

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT

RESOLUTION NO. 2017-R3

A RESOLUTION DECLARING A STATE OF EMERGENCY AND AUTHORIZING EMERGENCY PROCUREMENT IN RESPONSE TO THE EMERGENCY

WHEREAS, Holiday Island Suburban Improvement District's Code of Regulations Sec. 2-191(6) provides that purchases may be exempted from solicitation of formal bids in instances which an unforeseen and unavoidable emergency has arisen in which human life, health, or public property is in jeopardy; and

WHEREAS, purchases exempted from solicitation of formal bids require a statement in writing describing the emergency necessitating the purchase of such commodity without competitive bidding; and

WHEREAS, Holiday Island experienced several successive weather events, beginning with an estimated EF-1 tornado on April 26th, which caused localized public and private property damage to roofs and downed trees in the vicinities of the 18-hole golf course and Recreation Center; and

WHEREAS, the tornado was followed by heavy rain on April 29th and April 30th which caused widespread flooding, road washouts, landslides, and additional downed trees from the saturated soil; and

WHEREAS, the tornado and heavy rain was followed by high winds on May 1st which caused additional downed trees resulting from the wind and already saturated soil; and

WHEREAS, the tornado and heavy rain caused numerous road closures due to landslides, high water, and downed trees; and

WHEREAS, the Clubhouse located at 1 Country Club Drive and the 18-hole Maintenance Shop located at 43 Holiday Island Drive sustained substantial roof damage from the April 26th tornado and required emergency repairs to protect the public property from the forecasted heavy rain. The District contracted with Quality Assurance Roofing to perform emergency repairs and permanent repairs contingent upon claim approval; and

WHEREAS, two air conditioning units that are located at the Clubhouse at 1 Country Club Drive stopped functioning. Repair of the units was not feasible due to both units being scheduled for replacement in 2017. The District solicited quotes from three companies with only Island Airco responding. The expedient replacement of the air conditioning units was necessary to protect public property and allow the continuation of business at the Pro Shop and Grill; and

WHEREAS, the April 26th tornado downed approximately 89 trees on the 18-hole golf course with an additional 39 trees being identified as being dangerous due to only being partially blown down or hanging limbs. The dangerous trees and large number of downed trees are beyond the District's ability to clean up without further interrupting business activities and scheduled chemical applications. The back 9 of the 18-hole golf course will remain closed until all dangerous hanging limbs and leaning trees

can be removed. The District solicited quotes from three tree service companies and received two written and one verbal quote.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT, CARROLL COUNTY, ARKANSAS THAT: The Board of Commissioners declares that a state of emergency has occurred and still exists until all storm damage has either been mitigated or repaired.

BE IT FURTHER RESOLVED THAT: Essential purchases of goods and services in response to the April 26th through May 1st emergency will be made in such a manner as to insure that the expenditure of public funds will secure for the property owners of the District the maximum public benefit for the least possible cost. When practical, the District will attempt to solicit at least three quotes from qualified vendors and select the lowest cost quote.

ADOPTED AND APPROVED THIS ____ DAY OF _____, 2017.

Signed: _____
Dan Kees, Chairman

ATTEST: _____
Bill Noonan, Acting Secretary