

Regular Meeting: January 10, 2022
First Read: January 10, 2022

RESOLUTION NO. 2022- 01

A RESOLUTION OF THE CITY OF FAIRFIELD BAY
REGARDING APPROVAL OF
HIRING OF A
STRUCTURAL ENGINEER
TO REPAIR AND RESTORE
DAMAGED WOOD TRUSSES
OVER THEATER-CONFERENCE ROOM
AT FAIRFIELD BAY CONFERENCE CENTER;
AND FOR OTHER PURPOSES

WHEREAS, The City of Fairfield Bay experienced heavy snow during a significant winter weather event during the month of February, 2021; and

WHEREAS, the City-owned Conference Center has experienced some problems with a part of the roof which appear to be related to this winter weather event; and

WHEREAS, the City needs additional engineering and architectural services to complete the repair drawings and provide bid documents to repair and restore the damaged wood trusses over the "theater" conference room at the Fairfield Bay Conference Center; and

WHEREAS, the City has previously appropriated money for investigative engineering concerning damage to the City-owned Conference Center roof, and will need to amend its budget ordinances (2021 and 2022, respectively), accordingly; and

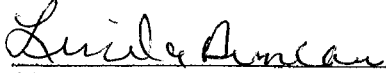
WHEREAS, the City has sufficient unappropriated funds available to fund this request in the 2022 budget year, but may use funds from a variety of sources, including certain federally-provided funds, to pay these charges;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY, ARKANSAS:

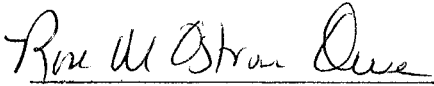
The Mayor be, and she is hereby, AUTHORIZED TO RETAIN THE SERVICES of a professional engineer for the purpose of providing engineering and architectural services to complete the repair drawings and provide bid documents to repair and restore the damage wood trusses over the "theater" conference room at the Fairfield Bay Conference Center, in an amount no less than the anticipated fee of \$14,000.00, as set forth on the January 4, 2022, proposal from Heritage Engineering, PLLC.

The Mayor, and the Recorder-Treasurer, are hereby authorized to take any and all steps necessary to retain the professional services as proposed, and as approved herein, without the necessity of bidding. Ark. Code Ann. Section 19-11-801(a).

IT IS SO RESOLVED AND APPROVED by the City Council for the City of Fairfield Bay, Arkansas, at its regular meeting on this 10th day of January, 2022.


Linda Duncan, Mayor

Attest, a true and correct copy:


Rose O. Ostronic Owen
Recorder-Treasurer
City of Fairfield Bay

Prepared by:
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Rev: 1/7/22