

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

April 7, 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

Pastor Dino Hutchings, Evangel Temple

ROLL CALL

- All present
- 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 17, 2015 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. 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 at the March 17, 2015 regular meeting ~*
Approved 6 in favor, 1 opposed (Settle) as amended. The rates are amended adjusting the sewer fund reserve to a 20-percent level rather than the 33-percent level and to include an emergency clause / Ordinance No. 23-15

2. Ordinance amending charges for the Utility Assistance Program's residential sanitation services provided by the department of sanitation of the City of Fort Smith
Approved 7 in favor, 0 opposed / Ordinance No. 24-15
3. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (*Dumpster screening*)
Approved 7 in favor, 0 opposed / Ordinance No. 25-15
4. 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 (*2800 Neis, 922 North 11th Street and 5203 Poplar*)
Approved 7 in favor, 0 opposed / Ordinance No. 26-15
5. Consent Agenda
 - A. Ordinance to abandon a sanitary sewer easement located in Wright Estates, Lot 1 an addition to the City of Fort Smith, Sebastian County, Arkansas (*2830 Country Club Avenue*)
Approved 7 in favor, 0 opposed / Ordinance No. 27-15
 - B. Resolution to accept the bid and authorize a contract for the Town Branch Drainage Improvements, Phase III, Project No. 11-06-B (*\$2,716,756.25 / Engineering Department/ Budgeted – Sales Tax Program*) ♦
Approved 7 in favor, 0 opposed / Resolution No. R-57-15
 - C. Resolution to accept the bid and authorize a contract for the construction of Traffic Signal Improvements, Project No. 14-09-A (*\$451,086.75 / Engineering Department / Budgeted – Sales Tax Program*) ♦
Approved 7 in favor, 0 opposed / Resolution No. R-58-15
 - D. Resolution authorizing an amendment to the engineering services agreement for the Geren Road Reconstruction, Project No. 15-02-A (*\$348,000.00 / Engineering Department / Budgeted – Sales Tax Program*) ♦
Approved 7 in favor, 0 opposed / Resolution No. R-59-15
 - E. Resolution accepting the bid for purchase of real property and authorizing the Mayor to execute a deed conveying real property interests (*8229 Cisterna Way*)
Approved 7 in favor, 0 opposed / Resolution No. R-60-15
 - F. Resolution authorizing the Mayor to execute Authorization No. 2 to the agreement with Brixey Engineering and Land Surveying, Inc. for engineering services for the Neighborhood Water System Improvements –

Reduced Service Area (\$77,400.00 / Utility Department / Budgeted – 2008 Revenue Bonds) ♦

Approved 7 in favor, 0 opposed / Resolution No. R-61-15

- G. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Forsgren, Inc. for the Neighborhood Water System Improvements – Reduced Service Area (\$954,734.18 / Utility Department / Budgeted – 2008 Revenue Bonds) ♦

Approved 7 in favor, 0 opposed / Resolution No. R-62-15

- H. Resolution accepting bid for the purchase of a rear loader (\$229,057.92 / Department / Budgeted – Capital Outlay 6302-302)

Approved 7 in favor, 0 opposed / Resolution No. R-63-15

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

ADJOURN

6:43p.m.

ORDINANCE NO. 23-15 ¹
as amended

AN ORDINANCE TO PROVIDE FOR RATES FOR SERVICES
OF THE SANITARY SEWER SYSTEM AND SUPERSEDING
ORDINANCES IN CONFLICT HEREWITH

BE IT ORDAINED AND ENACTED by the Board of Directors of the City of Fort Smith,
Arkansas that:

SECTION 1: Ordinance No. 73-10 and prior sanitary sewer system rate ordinances are hereby repealed on the effective date of the rates established by this ordinance and replaced with the following:

Users of the sanitary sewer system shall be and are hereby required to pay monthly sewer user charges in accordance with the schedule set forth below. The user charge accrual shall commence on the date the customer makes the service connection or on the date the City's facilities are ready for use, whichever is later. If a customer receives water solely for irrigation purposes through a totally separate meter and system, or, if a customer receives water through a totally separate meter and system for other verifiable purpose and the water is not discharged into the sewer system, such water shall not be subject to charges under this ordinance.

Rate Schedule
Effective May 1, 2015

<u>User Class</u>	<u>Unit</u>	<u>Dollars</u>
Billing Charge	Per Account	\$2.50
Volume Charge		
Residential	ccf	\$5.30
Commercial	ccf	\$5.30
Industrial	ccf	\$5.30
High-Strength Charge (for strengths above 250 mg/l)		
BOD	lb.	\$0.2786

TSS Monitoring	lb. Actual Cost	\$0.2124 Actual Cost
Contract/Wholesale Users High-Strength Charge (for strengths above 250 mg/l)	ccf	\$1.68
BOD	lb.	\$0.2786
TSS Monitoring	lb. Actual Cost	\$0.2124 Actual Cost

Effective January 1, 2016

<u>User Class</u>	<u>Unit</u>	<u>Dollars</u>
Billing Charge	Per Account	\$3.50
Volume Charge		
Residential	ccf	\$7.10
Commercial	ccf	\$7.10
Industrial	ccf	\$7.10
High-Strength Charge (for strengths above 250 mg/l)		
BOD	lb.	\$0.3762
TSS	lb.	\$0.2867
Monitoring	Actual Cost	Actual Cost
Contract/Wholesale Users High-Strength Charge (for strengths above 250 mg/l)	ccf	\$2.26
BOD	lb.	\$0.3762
TSS	lb.	\$0.2867
Monitoring	Actual Cost	Actual Cost

Effective January 1, 2017

<u>User Class</u>	<u>Unit</u>	<u>Dollars</u>
Billing Charge	Per Account	\$4.50
Volume Charge		
Residential	ccf	\$8.45
Commercial	ccf	\$8.45
Industrial	ccf	\$8.45
High-Strength Charge (for strengths above 250 mg/l)		
BOD	lb.	\$0.4476

TSS Monitoring	lb. Actual Cost	\$0.3412 Actual Cost
Contract/Wholesale Users High-Strength Charge (for strengths above 250 mg/l)	ccf	\$2.69
BOD	lb.	\$0.4476
TSS Monitoring	lb. Actual Cost	\$0.3412 Actual Cost

SECTION 2: For residential users only, a winter month's average will be used to calculate the metered water usage so that for the months of April through October a residential customer's sewer bill will be based upon the average monthly water usage during the previous five (5) months, i.e., November through March.

SECTION 3: Emergency Clause. It is hereby determined that the adoption and collection of the monthly sewer user charges set forth herein is essential to the proper operation and maintenance of the City's sanitary sewer system. Therefore, an emergency is declared so that the provisions of this Ordinance shall be in full force and effect as of passage and the user charges shall be effective as of the dates set forth herein.

PASSED AND APPROVED this 7th day of April 2015.

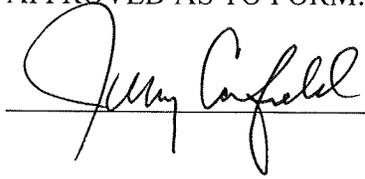
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:

 publish once

ORDINANCE NO. 24-15

AN ORDINANCE AMENDING CHARGES FOR THE UTILITY ASSISTANCE PROGRAM'S RESIDENTIAL SANITATION SERVICES PROVIDED BY THE DEPARTMENT OF SANITATION OF THE CITY OF FORT SMITH

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

Section 1: Section 2(d) of Ordinance No. 21-13 regarding the Utility Assistance Program rates established for residential sanitation services is hereby amended to read as follows:

(d) The rates for residential sanitation service for customers participating in the Utility Assistance Program shall be eighty-one (81) percent of the residential sanitation rates which would otherwise be paid by such customer as approved in the City of Fort Smith Municipal Code Section 25-99. The program rates shall be:

Residential	\$10.46
City wide cleanup	<u>\$ 0.37</u>
Total	\$10.83

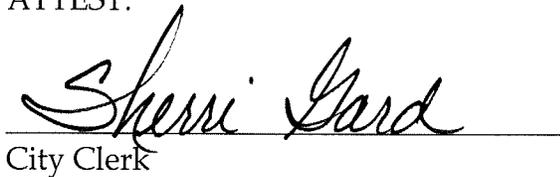
Section 2: The codifier of the Code may elect not to codify the provisions of this Ordinance because of the notice provided by Section 25-41 of the Code.

PASSED AND APPROVED THIS 7 DAY OF ~~March~~ ^{April} 2015.

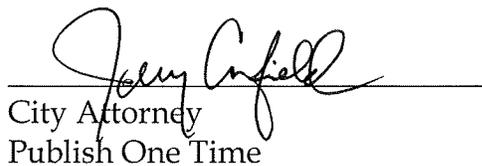
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED:


City Attorney
Publish One Time

ORDINANCE NO. 25-15**AN ORDINANCE AMENDING THE 2009 UNIFIED DEVELOPMENT
ORDINANCE OF THE CITY OF FORT SMITH**

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 March 10, 2015, that said changes be made; and,

WHEREAS, three (3) copies of April 2015 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 April 2015 Amendments to the Unified Development Ordinance are hereby adopted.

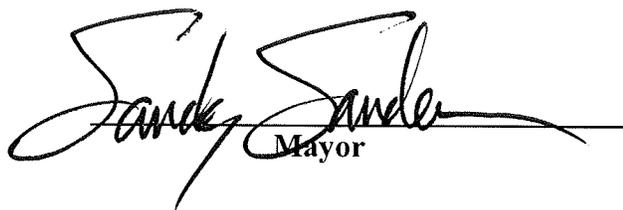
SECTION 2: The codifier shall codify the new sections and amend the existing sections of the Unified Development Ordinance.

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

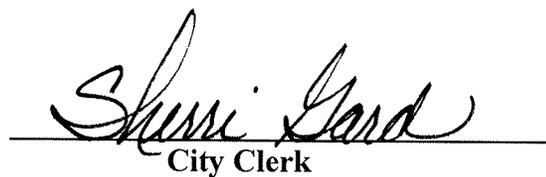
of regulation of uses of property within the City of Fort Smith so that the protection of the health, safety and welfare of the inhabitants of the City requires that the amendments be effective, and the amendment is hereby made effective, as of the date of approval of this Ordinance.

PASSED AND APPROVED THIS 7 DAY OF April, 2015.

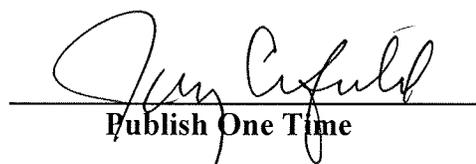
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish One Time

APRIL 2015
AMENDMENTS TO THE UNIFIED DEVELOPMENT
ORDINANCE

6. All trash receptacles shall be completely screened with a permanent opaque screen fence. Individual trash receptacles provided by the Fort Smith Sanitation Department shall not be required to be screened.
7. Outdoor lighting shall comply with Section 27-602-5.
8. A permanent opaque six-foot screening fence, wall or landscape buffer shall be provided along any side or rear property line adjacent to property developed or zoned single family including alleys.

E. Industrial Building Standards The following standards shall apply to industrial, storage and distribution buildings when constructed along major arterial or boulevard streets as classified by the master street plan, or adjacent to residential districts, and/or those buildings at the perimeter of an industrial subdivision.

1. Each primary entrance for employees or visitors that faces a public street should be emphasized through the use of differing colors or materials, arches, arcades or other architectural treatments.
2. All front facades of primary structures, all facades that face a public right-of-way, and all sidewall facades within forty (40) feet of the front façade, shall be made of masonry (brick, stone and/or stucco), tilt-up concrete panels (textured or untextured), wood, native stone, tinted glass, exterior insulated finished systems (EIFS), cementitious siding (e.g., Hardie Board), or other siding materials as approved by the Director.
3. Facades of the primary structure should incorporate architectural relief through the use of at least two of the following tools: reveals, visible joint patterns, projected sills, belt courses, repeating brick header and stretcher courses, or differing colors and textures.
4. All primary structures with roofs with a pitch of less than 2:12 shall be screened by a parapet wall or fascia.
5. All trash receptacles shall be screened with a permanent opaque screening fence.
6. Outdoor lighting shall comply with Section 27-602-5.
7. Outdoor storage.

a. Industrial-1 (I-1):

1. Areas used for outdoor storage or display shall be maintained so that excessive dust, fumes or odors will not be produced by continued use.

ORDINANCE NO. 26-15

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.

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: **5203 POPLAR STREET - LOT 13; KAISER ADDITION**

922 NORTH 11TH STREET- LOT 6, BLOCK 79; CITY ADDITION

2800 NEIS STREET-LOTS 11-12, BLOCK 22; BONNEVILLE #2 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.

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 7 day of April 2015.

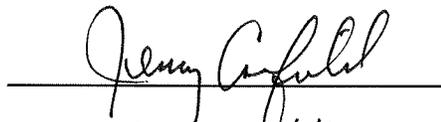
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish 1 time

5A.

ORDINANCE NO. 27-15

AN ORDINANCE TO ABANDON
A SANITARY SEWER EASEMENT
LOCATED IN WRIGHT ESTATES, LOT 1
AN ADDITION TO THE CITY OF FORT SMITH, SEBASTIAN COUNTY, ARKANSAS

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

SECTION 1: The City of Fort Smith, Arkansas hereby releases, vacates and abandons all its rights together with the rights of the public generally to a sanitary sewer easement located in the hereinafter described real property:

A strip of land 10 feet wide, the center line of which is described as follows: Beginning at a point 394 feet West of the Northeast corner of the Northwest Quarter of the Northwest Quarter, Section 27, Township 8 North, Range 32 West, thence South 334.0 feet to a point on the South property line said point being 394.0 feet West of and 343.0 feet South of said Northeast corner.

The sanitary sewer easement being released, vacated and abandoned is no longer required for municipal corporate purposes.

SECTION 2: A copy of the Ordinance duly certified by the City Clerk shall be filed with the Office of the Recorder of the County and recorded in the deed records of the County.

Ord. 27-15

PASSED AND APPROVED THIS 7 DAY OF APRIL 2015.

APPROVED:



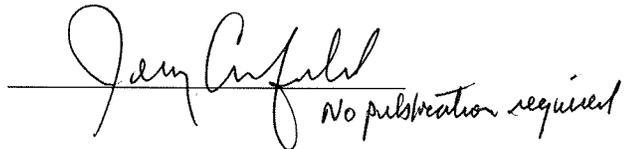
Mayor

ATTEST:



City Clerk

Approved as to form:



No publication required

RESOLUTION R-57-15

**A RESOLUTION TO ACCEPT THE BID AND
AUTHORIZE A CONTRACT FOR THE
TOWN BRANCH DRAINAGE IMPROVEMENTS, PHASE III
PROJECT NO. 11-06-B**

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

SECTION 1: The bid of Forsgren, Inc. received March 31, 2015 for the Town Branch Drainage Improvements, Phase III, Project 11-06-B, in the amount of \$2,716,756.25 be accepted.

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

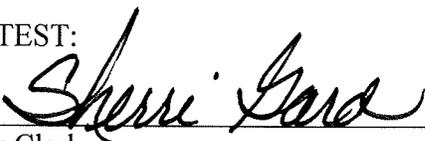
SECTION 3: Payment for construction authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 7 day of April, 2015.

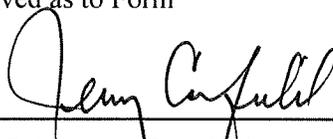
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to Form


 No Publication Required

RESOLUTION B-58-15

**A RESOLUTION TO ACCEPT THE BID AND AUTHORIZE A
CONTRACT FOR THE CONSTRUCTION OF
TRAFFIC SIGNAL IMPROVEMENTS
PROJECT NO. 14-09-A**

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

SECTION 1: The bid of Traffic Signals, Inc., received March 31, 2015, for the construction of Traffic Signal Improvements, Project No. 14-09-A, in the amount of \$451,086.75 be accepted.

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

SECTION 3: Payment for construction authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 7 day of April, 2015.

APPROVED:



Mayor

ATTEST:



City Clerk

Approved as to Form



 No Publication Required

RESOLUTION R-59-15

**A RESOLUTION AUTHORIZING AN AMENDMENT
TO THE ENGINEERING SERVICES AGREEMENT FOR
THE GEREN ROAD RECONSTRUCTION
PROJECT NO. 15-02-A**

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 Hawkins Weir Engineers, Inc. for the Geren Road Reconstruction, Project 15-02-A, which increases the contract amount by \$348,000.00 to an adjusted contract amount of \$422,000.00, is hereby approved.

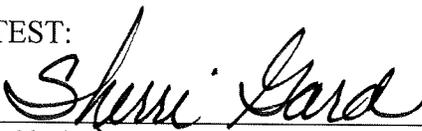
SECTION 2: Payment for engineering services, authorized by Section 1, is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 7 day of April, 2015.

APPROVED:


Mayor

ATTEST:



City Clerk

Approved as to Form



 No Publication Required

RESOLUTION ACCEPTING THE BID FOR PURCHASE OF REAL PROPERTY
AND AUTHORIZING MAYOR TO EXECUTE A DEED
CONVEYING REAL PROPERTY INTERESTS

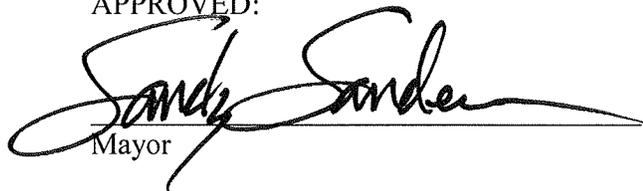
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, that:

SECTION 1: The bid of Rucker Fine Homes, Inc., for the purchase of Lot 36A, Cisterna
Villa at Chaffee Crossing, located at 8229 Cisterna Way, Fort Smith, Arkansas, for the purchase price
of \$19,777.00, is hereby accepted.

SECTION 2: The City Administrator and the City attorney are hereby authorized to cause
the real property transaction approved by Section 1 to be completed pursuant to the procedures
set forth in the bid documents issued by the City. The Mayor, his signature being attested by the
City Clerk, is hereby authorized to execute and deliver a deed to the purchaser.

This Resolution adopted this 7 day of April 2015.

APPROVED:


Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AUTHORIZATION TWO TO THE AGREEMENT WITH BRIXEY ENGINEERING AND LAND SURVEYING, INC., FOR ENGINEERING SERVICES FOR THE NEIGHBORHOOD WATER SYSTEM IMPROVEMENTS – REDUCED SERVICE AREA

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

SECTION 1: Authorization Two to an Agreement with Brixey Engineering and Land Surveying, Inc., for construction phase services associated with the Neighborhood Water System Improvements – Reduced Service Area, Project Number 14-04-EC1, is hereby approved.

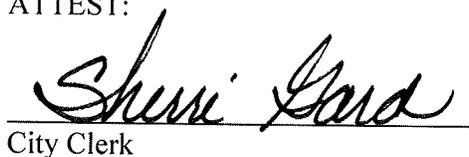
SECTION 2: The Mayor is hereby authorized to execute Authorization Two in the amount of \$77,400.00, for performance of said services.

This Resolution adopted this 7 day of April 2015.

APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

RESOLUTION ACCEPTING THE BID OF AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FORSGREN, INC., FOR THE NEIGHBORHOOD WATER SYSTEM IMPROVEMENTS – REDUCED SERVICE AREA

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

SECTION 1: The bid of Forsgren, Inc., for the construction of the Neighborhood Water System Improvements – Reduced Service Area, Project Number 14-04-C1, is hereby accepted.

SECTION 2: The Mayor is hereby authorized to execute a contract with Forsgren, Inc., in the amount of \$954,734.18, for performing said construction.

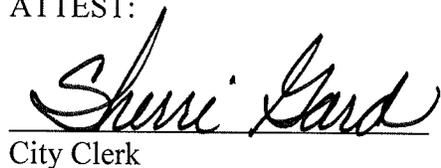
This Resolution adopted this 7 day of April 2015.

APPROVED:



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION NO. R-63-15

RESOLUTION ACCEPTING BID FOR THE PURCHASE OF
A REAR LOADER

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

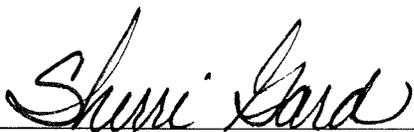
The bid, as indicated by enclosure for the purchase of a rear loader truck from
River City Hydraulics, Inc. for \$229,057.92, is accepted.

This Resolution adopted this 7 day of April, 2015.

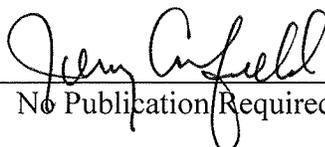
APPROVED:


MAYOR

ATTEST:


CITY CLERK

Approved as to form:


 No Publication Required

Publish ___ Times

Interoffice Memorandum

TO: Ray Gosack, City Administrator
COPY TO: Baridi Nkokheli, Director of Sanitation
FROM: Alie Bahsoon, Purchasing Manager
SUBJECT: Purchase of Rear Loader Refuse Truck
DATE: April 2, 2015
BID TAB: N/A



In December of 2005, the Board of Directors approved Ordinance 93-05, thereby authorizing the city to participate in the State Cooperative Purchasing program. This process has enabled us to take advantage of other negotiated contracts that the State of Arkansas currently participates in.

One of these contracts is the National Joint Powers Alliance (NJPA), a national municipal contracting agency offering national contract purchasing solutions by facilitating and awarding national competitively bid contracts. Because of their contract, local governments nationwide are permitted to purchase through their cooperative purchasing program.

The Residential Collection Division of the Department of Sanitation (Program 6302) has budgeted \$221,000 for this purchase for which funding has been appropriated for in the 2015 City Budget as a Capital Outlay line item (6302-302). Because of the NJPA contract (No. 28414), bids were not solicited and we are therefore acquiring this truck from Rivercity Hydraulics, Inc. of Memphis, Tennessee in the amount of \$229,057.92. You will find attached a memorandum from the Department of Sanitation with additional information about this purchase.

Please be advised that this purchase fulfils all of the purchasing obligations as mandated by both state and local purchasing requirements; I am therefore recommending that the enclosed resolution be approved.

Please let me know if should require any additional information.



MEMORANDUM

April 2, 2015

To: Ray Gosack, City Administrator
From: T. Baridi Nkokheli, Director
Subject: Truck Purchase – Residential Rear Loader

The 2015 Budget for the Department of Sanitation's Residential Collections Division (program 6302) includes replacement of a 2000 Crane Carrier Company rear loader (asset #171). Asset #171 has currently been driven 135,866. The packer body is broken beyond repair on the right rear corner. This keeps the tailgate latch, which holds the tailgate down against the packer body, from connecting creating a significant safety issue. The packer body commonly experiences electrical issues, the hydraulic cylinders leak, the pins and bushings on the sweep are worn out, and the press cylinder requires replacement.

Asset #171 has 20 cubic yards of capacity. The replacement truck will be outfitted with a 25 cubic yard, high compaction, packer body which will require fewer trips to the landfill and will allow the crew to stay on the route longer. Since the set out rates for recyclables and yard waste are much less than the set out rates for trash, the larger capacity will also allow us to provide recyclables and yard waste collections utilizing 1 truck and 3 employees for 2 routes per day as opposed to providing collections for a single route utilizing 2 trucks and 4 employees as we are currently. We hope to continue this transition and replacement schedule through the next 4 years.

Our application for the replacement vehicle requires a low entry cab with seating for a 3 person crew as mentioned above. Crane Carrier Company is the only truck manufacturer that offers a low entry cab with seating for 3 occupants. The proposed price for the replacement unit is \$229,057.92, \$8,057.92 over our budgeted allocation of \$221,000. Additional funding will be derived from the residential collections (6302) operating budget.

Please contact me should you have any questions or would like additional information regarding this request.

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