

RESOLUTION NO. 2026-03-_____

A RESOLUTION AUTHORIZING THE CITY OF ARKANSAS CITY TO APPROVE THE COWLEY COUNTY HUMANE SOCIETY HVAC REPLACEMENT PROJECT CONSISTING OF THE BASE BID AND ALTERNATE #1 IN THE TOTAL AMOUNT OF \$59,977, PLUS APPLICABLE SALES TAX, AND TO AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE ALL NECESSARY AGREEMENTS AND DOCUMENTS, WITH THE PROJECT COST TO BE SHARED EQUALLY BETWEEN THE CITY OF ARKANSAS CITY AND THE CITY OF WINFIELD, EACH PAYING 50% OF THE TOTAL PROJECT COST.

WHEREAS, the Cowley County Humane Society facility serves residents of both Arkansas City and Winfield and operates as a jointly supported regional asset; and

WHEREAS, the existing commercial packaged ventilation, heating, and air conditioning (HVAC) system serving the large dog kennel area has reached the end of its useful life and requires replacement to ensure proper ventilation, temperature control, and overall animal welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ARKANSAS CITY, KANSAS:

SECTION ONE: The Governing Body of the City of Arkansas City, Kansas, hereby approves the Cowley County Humane Society HVAC replacement project consisting of the **Base Bid** in the amount of **\$44,539** and **Alternate #1** in the amount of **\$15,438**, for a **total project cost of \$59,977, plus applicable sales tax.**

SECTION TWO: The Governing Body acknowledges that the City of Arkansas City and the City of Winfield have agreed to treat this project as a shared capital improvement project, with each city responsible for **50% of the total project cost**, resulting in an estimated share of **\$29,988.50 plus applicable sales tax** for each city.

SECTION THREE: The Governing Body of the City of Arkansas City, Kansas, hereby authorizes the Mayor, City Manager and/or City Staff to take such further and other necessary actions that are required to effectuate the intent and purposes of this Legislative Enactment.

SECTION FOUR: This Resolution shall be in full force and effect from its date of passage by the Governing Body of the City of Arkansas City, Kansas.

PASSED AND RESOLVED by the Governing Body of the City of Arkansas City, Kansas, on this 17th day of March 2026.

(Seal)

Tad Stover, Mayor

ATTEST:

Tiffany Parsons, City Clerk

APPROVED AS TO FORM:

Larry R. Schwartz, City Attorney

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of Resolution No. 2026-03-_____ of the City of Arkansas City, Kansas, adopted by the Governing Body thereof on March 17, 2026, as the same appears of record in my office.

DATED: _____.

Tiffany Parsons, City Clerk

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