

RESOLUTION NO. ____

**A RESOLUTION WAIVING FORMAL BIDDING REQUIREMENTS
AND AUTHORIZING PAYMENT TO AMERICAN HYDRO LLC FOR THE
PURCHASE OF REPLACEMENT PACKING GLANDS FOR THE
MURRAY HYDROELECTRIC PLANT; AND FOR OTHER PURPOSES.**

WHEREAS, Ark. Code Ann. §14-58-303 requires City purchases exceeding the amount of \$42,921 to follow statutory procedures of local advertisement and opening of sealed bids which may only be waived in exceptional situations where bidding is deemed not feasible or practical; and

WHEREAS, the Murray Hydroelectric Plant ("Hydro Plant") is in need of replacement packing glands that must be custom made to fit the Hydro Plant's equipment; and

WHEREAS, American Hydro LLC, 135 Stonewood Road, York, Pennsylvania 17402, is familiar with the Hydro Plant, and its employees were essential in the design and installation of the original packing glands; and

WHEREAS, American Hydro LLC is able to replace the packing glands at a total cost of One Hundred Fifty Two Thousand Three Hundred Ninety Nine and 00/100 Dollars (\$152,399.00)(see Change Order attached hereto as Exhibit A).

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

SECTION 1: That formal bidding is hereby waived in connection with the purchase of the replacement of packing glands for the Murray Hydroelectric Plant.

SECTION 2: That One Hundred Fifty Two Thousand Three Hundred Ninety Nine and 00/100 Dollars (\$152,399.00) shall be paid from the 2025 Electric Department budget.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

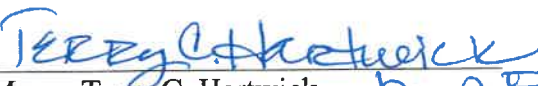
PASSED:

APPROVED:

Mayor Terry C. Hartwick

SPONSOR:

ATTEST:



Mayor Terry C. Hartwick

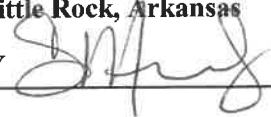
Diane Whitbey, City Clerk

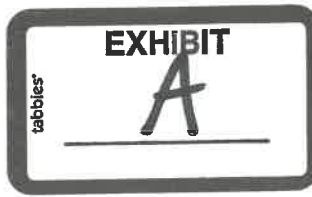
APPROVED AS TO FORM:



Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/kt

FILED	<u>10</u>	A.M.	<u> </u>	P.M.
By	<u>Amy Fields CA</u>			
DATE	<u>2-18-25</u>			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY				



AMERICAN HYDRO

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February 2, 2025

Jackie Halsey
North Little Rock Electric Company
1400 W. Maryland Avenue
North Little Rock, AR 72115

SUBJECT: 64206-COR-02 – Murray U2 – New Packing Gland revA1
REFERENCE: Contract Document and 64206

Mr. Halsey,

During our recent T&M contract to support North Little Rock Electric Company at the Murray U2 Wicket Gate Arm repair, it was indicated that a replacement aluminum packing gland would be desired. American Hydro reverse engineered the existing part and incorporated an All-True contact surface into the design.

Scope:

Two new 6061 – T6/T651 or equivalent Aluminum Alloy packing gland will be supplied. The new packing gland will be (4) quarter-segment castings machined to size. The split-face hardware will be commercial stainless steel. The new packing gland will have an All True (Hydro Grade) Wear Ring to contact the packing material. The wear ring will be secured with (76) Belzona coated commercial grade hex drive flat screws or equivalent.

Transportation to North Little Rock Hydro Plant (Murray), AR, 72118 is provided in this proposal.

Schedule:

Expected 28-week lead time from the date of release.

Pricing:

The total fixed price for this Change Order is \$152,399, including shipping.

Pricing is exclusive of all taxes; taxes shall be invoiced as a separate line at the time of invoicing.

Payment Milestones and Terms:

100% upon award. Net 30

Terms and Conditions:

Per AH Standard T&Cs.

Validity:

Authorization of this change order request is required within 30 days, authorization after this date may require schedule and price changes.

If you have any concerns or need additional information, please contact me at your earliest convenience.

Sincerely,



Christopher A. Monticchio, P.E.
Project Manager

Authorization:

Customer Authorization to proceed and invoice for this work according to this change order request.

Customer signature (Print and sign)

Date