

RESOLUTION NO. 2012- 8

**A RESOLUTION APPROVING CONTRACT WITH
GOODWIN & GOODWIN, INC. FOR CONSTRUCTION OF
HWY. 16 WATER MAIN PHASE II.**

WHEREAS, the City Council of Elkins upon the recommendation of the Water and Sewer Committee desires to obtain the benefits of constructing Phase II of the water main along Ark. Highway 16 in Elkins, Arkansas as per the bid specifications.

WHEREAS, Goodwin & Goodwin, Inc. of Fort Smith, AR was the successful bidder as the result of bid specifications prepared by McClelland Consulting Engineers, Inc., and a contract has been prepared to accomplish that construction pursuant to such specifications.

WHEREAS, the City Council desires to complete this project as soon as possible to improve service to existing customers and increase capacity for future growth.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELKINS, ARKANSAS, That:

Section 1: The attached contract for constructing Phase II of the water main along Ark. Highway 16 in with Goodwin & Goodwin, Inc, in the amount of One Million Four Hundred Eighty-Eight Thousand, Three Hundred Ninety Seven Dollars (\$1,488,397.00), is hereby approved and ratified.

Section 2: That the Mayor and Recorder/Treasurer are authorized to take such steps as are necessary to execute the originals of the contract as attached hereto on behalf of the City obtaining for the citizens of Elkins the services of Goodwin & Goodwin in regard to constructing Phase II of the water main along Ark. Highway 16 in Elkins, and to make payment as provided for therein by requisitioning payments from Simmons Bank which is acting as Bond Trustee.

APPROVED this 17th day of May, 2012.


L. BRUCE LEDFORD

ATTEST:



JASON BATHON, Recorder-Treasurer