Town of Oak Grove, Arkansas

RESOLUTION No. <u>119-2023</u>

A RESOLUTION AUTHORZING A CONTRACT BETWEEN THE TOWN OF OAK GROVE, ARKANSAS AND MIDSOUTH METER GROUP FOR THE PURPOSE OF ENHANCING THE OAK GROVE WATER INFRASTRUCTURE

Be it resolved by the Town Council of Oak Grove, State of Arkansas a resolution authorizing the Mayor of Oak Grove to prepare and sign documents that will allow the city to accept the bid presented by Midsouth Meter Group for the replacement and the installation of an automatic meter reading system. Bids were received and a bid opening was held on June 6, 2023.

WHEREAS, the Town Council has determined that American Rescue Plan Act (ARPA) which was signed into law on March 11, 2021, provides fiscal relief funds to state and local governments should be used for the purpose of enhancing the Oak Grove water infrastructure. Those funds shall be used to conduct a water meter replacement project and;

WHEREAS, the Mayor and Town Clerk have provided the award recommendation and bid tabulations from the bid opening held June 6, 2023, and;

WHEREAS, the Town Council of Oak Grove recognizes that with the letter of recommendation from Civil Engineering Associates, LLC (CEA) the city should move forward with the bid presented by Midsouth Meter Group in the amount of \$74,828.25. Any additional funds needed to satisfy the project will be spent from the Oak Grove Woter Business funds.

NOW THEREFORE, be it resolved, that the Mayor of the Town of Oak Grove is hereby authorized to enter into an agreement with the recommended bid winner Midsouth Meter Group to move this project forward and complete the project.

Passed this 10 th day of June 2023.

APPROVED:

Robert Fairweather, Mayor of Oak Grove, AR

ATTEST:

Recorder/Treasure