

# **AGENDA ~ Summary**

## **FORT SMITH BOARD OF DIRECTORS REGULAR MEETING**

**JANUARY 5, 2010 ~ 6:00 P.M.**

**FORT SMITH PUBLIC SCHOOLS  
SERVICE CENTER  
3205 JENNY LIND ROAD**

**THIS MEETING IS BEING TELECAST LIVE ON THE CITY CABLE ACCESS CHANNEL 6**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**All present**

**MAYOR'S ANNOUNCEMENTS AND RECOGNITIONS**

**APPROVE MINUTES OF THE DECEMBER 15, 2009 REGULAR MEETING**

**Unanimously approved as written**

**CITIZENS FORUM ~ Opportunity to present to the Board of Directors any item of business or other matter which is not already scheduled on the agenda**

**Information available by viewing rebroadcast of the meeting on City Cable Access Channel 6 or City website**

**ITEMS OF BUSINESS:**

1. Consent Agenda

A. Resolution granting a temporary revocable license for the placement of directional signage in a public right-of-way and authorizing Mayor to execute agreement (*Fort Chaffee Crossing*)

**Approved 7 in favor, 0 opposed / Resolution No. R-1-10**

B. Resolution accepting completion of and authorizing final payment for the demolition of the building at 115 North 2<sup>nd</sup> Street (\$6,526.60)

**Approved 7 in favor, 0 opposed / Resolution No. R-2-10**

- C. Resolution accepting bids for the purchase of aggregates, sand, concrete, and asphalt concrete products for 2010 (annual bid)  
**Approved 7 in favor, 0 opposed / Resolution No. R-3-10**
- D. Resolution accepting Change Order Number One with Creative Design Pools LLC for the Creekmore Pools PVC Membrane Lining System Project 09-03 (\$3,500.00 and 7 days)  
**Approved 7 in favor, 0 opposed / Resolution No. R-4-10**
- E. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Forsgren, Inc. for Wet Weather Line Capacity Improvements - South "O" Street (\$542,813.18)  
**Approved 7 in favor, 0 opposed / Resolution No. R-5-10**
- F. Resolution authorizing additional work with The Burgess Company, Inc. for the Midland Boulevard 30-Inch Water Transmission Line (\$100,989.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-6-10**
- G. Resolution authorizing the Mayor to execute an agreement with Hawkins-Weir Engineer, Inc. for the design of Neighborhood Water System Improvements - Haven Hill Service Area (\$47,000.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-7-10**
- H. Resolution authorizing the Mayor to execute an agreement with Brixey Engineering & Land Surveying for the design of Neighborhood Water System Improvements - Jack Freeze Service Area (\$50,593.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-8-10**
- I. Resolution authorizing the Mayor to execute an agreement with EDM Consultants, Inc. for the design of Neighborhood Water System Improvements - North 66<sup>th</sup>, Old Greenwood Lane and Duncan Road (\$31,000.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-9-10**
- J. Resolution authorizing the Mayor to execute an Amendment Number One with McGuire Engineering, Inc. for engineering construction services for the Wet Weather Line Capacity Improvements - South "O" Street (\$29,840.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-10-10**
- K. Resolution authorizing the Mayor to execute Amendment Number Three to Authorization Number One with RJN Group, Inc. for providing engineering services associated with Sanitary Sewer Collection System Sub - Basin 10-2 West (\$88,000.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-11-10**

- L. Resolution accepting the bid of and authorizing a contract with Wilson Brothers Construction Company, Inc. for the Sub-Basin 10-2 West Sanitary Sewer Rehabilitation (\$978,486.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-12-10**
  
- M. Resolution authorizing the Mayor to execute an agreement and Authorization Number One with Camp Dresser & McKee, Inc. for providing engineering services associated with the Mill Creek Wastewater Pump Station Wet Weather Improvements (\$89,376.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-13-10**
  
- N. Resolution accepting the bid of and authorizing a contract with Blake Construction Company, Inc. for the Rye Hill Sewer Outfall Phase III (\$1,421,622.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-14-10**
  
- O. Resolution authorizing the Mayor to execute an agreement with Shannon & Wilson, Inc. for providing engineering services associated with Year 2010 post construction monitoring and inspection of the Lake Fort Smith Dam and Reservoir (\$96,297.00)  
**Approved 7 in favor, 0 opposed / Resolution No. R-15-10**

#### **DIRECTORS FORUM**

Information available by viewing rebroadcast of the meeting on City Cable Access Channel 6 or City website

#### **CITY ADMINISTRATOR'S REPORT**

Information available by viewing rebroadcast of the meeting on City Cable Access Channel 6 or City website

#### **ADJOURN**