1	RESOLUTION NO.		
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3	A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE		
4	A CHANGE ORDER TO THE CONTRACT WITH BALDWIN & SHELL		
5	CONSTRUCTION COMPANY TO PROVIDE PHASE II GENERAL		
6	CONTRACTOR RENOVATION SERVICES FOR THE OAKLAND &		
7	FRATERNAL HISTORIC CEMETERY MAUSOLEUM; AND FOR		
8	OTHER PURPOSES.		
9			
10	WHEREAS, a stabilization project was undertaken in 2014-2015 to rehabilitate the Oakland &		
11	Fraternal Historic Cemetery; and,		
12	WHEREAS, Phase I included temporary roofing repairs, removal of building stone that was in danger		
13	of collapsing, temporary shoring inside for public safety, and drainage improvements to stabilize the		
14	expansive clay soil that the building sits; and,		
15	WHEREAS, Phase II builds on the accomplishments of Phase I by installing a new roof, reinstalling		
16	the limestone veneer that was previously removed, completing needed masonry repairs and asbestos		
17	abatement; and,		
18	WHEREAS, after a competitive bidding process it was determined that the Bid Event No. 348 of		
19	Baldwin & Shell Construction Company was the lowest, most responsible bid with a total of three (3) bids		
20	received; and,		
21	WHEREAS, on February 19, 2019, the City Board adopted Resolution No. 14,943 to authorize the		
22	City Manager to enter into a contract with Baldwin & Shell Construction Company in an amount not to		
23	exceed One Hundred Thirty-Eight Thousand, Five Hundred Ninety-Three Dollars (\$138,593.00) to provide		
24	Phase II General Contractor Repair Services by installing a new roof, reinstalling the limestone veneer that		
25	was previously removed, and completing the needed masonry repairs and asbestos abatement on the		
26	Oakland Cemetery Mausoleum; and,		
27	WHEREAS, since construction began regarding the installation of the new roof on the Mausoleum, a		
28	problem arose regarding the installation of the new roof. Upon removal of the existing roofing membranes,		
29	clay tiles, embedded in tar pitch, were discovered, previously unknown, and a new cover board is required		
30	to be installed over the existing clay tiles in order to complete the new specified roofing system on the		
31	Mausoleum; and,		
32	WHEREAS, Change Order No. 1 for installation of the new Cover Board is proposed at Ten Thousand,		
33	Five Hundred Three Dollars (\$10,503.00). The execution of the Change Order will increase the amount of		

this renovation construction project by Six Thousand, Nine Hundred Sixteen Dollars (\$6,916.00), which
 additional amount will be paid from Arkansas Historic Preservation Program Grant Funds; and,

3 WHEREAS, the execution of Change Order No. 1 will increase the Baldwin & Shell Construction 4 Contract to an amount not to exceed One Hundred Forty-Five Thousand, Five Hundred Nine Dollars 5 (\$145,509.00) so that the new roof on the Mausoleum and this construction renovation project may be 6 completed; and,

WHEREAS, on August 22, 2019, at a regular business meeting, the Oakland & Fraternal Historic
Cemetery Park Board approved the execution of the Change Order for installation of the new Cover Board
over the existing clay tiles of the Mausoleum in order to complete the new specified roofing system on the
Mausoleum; and,

WHEREAS, funding is provided through grant funds from the Arkansas Historic Preservation Program (270129-G030178), in the amount of Eighty-Eight Thousand, Two Hundred Eighty-Five and 82/100 Dollars (\$88,285.82), Pulaski County Brownfields (270129-G030180), in the amount of Nineteen Thousand, Six Hundred Ninety-Nine Dollars (\$19,699.00), matching funds from Oakland & Fraternal Historic Cemetery (210459-S45G635), in the amount of Thirty-One Thousand, Six Hundred Sixty-Six and 50/100 Dollars (\$31,666.50) and Special Project (270129-S10G207), in the amount of Five Thousand, Eight Hundred Fifty-Seven and 68/100 Dollars (\$5,857.68).

18 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY 19 OF LITTLE ROCK, ARKANSAS:

Section 1. The City Manager is authorized to execute Change Order No. 1 in the amount of Ten Thousand, Five Hundred Three Dollars (\$10,503.00) to increase the construction contract with Baldwin & Shell Construction Company in an amount not to exceed One Hundred Forty-Five Thousand, Five Hundred Nine Dollars (\$145,509.00) for a new Cover Board to be installed over the existing clay tiles of the Oakland Cemetery Mausoleum roof so that the new specified roofing system and the Oakland Mausoleum Phase II Renovation Project may be completed.

26 Section 2. Funds for the Phase II Oakland Mausoleum renovation project is provided through grant 27 funds from the Arkansas Historic Preservation Program (270129-G030178), in the amount of Eighty-Eight 28 Thousand, Two Hundred Eighty-Five and 82/100 Dollars (\$88,285.82), Pulaski County Brownfields 29 (270129-G030180), in the amount of Nineteen Thousand, Six Hundred Ninety-Nine Dollars (\$19,699.00), 30 matching funds from Oakland & Fraternal Historic Cemetery (210459-S45G635), in the amount of Thirty-31 One Thousand, Six Hundred Sixty-Six and 50/100 Dollars (\$31,666.50) and Special Project (270129-32 S10G207), in the amount of Five Thousand, Eight Hundred Fifty-Seven and 68/100 Dollars (\$5,857.68). 33 Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or

34 word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or

1	adjudication shall not affect the remaining porti	ons of the resolution which shall remain in full force and	
2	effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the resolution. Section 4. <i>Repealer</i> . All laws, ordinances, resolutions, especially Resolution No. 14,943 (February 19, 2019) or parts of the same, that are inconsistent with the provisions of this resolution, are hereby		
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6	repealed to the extent of such inconsistency.		
7	ADOPTED: September 17, 2019		
8	ATTEST:	APPROVED:	
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10 11	Susan Langley, City Clerk	Frank Scott, Jr., Mayor	
12	APPROVED AS TO LEGAL FORM:		
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15	Thomas M. Carpenter, City Attorney		
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