

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 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

AGENDA~ Summary

Fort Smith Board of Directors REGULAR MEETING

March 17, 2015 ~ 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 214
AND ONLINE AT <http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings>***

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend John Treude, Our Redeemer Lutheran Church

ROLL CALL

- All present, except Director Andre' Good
- Mayor Sandy Sanders, presiding

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 214, the City website or <http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings>

APPROVE MINUTES OF THE MARCH 3, 2015 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Public hearing and resolution approving the Year 41 Community Development Block Grant Budget, the Year 22 HOME Investment Partnership Act Program Budget, authorizing submission of the Program Year 2015 Action Plan and for other purposes ~ *Hutchings/Pennartz placed on the agenda at the March 10, 2015 study session ~*
Approved 6 in favor, 0 opposed / Resolution No. R-46-15

2. Items regarding rates for services of the sanitary sewer system
 - A. Public hearing
 - B. Ordinance to provide for rates for services of the sanitary sewer system and superseding ordinances in conflict herewith
Tabled to the April 7, 2015 regular meeting - 5 in favor, 1 opposed (Hutchings)
3. Ordinance amending Ordinance No. 85-11 and approving the Human Resources Policy for non-uniformed employees relating to domestic violence ~ *Discussed at the January 27 and February 10, 2015 study sessions* ~ Approved 6 in favor, 0 opposed as amended. The last sentence of G.1. is amended as follows: *“City employees who are convicted of a domestic violence offense ~~are subject to disciplinary action, up to and including termination of employment~~ will be terminated.”* / Ordinance No. 21-15
4. Resolution authorizing acquisition of real property interests in connection with the replacement of Sewer Lift Station No. 23 (\$12,560.00 / Utility Department / Budgeted – 2014 Sales and Use Tax Bonds) ~ Tabled for 30 days at the February 17, 2015 regular meeting ~

Alternate resolution presented for consideration

Resolution approving agreement for the acquisition of real property interest required in connection with the replacement of Sewer Lift Station No. 23
Approved 6 in favor, 0 opposed to adopt alternate resolution / Resolution No. R-47-15

5. Consent Agenda
 - A. Resolution authorizing the Mayor to execute a lease agreement amendment with Arkansas Building Authority related to the city’s use of state-owned property at 801 Rogers Avenue for a surface parking lot
Approved 6 in favor, 0 opposed / Resolution No. R-48-15
 - B. Ordinance designating the District Court Clerk as the official responsible for the collection of fines assessed in District Court for the City of Fort Smith, Arkansas
Approved 6 in favor, 0 opposed / Ordinance No. 22-15
 - C. Resolution accepting the bid and authorizing a contract with Greenview Lawns, Inc. for landscape improvements at the River Park Glass Pavilion and Miss Laura’s Visitors Center (\$38,685.28 / Parks Department / Budgeted – Downtown Development Capital Funds) ♦
Approved 5 in favor, 1 opposed (Catsavis) / Resolution No. R-49-15

- D. Resolution expressing the willingness of the City of Fort Smith to utilize Federal-Aid Recreational Trails Funds ♦
Approved 6 in favor, 0 opposed / Resolution No. R-50-15
- E. Resolution adopting the 2015 Audit Plan
Approved 6 in favor, 0 opposed / Resolution No. R-51-15
- F. Resolution adopting the Audit Charter
Approved 6 in favor, 0 opposed / Resolution No. R-52-15
- G. Resolution accepting the project as complete and authorizing final payment to N.E.C, Inc. for the River Front Development Water and Sewer Extensions, Phase II (*\$43,073.64 / Utility Department / Budgeted – Water & Sewer Capital Improvement Fund*) ♦
Approved 6 in favor, 0 opposed / Resolution No. R-53-15
- H. Resolution authorizing Amendment No. 1 to Authorization No. 1 with Hawkins-Weir Engineering, Inc. for the design of the Mill Creek Interceptor Improvements – Phase I (*\$84,700.00 / Utility Department / Budgeted – 2014 Sales Tax and Use Tax Bonds*)
Approved 6 in favor, 0 opposed / Resolution No. R-54-15
- I. Resolution authorizing the Mayor to execute an engineering agreement and authorization with CDM Smith, Inc. to provide engineering services associated with development of a Capacity Management Operations and Maintenance Program and Implementation Plan (*\$925,150.00 / Utility Department / Budgeted – 2014 Sales Tax and Use Tax Bonds*) ♦
Approved 5 in favor, 1 opposed (Settle) / Resolution No. R-55-15
- J. Resolution authorizing the Mayor to execute an agreement and authorization with CDM Smith, Inc. for providing engineering services associated with updating of the wastewater collection system hydraulic model and preparing a Capacity Assessment Report and Remedial Measures Plan (*\$630,550.00 / Utility Department / Budgeted – 2014 Sales Tax and Use Tax Bonds*) ♦
Approved 5 in favor, 1 opposed (Settle) / Resolution No. R-56-15

OFFICIALS FORUM ~ presentation of information requiring no official action

(Section 2-36 of Ordinance No. 24-10)

- Mayor
- Directors
- City Administrator

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EXECUTIVE SESSION *(Approximately 7:02 p.m.)*

Appointments: **ANIMAL SERVICES ADVISORY BOARD**
No action taken

HOUSING ASSISTANCE BOARD

Jim Rose (reappointment)
John Ross (reappointment)
Mike Jacimore (reappointment)
Terms expire April 30, 2017

PLANNING COMMISSION

Talicia Richardson
Josh Carson
Sarah Howe
Terms expire April 30, 2018

ADJOURN

7:18 p.m.

RESOLUTION NO. R-46-15

A RESOLUTION APPROVING THE YEAR 41 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET, THE YEAR 22 HOME INVESTMENT PARTNERSHIP ACT PROGRAM BUDGET, AUTHORIZING THE SUBMISSION OF THE PROGRAM YEAR 2015 ACTION PLAN AND FOR OTHER PURPOSES

WHEREAS, it is the intention of the Board of Directors of the City of Fort Smith to allocate Community Development Block Grant (CDBG) funds in such a manner that the maximum feasible priority is given to activities which will benefit low to moderate income families or persons and eliminate slum and blight; and,

WHEREAS, it is the intention of the Board of Directors of the City of Fort Smith to allocate HOME Investment Partnership Act (HOME) funds in such a manner as to provide affordable housing opportunities to low and moderate income persons or families; and,

WHEREAS, there is a total of \$737,429 for Year 41 funds allocated to the CDBG Program for budgetary purposes which is reduced by \$62,211.49 due to the Lend A Hand Project finding; and

WHEREAS, there is a total of \$286,218 in Year 22 funds allocated to the HOME Program for budgetary purposes; and

WHEREAS, there is a project funds renewal request for the Homeless Campus Project from the Year 38, 39 & 40 CDBG program to be amended;

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

SECTION 1: The Year Forty-one CDBG budget totaling seven hundred, thirty-seven thousand, four hundred and twenty-nine dollars (\$737,429) for budgeting purposes is adopted by reference to the attached budget sheet.

SECTION 2: The Year Twenty-two HOME Program budget totaling two hundred, eighty-six thousand, two hundred eighteen dollars (\$286,218) for budgeting purposes is adopted by reference to the attached budget sheet.

SECTION 3: The in-house Affirmative Action Policy which prescribes equal opportunity policies for the recruitment, hiring, training, promoting, demotions and termination of employees, with personnel goals revised annually, as stated in Resolution No. R-7-81 is reaffirmed.

- SECTION 4:** A Year Forty-one CDBG Affirmative Action Plan is adopted to provide contractual procedures with regard to equal opportunity personnel policies on the part of CDBG project contractors.
- SECTION 5:** The Fair Housing Program/Policy of the City of Fort Smith as stated in Resolution No. 2214, is reaffirmed to affirmatively further Fair Housing practices in the sale, lease or rental of housing and to prevent discrimination on the basis of race, color, religion, national origin, sex, disability or familial status and to provide a procedure and Fair Housing Officer to assist and educate the public on their rights and procedures available to have complaints reviewed, investigated and resolved.
- SECTION 6:** The Director of Community Development is authorized to prepare and submit the Program Year (P. Y.) 2015 Action Plan to carry out the activities/projects identified in the 2011-2015 Five-Year Consolidated Plan and the amendment to the P. Y. 2012, 2013 and 2014 Plans to the U. S. Department of Housing and Urban Development (HUD) for review and approval. Once the approvals by HUD have occurred, the Mayor is authorized to execute agreements, his signature being attested by the City Clerk, with the agencies identified in the Community Development Department Budget as application numbers 2015-A through 2015-R to undertake the activities/projects in the 2015 Annual Action Plan.
- SECTION 7:** The request to renew the CDBG funds from Program Year 2009 – 2014 in the amount of \$603,441 is approved to allow the Old Fort Homeless Coalition to acquire the property located at 301 South “E” Street for the homeless campus. The Director of Community Development is authorized to amend the P.Y. 2012, 2013 and 2014 annual action plans to reflect the approval. The Old Fort Homeless Coalition must provide financial commitments to the Director of Community Development to complete Phase 1 of the Homeless Campus project by September 30, 2015. If the deadline is not met, the funds will transfer to the Fort Smith Housing Assistance Program #8722.
- SECTION 8:** All approved agencies of CDBG and HOME funds will use, at a minimum, the city’s procurement procedures for any services or contracts.
- SECTION 9:** Any P. Y. 2015 CDBG project not commenced by June 30, 2015 will be canceled and the project funding will transfer to the Fort Smith Housing Assistance Program #8722. All CDBG program income from prior projects will transfer to the Fort Smith Housing Assistance Program #8722 and the allowed 20% for program administration will be deducted prior to the transfer.
- SECTION 10:** Any P. Y. 2015 HOME project not commenced by December 31, 2015 will be canceled and the funding will transfer to the Downpayment Assistance Program #8503 with the exception of CHDO Reserve funds. All HOME program income received by the City will transfer to the Downpayment Assistance Program # 8503 with the allowed 10% for program administration deducted prior to the transfer. HOME recaptured funds will be used according to federal regulations.

SECTION 11: Subject to approval of form by the City Attorney, the City Administrator or his authorized agent is authorized to execute any documents related to real property transactions that are funded with the CDBG and / or HOME funds; this includes but is not limited to deeds, mortgage releases, subordination agreements and participation in HUD's FHA Good Neighbor Program.

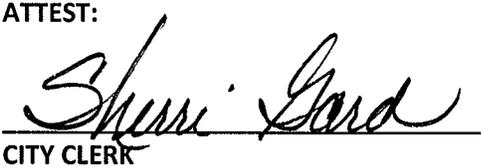
SECTION 12: The City Administrator is authorized to execute all grant documents and certifications required by the U. S. Department of Housing and Urban Development. The City Administrator or his authorized agent will be designated as the Environmental Certifying Officer.

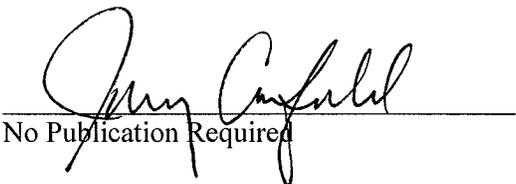
SECTION 13: Any activity that is proposed to be altered in terms of its purpose, scope, location, or beneficiaries to such an extent that it can no longer reasonably be construed as the activity reviewed by the public and approved by the Fort Smith Board of Directors will be canceled.

THIS RESOLUTION APPROVED THIS 17th DAY OF MARCH 2015.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Approved as to form:

No Publication Required

CDBG Program Year 2015 COMMUNITY DEVELOPMENT BUDGET

Application Identifier	Agency / Activity	CDBG Year 41
15-A	Children's Emergency Shelter	\$52,798
15-C-PS	Good Samaritan Clinic – Medical Services	\$16,000
15-D-PS	Girls, Inc. – Fees	\$4,725
15-E-PS	Crisis Intervention Center – Case Mngmnt.	\$16,000
15-F-PS	DWR Cancer Support Center	\$11,852
15-G-PS	Fountain of Youth Adult Day Care	\$6,500
15-H-PS	WestArk RSVP – Medicare Application Assist.	\$9,000
15-I-PS	WestArk RSVP – Tax Preparation	\$6,000
15-J-PS	Community Dental Clinic – CSCDC	\$18,000
15-K-PS	Heart to Heart Pregnancy Support Center	\$5,677
15-L-PS	FS Boys and Girls Club	\$4,860
15-M-PS	Next Step Homeless Services – Case Mngmnt.	\$12,000
15-N	Harbor / Gateway House	\$14,066
15-O	Bost, Inc. – Magic Circle Apartments	\$6,530
15-P	Cavanaugh Elementary School	\$10,000
15-R	Fort Smith Housing Authority	\$39,460
	Homeless Unprogrammed	\$57,817
	Fort Smith Housing Assistance	\$220,223
	FS Housing Rehab. Administration	\$60,000
	Fort Smith - Administration	\$147,485
	Unprogrammed	\$18,436
	CDBG Program Total	\$737,429

Application Identifier	Agency / Activity	HOME Year 22
15-R	CSCDC - Acq/Rehab/Resale/New Const – CHDO Funds	\$257,597
	Fort Smith - HOME Administration	\$28,621
	HOME Program Total	\$286,218

ORDINANCE NO. 21-15**AN ORDINANCE AMENDING ORDINANCE 85-11 AND APPROVING THE HUMAN RESOURCES POLICY FOR NON-UNIFORMED EMPLOYEES RELATING TO DOMESTIC VIOLENCE.**

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

Section 1: (Human Resources Policy) of Ordinance No. 85-11 is amended by adding a section "G" to read as follows:

- G. The City follows a "zero tolerance" policy with regard to acts of domestic violence committed by its own employees. The City does not condone domestic violence perpetrated by any employee regardless of where the incident has occurred.
1. The City does not hire new employees whose histories include a conviction for domestic violence or child abuse, or whose background investigations indicate an elevated risk for domestic violence behavior. City employees who are convicted of a domestic violence offense will be terminated.
 2. The City expects employees who become aware of incidents of domestic violence involving co-workers to report such occurrences to an appropriate supervisor, department head or human resources director in a timely manner.
 3. When incidents of domestic violence involving a City employee as the victim do occur, the City will be sensitive and non-judgmental toward the victim and will provide access to the city's Employee Assistance Program (EAP).

Prohibited actions

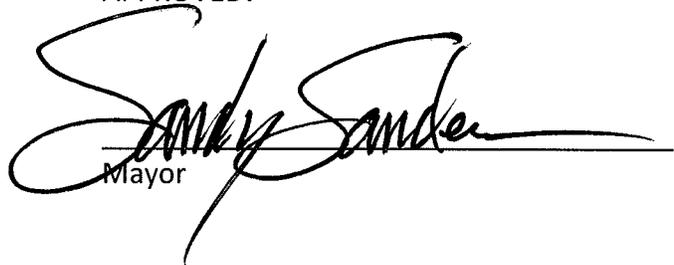
1. No City employee shall engage in behavior which he/she knows, or reasonably should know, serves to retaliate against, harass, intimidate or coerce a victim, witness or reporting party who is or has been involved in a domestic violence incident.
2. A City employee who is a victim, witness or reporting party in a current or past investigation of a city employee-involved in domestic violence shall report any attempt by any employee to retaliate against, harass, intimidate or coerce them based on his/her involvement in that investigation to his/her supervisor, department head or to the human resources director in a timely manner.

City employees who violate any portion of this policy may be subject to disciplinary action, up to and including termination of employment.

SECTION 2: Emergency Clause. It is hereby determined that the provisions of this Ordinance should be immediately effective in order to put in force a "zero tolerance" policy with regard to acts of domestic violence committed by its own employees. Therefore, an emergency is declared to exist, and this Ordinance, being necessary for the protection of the health, safety and welfare of the inhabitants of the City, shall be of full force and effect from the date of its adoption.

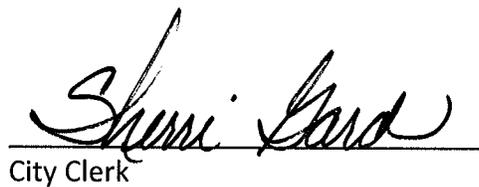
This Ordinance adopted this 17th day of March, 2015.

APPROVED:



Mayor

ATTEST:



City Clerk



NPR Assist City Attorney

RESOLUTION NO. R-47-15

A RESOLUTION APPROVING AGREEMENT FOR THE ACQUISITION OF REAL PROPERTY INTERESTS REQUIRED IN CONNECTION WITH THE REPLACEMENT OF SEWER LIFT STATION #23

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

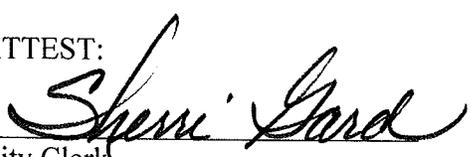
SECTION 1: The Tract #E-1 Sewer Utility Easement required for Project No. 12-15-ED1, donated without cost to the City of Fort Smith by H.C. Crain Jr. and Shirley Crain, in a form substantially as attached to this Resolution, is hereby accepted.

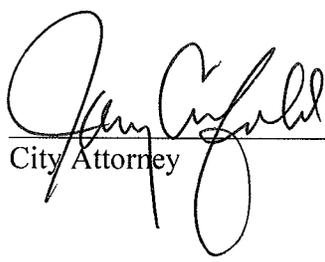
SECTION 2: The donation by H.C. Crain Jr. and Shirley Crain to and without cost to the City of Fort Smith of a portion of Lot 11 of Harbor Landing Subdivision, located at 10309 Riverview Drive, is hereby accepted. The City shall utilize the donated property as a site for the replacement of the Utility Department's Lift Station 23 as a part of Project No. 12-15-ED1, and for other lawful purposes. The City Administrator and the City attorney are hereby authorized and directed to take all necessary actions to complete the acquisition by donation from the Crains of the required portion of Lot 11 specifically including, without limitation, the obtaining of necessary survey, recording the approved conveyance, completion of other required documents, and installation of necessary fencing.

This Resolution adopted this 17th day of March, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to form:

City Attorney NPR

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A LEASE AGREEMENT AMENDMENT WITH THE ARKANSAS
BUILDING AUTHORITY RELATED TO THE CITY'S USE OF
STATE-OWNED PROPERTY AT 801 ROGERS AVENUE FOR A
SURFACE PARKING LOT

WHEREAS, the City of Fort Smith and the Arkansas Building Authority entered into a Lease Agreement in 2005 related to the City's use of state-owned property at 801 Rogers Avenue for a surface-level parking lot; and

WHEREAS, such 2005 agreement was renewed in 2010 with an expiration date of February 28, 2015; and

WHEREAS, a Lease Amendment to the 2010 Lease Agreement is proposed to extend the term of the Lease Agreement until February 29, 2020.

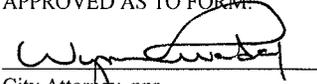
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas that the Mayor is authorized to execute the attached Lease Amendment the purpose of extending the term of the 2010 Lease Agreement in order to secure the City's continued use of state-owned property located at 801 Rogers Avenue for surface-level public parking.

This Resolution adopted this 17th day of March, 2015.


Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney, npr

ORDINANCE NO. 22-15

AN ORDINANCE DESIGNATING THE DISTRICT COURT CLERK AS THE OFFICIAL RESPONSIBLE FOR THE COLLECTION OF FINES ASSESSED IN DISTRICT COURT FOR THE CITY OF FORT SMITH, ARKANSAS

WHEREAS, Ark. Code Ann. § 16-13-709 provides that the city must designate the official primarily responsible for the collection of fines assessed in district court for the City of Fort Smith, Arkansas; and,

WHEREAS, the Board of Directors finds it is appropriate to designate the District Court Clerk of the City of Fort Smith as the official responsible for the collection of fines assessed in District Court for the City of Fort Smith, Arkansas.

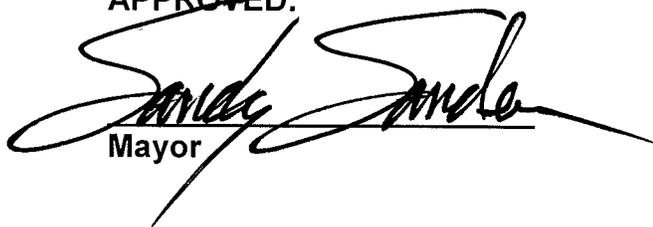
NOW THEREFORE, BE IT ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:

Section 1: The District Court Clerk is hereby designated as the person primarily responsible for the collection of fines assessed in District Court for the City of Fort Smith, Arkansas.

Section 2: All ordinances previously enacted in conflict with this ordinance are hereby repealed.

PASSED AND APPROVED this 17th day of March, 2015.

APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


No Publication Required

RESOLUTION NO. R-49-15

A RESOLUTION ACCEPTING THE BID AND AUTHORIZING A CONTRACT WITH GREENVIEW LAWNS, INC. FOR LANDSCAPE IMPROVEMENTS AT THE RIVER PARK GLASS PAVILION AND MISS LAURA'S VISITORS CENTER

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

SECTION 1: The bid of Greenview Lawns, Inc. for the landscape improvements at the River Park Glass Pavilion and Miss Laura's Visitors Center is hereby accepted.

SECTION 2: The Mayor is hereby authorized to execute a contract with Greenview Lawns, Inc. for an amount not to exceed \$38,685.28, for performing said project.

This Resolution adopted this 17th day of March, 2015.

APPROVED:

Sandy Sander
Mayor

ATTEST:

Sherri Gard
City Clerk

APPROVED AS TO FORM

Jim Confield npr

RESOLUTION NO. R-50-15

A RESOLUTION EXPRESSING THE WILLINGNESS OF CITY OF FORT SMITH TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS FUNDS

WHEREAS the Board of Directors understand Federal-aid Recreational Trails Funds are available at 80% federal participation and 20% local match/in kind labor to develop or improve the Rice Carden Walking Trail, and

WHEREAS City of Fort Smith understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement, and

WHEREAS this project, using federal funding, will be open and available for use by the general public and maintained by the applicant for the life of the project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

SECTION 1: City of Fort Smith will participate in accordance with its designated responsibility, including maintenance of this project.

SECTION 2: The Mayor is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.

SECTION 3: The Board of Directors pledge its full support and hereby authorizes the City of Fort Smith to cooperate with the Arkansas State Highway and Transportation Department to initiate action to implement this project.

This Resolution adopted this 17th day of March, 2015.

APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM

 npr

RESOLUTION NO. R-51-15
RESOLUTION ADOPTING THE 2015 AUDIT PLAN

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

The 2015 Internal Audit Plan attached hereto is hereby approved and adopted.

Passed and Approved this 17th Day of March, 2015.

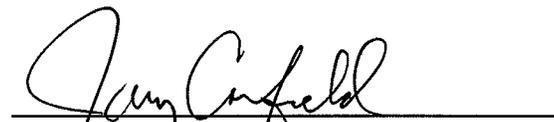
Approved

MAYOR

ATTEST:

CITY CLERK

Approved as to form:


No Publication Required

RESOLUTION NO. R.52-15
RESOLUTION ADOPTING THE AUDIT CHARTER

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

The Internal Audit Charter attached hereto is hereby approved and adopted.

Passed and Approved this 17th Day of March, 2015.

Approved


MAYOR

ATTEST:


CITY CLERK

Approved as to form:


No Publication Required

RESOLUTION ACCEPTING THE PROJECT AS COMPLETE AND
AUTHORIZING FINAL PAYMENT TO NEC, INC., FOR THE RIVER FRONT
DEVELOPMENT WATER AND SEWER EXTENSIONS PHASE II

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

SECTION 1: The construction of River Front Development Water and Sewer Extensions
Phase II, Project Number 11-08-C2, is accepted as complete.

SECTION 2: Final payment to NEC, Inc., in the amount of \$43,073.64, is hereby
approved.

This Resolution adopted this 15th day of March 2015.

APPROVED:



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO AUTHORIZATION NUMBER ONE WITH HAWKINS-WEIR ENGINEERING, INC., FOR THE DESIGN OF 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: Amendment Number One to Authorization Number One with Hawkins-Weir Engineering, Inc., for the design services for the construction of Mill Creek Interceptor Improvements - Phase I, Project Number 12-09-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number One in the amount of \$84,700.00, for design services, adjusting Authorization Number One to an amount of \$284,700.00

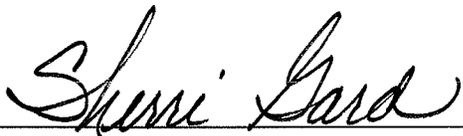
This Resolution adopted this 17th day of March 2015.

APPROVED:



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING AGREEMENT AND AUTHORIZATION WITH CDM SMITH, INC., TO PROVIDE ENGINEERING SERVICES ASSOCIATED WITH DEVELOPMENT OF A CAPACITY MANAGEMENT OPERATIONS AND MAINTENANCE PROGRAM AND IMPLEMENTATION PLAN

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

SECTION 1: An Agreement and Authorization with CDM Smith, Inc., for providing professional engineering services associated with the Consent Decree required development of a Capacity Management Operations and Maintenance Program (CMOM) and Implementation Plan, Project Number 15-08-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute the Agreement and Authorization for professional engineering services to provide a CMOM and Implementation Plan for an amount of \$925,150.00.

This Resolution adopted this 17th day of March 2015.

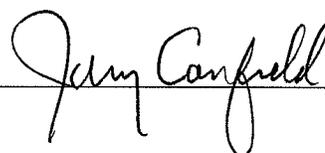
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
AND AUTHORIZATION WITH CDM SMITH, INC., FOR PROVIDING
ENGINEERING SERVICES ASSOCIATED WITH UPDATING OF
THE WASTEWATER COLLECTION SYSTEM HYDRAULIC MODEL AND
PREPARING A CAPACITY ASSESSMENT REPORT AND REMEDIAL MEASURES PLAN

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

SECTION 1: An Agreement and Authorization with CDM Smith, Inc., for providing engineering services associated with updating of the wastewater collection system hydraulic model and preparation of a capacity assessment report and remedial measures plan in compliance with provisions of the Consent Decree, said services identified as Project Number 15-05-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute an Agreement and Authorization for professional engineering services for an amount of \$630,550.00.

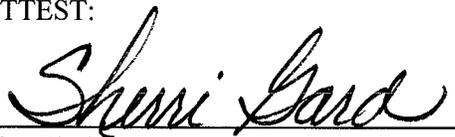
This Resolution adopted this 17th day of March 2015.

APPROVED:



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr