

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

**BOARD OF DIRECTORS COMMUNICATION
SEPTEMBER 19, 2017 AGENDA**

<p>Subject:</p> <p>A resolution to amend previous resolutions to accurately reflect the vendor and the source of the contract for the purchase of vehicles by Fleet Services Department.</p> <p>Submitted By:</p> <p>Fleet Services Department</p>	<p>Action Required:</p> <p style="text-align: center;">Ordinance √ Resolution Approval Information Report</p>	<p>Approved By:</p> <p style="text-align: right;">Bruce T. Moore City Manager</p>
<p>SYNOPSIS</p>	<p>To amend Little Rock, Ark., Resolution 14,621 (August 15, 2017) and Little Rock, Ark., Resolution No. 14,622 (August 15, 2017) to accurately the vendor and the source of the contract for the purchase of vehicles by Fleet Services Department.</p>	
<p>FISCAL IMPACT</p>	<p>None. These amendments do not impact the purchase funds already authorized.</p>	
<p>RECOMMENDATION</p>	<p>Approval of the resolution.</p>	
<p>BACKGROUND</p>	<p>At the August 15, 2017, Board of Directors Meeting, two (2) resolutions were adopted which authorized the purchase of vehicles. In Resolution No. 14,621, the actual vendor for the truck in question is Summit Truck Group. Without this amendment, problems are created with the execution of a purchase order. In Resolution No. 14,622, the combined contract group the City utilized was the Houston-Galveston Area Council Cooperative Contract. While reference to a different cooperative purchasing contract would not impact the ability to purchase to dozer in question, since a resolution had to be prepared for the first matter it made sense to clear up this chain here in case of any future questions.</p>	

**BACKGROUND
CONTINUED**

Because the resolutions have been adopted and were effective, it was simpler to accomplish this amendment and take care of everything at once.