

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE LOW BID OF L. W. MATTESON, INC. FOR DREDGING THE FOREBAY CHANNEL AT THE MURRAY HYDROELECTRIC PLANT; AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO CONTRACT; AND FOR OTHER PURPOSES.

WHEREAS, the North Little Rock Electric Department has sent out requests for bids on the Murray Hydroelectric Dredging Project (see Exhibit "A" attached hereto); and

WHEREAS, L. W. Matteson, Inc. was the sole bidder with a bid of \$3,309,642.00 (see Exhibit "B" attached hereto); and

WHEREAS, Garver Engineers, LLC believes that L. W. Matteson, Inc. is capable of successfully and correctly completing this project and recommends that that they be awarded the contract (see Exhibit "C" attached hereto); and

WHEREAS, the North Little Rock Electric Department has made application to receive seventy-five percent (75%) reimbursement of the dredging costs from FEMA Spring 2008 Flood Damage Funds.

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

SECTION 1: That the bid submitted by L. W. Matteson, Inc. for the Murray Hydroelectric Dredging Project in the amount of \$3,309,641.00 be accepted.

SECTION 2: That the Mayor and City Clerk are hereby authorized to enter into a contract with L. W. Matteson, Inc. (any contracts or agreements to be approved by the City Attorney) for the project, the awarding of said contract to be contingent upon L. W. Matteson, Inc. obtaining an Arkansas Contractor's License.

SECTION 3: That costs for the dredging project will be appropriated from the Electric Department's O&M Fund, less any amounts that might be awarded from FEMA's Spring 2008 Flood Damage Fundsd.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Patrick H. Hays

SPONSOR:

Mayor Patrick H. Hays

ATTEST:

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b