RESOLUTION NO. R-138-23

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROJECT RECONCILIATION CHANGE ORDER TO THE AGREEMENT WITH VAN HORN CONSTRUCTION, INC., FOR PROVIDING CONSTRUCTION MANAGEMENT SERVICES FOR THE WASTEWATER PUMP STATION FLOOD DAMAGE REMEDIATION PROJECT, DECLARING THE AMENDMENT CLOSED AND AUTHORIZING FINAL PAYMENT

Whereas: An Amendment Six to the Agreement with Van Horn Construction, Inc., for construction management services associated with the Wastewater Pump Station Damage Remediation Project Number 19-29-Construction Management (CM4) by Resolution R-141-21 was approved by the City of Fort Smith Board of Directors in the amount of \$6,205,125.00.

NOW THEREFORE BE RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: Amendment Number Six to the Agreement with Van Horn Construction, Inc., for providing engineering services associated with the Wastewater Pump Station Damage Remediation, Project Number 19-29-CM4, is hereby reconciled to reflect the actual amount of the project (\$6,067,180.16).

SECTION 2: The Agreement with Van Horn Construction, Inc., for providing engineering services associated with the Wastewater Pump Station Damage Remediation, Project Number 19-29-CM4, is accepted as complete.

SECTION 3: The final payment for Amendment Number Six to the Agreement with Van Horn Construction Inc., in the amount of \$345,448.97, is hereby approved.

This Resolution adopted this ___/ \sum_{+-} day of August 2023.

ATTEST:

City Clerk

APPROVE

APPROVED AS TO FORM:

npr