

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

RESOLUTION NO. 2022-03

A RESOLUTION OF THE CITY OF FAIRFIELD BAY
REGARDING APPROVAL OF
USE OF A CONSTRUCTION MANAGER
AND THE USE OF REQUESTS FOR QUALIFICATIONS
TO OBTAIN PROFESSIONAL SERVICES
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 structural engineer recommends using a Construction Manager approach to this repair, and associated "Requests for Qualifications" in order to complete the repair and restoration work on the roof of the Conference Center within the time frames outlined by the City, and the necessity of using the facilities to meet contractual obligations of the Conference Center itself; and

WHEREAS, the City has previously appropriated money for investigative engineering concerning damage to the City-owned Conference Center roof, but will need to amend its 2022 budget ordinance after receipt of appropriate qualifications from construction managers, accordingly; and

WHEREAS, the City believes that it 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 appropriate charges; and if sufficient funds are not available (after receiving proposed qualifications), the City may elect to postpone any repair work until sufficient funds are available;

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


SECTION 1. The Mayor be, and she is hereby, AUTHORIZED TO REQUEST QUALIFICATIONS to RETAIN THE SERVICES of a CONSTRUCTION MANAGER for the purpose of completing repairs and restoring the damaged wood trusses over the "theater" conference room at the Fairfield Bay Conference Center, to ascertain whether there are construction firms willing and able to complete the work, using Construction Management, in

the time and manner necessary for the City to meet its obligations, and at a cost that the City is able to fund.


SECTION 2. The City Council APPROVES using the Construction Management method of procurement of professional services for the purpose of completing the repairs and restoring the roof over the "theater" conference room at the Conference Center, without the necessity of the City soliciting bids, itself. *Ark. Code Ann. Sections 19-11-801(a), (c), and (d).*

SECTION 3. The Mayor, and the Recorder-Treasurer, be, and they are hereby, authorized to take any and all steps necessary to solicit Requests for Qualifications for Construction Management Services, as approved herein, without the necessity of bidding. *Ark. Code Ann. Sections 19-11-801(a), (c), and (d).*

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

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Rev2: 1/7/22
Rev3: 1/10/22