

RESOLUTION NO. _____

A RESOLUTION APPROPRIATING AN AMOUNT NOT TO EXCEED \$150,000.00 TO MAKE ALTERATIONS TO PROPERTY LOCATED AT 9906 EAST U.S. HWY. 165 FOR ITS USE AS A NORTH LITTLE ROCK FIRE STATION; AND FOR OTHER PURPOSES.

WHEREAS, there is a need to locate a fire station on the eastern side of the City of North Little Rock (“the City”) in order to provide enhanced fire protection and emergency services for the citizens of the City; and

WHEREAS, Resolution No. 8744 was adopted on February 9, 2015 authorizing a lease agreement with Southeast Financial Management, LLC for property at 9906 East Highway 165 that would provide a suitable location for the fire station; and

WHEREAS, the City desires to commence plans for the earliest possible use of the leased premises as a fire station, and it is necessary to have funds allocated for the purpose of making necessary changes or improvements to achieve its intended use; and

WHEREAS, the City believes that an amount not to exceed \$150,000.00 will be sufficient for engineering services (at an estimated cost not to exceed \$10,000) and construction and other related expenditures at a cost of approximately \$140,000; and

WHEREAS, procurement for any required professional services (i.e. engineering, architectural, etc.) will be made pursuant to Ark. Code Ann. § 19-11-801, et seq. with acquisition of other services for repairs, alterations, construction and other similar work pursuant to Ark. Code Ann. § 22-9-203.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That an amount not to exceed One Hundred Fifty Thousand & 00/100 Dollars (\$150,000.00) is hereby appropriated from the Fund Balance Carryover to be utilized for anticipated expenses incurred for professional services, renovation and other necessary construction work to convert the leased premises at 9906 East U. S. Hwy. 165 in the City of North Little Rock for use as a fire station.

SECTION 1: That procurement for professional services and other necessary work will be acquired pursuant to Ark. Code Ann. §§ 19-11-801, et seq. and 22-9-203.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Joe A. Smith

SPONSOR:

Joe A. Smith
Mayor Joe A. Smith *39C*

ATTEST:

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

C. Jason Carter
C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED	<u>11:56</u>	A.M.	_____	P.M.
By	<u>City Atty Carter</u>			
DATE	<u>3-17-15</u>			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	<u>J. Marshall</u>			