

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 May 5, 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 Bill Fink, Central Christian Church

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 APRIL 21, 2015 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance rezoning identified property and amending the zoning map (from *Extraterritorial Jurisdiction Open-1 (ETJ O-1) to Extraterritorial Jurisdiction Industrial-2 (ETJ I-2) by extension located at 8425 Highway 45*)
APPROVED 7 in favor, 0 opposed / Ordinance No. 30-15

2. Ordinance amending Ordinance No. 61-14 (*correcting legal description for previous master land use plan map and zoning map amendments for property at 3507 and 3515 South 66th Street*)
APPROVED 7 in favor, 0 opposed / Ordinance No. 31-15
3. Resolution deferring the implementation of Resolution No. R-18-15 thereby deferring the installation of speed tables on Cliff Drive ~ *Lorenz/Catsavis placed on agenda at the April 28, 2015 study session* ~
APPROVED 7 in favor, 0 opposed as amended to repeal Resolution No. R-18-15 / Resolution No. R-74-15
4. Resolution establishing employer/employee contribution practices regarding employee benefits in Internal Service Fund 9106 for Employee Health and Wellness ~ *Lau/Settle placed on agenda at the April 14, 2015 study session* ~
APPROVED 7 in favor, 0 opposed as amended with Section 1 changed as follows, "...~~75%~~ 70% employer funded and ~~25%~~ 30% employee funded..." / Resolution No. R-75-15
5. Ordinance amending the 2015 Budget (*safety/risk manager*) ~ *Pennartz/Good placed on agenda at the April 14, 2015 study session / First reading – April 21, 2015 regular meeting / SECOND READING* ~
APPROVED 5 in favor, 2 opposed (Catsavis & Settle) / Ordinance No. 32-15
6. Consent Agenda
 - A. Resolution authorizing the waiver and reimbursement of building permit fees for the Greater Fort Smith Association of Home Builders showcase home at 12406 Norwich Street
APPROVED 7 in favor, 0 opposed / Resolution No. R-76-15
 - B. Ordinance to abandon a public utility easement located in Fianna Heights, Lots 1257, 1266, 1267-A and 1267-B, an addition to the City of Fort Smith, Sebastian County, Arkansas
APPROVED 7 in favor, 0 opposed / Ordinance No.33-15
 - C. Resolution accepting bids for the purchase of fleet trucks and vehicles (*\$165,512.99 / Various Departments / Budgeted – Various Accounts*)
APPROVED 7 in favor, 0 opposed as amended to remove Item No. 5 from the bid tab / Resolution No. R-77-15
 - D. Resolution authorizing Amendment No. 2 to Authorization No. 3 with Mickle Wagner Coleman, Inc. for engineering services for Chaffee Crossing Water Supply Improvements – Geren Road and Massard Road Water Lines (*\$64,608.75 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds*)
APPROVED 7 in favor, 0 opposed / Resolution No. R-78-15

- E. Resolution authorizing Change Order No. 1 with M. Phillips Construction, Inc. for the Chaffee Crossing Water Supply Improvements – Geren Road and Massard Road Water Lines (\$19,769.53 / *Utility Department / Budgeted – 2012 Sales and Use Tax Bonds*)
APPROVED 7 in favor, 0 opposed / Resolution No. R-79-15
- F. Resolution accepting the project as complete and authorizing final payment to M. Phillips Construction, Inc. for construction of the Chaffee Crossing Water Supply Improvements – Geren Road and Massard Road Water Lines (\$36,305.43 / *Utility Department / Budgeted – 2012 Sales and Use Tax Bonds*)
APPROVED 7 in favor, 0 opposed / Resolution No. R-80-15
- G. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with CDM Smith, Inc. for providing program management services for Consent Decree Compliance Program and Infrastructure Improvements (\$1,220,269.00 / *Utility Department / Budgeted – 2014 Sales and Use Tax Bonds*)
APPROVED 7 in favor, 0 opposed / Resolution No. R-81-15
- H. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with CDM Smith, Inc. for providing engineering services associated with “P” Street and Massard Wastewater Treatment Plants effluent blending and treatment capacity assessments (\$198,600.00 / *Utility Department / Budgeted – 2014 Sales and Use Tax Bonds*)
APPROVED 7 in favor, 0 opposed / Resolution No. R-82-15
- I. Resolution authorizing Amendment No. 1 to the agreement with Shannon & Wilson Inc. for providing engineering services for the Year 2015 post construction monitoring and inspection of the Lake Fort Smith Dam and Reservoir (\$10,025.90 / *Utility Department / Budgeted – Water and Sewer Operating Budget*)
APPROVED 7 in favor, 0 opposed / Resolution No. R-83-15
- J. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with Altes Sanitation Service, LLC
APPROVED 7 in favor, 0 opposed / Resolution No. R-84-15
- K. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with Waste Management of Arkansas, Inc.
APPROVED 7 in favor, 0 opposed / Resolution No. R-85-15

L. Resolution approving Change Order No. 1 to the contract with Turn Key Construction, Inc. for the asbestos abatement and renovations to the administrative wing of Fire Station No. 1 (\$509.25 & 1 day / Fire Department / Budgeted – 2012 Sales and Use Tax Bonds & 4803 Capital Funds)

APPROVED 7 in favor, 0 opposed / Resolution No. R-86-15

M. Resolution accepting the asbestos abatement and renovations to the administrative wing of Fire Station No. 1 as complete and authorizing final payment to Turn Key Construction Inc. (\$12,383.10 / Fire Department / Budgeted - 2012 Sales and Use Tax Bonds & 4803 Capital Funds)

APPROVED 7 in favor, 0 opposed / Resolution No. R-87-15

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

7:14 p.m.

ORDINANCE NO. 30-15

AN ORDINANCE REZONING IDENTIFIED PROPERTY AND AMENDING
THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 3-4-15 to rezone certain properties hereinafter described, and, having considered said request, recommended on April 14, 2015, that said change be made;

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

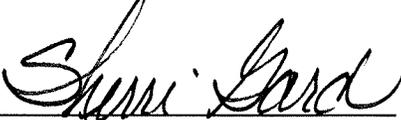
SECTION 1: That the following properties to-wit:

Industrial Park South No. 5, Tract 4A, Sebastian County, Arkansas
more commonly known as 8425 Highway 45, should be, and is hereby rezoned from Extraterritorial Jurisdiction Open-1 (ETJ O-1) to Extraterritorial Jurisdiction Industrial-2 (ETJ I-2) by Extension.

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

PASSED AND APPROVED THIS 5th DAY OF May, 2015.

APPROVED:



City Clerk

APPROVED:



Mayor

Approved as to form:



Publish One Time

Rezoning #3-4-15: From ETJ O-1 to ETJ I-2 8425 US Highway 45

3E



March 23, 2015

- Fort Smith City Limits
- Zoning
- Subdivisions



ORDINANCE NO. 31-15AN ORDINANCE AMENDING ORDINANCE NO. 61-14

WHEREAS, Ordinance No. 61-14 was passed and approved on November 4, 2014, for the purpose of amending the zoning map and the master land use plan map of the City of Fort Smith; and,

WHEREAS, a scrivener's error was found with the legal description contained in Ordinance No. 61-14; and,

WHEREAS, a revised legal description in Section 1 of this Ordinance corrects the scrivener's error.

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

SECTION 1: That the legal description within Ordinance No. 61-14 is hereby amended to read as follows:

Part of the Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), Section Twenty-Five (25), Township Eight (8) North, Range Thirty-two (32) West, Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Beginning at a point 80.0 feet North of the Southwest Corner of said Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), said point being on the West line of said Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$); thence North 114.0 feet along the West line of said Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$); thence East 320.0 feet; thence South, 114.0 feet; thence West 320.0 feet to the point of beginning, containing 0.84 acres more or less, and being subject to public road rights of ways; and,

Phoenix Commercial Park, Lot 1E, an addition to the City of Fort Smith, Arkansas, filed of record August 14, 2013.

More commonly known as 3507 and 3515 South 66th Street.

SECTION 2: Ordinance No. 61-14, as amended by Section 1 of this Ordinance, is hereby confirmed to be validly adopted as Ordinance No. 61-14 of the City of Fort Smith, Arkansas.

PASSED AND APPROVED THIS 5th DAY OF May, 2015.

APPROVED:



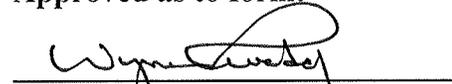
Mayor

ATTEST:



City Clerk

Approved as to form:



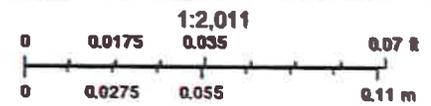
Publish One Time

Rezoning #20-10-14: From Transitional (T) to Residential Multifamily Medium Density (RM-3) 3507 & 3515 South 66th Street



September 22, 2014

- Fort Smith City Limits
- Building Footprints
- Zoning
- Subdivisions



RESOLUTION NO. R-74-15

³
as amended

A RESOLUTION REPEALING RESOLUTION R-18-15

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

Resolution R-18-15, adopted on February 3, 2015, providing for the installation of six speed tables and associated signage as a test area along Cliff Drive between South 30th Street and Old Greenwood Road, is hereby repealed.

This Resolution adopted this 5th day of May, 2015.

APPROVED:



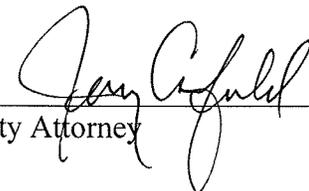
Mayor

ATTEST:



City Clerk

Approved as to form:



City Attorney NPR

4
as amended

RESOLUTION NO. R-75-15

A RESOLUTION ESTABLISHING EMPLOYER/EMPLOYEE CONTRIBUTION PRACTICES REGARDING EMPLOYEE BENEFITS IN INTERNAL SERVICE FUND 9106 FOR EMPLOYEE HEALTH AND WELLNESS

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

SECTION 1: The employer/employee contribution strategy for internal service fund 9106 shall be to achieve a 70% employer funded and 30% employee funded balance for all costs.

SECTION 2: The reserve balance for fund 9106 should be equal to 75 calendar days or approximately 20% of the fund's annual expenditures.

SECTION 3: Each year during preparation for the upcoming year's budget the employer/employee contribution amounts will be adjusted to reflect the SECTION 1 contribution percentages using the actual cost trend data from the previous two years plus the current year and to adjust for any deficit or surplus in the reserve balance in fund 9106.

SECTION 4: All previous resolutions in conflict with this resolution are hereby repealed.

This Resolution adopted this 5th day of May, 2015.

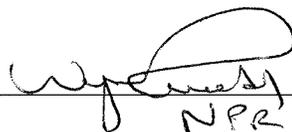
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


NPR

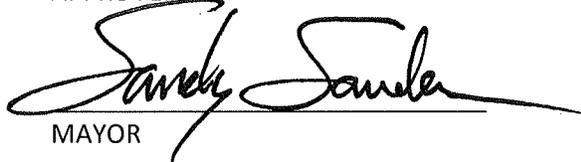
ORDINANCE NO. 32-15
AN ORDINANCE AMENDING THE 2015 BUDGET

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

SECTION1: There is hereby authorized an amendment to the 2015 Budget for the addition of a Safety & Risk Manager position within the Human Resources Department. Funding for the position will be provided by the 2015 Budget appropriations for the purchase of property and casualty coverage which were \$100,000 less than anticipated.

Passed and approved this 5th Day of May, 2015.

APPROVED:


MAYOR

ATTEST:


CITY CLERK

Approved as to Form:


City Attorney
Publish 1 Time

6A.

RESOLUTION R-76-15

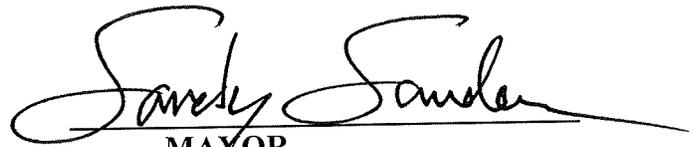
**A RESOLUTION AUTHORIZING THE WAIVER AND REIMBURSEMENT OF
BUILDING PERMIT FEES FOR THE GREATER FORT SMITH ASSOCIATION OF
HOME BUILDERS SHOWCASE HOME AT 12406 NORWICH STREET**

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

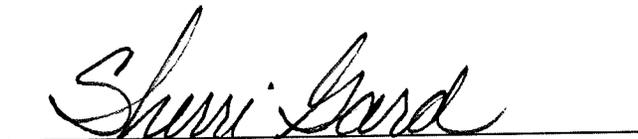
The building permit fees for the Showcase Home being constructed at 12406 Norwich Street, in the amount of \$412.50 are hereby waived and the City Administrator is authorized to reimburse the Greater Fort Smith Association of Home Builders for the building permit fees.

This resolution adopted this 5th day of May 2015.

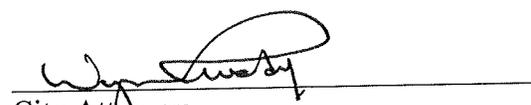
APPROVED:


MAYOR

ATTEST:


CITY CLERK

Approved as to form:


City Attorney
No Publication Required

6B.

ORDINANCE NO. 33-15

AN ORDINANCE TO ABANDON
A PUBLIC UTILITY EASEMENT
LOCATED IN FIANNA HEIGHTS, LOTS 1257, 1266, 1267-A AND 1267-B
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 public utility easement located in the hereinafter described real property:

Fianna Heights, Lot 1257

Abandonment of an existing 15.00 foot Utility Easement on the South line of Lot 1257, Fianna Heights to the City of Fort Smith, Sebastian County, Arkansas being more particularly described as follows:

Beginning at an existing rebar marking the Southwest Corner of Lot 1257. Thence along the West line of said Lot 1257, North 03 degrees 34 minutes 04 seconds East, 15.00 feet. Thence leaving said West line, South 86 degrees 23 minutes 52 seconds East, 276.81 feet. Thence South 38 degrees 57 minutes 03 seconds West, 18.39 feet to the South line of Lot 1257. Thence along the South line of said Lot 1257, North 86 degrees 23 minutes 52 seconds West, 266.16 feet to Point of Beginning.

Fianna Heights, Lot 1266

Abandonment of an existing 15.00 foot Utility Easement on the South line of Lot 1266, Fianna Heights to the City of Fort Smith, Sebastian County, Arkansas being more particularly described as follows:

Commencing at a set rebar with cap marking the Southeast Corner of Lot 1266. Thence along the South line of said Lot 1266, North 86 degrees 23 minutes 47 seconds West, 7.50 feet to the Point of Beginning. Thence continue along said South line, North 86 degrees 23 minutes 47 seconds West, 986.46 feet. Thence leaving said South line, North 04 degrees 16 minutes 46 seconds East, 15.00 feet. Thence South 86 degrees 23 minutes 47 seconds East, 986.46 feet. Thence South 03 degrees 23 minutes 56 seconds West, 15.00 feet to the Point of Beginning.

LOT 1267-A and Lot 1267-B

Abandonment of an existing 15.00 foot Utility Easement on the South line of Lots 1267-A and 1267-B of Fianna Heights to the City of Fort Smith, Sebastian County, Arkansas being more particularly described as follows:

Commencing at an existing iron pin marking the Southeast Corner of Lot 1267-B. Thence along the South line of said Lot 1267-B, North 86 degrees 25 minutes 07 seconds West, 15.00 feet to the Point of Beginning. Thence continue along the South line of said Lot 1267-B and the South line of Lot 1267-A, North 86 degrees 25 minutes 07 seconds West, 961.58 feet. Thence leaving said South line of said Lot 1267-A, North 38 degrees 57 minutes 03 seconds East, 18.40 feet. Thence South 86 degrees 25 minutes 07 seconds East, 951.03 feet. Thence South 03 degrees 59 minutes 09 seconds West, 15.00 feet to the Point of Beginning.

The public utility 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.

PASSED AND APPROVED THIS 5th DAY OF MAY 2015.

APPROVED


Mayor

ATTEST:


City Clerk

Approved as to form
W. J. [unclear]
NPR

RESOLUTION NO. R-77-15

6C
as amended
(revised bid tab)

RESOLUTION ACCEPTING BIDS FOR THE PURCHASE OF
FLEET TRUCKS AND VEHICLES

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

The bids, as indicated by enclosure on the attached Bid Tabulation **04-27-15BA** for the purchase of various trucks and vehicles for the City's fleet, are accepted.

This Resolution adopted this 5th day of May, 2015.

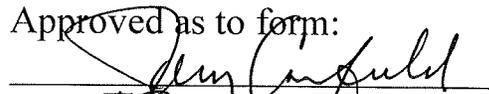
APPROVED:


MAYOR

ATTEST:


CITY CLERK

Approved as to form:


 No Publication Required
 Publish _____ Times

Inter office Memorandum

TO: Ray Gosack, City Administrator
FROM: Alie Bahsoon, Purchasing Manager 
SUBJECT: 2015 Fleet Bid Tabulation
DATE: April 29, 2015
BID TAB: 04-27-15BA



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

You will find attached the bid tabulation and the recommendations for bid award for each respective department. I am also providing a recap of the fleet being replaced. Said vehicles will be sold at the annual city auction due to age, high mileage, and/or maintenance issues:

- Bid 1: Engineering-replace 2000 Ford F150
- Bid 2: Engineering-replace 2003 Ford Explorer
- Bid 3: Street Construction-replace 2001 Chevrolet Silverado
- Bid 4: Traffic Control Operations-addition to existing fleet
- Bid 5: Street Maintenance-replace 1994 GMC Sierra C7000 **Bid 5 REMOVED by the Board**
- Bid 6: Parks-replace 1998 Dodge Ram 1500

Funds for these purchases are available and have been appropriated for in the 2015 Budget.

I am recommending that the Board accept and approve the bids as noted by enclosure on the attached bid tabulation.

Please let me know if you should have any questions.

CITY OF FORT SMITH 2015 FLEET BID TABULATION NO. 04-27-15BA

BID	Breeden Dodge Ft. Smith, AR	Dunn Ford Stigler, OK	Randall Ford Ft. Smith, AR
1	Yr: 2015 Make: RAM Model: 1500 Cost: \$18,704 ✓ Del. 45-60 days Engineering Budgeted: \$21,000	Yr: 2015 Make: Ford Model: F150 Cost: \$20,021.91 Del. 60 days	Yr: 2015 Make: Ford Model: F150 Cost: \$20,520 Del. 60 days
2	Yr: 2015 Make: Dodge Model: Durango Cost: \$28,113 Del. 45-60 days	Yr: 2016 Make: Ford Model: Explorer Cost: \$27,587.58 Del. 60 days	Yr: 2016 Make: Ford Model: Explorer Cost: \$25,779 ✓ Del. 60 days Engineering Budgeted: \$25,850
3	Yr: 2015 Make: RAM Model: 2500 Body: Knapheide Cost: \$33,931 Del. 60-75 days	Yr: 2016 Make: Ford Model: F250 Body: Knapheide Cost: \$35,493.99 Del. 60-90 days	Yr: 2016 Make: Ford Model: F250 Body: Stahl Cost: \$33,314 ✓ Del. 60-90 days Street Construction Budgeted: \$30,000 (balance to be supplemented from Sinking Fund)
4	Yr: 2015 Make: RAM Model: 2500 Body: Knapheide Cost: \$31,732 Del. 60-75 days	Yr: 2016 Make: Ford Model: F250 Body: Knapheide Cost: \$29,748.99 ✓ Del. 60-90 days	Yr: 2016 Make: Ford Model: F250 Body: ? Cost: \$30,413 Del. 60-90 days Traffic Control 5401 Budgeted: \$30,000 (balance to be supplemented from Sinking Fund)
6	Yr: 2015 Make: RAM Model: 2500 4x4 Cost: \$26,170 ✓ Del. 60-75 days Parks 6201 Budgeted: \$25,000 (balance to be supplemented from Operating budget)	Yr: 2016 Make: Ford Model: F250 Cost: \$31,619.75 Del. 60-90 days	Yr: 2015 Make: Ford Model: F250 Cost: \$32,728 Del. 60-90 days

6C (Revised)

1. Bid #1: 1/2 Ton, Regular Cab, V6 P/U Truck (2WD) Qty. 1
2. Bid #2: Full-Size V6 Sports Utility Vehicle (4WD) Qty. 1
3. Bid #3: Three-Quarter (3/4) Ton Heavy Duty, Long Bed, with Utility Bed (4WD) Qty. 1
4. Bid #4: Three-Quarter (3/4) Ton Heavy Duty, Long Bed, with Utility Bed (2WD) Qty. 1
5. ~~Bid #5: 1 Ton Single Cab Truck, Long Chassis, Dual Rear Wheels, Flat Dump Bed Qty. 1~~
6. Bid #6: Full Size Three-Quarter (3/4) Ton Pickup, 8-Cylinder Crew Cab, Short Bed, Full Size Rear Bench Seat, Four (4) Full Doors (4WD) Qty. 1

Bid #5 was removed from the board agenda per Ray Gosack.

RESOLUTION AUTHORIZING AMENDMENT NUMBER TWO TO AUTHORIZATION NUMBER THREE WITH MICKLE WAGNER COLEMAN, INC., FOR ENGINEERING SERVICES FOR CHAFFEE CROSSING WATER SUPPLY IMPROVEMENTS - GEREN ROAD AND MASSARD ROAD WATER LINES

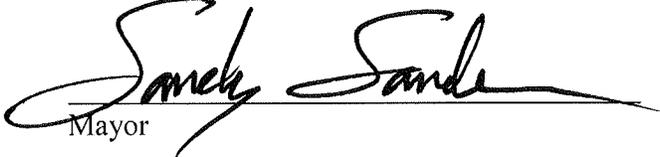
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: Amendment Number Two to Authorization Number Three under the Agreement with Mickle Wagner Coleman, Inc., to provide construction phase services for the Chaffee Crossing Water Supply Improvements - Geren Road and Massard Road Water Lines, Project Number 12-04-EC2, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number Two in the amount of \$64,608.75, for construction phase services, adjusting Authorization Number Three to the amount of \$372,560.75.

This Resolution adopted this 5th day of May 2015.

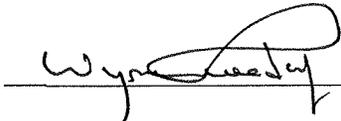
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE WITH
M. PHILLIPS CONSTRUCTION, INC., FOR THE CHAFFEE CROSSING WATER
SUPPLY IMPROVEMENTS - GEREN ROAD & MASSARD ROAD WATER LINES

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

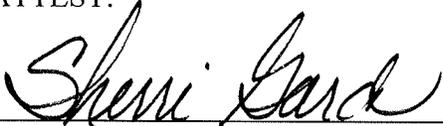
Change Order Number One in the amount of \$19,769.53, adjusting the final contract
amount to \$4,681,620.53, and adding 121 calendar days to the contract with M. Phillips
Construction, Inc., for the construction of the Chaffee Crossing Water Supply Improvements –
Geren Road and Massard Road Water Lines, Project Number 12-04-C2, is hereby approved.

This Resolution adopted this 5th day of May 2015.

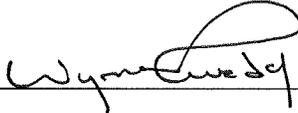
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

RESOLUTION ACCEPTING THE PROJECT AS COMPLETE AND AUTHORIZING
FINAL PAYMENT TO M. PHILLIPS CONSTRUCTION, INC., FOR CONSTRUCTION
OF THE CHAFFEE CROSSING WATER SUPPLY IMPROVEMENTS –
GEREN ROAD AND MASSARD ROAD WATER LINES

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

SECTION 1: The construction of the Chaffee Crossing Water Supply Improvements – Geren
Road and Massard Road Water Lines, Project Number 12-04-C2, is accepted as complete.

SECTION 2: The assessment of liquidated damages in the amount of \$121,000.00 for contractor
delays in completion of the project, is hereby approved.

SECTION 3: Final payment to M. Phillips Construction, Inc., in the amount of \$36,305.43, is
hereby approved.

This Resolution adopted this 5th day of May 2015.

APPROVED:


Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND AUTHORIZATION NUMBER ONE WITH CDM SMITH, INC., FOR PROVIDING PROGRAM MANAGEMENT SERVICES FOR CONSENT DECREE COMPLIANCE PROGRAM AND INFRASTRUCTURE IMPROVEMENTS

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 CDM Smith, Inc., for providing Program Management Services for Consent Decree Compliance Program and Infrastructure Improvements, said services identified as Project Number 15-13-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute an Agreement and Authorization Number One for professional engineering services in the amount of \$1,220,269.00.

This Resolution adopted this 5th day of May 2015.

APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:

 npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND AUTHORIZATION NUMBER ONE WITH CDM SMITH INC., FOR PROVIDING ENGINEERING SERVICES ASSOCIATED WITH "P" STREET AND MASSARD WASTEWATER TREATMENT PLANTS EFFLUENT BLENDING AND TREATMENT CAPACITY ASSESSMENTS

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 CDM Smith, Inc., for providing engineering services associated with the "P" Street and Massard Wastewater Treatment Plants Effluent Blending and Treatment Capacity Assessment, Project Number 15-14-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute an Agreement for professional engineering services and Authorization Number One in the amount of \$198,600.00.

This Resolution adopted this 5th day of May 2015.

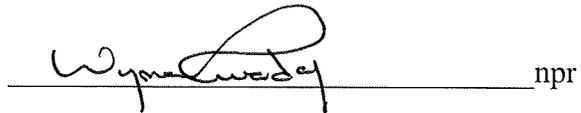
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH SHANNON & WILSON, INC., FOR PROVIDING ENGINEERING SERVICES FOR THE YEAR 2015 POST CONSTRUCTION MONITORING AND INSPECTION OF THE LAKE FORT SMITH DAM AND RESERVOIR

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

SECTION 1: An Amendment Number One to the Agreement with Shannon & Wilson, Inc., for providing engineering services associated with Year 2015 Post Construction Monitoring and Inspection of the Lake Fort Smith Dam and Reservoir, Project Number 15-02-ED1, is hereby approved.

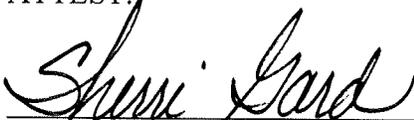
SECTION 2: The Mayor is hereby authorized to execute an Amendment Number One to the Agreement in the amount of \$10,025.90, adjusting the Agreement in the amount of \$101,057.90, for performance of said services.

This Resolution adopted this 5th day of May 2015.

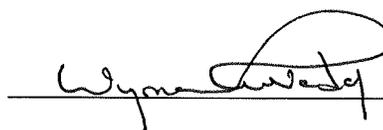
APPROVED:



ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

6J

RESOLUTION NO. R-84-15

**A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-RESIDENTIAL
SOLID WASTE COLLECTION AND DISPOSAL PERMIT AND AGREEMENT WITH
ALTES SANITATION SERVICE, LLC**

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

The Mayor, his signature attested by the City Clerk, is hereby authorized to execute the attached Non-Residential Solid Waste Collection and Disposal Permit and Agreement with Altes Sanitation Service, LLC.

This resolution adopted this 5th day of May, 2015.

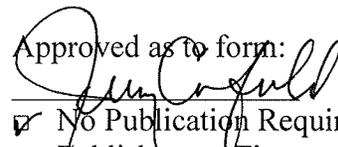
APPROVED


MAYOR

ATTEST:


CITY CLERK

Approved as to form:

- 
 No Publication Required
 Publish ___ Times

6K

RESOLUTION NO. R-85-15

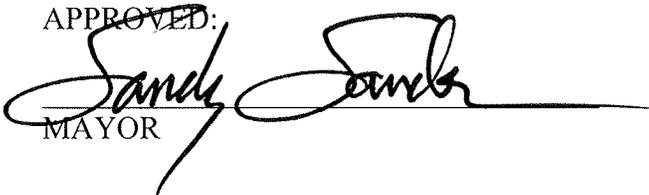
**A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-RESIDENTIAL
SOLID WASTE COLLECTION AND DISPOSAL PERMIT AND AGREEMENT WITH
WASTE MANAGEMENT OF ARKANSAS, INC**

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

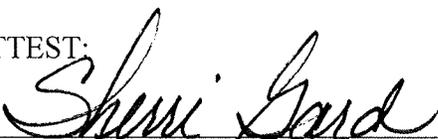
The Mayor, his signature attested by the City Clerk, is hereby authorized to execute the attached Non-Residential Solid Waste Collection and Disposal Permit and Agreement with Waste Management of Arkansas, Inc.

This resolution adopted this 5th day of May, 2015.

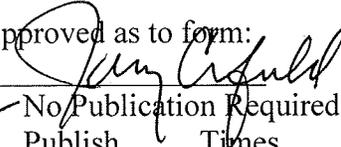
APPROVED:


MAYOR

ATTEST:


CITY CLERK

Approved as to form:


 No Publication Required
 Publish ___ Times

RESOLUTION NO. R-86-15

A RESOLUTION APPROVING CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH TURN KEY CONSTRUCTION, INC. FOR THE ASBESTOS ABATEMENT AND RENOVATIONS TO THE ADMINISTRATIVE WING OF FIRE STATION NO. 1

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

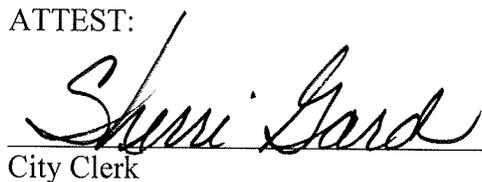
Change Order number 1, adding \$509.25 to the cost of the work and one (1) day to the contract time, are hereby approved resulting in a total contract sum of \$237,986.25 for the City's contract for the asbestos abatement and renovations in the administrative wing of Fire Station No. 1 with Turn Key Construction, Inc.

This Resolution adopted the 5th day of May, 2015.

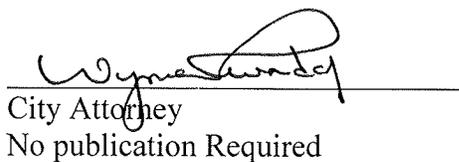
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


City Attorney
No publication Required

RESOLUTION NO. R-87-15

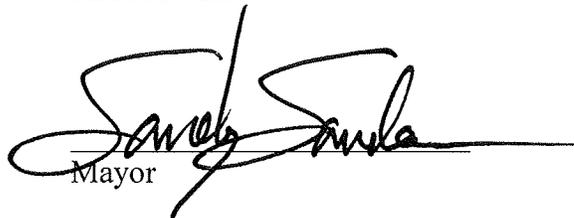
A RESOLUTION ACCEPTING THE ASBESTOS ABATEMENT AND RENOVATIONS TO THE ADMINISTRATIVE WING OF FIRE STATION NO. 1 AS COMPLETE AND AUTHORIZING FINAL PAYMENT TO TURN KEY CONSTRUCTION, INC.

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

The project for the asbestos abatement and renovations to the Administrative Wing of Fire Station No. 1 is accepted as complete and final payment of \$12,383.10 to Turn Key Construction, Inc., is hereby approved.

This Resolution adopted this 5th day of May, 2015.

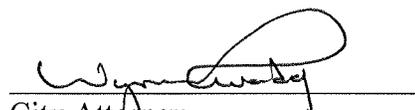
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


City Attorney
No Publication Required