

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**  
**November 5, 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 OCTOBER 15, 2013 REGULAR MEETING**

*Unanimously approved as written*

**ITEMS OF BUSINESS:**

1. Presentation of proposed 2014 Budget  
*No action taken - presentation only*
2. Resolution authorizing the City Administrator to execute a grant letter with The Walton Family Foundation for the construction of the River West Trail  
*Approved 7 in favor, 0 opposed / Resolution No. R-158-13*
3. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map *(Master Land Use Plan: Unclassified to Office, Research and Light Industrial (ORLI) / Rezoning: Not Zoned to Industrial Light (I-1) by classification located at 12010 Old Highway 71 South)*  
*Approved 7 in favor, 0 opposed / Ordinance No. 56-13*

4. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (*November 2013 Amendments*)  
**Approved 7 in favor, 0 opposed / Ordinance No. 57-13**
5. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur and for other purposes (*1401 North 11<sup>th</sup> Street – 3 structures*)  
**Approved 7 in favor, 0 opposed / Ordinance No. 58-13**
6. Resolution granting a temporary revocable license for the placement of a soil gas monitoring point in a public right-of-way (*Jacobs Avenue*)  
**No action taken - withdrawn from consideration**
7. Consent Agenda
  - A. Resolution accepting completion of and authorizing final payment for repairs to the city parking facility at 700 Rogers Avenue (*\$5,451.60 / Planning Department / Budgeted – Parking Authority Fund*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-159-13**
  - B. Resolution authorizing engineering services agreement for the design of a project in the 2014 Sales Tax Program (*\$80,800.00 / Engineering Department / Budgeted – Sales Tax Program Fund*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-160-13**
  - C. Resolution accepting the project as complete and authorizing final payment to Matlock Electric Company Inc. for replacement of emergency generators at Fire Stations 1 through 10 (*\$20,436.50 / Fire Department / Budgeted – 2012 Sales Tax Bonds*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-161-13**
  - D. Resolution accepting bids for the purchase of fleet trucks (*\$197,824.00 / Utility & Street Departments / Budgeted – General, Water & Wastewater and Street Funds*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-162-13**
  - E. Resolution accepting the project as complete and authorizing final payment to Crawford Construction Company for Sunnymede Pump Station Force Main Emergency Repair at Horan Drive (*\$109,765.00 / Utility Department / Not Budgeted – Appropriated funds from Unobligated Water and Sewer Operating Funds*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-163-13**
  - F. Resolution authorizing the City Administrator to execute an agreement with a property owner for the acquisition and release of easements in connection with the Mill Creek Interceptor Improvements – Phase 1 (*\$1,101.15 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-164-13**

- G. Resolution authorizing partial payment to Archer Western Construction, LLC for construction of the Zero Street Pump Station Wet Weather Improvements – Pump Station and EQ Storage (\$1,334,720.30 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)  
**Approved 7 in favor, 0 opposed / Resolution No. R-165-13**
- H. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with Hawkins-Weir Engineers, Inc. for design services of the Wastewater Pump Station No. 5 Interceptor Sewer Easement Clearing and Access Road (\$44,240.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)  
**Approved 7 in favor, 0 opposed / Resolution No. R-166-13**
- I. Resolution authorizing Change Order No. 1 with Forsgren, Inc. for construction of the Chaffee Crossing Area F Sewer Extension (\$20,508.67 / Utility Department / Budgeted – 2008 Revenue Bonds)  
**Approved 7 in favor, 0 opposed / Resolution No. R-167-13**
- J. Resolution authorizing final payment to Forsgren, Inc. for the Chaffee Crossing Area F Extension (\$45,744.26 / Utility Department / Budgeted – 2008 Revenue Bonds)  
**Approved 7 in favor, 0 opposed / Resolution No. R-168-13**
- K. Resolution authorizing the Mayor to execute a temporary revocable license agreement granting to Sunbelt Holdings for a private sanitary sewer service (force main) in the public right-of-way  
**Approved 7 in favor, 0 opposed / Resolution No. R-169-13**

**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

**ADJOURN**  
6:24 p.m.

RESOLUTION NO. R-158-13

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR  
TO EXECUTE A GRANT LETTER WITH THE WALTON FAMILY FOUNDATION  
FOR THE CONSTRUCTION OF THE RIVER WEST TRAIL**

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WHEREAS, the Walton Family Foundation has offered a grant of \$1 million to the City of Fort Smith for the construction of the River West Trail along the Arkansas River front in Fort Smith;

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

The City Administrator is hereby authorized to execute a grant letter with the Walton Family Foundation whereby said foundation will provide to the City of Fort Smith a grant of \$1 million for the construction of the River West Trail along the Arkansas River front in Fort Smith.

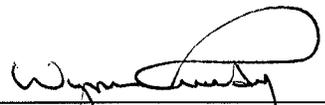
This Resolution passed this 5<sup>th</sup> day of November, 2013.

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
No Publication Required

ORDINANCE NO. 56-13

**AN ORDINANCE AMENDING THE MASTER LAND USE PLAN MAP AND  
REZONING IDENTIFIED PROPERTY AND AMENDING THE ZONING MAP**

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**WHEREAS**, the City Planning Commission has held a public hearing to consider a request to amend the Master Land Use Plan Map relative to property described in Section 1 of this ordinance, and, having considered the request, recommended on October 8, 2013, that said change be made; and,

**WHEREAS**, the Planning Commission determined the change to the Master Land Use Plan Map does conform to the goals and objectives of the Comprehensive Plan.

**WHEREAS**, the City Planning Commission has heretofore held a public hearing to consider request No. 15-10-13 to rezone certain properties hereinafter described, and, having considered said request, recommended on October 8, 2013, that said change be made;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:**

**SECTION 1:** The hereinafter described property is hereby reclassified on the Master Land Use Plan Map from Unclassified to Office, Research and Light Industrial (ORL1) and the Master Land Use Plan Map is hereby amended to reflect said amendment to-wit:

Tract 4 and Tract 5 of Rye Hill Estates as filed for record January 20, 1971, being a part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 23, T-7-N, R-32-W, Sebastian County, Arkansas, more particularly described as follows:

Commencing at the Northeast corner of said SE ¼ of the SE ¼; thence S 00°25'E, 25.54 feet along the Centerline of Old Highway 71 to the Point of Beginning, said point being the Northeast corner of said Tract 4; thence S 00°25'E, 390.0 feet along said Highway centerline to the Southeast corner of said Tract 4; thence S 89°53'W, 1,087.5 feet to the Southwest corner of said Tract 5; thence N 01°49'E, 390.0 feet to the Northwest corner of said Tract 5; thence N 89°53'E, to the Point of Beginning containing 9.66 acres more or less and except public rights of way; less and except minerals and mineral rights.

*Approved as to form  
JSE  
Publish 1 time*

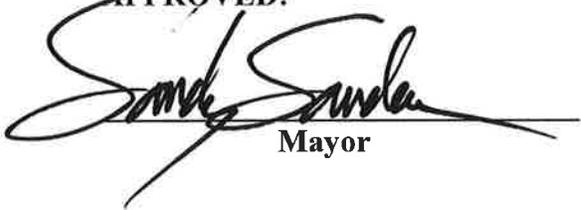
more commonly known as 12010 Old Highway 71.

**SECTION 2:** The real property described in Section 1 above is hereby rezoned from Not Zoned to Industrial Light (I-1) by Classification.

The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.

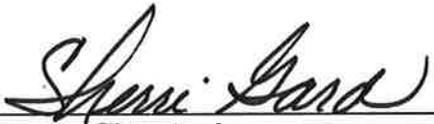
PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF November, 2013.

APPROVED:



Mayor

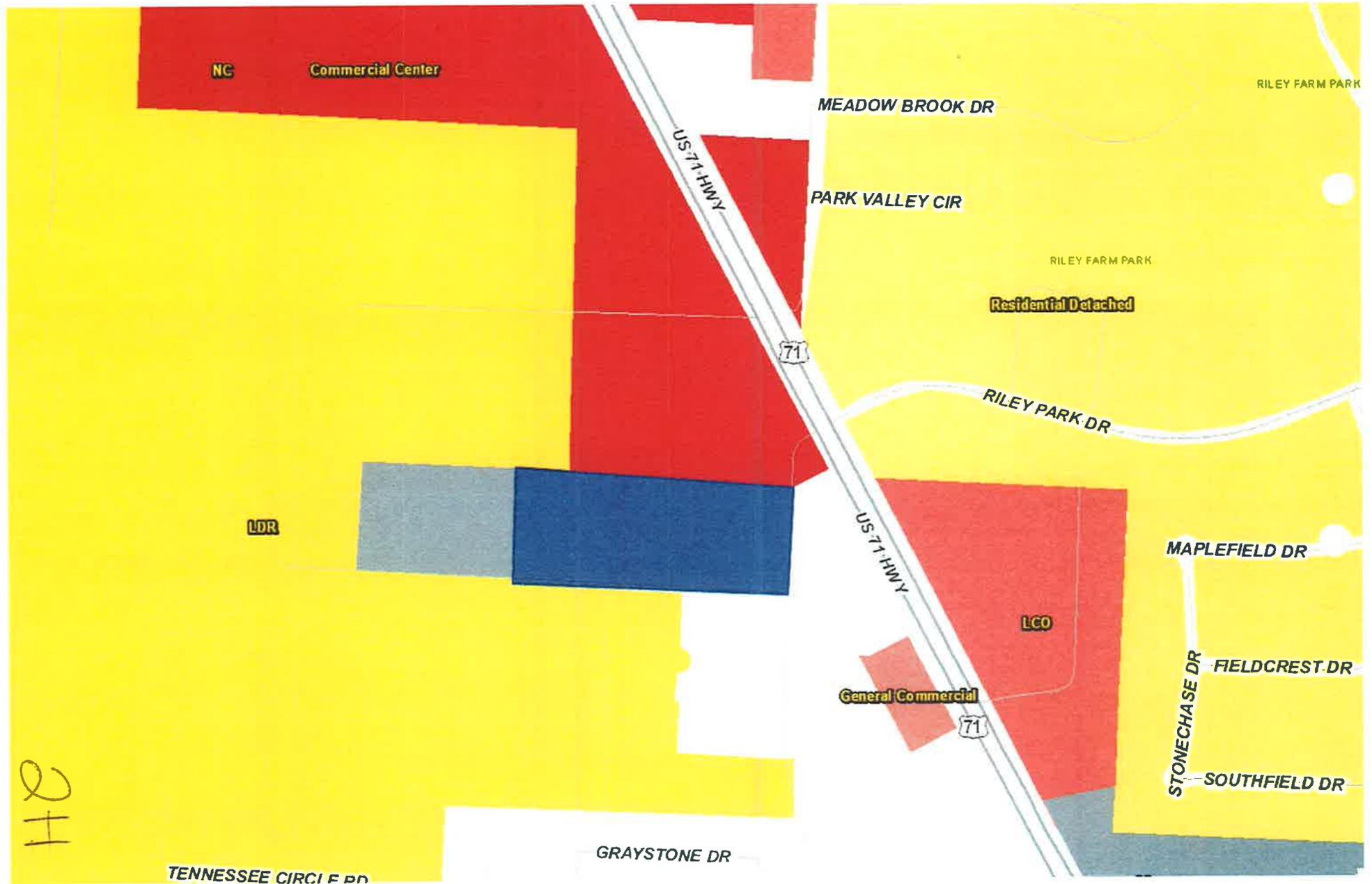
ATTEST:



City Clerk

# Master Land Use Amendment: From Unclassified to Office, Research and Light Industrial

12010 Old Hwy 71 S



ORDINANCE NO. 57-13**AN ORDINANCE AMENDING THE 2009 UNIFIED DEVELOPMENT  
ORDINANCE OF THE CITY OF FORT SMITH**

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**WHEREAS**, the Board of Directors passed and approved Ordinance No. 36-09 which adopted the Unified Development Ordinance on May 19, 2009; and,

**WHEREAS**, it is necessary to amend certain sections of the Unified Development Ordinance to provide clarity and remove conflicts with other provisions of the municipal code; and,

**WHEREAS**, the Planning Commission held a public hearing regarding these amendments and recommended on October 8, 2013, that said changes be made; and,

**WHEREAS**, three (3) copies of November 2013 Amendments to the Unified Development Ordinance have been on file in the Office of the City Clerk of the City of Fort Smith for inspection and review by the public prior to the passage of this Ordinance; and,

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH THAT:**

**SECTION 1:** The November 2013 Amendments to the Unified Development Ordinance Appendix A is hereby adopted.

**SECTION 2:** The codifier shall codify the new sections and amend the existing sections of the Unified Development Ordinance.

**SECTION 3:** It is hereby found and determined that the adoption of these amendments to the Unified Development Ordinance is necessary to alleviate an emergency created by the lack

*Approved as to form  
JSC  
Public (1/10/14)*

of regulation of uses of property within the City of Fort Smith so that the protection of the health, safety and welfare of the inhabitants of the City requires that the amendments be effective, and the amendment is hereby made effective, as of the date of approval of this Ordinance.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF November, 2013.

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

**NOVEMBER 2013**

**AMENDMENTS TO THE UNIFIED DEVELOPMENT ORDINANCE**



cause the allowable pedestal or monument sign area to be reduced by the amount of directional signage area.

(Ord. No. 3391, as amended, § 10-10(C), 11-1-76; Ord. No. 49-92, §§ 1, 2, 8-4-92; Ord. No. 60-95, § 1, 9-5-95)

### **27-704-3 Permitted signs in open, commercial and industrial zones**

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The following types of signs are permitted in open, commercial or industrial zones.

- (1) All free-standing signs shall not exceed one (1) square foot in area per linear foot of frontage with a maximum area not to exceed three hundred (300) square feet.
- (2) All single face, facade (wall) signs are unlimited in size if placed directly on and are contained totally within the dimensions of the outside wall.
- (3) Outdoor advertising signs shall comply with section 27-704-4.

(Ord. No. 3391, as amended, § 10-10(D), 11-1-76; Ord. No. 64-99, § 3, 10-5-99)

### **27-704-4 Outdoor advertising signs**

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- (a) Outdoor advertising signs are to be considered as a specific use, rather than an incidental use to an existing land use, in that outdoor advertising signs produce a revenue to the property owner as a land use while the advertising message carried by business signs does not produce a revenue but is incidental to a revenue-producing land use. Because of the special characteristics of outdoor advertising signs as compared with other types of land uses and structures, certain qualifications and requirements are set forth below in connection with outdoor advertising signs as a permitted use.
- (b) Outdoor advertising signs are permitted in all Industrial zones, Commercial-4 zones, Commercial-5 zones, ETJ Industrial Light zones, and ETJ Industrial Moderate zones. They may be permitted in ETJ Open-1 zones by the planning commission's approval of a Conditional Use request.
- (c) No outdoor advertising sign structure of any size shall be permitted to be erected closer than one thousand (1,000) feet from an existing outdoor advertising sign structure which is larger than thirty-five (35) square feet in sign area. No more than four (4) outdoor advertising sign structures (over thirty-five (35) feet in area) per statute mile are permitted. All distances between two sign

10

structures or between any four (4) outdoor advertising sign structures, irrespective of which side of the street right-of-way one (1) or more of the four (4) structures may be located, shall be measured along a line parallel to the street right-of-way and from the centers of the closest support poles.

- (d) No outdoor advertising sign shall be permitted to be erected closer than two hundred fifty (250) feet from any residentially zoned or developed property. The distance shall be measured from the property line of the residentially zoned or developed property closest to the subject sign to the center of the nearest support pole of the sign.

ORDINANCE NO. 58-13

AN ORDINANCE ORDERING THE OWNERS OF CERTAIN DILAPIDATED AND SUBSTANDARD STRUCTURES TO DEMOLISH SAME, AUTHORIZING THE CITY ADMINISTRATOR TO CAUSE THE DEMOLITION OF SUCH STRUCTURES TO OCCUR, AND FOR OTHER PURPOSES.

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BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: It is hereby determined by the Board of Directors that the hereinafter described tract of real property, and the improvements located there, are dilapidated, unsafe and otherwise detrimental to the public health and constitute structural, fire and health hazards:

Street Address: **1401 NORTH 11<sup>TH</sup> STREET (PLUS TWO DETACHED STRUCTURES) -**

**LOT 13, BLOCK 2; FORT SMITH CITY ADDITION**

SECTION 2: The owners of the tract of real property described in Section 1 are hereby ordered to remove or raze the improvements located on the said tract of property and to remedy the unsightly and unsanitary conditions otherwise located on said tract of real property within thirty (30) days from the date of this ordinance.

SECTION 3: With reference to any tract identified in Section 1 as to which compliance with the direction of Section 2 has not occurred within thirty (30) calendar days from the date of passage of this ordinance, the City Administrator is hereby authorized to execute a contract, based on the bid(s) accepted on the date of this action or at a later date, for the removal or razing of the described improvements on the tract of real property.

SECTION 4: The provisions of this ordinance are hereby declared to be severable to the extent that a decision by any court of competent jurisdiction determining that any portion of this ordinance or any application thereof is unconstitutional, invalid or otherwise illegal shall not affect the constitutionality, validity or legality of the other provisions and/or applications of the ordinance.

*Approved as to form  
Jery Carlfield  
Publish 11 time*

SECTION 5: Emergency Clause. It is hereby found and declared by the Board of Directors that the dilapidated, unsanitary condition of the tracts of real property and improvements described herein constitute an immediate menace to the health, welfare and safety of the citizens of the City so that an emergency is hereby declared and that this ordinance shall be effective from and after the date of its passage.

This Ordinance adopted this 5<sup>th</sup> day of November 2013.

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. R-159-13

**A RESOLUTION ACCEPTING COMPLETION OF AND AUTHORIZING FINAL PAYMENT FOR THE REPAIRS TO THE CITY PARKING FACILITY AT 700 ROGERS AVENUE**

**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 above captioned project as complete.

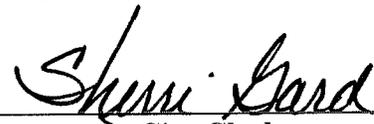
**SECTION 2:** Final payment is hereby authorized in the amount of \$5,451.60 to the contractor, Restocon Corporation, for the captioned project.

**THIS RESOLUTION ADOPTED THIS 5<sup>th</sup> DAY OF NOVEMBER 2013.**

**APPROVED:**

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

*Approved as to form  
Jennifer  
No publication required*

RESOLUTION NO. R-160-13

**A RESOLUTION AUTHORIZING ENGINEERING SERVICES  
AGREEMENT FOR THE DESIGN OF A PROJECT IN THE  
2014 SALES TAX PROGRAM**

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

SECTION 1: The Mayor is authorized to execute the engineering services agreement for the design  
of the following project in the 2014 Sales Tax Program utilizing the one cent sales tax proceeds.

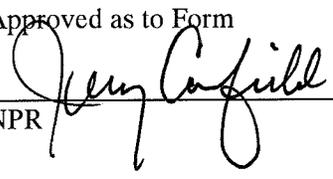
Project No.	Description	Engineering Firm	Maximum Fee
14-03-A	Street Overlays / Reconstruction, Phase A	McGuire Engineering Fort Smith, AR	\$80,800.00

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

This Resolution adopted this 5<sup>th</sup> day of November, 2013.

APPROVED:  
  
Mayor

ATTEST:  
  
City Clerk

Approved as to Form  
  
NPR

RESOLUTION NO. R-161-13

A RESOLUTION ACCEPTING THE PROJECT AS COMPLETE AND AUTHORIZING FINAL PAYMENT TO MATLOCK ELECTRIC CO., INC., FOR THE REPLACEMENT OF EMERGENCY GENERATORS AT FIRE STATIONS 1 THROUGH 10

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

SECTION 1: The replacement of the emergency generators at Fire Stations 1 through 10 as authorized by Resolution R46-13 is accepted as complete.

SECTION 2: Final payment to Matlock Electric Co., Inc., in the amount of \$20,436.50 is hereby approved.

This Resolution adopted this 5<sup>th</sup> day of November, 2013.

APPROVED:

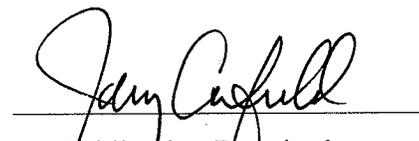
  
Mayor

ATTEST:



City Clerk

Approved as to form:

  
No Publication Required

RESOLUTION NO. R-162-13

RESOLUTION ACCEPTING BIDS FOR THE PURCHASE  
OF FLEET TRUCKS

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

The bids, as indicated on the attached Bid Tabulation No. **08-20-13BA** for the  
purchase of various trucks for the City's fleet, are accepted.

This Resolution adopted this 5<sup>th</sup> day of November, 2013.

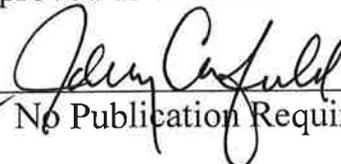
APPROVED:

  
MAYOR

ATTEST:

  
CITY CLERK

Approved as to form:

  
 No Publication Required

Publish \_\_\_ Times

## Interoffice Memorandum

**TO:** Ray Gosack, City Administrator

**FROM:** Alie Bahsoon, Purchasing Manager

**SUBJECT:** Purchase of Fleet Trucks

**DATE:** October 31, 2013

**BID TAB:** 08-20-13BA



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Bids were solicited for the purchase and replacement of numerous replacement trucks for various departments within the City.

Although the bids were solicited in August, in an effort to keep with the objective of increasing the city's "green" policies, we did a cost analysis between the 6 and 8 cylinder trucks. We carefully reviewed the types of applications the trucks will be used for in order to determine if a larger engine was necessary and also looked at and compared potential fuel savings payback (very minimal) and potential CNG conversions (cost prohibitive at this time). It was determined that the bids, as selected in the attached bid tabulation are the best options available at this time. As you can see in the attached spreadsheet, though not substantial, there are some savings to be realized by virtue of using the smaller engine (V6) as opposed to the original bids received for 8 cylinder trucks.

Funds for these purchases are available and have been appropriated for in the 2013 Budget in both the Capital Outlay and the Sinking Fund Accounts. You will find attached the bid tabulation which includes the budgeted amount for each respective bid.

I recommend that the bids noted by enclosure on the attached bid tabulation be accepted.

Please let me know should you have any questions.

**1/2 Ton Medium Duty Pickup Truck, Short Bed**

Bid #1	Breeden	Dunn	Randall	Spr. Chrysler	Smith Chev
Cylinders	V6	V6	V6	V6	V6
Engine Size	3.6L	3.7 L	3.7L	No Bid	4.3L
Horse Power	305hp	302hp	302hp	No Bid	285hp
Cost-white	\$ 20,624.00	\$ 18,653.00	\$ 18,581.00	No Bid	\$ 19,588.00
Cost-yellow	n/a	\$ 19,217.00	\$ 19,113.00	No Bid	\$ 19,588.00
Towing pckg.	\$ 449.00	\$ 320.00	\$ 320.00	No Bid	\$ 319.00
Cruise Control	Incl.	\$ 192.00	\$ 192.00	No Bid	Incl.

Dunn	Breeden	Randall	Spr. Chrysler	Smith Chev
V8	V8	V8	V8	V8
5.0L	5.7L	5.0L	5.7L	5.3L
360hp	395hp		395hp	355hp
\$ 19,413.00	\$ 21,059.00	\$ 19,434.00	\$ 21,907.00	\$ 20,519.00
\$ 19,977.00	n/a	\$ 19,966.00	\$ 21,907.00	\$ 20,519.00
\$ 320.00	\$ 449.00	\$ 320.00	Incl.	\$ 319.00
\$ 192.00	Incl.	\$ 192.00	Incl.	Incl.

**4X4 1/2 Ton Medium Duty Pickup Truck, Long-Bed**

Bid #4	Breeden	Dunn	Randall	Spr. Chrysler	Smith Chev
Cylinders	V6	V6	V6	V6	V6
Engine Size	3.6L	n/a	n/a	No Bid	4.3L
Horse Power	305hp	n/a	n/a	No Bid	285hp
Cost	\$ 23,730.00	n/a	n/a	No Bid	\$ 28,164.00
Tow	n/a	n/a	n/a	No Bid	\$ 319.00

Dunn	Breeden	Randall	Spr. Chrysler	Smith Chev
V8	V8	V8	V8	V8
5.0L	5.7L	5.0L	n/a	5.3L
360hp	395hp	360hp	n/a	355hp
\$ 27,539.00	\$ 25,943.00	\$ 27,351.00	n/a	\$ 28,800.00
\$ 320.00	\$ 449.00	\$ 320.00	n/a	\$ 319.00

**4X4 One-Half (1/2) Ton Medium Duty Pickup Truck, Short Bed**

Bid #8	Breeden	Dunn	Randall	Spr. Chrysler	Smith Chev
Cylinders	V6	V6	V6	V6	V6
Engine Size	3.6L	3.7L	3.7L	No Bid	4.3L
Horse Power	305hp	302hp	302hp	No Bid	285hp
Cost Reg Cab	n/a	\$ 22,089.00	\$ 22,203.00	No Bid	\$ 23,660.00
Cost Crew Cab	\$ 23,730.00	n/a	n/a	No Bid	\$ 27,865.00
Tow	\$ 449.00	\$ 320.00	\$ 320.00	No Bid	\$ 319.00

Dunn	Breeden	Randall	Spr. Chrysler	Smith Chev
V8	V8	V8	V8	V8
5.0L	5.7L	5.0L	No Bid	5.3L
360hp	395hp	360hp	No Bid	355hp
\$ 22,849.00	n/a	\$ 23,056.00	No Bid	\$ 24,336.00
\$ 27,056.00	\$ 25,684.00	\$ 27,168.00	No Bid	\$ 28,796.00
\$ 320.00	\$ 449.00	\$ 320.00	No Bid	\$ 319.00

The bids highlighted are the recommended bid awards.

Bid No.	Description	Department Name	Program	Qty.	Budget	Purchase Price (each)
1	1/2 Ton PU short bed V6	Engineering	4103-301	1	\$21,800	\$18,901
1	1/2 Ton PU short bed V6	Traffic Control Operations	5401-Sinking Fund	1	\$18,500	\$19,433
1	1/2 Ton PU short bed V6	Water Treatment	5604-302	1	\$21,800	\$18,773
4	4X4 1/2 Ton PU, long bed V8	Metering/Transmission LM	5613-305	1	\$22,400	\$26,392
8	4X4 1/2 Ton PU, short bed V6	Metering/Transmission LM	5613-305	1	\$22,400	\$22,409
8	4X4 1/2 Ton PU, short bed V6	Sewer Line Maintenance	5611-301	1	\$21,800	\$22,409
8	4X4 1/2 Ton PU, short bed V8	Laboratory Services	5605-302	1	\$26,000	\$23,169
8	4X4 1/2 Ton PU, short bed V8	Street Construction	5302-Sinking Fund	1	\$23,000	\$23,169
8	4X4 1/2 Ton PU, short bed V8	Street Maintenance	5304-Sinking Fund	1	\$21,400	\$23,169
<b>TOTAL</b>					\$199,100	\$197,824

RESOLUTION ACCEPTING THE PROJECT AS COMPLETE AND AUTHORIZING FINAL PAYMENT TO CRAWFORD CONSTRUCTION COMPANY FOR SUNNYMEDE PUMP STATION FORCE MAIN EMERGENCY REPAIR AT HORAN DRIVE

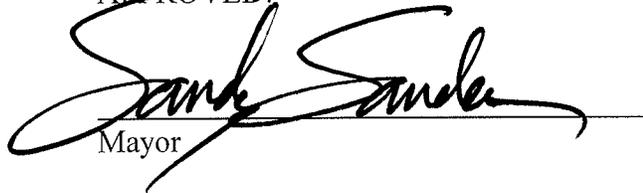
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: The construction of Sunnymede Pump Station Force Main Emergency Repair at Horan Drive, Project Number 13-08-C1, is accepted as complete.

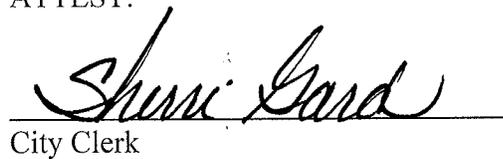
SECTION 2: Final payment to Crawford Construction Company in the amount of \$109,765.00, is hereby approved.

This Resolution adopted this 5<sup>th</sup> day of November 2013.

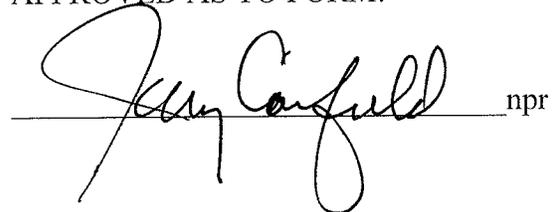
APPROVED

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
npr

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH A PROPERTY OWNER FOR THE ACQUISITION AND RELEASE OF EASEMENTS IN CONNECTION WITH THE MILL CREEK INTERCEPTOR IMPROVEMENTS - PHASE I

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

Section 1: The City Administrator is hereby authorized to execute an agreement accepting an offer made by the following property owner:

Tract 3                                  Curtis E. Sorrells & Joe F. Cox                                  \$1,101.15

and to make payment for same in connection with the acquisition of a sewer utility easement for the Mill Creek Interceptor Improvements - Phase I, Project Number 12-09-P, said property being located at 1816 Wheeler Avenue, Fort Smith, Arkansas.

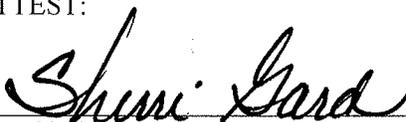
Section 2: The City Administrator is hereby authorized to execute a release of an existing 40 foot wide prescriptive sanitary sewer easement upon the completion of the project, and shown on the Agreement as Exhibit A.

This Resolution adopted this 5<sup>th</sup> day of November 2013.

APPROVED:

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

 npr

RESOLUTION NO. R-165-13

7 G

RESOLUTION AUTHORIZING PARTIAL PAYMENT TO ARCHER WESTERN CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE ZERO STREET PUMP STATION WET WEATHER IMPROVEMENTS-PUMP STATION AND EQ STORAGE

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

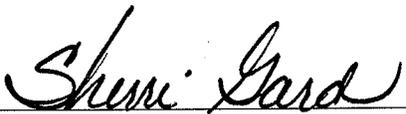
Partial payment number five to Archer Western Construction, LLC in the amount of \$1,334,720.30, for the construction of the Zero Street Pump Station Wet Weather Improvements-Pump Station and EQ Storage, Project Number 09-17-C2, is hereby approved.

This Resolution adopted this 5<sup>th</sup> day of November 2013.

APPROVED:

  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND AUTHORIZATION NUMBER ONE WITH HAWKINS-WEIR ENGINEERS, INC., FOR THE DESIGN SERVICES OF THE WASTEWATER PUMP STATION NUMBER FIVE INTERCEPTOR SEWER EASEMENT CLEARING AND ACCESS ROAD

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

SECTION 1: An Agreement and Authorization Number One with Hawkins-Weir Engineers, Inc., for engineering design services for the Wastewater Pump Station Number Five Interceptor Sewer Easement Clearing and Access Road, Project Number 13-07-ED1, is hereby approved.

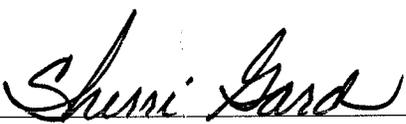
SECTION 2: The Mayor is hereby authorized to execute an Agreement and Authorization Number One in the amount of \$44,240.00, for performance of said services.

This Resolution adopted this 5<sup>th</sup> day of November 2013.

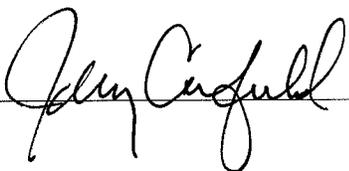
APPROVED:

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

 npr

RESOLUTION NO. R-167-13 7 I

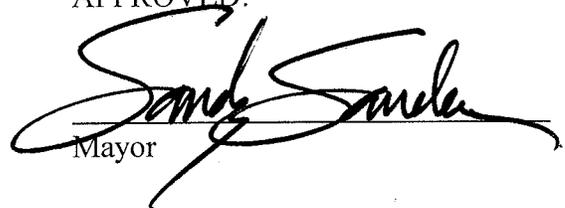
RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE  
WITH FORSGREN, INC., FOR CONSTRUCTION OF THE  
CHAFFEE CROSSING AREA F SEWER EXTENSION

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

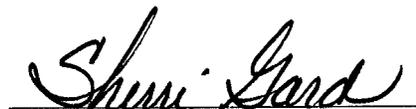
Change Order Number One in the amount of \$20,508.67, and adding two calendar days,  
to the contract with Forsgren, Inc., for construction of the Chaffee Crossing Area F Sewer  
Extension, Project Number 13-04-C1, and adjusting the final contract amount to \$237,017.77, is  
hereby approved.

This Resolution adopted this 5<sup>th</sup> day of November 2013.

APPROVED:

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

 npr

RESOLUTION AUTHORIZING FINAL PAYMENT TO FORSGREN, INC.,  
FOR THE CHAFFEE CROSSING AREA F SEWER EXTENSION

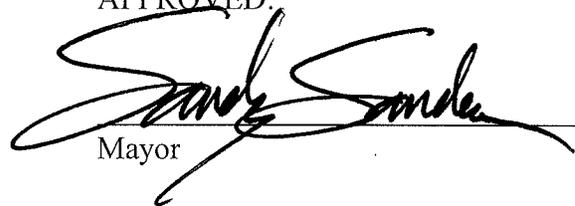
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT  
SMITH, ARKANSAS, that:

SECTION 1: The construction of the Chaffee Crossing Area F Sewer Extension, Project  
Number 13-04-C1, is hereby accepted as complete.

SECTION 2: Final payment to Forsgren, Inc., in the amount of \$45,744.26, is hereby  
approved.

This Resolution adopted this 5<sup>th</sup> day of November 2013.

APPROVED:

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
npr

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY REVOCABLE LICENSE AGREEMENT GRANTING TO SUNBELT HOLDINGS FOR A PRIVATE SANITARY SEWER SERVICE (FORCE MAIN) IN THE PUBLIC RIGHT-OF-WAY

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

SECTION 1: A Temporary Revocable License Agreement is hereby granted to Sunbelt Holdings, its successors or assigns for the placement and maintenance of a private sanitary Sewer service (force main) in the public right-of-way at 1801 Cavanaugh Road as shown in Exhibit "A."

SECTION 2: The Mayor is authorized to execute the Temporary Revocable License Agreement for the placement of the above-captioned private sanitary sewer service (force main).

This Resolution adopted this 5<sup>th</sup> day of November 2013.

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
npr