

RESOLUTION NO. \_\_\_\_

**A RESOLUTION UPDATING THE APPROPRIATION OF THE CITY OF NORTH LITTLE ROCK’S PRO RATA SHARE OF THE 20% LOCAL MATCHING FUNDS REQUIRED FOR THE ADAPTIVE SIGNAL CONTROL PROJECT FOR MAUMELLE BOULEVARD (ARKANSAS STATE HIGHWAY 100); AND FOR OTHER PURPOSES.**

WHEREAS, pursuant to Resolution No. 8555 adopted on May 27, 2014, the City of North Little Rock (the “City”) entered into an interlocal agreement with the City of Maumelle and Pulaski County for the funding, installation and/or construction of an Adaptive Traffic System on Maumelle Boulevard (Arkansas State Highway 100); and

WHEREAS, authorized by Resolution No. 8846 (adopted August 24, 2015), the City of North Little Rock entered into an amendment to the interlocal agreement whereby the City would assume responsibility for maintaining all thirteen (13) traffic lights on Maumelle Boulevard and would be reimbursed by the City of Maumelle and Pulaski County for costs incurred relating to maintenance of traffic lights located in each of their respective jurisdictions; and

WHEREAS, the North Little Rock City Council passed Resolution No. 9346 on January 22, 2018, which appropriated \$79,016.62 for the City’s matching funds to the project; and

WHEREAS, construction on the project began on July 15, 2019, and an updated cost estimate has been issued; and

WHEREAS, federal funds (80% Federal–20% Local Match) are available through the Arkansas Highway and Transportation Department (“ATHD”) for the project with estimated costs to be as follows:

Rhythm Engineering (Supplier/installer)	\$ 732,034.00
CM&M Enterprises, LLC (Existing Modifications)	\$ 250,305.45
Metroplan Design/Engineering – Gresham Smith Engr.	\$ 173,030.00
<u>Metroplan Const. Inspect. – Gresham Smith/Neil Shaffer</u>	<u>\$ 190,509.00</u>
Estimated Total Cost	\$ 1,345,878.45

WHEREAS, in 2015, the City of Maumelle received a grant of \$31,000.00, which reduced the 20% match from the participating municipalities from \$269,175.69 to \$238,175.69; and

WHEREAS, the City has five (5) of the total thirteen (13) traffic lights on Maumelle Boulevard, and its pro rata share of the match totals to \$91,459.46 (38.4% of the \$238,175.69); and

WHEREAS, sufficient funds are available in the Street Fund for the City’s share of the required local matching funds needed to commence the project.

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

SECTION 1: That the sum of Ninety-One Thousand Four Hundred Fifty-Nine and 46/100 Dollars (\$91,459.46) is hereby appropriated from the Street Department Fund, representing the City's pro rata share of the 20% local matching funds for the Regional Strategic Network System Optimization Project for Maumelle Boulevard (Ark. State Hwy. 100).

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

\_\_\_\_\_

\_\_\_\_\_

Mayor Joe A. Smith

SPONSOR:

ATTEST:

Joe A. Smith  
Mayor Joe A. Smith *by AT*

\_\_\_\_\_

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields  
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/cf

FILED	<u>10:40</u>	A.M.	_____	P.M.
By	<u>Amy Fields, CA</u>			
DATE	<u>9-3-19</u>			
<b>Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas</b>				
RECEIVED BY	<u>[Signature]</u>			