

Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith Lau

Ward 2 – Andre’ Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

AGENDA ~Summary
Fort Smith Board of Directors
Regular Meeting
June 18, 2013 ~ 6:00 P.M.
Fort Smith Public Schools Service Center
3205 Jenny Lind Road

THIS MEETING IS BEING TELECAST LIVE ON THE GOVERNMENT ACCESS CHANNEL 6

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

All Present

PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING

(Section 2-37 of Ordinance No. 24-10)

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

APPROVE MINUTES OF THE JUNE 4, 2013 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentation of 2012 Audit
Presentation Only

2. Consent Agenda

- A. Resolution authorizing the Mayor to enter into a lease agreement with the Sebastian County Aquatics Association for the diving well pool at Creekmore Park
Approved 7 in favor, 0 opposed / Resolution No. R-82-13
- B. Resolution authorizing an amendment to the agreement with Western Arkansas Tennis Association regarding annual reporting requirements for operation of the Tennis Center at Creekmore Park
Approved 7 in favor, 0 opposed / Resolution No. R-83-13
- C. Resolution to accept completion of and authorize final payment for the construction of 2012 Street Striping Replacement, Project No. 12-85-A (\$11,057.33 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-84-13
- D. Resolution authorizing a time extension for the Rice Carden Levee Improvements, Project No. 06-06-A (26 days)
Approved 7 in favor, 0 opposed / Resolution No. R-85-13
- E. Resolution accepting completion of and authorizing final payment for the Rice Carden Levee Improvements, Project No. 06-06-A (\$24,796.48 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-86-13
- F. Resolution authorizing a change order for the construction of Street Overlays / Reconstruction, Project No. 12-03-C (\$30,738.64 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-87-13
- G. Resolution accepting completion of and authorizing final payment for the construction of Street Overlays / Reconstruction Project No. 12-03-C (\$48,512.16 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-88-13
- H. Resolution authorizing the acquisition of real property interests for Jenny Lind Road and Ingersoll Avenue Widening, Project No. 07-01-A (\$162,400.00 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-89-13

- I. Resolution authorizing the City Administrator to acquire property rights necessary for Rowe Avenue/Mary Street Drainage Improvements, Project No. 11-06-A (\$5,000.00 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-90-13
- J. Resolution authorizing an amendment to the engineering services agreement for the Town Branch Drainage Improvements, Project No. 11-06-B (\$122,780.00 / *Engineering Department / Budgeted - Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-91-13
- K. Resolution authorizing an amendment to the engineering services agreement for the 2013 Neighborhood Drainage Improvements, Phase B, Project No. 13-06-B (\$19,245.00 / *Engineering Department / Budgeted - Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-92-13
- L. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with DC Trash Service of Morrilton, Inc.
Approved 7 in favor, 0 opposed / Resolution No. R-93-13
- M. Resolution accepting bids and authorizing the Mayor to enter into a contract for the construction of the Fort Smith Landfill Scale Facility (\$3,074,259.93 / *Sanitation Department / Budgeted – Sanitation Sinking Fund for Landfill Construction*)
Approved 7 in favor, 0 opposed / Resolution No. R-94-13
- N. Resolution authorizing a temporary extension of the memorandum of understanding with the United States Coast Guard Auxiliary Flotilla 15-5 located at 3802 Grand Avenue
Approved 7 in favor, 0 opposed / Resolution No. R-95-13
- O. Resolution accepting bid for the purchase of hydraulic boom truck (\$312,333.00 / *Utility Department / Budgeted – Capital Outlay Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-96-13

- P. Resolution authorizing the City Administrator to accept an offer made by a property owner for the acquisition of real property interests for the Sunnymede Basin Neighborhood Sewer Improvements - Phase I
(\$717.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-97-13
- Q. Resolution authorizing the City Administrator to accept an offer made by a property owner for the acquisition of real property interests for the Zero Street Outfall Phase II Sewer Improvements Project *(\$6,500.00 / Utility Department / Budgeted - 2012 Sales and Use Tax Bonds)*
Approved 7 in favor, 0 opposed / Resolution No. R-98-13
- R. Resolution authorizing Amendment No. 1 to Authorization No. 1 with Morrison Shipley Engineers, Inc. for engineering services for Pump Station No. 19 Force Main Replacement *(\$17,000.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)*
Approved 7 in favor, 0 opposed / Resolution No. R-99-13
- S. Resolution authorizing Contract Addition No. 1 for the construction of an elevator and associated ADA facility enhancements to the transit facility located at 6821 Jenny Lind Road, Project No. 12-26 *(\$29,582.00 / Transit Department / Budgeted – 2012 General Fund & Federal Transit Administration 90% reimbursement)*
Approved 7 in favor, 0 opposed / Resolution No. R-100-13

OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)

- Mayor
- Directors
- City Administrator

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

EXECUTIVE SESSION

- Appointments: **COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**
Nichelle Christian
Term expires June 30, 2016

HISTORIC DISTRICT COMMISSION

David Kerr

Term expires July 31, 2016

MECHANICAL BOARD OF ADJUSTMENTS AND APPEALS

Ted Neal (reappointed)

Mike Locknar

Greg Williams (reappointed)

Terms expire July 31, 2018

OUTSIDE AGENCY REVIEW PANEL

Charolette Tidwell (reappointed)

Term expires July 17, 2014

Janice Sudbrink

Term expires August 23, 2014

TRANSIT ADVISORY COMMISSION

Randy Burress (reappointed)

Charles Poole (reappointed)

Terms expire July 15, 2016

ADJOURN

6:22 p.m.

RESOLUTION NO. R-82-13

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
A LEASE AGREEMENT WITH THE SEBASTIAN COUNTY AQUATICS
ASSOCIATION FOR THE DIVING WELL POOL AT CREEKMORE PARK

WHEREAS, Sebastian County Aquatics Association (SCAA), Fort Smith, Arkansas has requested to lease the swimming pool at Creekmore Park, and;

WHEREAS, the City of Fort Smith Parks and Recreation Commission recommends the approval of the lease agreement with SCAA for use of the swimming pool at Creekmore Park;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas that:

The Mayor is hereby authorized to execute an agreement with SCAA for a period of ten (10) years as outlined in the attached agreement.

This Resolution passed this 18 day of June, 2013.

APPROVED:


Mayor

ATTEST:


City Clerk, acting

APPROVED AS TO FORM


npr

RESOLUTION NO. R-83-13

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WESTERN ARKANSAS TENNIS ASSOCIATION REGARDING ANNUAL REPORTING REQUIREMENTS FOR OPERATION OF THE TENNIS CENTER AT CREEKMORE PARK

WHEREAS, Western Arkansas Tennis Association (WATA), Fort Smith, Arkansas has requested that the lease agreement be amended relinquishing the need for a certified public accountant to provide the annual report for the tennis center at Creekmore Park, and;

WHEREAS, the City of Fort Smith Parks and Recreation Commission approves of the amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas that:

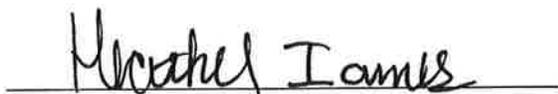
The Mayor is hereby authorized to execute, his signature being attested by the City Clerk, an amendment to the lease agreement with Western Arkansas Tennis Association requiring an annual report of revenues and expenses for the preceding year.

This Resolution passed this 18 day of June, 2013.

APPROVED.


Mayor

ATTEST:


City Clerk, acting

APPROVED AS TO FORM


npr

RESOLUTION R-84-13

A RESOLUTION TO ACCEPT COMPLETION OF AND
AUTHORIZE FINAL PAYMENT FOR THE CONSTRUCTION OF
2012 STREET STRIPING REPLACEMENT
PROJECT NO. 12-85-A

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, THAT:

SECTION 1: The City of Fort Smith hereby accepts the construction of the 2012 Street
Striping Replacement, Project No. 12-85-A, as complete.

SECTION 2: Final payment is authorized in the amount of \$11,057.33 to the contractor
Time Striping, Inc., for the 2012 Street Striping Replacement, Project No. 12-85-A.

This resolution adopted this 18 day of June, 2013.

APPROVED:


Mayor

ATTEST:

Heather James
City Clerk, acting

Approved as to Form


 No Publication Required
 Publish Times

2D

RESOLUTION R-85-13

**A RESOLUTION AUTHORIZING A TIME
EXTENSION FOR THE RICE CARDEN LEVEE IMPROVEMENTS
PROJECT NO. 06-06-A**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

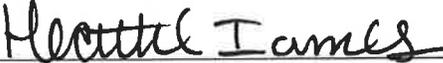
SECTION 1: A time extension with Forsgren Inc., for the construction of the Rice Carden Levee Improvements, Project No. 06-06-A, which increases the contract time by 26 calendar days, is hereby approved.

This resolution adopted this 18 day of June, 2013.

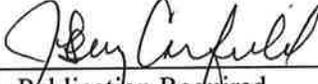
APPROVED:

Mayor

ATTEST:


City Clerk, acting

Approved as to Form


 No Publication Required
 Publish ___ Times

RESOLUTION R-86-13

**A RESOLUTION ACCEPTING COMPLETION OF AND
AUTHORIZING FINAL PAYMENT FOR
THE RICE CARDEN LEVEE IMPROVEMENTS
PROJECT NO. 06-06-A**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The City of Fort Smith hereby accepts the construction of the Rice Carden Levee Improvements, Project No. 06-06-A, as complete.

SECTION 2: Final payment is hereby authorized in the amount of \$24,796.48 to the contractor, Forsgren Inc., for the Rice Carden Levee Improvements, Project No. 06-06-A.

This resolution adopted this 18 day of June, 2013.

APPROVED:

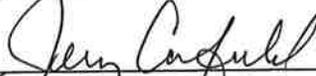

Mayor

ATTEST:



City Clerk, acting

Approved as to Form



No Publication Required
 Publish Times

RESOLUTION R-87-13

A RESOLUTION AUTHORIZING A CHANGE ORDER
FOR THE CONSTRUCTION OF
STREET OVERLAYS/RECONSTRUCTION
PROJECT NO. 12-03-C

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: Change Order No. 1 with Forsgren, Inc., for the Street Overlays/Reconstruction, Project No. 12-03-C, which increases the contract amount by \$30,738.64 to an adjusted contract amount of \$1,447,249.74, is hereby approved.

This resolution adopted this 18 day of June, 2013.

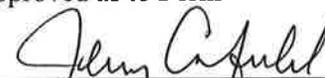
APPROVED:


Mayor

ATTEST:


City Clerk, acting

Approved as to Form



No Publication Required

Publish ___ Times

RESOLUTION R-88-13

A RESOLUTION ACCEPTING COMPLETION OF AND
AUTHORIZING FINAL PAYMENT
FOR THE CONSTRUCTION OF
STREET OVERLAYS/RECONSTRUCTION
PROJECT NO. 12-03-C

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The City of Fort Smith hereby accepts the construction of Street Overlays/Reconstruction, Project No. 12-03-C, as complete.

SECTION 2: Final payment is hereby authorized in the amount of \$48,512.16 to the contractor, Forsgren, Inc., for the Street Overlays/Reconstruction, Project No. 12-03-C.

This resolution adopted this 18 day of June, 2013.

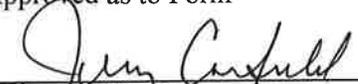
APPROVED:


Mayor

ATTEST:


City Clerk, acting

Approved as to Form


 No Publication Required
 Publish ___ Times

RESOLUTION R-89-13

**A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL
PROPERTY INTERESTS FOR JENNY LIND ROAD AND
INGERSOLL AVENUE WIDENING
PROJECT NO. 07-01-A, AHTD JOB NO. 040471**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The appraised values for the following tracts required for the Jenny Lind Road & Ingersoll Avenue Widening project are approved and acquisition of the interests for the appraised amounts is hereby authorized:

<u>TRACT</u>	<u>OWNER</u>	<u>APPRAISED VALUE</u>
33	BIL-EL, LLC & ALLBEC, LLC & ELI	\$ 38,200.00
39	RAB Properties, LLC	\$ 76,600.00
53	Fort Smith Boys and Girls Clubs	\$ 47,600.00

SECTION 2: The City Administrator, or his designated agents, and the City Attorney are hereby authorized to acquire the required tracts for the above listed appraisal amounts.

SECTION 3: Payment for acquisition of the tracts authorized by Section 2 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 18 day of June, 2013.

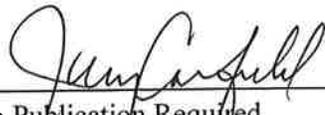
APPROVED:

Mayor

ATTEST:


City Clerk, acting

Approved as to Form


 No Publication Required
 Publish ___ Times

RESOLUTION NO. R-90-13A RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO
ACQUIRE PROPERTY RIGHTS NECESSARY FOR ROWE
AVENUE/MARY STREET DRAINAGE IMPROVEMENTS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The City Administrator is authorized to acquire, and to execute any documents necessary for the acquisition, of a license for the construction, operation and use of municipal drainage improvements on property owned by or leased from Fort Smith Railroad Company and Union Pacific Railroad for the Rowe Avenue/Mary Street drainage improvements, Fort Smith Project No. 11-06-A. Specifically, the administrator is authorized to acquire the necessary property rights by execution and delivery to Fort Smith Railroad Company of either a land lease or a drainage license agreement substantially in the forms attached as Exhibit "A" and "B," respectively, upon payment of a one time fee of not more than \$5,000.00.

SECTION 2: In the event the City Administrator is unable to conclude the acquisition of the necessary property interests pursuant to the authorization of Section 1 above, the City Administrator is hereby authorized to direct the City Attorney to initiate an eminent domain action in the Circuit Court of Sebastian County, Fort Smith District, for the purpose of acquiring

a permanent easement over the necessary real property allowing the construction, operation and use of the Rowe Avenue/Mary Street project drainage improvements and to make a deposit of just compensation not greater than \$5,000.00 (or an amount determined by a qualified real estate appraisal pursuant to the City's appraisal and real property acquisition policy).

This Resolution adopted this 18 day of June, 2013.

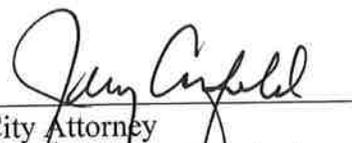
APPROVED:


Mayor

ATTEST:


City Clerk, acting

Approved as to Form:


City Attorney
No Publication Required

RESOLUTION R-91-13

**A RESOLUTION AUTHORIZING AN AMENDMENT
TO THE ENGINEERING SERVICES AGREEMENT FOR
THE TOWN BRANCH DRAINAGE IMPROVEMENTS
PROJECT NO. 11-06-B**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: Amendment No. 1 to the engineering services agreement with CDM Smith for the Town Branch Drainage Improvements, Project 11-06-B which increases the contract amount by \$122,780.00 to an adjusted contract amount of \$372,935.00, is hereby approved.

SECTION 2: Payment for engineering services authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 18 day of June, 2013.

APPROVED:


Mayor

ATTEST:

Heath James
City Clerk, acting

Approved as to Form

Jerry Crisp
 No Publication Required
 Publish Times

RESOLUTION R-92-13

**A RESOLUTION AUTHORIZING AN AMENDMENT
TO THE ENGINEERING SERVICES AGREEMENT FOR THE
2013 NEIGHBORHOOD DRAINAGE IMPROVEMENTS, PHASE B
PROJECT NO. 13-06-B**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: Amendment No. 1 to the engineering services agreement with Morrison Shipley Engineers for the 2013 Neighborhood Drainage Improvements, Phase B, Project 13-06-B which increases the contract amount by \$19,245.00 to an adjusted contract amount of \$90,691.00, is hereby approved.

SECTION 2: Payment for engineering services authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 18 day of June, 2013.

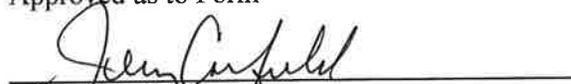
APPROVED:


Mayor

ATTEST:

Heather James
City Clerk, acting

Approved as to Form


 No Publication Required
 Publish Times

RESOLUTION NO. R-93-13

**A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-RESIDENTIAL
SOLID WASTE COLLECTION AND DISPOSAL PERMIT AND AGREEMENT WITH
D C TRASH SERVICE OF MORRILTON, INC.**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

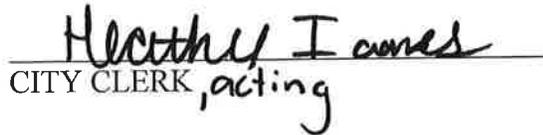
The Mayor, his signature attested by the City Clerk, is hereby authorized to execute the attached Non-Residential Solid Waste Collection and Disposal Permit and Agreement with D C Trash Service of Morrilton, Inc.

This resolution adopted this 18 day of June, 2013.

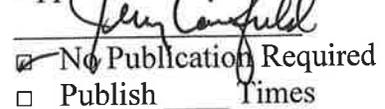
APPROVED:


MAYOR

ATTEST:


CITY CLERK, acting

Approved as to form:


 No Publication Required
 Publish ___ Times

RESOLUTION R-94-13

**A RESOLUTION ACCEPTING BIDS AND AUTHORIZING
THE MAYOR TO ENTER INTO CONTRACTS
FOR THE CONSTRUCTION OF THE FORT SMITH LANDFILL SCALE FACILITY**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY FORT SMITH, ARKANSAS, THAT:

SECTION 1: The bid of Steve Beam Construction, Inc. for the construction of the Fort Smith Landfill Scale Facility in the amount of \$3,074,259.93 be accepted.

SECTION 2: The Mayor is authorized to execute a contract with Steve Beam Construction, Inc. subject to the terms set forth in Section 1 above.

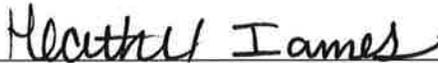
This Resolution adopted this 18th day of June, 2013.

APPROVED:



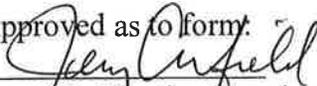
Mayor

ATTEST:



City Clerk, acting

Approved as to form:



 No Publication Required
 Publish ___ Times

RESOLUTION NO. R-95-13

**RESOLUTION AUTHORIZING A TEMPORARY EXTENSION OF
THE MEMORANDUM OF UNDERSTANDING WITH THE
UNITED STATES COAST GUARD AUXILIARY FLOTILLA 15-5
LOCATED AT 3802 GRAND AVENUE**

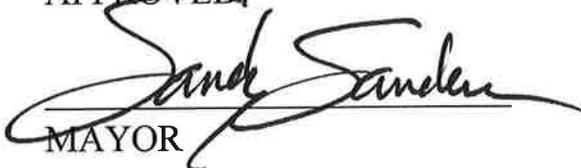
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF
FORT SMITH, ARKANSAS, THAT:

The Mayor is hereby authorized to execute a Memorandum of Understanding providing for a temporary extension of the lease agreement between The City of Fort Smith and the United States Coast Guard Auxiliary Flotilla 15-5 which provides for an extension of the leasing by the City of a building known as the "Old Fire Station No. 6" located along frontage of Tilles Park at 3802 Grand Avenue in Fort Smith, Arkansas.

The term of the extension lease shall be for a period of six (6) months, commencing on the 1st of July, 2013, at the rental rate of \$1.00.

This Resolution adopted this 18 day of June, 2013.

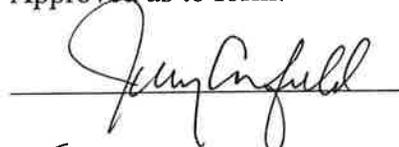
APPROVED:


MAYOR

ATTEST:

Heather James
CITY CLERK, acting

Approved as to form:



- No Publication Required
- Publish ___ Times

RESOLUTION NO. R-96-13

**RESOLUTION ACCEPTING BID FOR THE PURCHASE OF
HYDRAULIC BOOM TRUCK**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF
FORT SMITH, ARKANSAS, THAT:

The bid, as indicated by enclosure for the purchase of a hydraulic boom
truck from H&E Equipment Services for \$312,333, is accepted.

This Resolution adopted this 18 day of June, 2013.

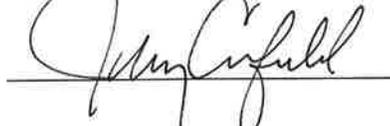
APPROVED:


MAYOR

ATTEST:

Heather James
CITY CLERK, acting

Approved as to form:



- No Publication Required
- Publish _____ Times

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AN OFFER MADE BY A PROPERTY OWNER FOR THE ACQUISITION OF REAL PROPERTY INTERESTS FOR THE SUNNYMEDE BASIN NEIGHBORHOOD SEWER IMPROVEMENTS - PHASE I

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS that:

The City Administrator is hereby authorized to accept an offer made by the following property owner:

Tract 28-2 Pike Place, a limited partnership \$717.00

and to make payment for same in connection with the acquisition of a sewer utility easement for the Sunnymede Basin Neighborhood Sewer Improvements - Phase I, Project Number 09-04-P, said property being located at 700 North Albert Pike Avenue, Fort Smith, Arkansas.

This Resolution adopted this 18 day of June 2013.

APPROVED:

Mayor

ATTEST:


City Clerk, acting

APPROVED AS TO FORM:

 npr

RESOLUTION NO. R-98-13

2 Q

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AN OFFER MADE BY A PROPERTY OWNER FOR THE ACQUISITION OF REAL PROPERTY INTERESTS FOR THE ZERO STREET OUTFALL PHASE II-SEWER IMPROVEMENTS PROJECT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS that:

The City Administrator is hereby authorized to accept an offer made by the following property owner:

Tract 11-2	Millers' Creek, Inc.	\$6,500.00
------------	----------------------	------------

and to make payment for same in connection with the acquisition of a sewer utility and drainage easement for the Zero Street Outfall Phase II Sewer Improvements, Project Number 09-19-P, said property being located at the intersection of South 28th Street and Interstate I-540, Fort Smith, Arkansas.

This Resolution adopted this 18 day of June 2013.

APPROVED:


Mayor

ATTEST:


City Clerk, acting

APPROVED AS TO FORM:


npr

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO AUTHORIZATION NUMBER ONE WITH MORRISON SHIPLEY ENGINEERS, INC., FOR ENGINEERING SERVICES FOR PUMP STATION NUMBER 19 FORCE MAIN REPLACEMENT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: Amendment Number One to Authorization Number One under the Agreement with Morrison Shipley Engineers, Inc., for engineering services associated with the Pump Station Number 19 Force Main Replacement, Project Number 11-07-E1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number One in the amount of \$17,000.00, for performance of design services, adjusting Authorization Number One to amount of \$167,000.00.

This Resolution adopted this 18 day of June 2013.

APPROVED:


Mayor

ATTEST:


City Clerk, acting

APPROVED AS TO FORM:


npr

RESOLUTION NO. R-100-13

A RESOLUTION AUTHORIZING CONTRACT ADDITION NO. 1 FOR THE
CONSTRUCTION OF AN ELEVATOR AND ASSOCIATED ADA FACILITY
ENHANCEMENTS TO THE TRANSIT FACILITY LOCATED AT
6821 JENNY LIND ROAD
PROJECT NO. 12-26

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH,
ARKANSAS, THAT:

SECTION 1: The contract addition with Heckathorn Construction for the renovation and additions to transit facilities, Project No. 12-26, which increases the contract amount by \$29,582 to an adjusted contract amount of \$441,953 and increases the contract time by 14 calendar days is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute a contract addition with Heckathorn Construction, subject to the terms set forth in Section 1.

This resolution adopted this 18 day of June, 2013.

APPROVED:


Mayor

ATTEST:


City Clerk, acting

Approved as to form:


No Publication Required