead, the insurance company has suggested removal of the skylight, repair of the roof as a solid roof, and appropriate shingles and other matters be installed. This is acceptable to the City since a solid roof will avoid some of the problems the skylight has created in the past.

**BACKGROUND
CONTINUED**

The total additional cost for this action is between \$25,000 and \$30,000. The prior resolution did not authorize a maximum expenditure for either of these sums. This resolution merely amends the previous resolution to make sure the maximum expenditure, which will be provided from insurance proceeds, is authorized by the Board of Directors.