

Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

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

September 1, 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 Tim Sullivan, Northside United Pentecostal Church

ROLL CALL

- All present, except Director Lorenz
- 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 AUGUST 18, 2015 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance rezoning identified property and amending the zoning map (*from Not Zoned to Commercial Light (C-2); Residential Single Family Medium/High Density (RS-3); and Residential Single Family Duplex Medium/High Density (RSD-3) by classification located at 7100-7200 Wells Lake Road*)
APPROVED 6 in favor, 0 opposed / Ordinance No. 58-15

2. Ordinance rezoning identified property and amending the zoning map (*from Residential Single Family Duplex Low/Medium Density (RSD-2) to a Planned Zoning District (PZD) by classification located at 3109 Old Greenwood Road*)
APPROVED 6 in favor, 0 opposed / Ordinance No. 59-15
3. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (*Land uses in Commercial-6*) ♦
APPROVED 5 in favor, 1 opposed (Catsavis) / Ordinance No. 60-15
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 (*1710 North "J" Street and 1810 South "T" Street - rear storage building only*)
APPROVED 6 in favor, 0 opposed / Ordinance No. 61-15
5. Consent Agenda
 - A. Resolution setting public hearing date on petition to vacate a portion of street right-of-way located in reserve addition, an addition to the City of Fort Smith, Arkansas ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-161-15
 - B. Resolution to accept the bids and authorize a contract for construction of Street Overlays / Reconstruction Project No. 15-03-A (\$2,562,518.78 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
APPROVED 6 in favor, 0 opposed / Resolution No. R-162-15
 - C. Resolution to accept the bids and authorize a contract for railroad crossing repairs at North 27th Street Project No. 15-10-A (\$290,840.00 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
APPROVED 6 in favor, 0 opposed / Resolution No. R-163-15
 - D. Resolution accepting bids for the purchase of water and wastewater chemicals for 2015-2016 (*Annual bid / Various Departments / Budgeted – Water & Wastewater and Sanitation Funds*)
APPROVED 6 in favor, 0 opposed / Resolution No. R-164-15
 - E. Resolution allowing the sale of surplus vehicles and equipment at public auction
APPROVED 6 in favor, 0 opposed / Resolution No. R-165-15
 - F. Resolution authorizing Change Order No. 1 with BRB Contractors, Inc. for the Mill Creek Pump Station and Equalization Tank (\$20,974.21 / *Utility Department / Budgeted – 2014 Sales and Use Tax Bonds*)
APPROVED 6 in favor, 0 opposed / Resolution No. R-166-15

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

6:22 p.m.

ORDINANCE NO. 58-15

AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 11-8-15 to rezone certain properties hereinafter described, and, having considered said request, recommended on August 11, 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:

FROM NOT ZONED TO COMMERCIAL LIGHT (C-2)

Part of the West Half of Section 5, all in Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at an existing 1/2" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section 6; thence along the east line of said Section, N 02°38'35" E, 1617.27 feet; thence leaving said east line, S 59°15'55" E a distance of 314.33 feet to the Point of Beginning; thence N 30°52'08" E a distance of 300.00 feet; thence S 59°15'55" E a distance of 150.00 feet; thence S 30°52'08" W a distance of 270.07 feet; thence along a curve to the right having a radius of 30.00 feet and a chord bearing and distance of S 75°48'06" W 42.38 feet; thence N 59°15'55" W a distance of 120.07 feet to the Point of Beginning, containing 1.029 acres, more or less.

AND

**FROM NOT ZONED TO RESIDENTIAL SINGLE FAMILY DUPLEX
MEDIUM/HIGH DENSITY (RSD-3)**

Part of the East Half of Section 6, and part of the West Half of Section 5, all in Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at an existing 1/2" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section 6; thence along the east line of said Section, N 02°38'35" E, 1617.27 feet; thence leaving said east line, N 59°15'55" W a distance of 35.22 feet to the Point of Beginning; Thence along a curve to the right, having a radius of 1465.00 feet and a chord bearing and distance of N 55°50'43" W 174.79 feet; thence N 52°25'31" W a distance of 170.86 feet; thence N 33°58'54" E a distance of 235.49 feet; thence N 06°29'39" W a distance of 18.96 feet; thence along a curve to the right, having a radius of 25.00 feet and a chord bearing and distance of N 17°36'02" E 20.41 feet; thence along a curve to the left, having a radius of 50.00 feet and a chord bearing and distance of N 38°18'47" E 5.90 feet; thence along a curve to the right, having a radius of 25.00 feet and a chord bearing and distance of N 56°13'47" E 18.16 feet; thence along a curve to the left, having a radius of 275.00 feet and a chord bearing and distance of N 63°25'34" E 134.02 feet; thence S 51°44'05" E a distance of 185.67 feet; thence S 32°13'40" W a distance of 111.59 feet; thence S 59°15'55" E a distance of 435.00 feet; thence S 30°52'08" W a distance of 300.00 feet; thence N 59°15'55" W a distance of 349.55 feet to the Point of Beginning, containing 5.285 acres, more or less.

AND

FROM NOT ZONED TO RESIDENTIAL SINGLE FAMILY MEDIUM/HIGH DENSITY (RS-3)

Part of the East Half of Section 6, and part of the West Half of Section 5, all in Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at an existing 1/2" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section 6; thence along the east line of said Section, N 02°38'35" E, 1617.27 feet; thence leaving said east line, N 59°15'55" W a distance of 35.22 feet; Thence along a curve to the right, having a radius of 1465.00 feet and a chord bearing and distance of N 55°50'43" W 174.79 feet; thence N 52°25'31" W a distance of 170.86 feet to the Point of Beginning; thence N 52°25'31" W a distance of 99.97 feet; thence along a curve to the left having a radius of 535.00 feet and a chord bearing and distance of N 76°50'47" W 442.39 feet; thence N 49°36'29" W a distance of 858.56 feet; thence N 46°26'37" E a distance of 26.93 feet; thence N 53°10'12" E a distance of 474.32 feet; thence N 41°35'51" E a distance of 179.13 feet; thence N 39°50'13" E a distance of 370.24 feet; thence N 35°43'43" E a distance of 105.75 feet; thence N 23°49'52" E a distance of 399.29 feet; thence N 47°35'50" E a distance of 78.74 feet; thence S 48°50'41" E a distance of 1377.75 feet; thence S 39°09'58" E a distance of 220.01 feet; thence S 51°20'38" W a distance of 343.12 feet; thence S 38°15'55" W a distance of 578.10 feet; thence S 32°13'40" W a distance of 5.38 feet; thence N 51°44'05" W a distance of 185.67 feet; thence along a curve to the right, having a radius of 275.00 feet and a chord bearing and distance of S 63°25'34" W 134.02 feet; thence along a curve to the left, having a radius of 25.00 feet and a chord bearing and distance of S 56°13'47" W 18.16 feet; thence along a curve to the right, having a radius of 50.00 feet and a chord bearing and distance of S 38°18'47" W 5.90 feet; thence along a curve to the left, having

a radius of 25.00 feet and a chord bearing and distance of S 17°36'02" W 20.41 feet; thence S 06°29'39" E a distance of 18.96 feet; thence S 33°58'54" W a distance of 235.49 feet to the Point of Beginning, containing 49.250 acres, more or less.

more commonly known as 7100-7200 Wells Lake Road, should be, and is hereby rezoned from Not Zoned to Commercial Light (C-2); Residential Single Family Duplex Medium/High Density (RSD-3) and Residential Single Family Medium/High Density (RS-3) by Classification.

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

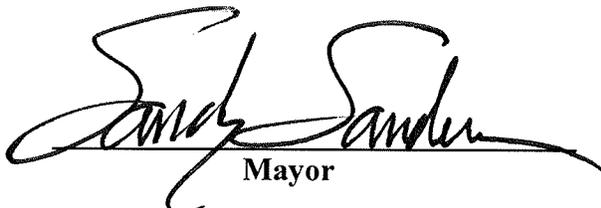
PASSED AND APPROVED THIS 1st DAY OF September, 2015.

ATTEST:



City Clerk

APPROVED:



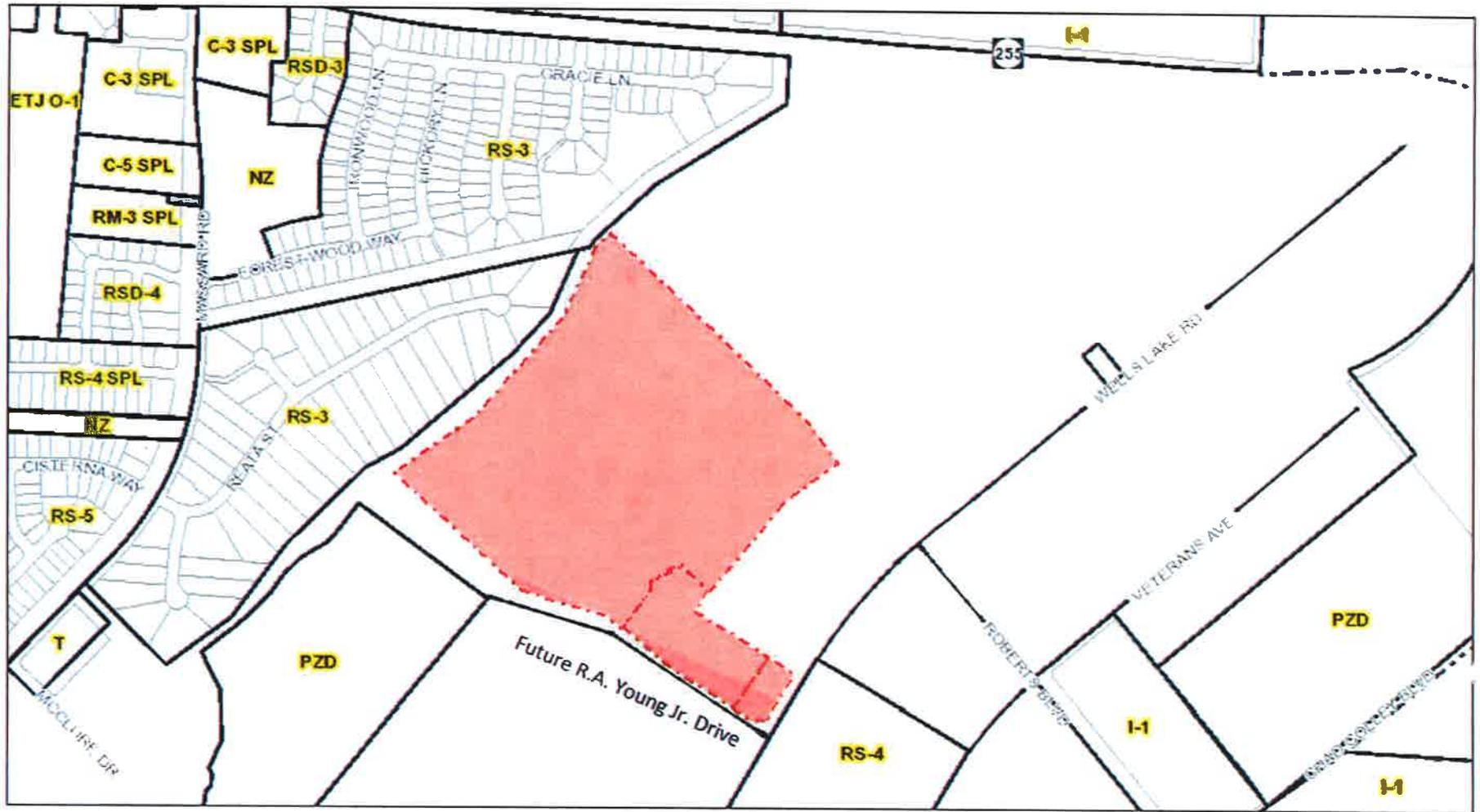
Mayor

Approved as to form:



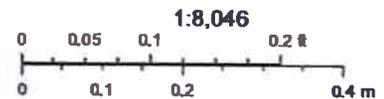
Publish One Time

Rezoning #11-8-15: From Not Zoned to RS-3, RSD-3 and C-2 7100 & 7200 Wells Lake Road



July 21, 2015

-  Fort Smith City Limits
-  Zoning
-  Subdivisions



ORDINANCE NO. 59-15

AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 12-8-15 to rezone certain properties hereinafter described, and, having considered said request, recommended on August 11, 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:

Lot 1, Southwood Place

more commonly known as 3109 Old Greenwood Road, should be, and is hereby rezoned from Residential Single Family Duplex Low/Medium Density (RSD-2) to a Planned Zoning District (PZD) by Classification. The approved change in zoning classification is based and conditioned upon the Planned Zoning District provisions of Section 27-341 of the Unified Development Ordinance and the Planned Zone Project Booklet reviewed by the Fort Smith Planning Commission and approved hereby, which Project Booklet shall be filed in the office of the City Clerk.

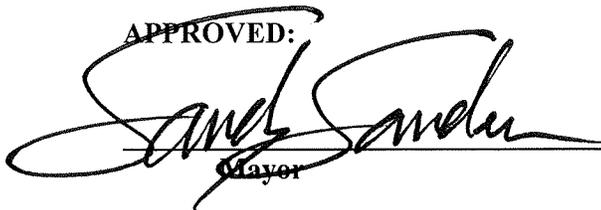
The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.

PASSED AND APPROVED THIS 1st DAY OF September, 2015.

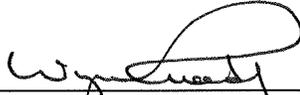
ATTEST:


City Clerk

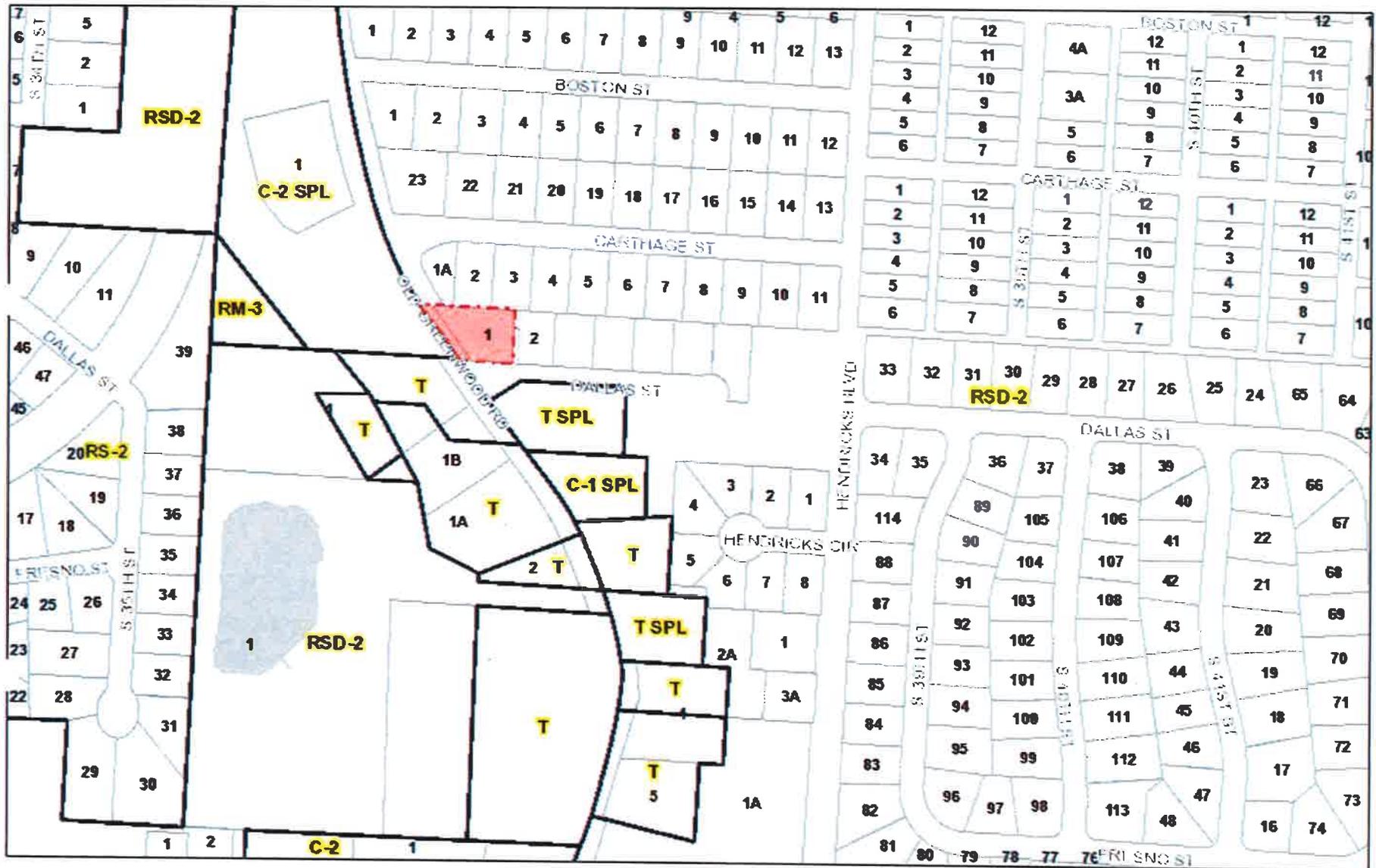
APPROVED:


Mayor

Approved as to form:

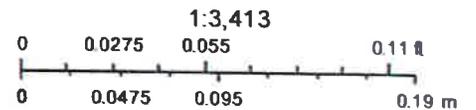

Publish One Time

Rezoning #12-8-15 - From RSD-2 to PZD 3109 Old Greenwood Road



July 21, 2015

- Fort Smith City Limits
- Zoning
- Subdivisions



ORDINANCE NO. 60-15**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 August 11, 2015, that said changes be made; and,

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

SECTION 2: The codifier shall amend Appendix A, Land Use Matrix 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 amendments are hereby made effective, as of the date of approval of this Ordinance.

PASSED AND APPROVED THIS 1st DAY OF September, 2015.

APPROVED:



Mayor

ATTEST:



City Clerk

Approved as to form:



Publish One Time

SEPTEMBER 2015
AMENDMENTS TO THE UNIFIED DEVELOPMENT
ORDINANCE

46

	Districts	RE3	RE1	RS-1	RS-2	RS-3	RS-4	RS-5	RSD-2	RSD-3	RSD-4	RM-2	RM-3	RM-4	RMD	RH	T	C-1	C-2	C-3	C-4	C-5	C-6	I-1	I-2	I-3	
P = Permitted Use, C = Conditional Use, A = Accessory Use																											
	Car wash - full service			R-1	R-2	R-3	R-4																				
	Car wash self-service																										
	Gasoline service station																		C	P	P	P	PC	P	P	P	
	Motorcycle or ATV sales & service																				P	P	P	P	P	P	P
	Tire sales																					P	P	P	P	P	P
	Truck stop/travel plaza																					C		C	C		
	Heavy Consumer Goods Sales or Service																										
	Agricultural equipment and supplies (sales & service)																					P	P	P	P	P	P
	Appliance repair - (Large) (no outside storage)																					P	P	P	P	P	P
	Appliance repair (Small) (no outside storage)																				P	P	P	P	P	P	P
	Bus, truck sales and service																				P	P	P	P	P	P	P
	Clothing and personal items (repair)																		P	P	P	P	P	P	P	P	P
	Commercial, industrial machinery & equipment (sales & service)																					P		P		P	
	Department store, warehouse club or superstore																					P					P
	Computer and software shop																	P				P	P	P			
	Electronics and appliances (new)																		P			P	P	P			
	Electronics and appliances (used)																					P	P	P			
	Floor, paint, wall coverings, window treatments																					P	P	P	P	P	P
	Furniture or home furnishings (new)																					P	P	P	P	P	P
	Furniture or home furnishings (used)																					P	P	P	P	P	P
	Furniture repair and upholstery shop																					P	P	P	P	P	P
	Greenhouse (sales)																					P	P	P	P	P	P
	Hardware store																					P	P	P	P	P	P
	Hardware store (neighborhood)																					P	P	P	P	P	P
	Home improvement center																		P			P	P	P	P	P	P
	Lawn and garden supplies																					P	P	P	P	P	P
	Locksmith																		P			P	P	P	P	P	P
	Lumber yard and building materials																						P	P	P	P	P
	Mall or shopping center																										
	Manufactured home and mobile home sales and service																					P	P	P	P	P	P
	Oil and gas equipment (sales and service)																					P	P	P	P	P	P
	Sand, gravel, stone, or earth sales and storage																					C	P	P	P	P	P
	Swimming pool sales and supply store (w/o storage yard)																					P	P	P	P	P	P
	Truck or tractor sales and service facility																					P	P	P	P	P	P
	Durable Consumer Goods Sales or Service																										
	Bait and tackle shop																					P	P	P	P	P	P
	Bicycle sales and service																					P	PC	P	P	P	
	Bicycle sales and service (no outside storage)																					P	P	P	P	P	
	Bookstore																					P	P	P	P	P	P
	Bridal shop																					P	P	P	P	P	P
	Cameras, photographic supplies and services																					P	P	P	P	P	P
	Clothing, jewelry, luggage, shoes, accessories																					P	P	P	P	P	P
	Gift shop																					P	P	P	P	P	P

LM

	Districts	RE3	RE1	RS-1	RS-2	RS-3	RS-4	RS-5	RSD-2	RSD-3	RSD-4	RM-2	RM-3	RM-4	RMD	RH	T	C-1	C-2	C-3	C-4	C-5	C-6	I-1,2	I-3	I-3	
P = Permitted Use, C = Conditional Use, A = Accessory Use																											
	Laundry and cleaning facilities (self-service)																	P	P	P	P	P	P	P			
	Laundry, cleaner																	P	P	P	P	P	P	P			
	Laundry, cleaner (drop-off station)																	P	P	P	P	P	P	P			
	Photocopy shop																	P	P	P	P	P	P	P			
	Photography studio																	P	P	P	P	P	P	P			
	Print shop																	P	P	P	P	P	P	P			
	Shoe repair shop																	P	P	P	P	P	P	P			
	Tailor shop																	P	P	P	P	P	P	P			
	Tanning salons																	C	P	P	P	P	P	P			
	Tattoo/body piercing parlor																	C	P	P	P	P	P	P			
	Weight loss centers																	C	P	P	P	P	P	P			
	Pet and animal services																										
	Animal and pet services (indoor)																							P	P	P	
	Animal and pet services (outdoor)																							P	P	P	
	Animal shelter																							P	P	P	
	Equestrian facilities																							P	P	P	
	Kennels																							P	P	P	
	Pet cemetery																							C	C	C	
	Pet shop																							P	P	P	
	Pet supply store																							P	P	P	
	Veterinary clinic (no outdoor kennels)																							P	P	P	
	Veterinary clinic (with outdoor kennels)																							P	P	P	
	Automobile Parking Facilities																										
	Parking garage																							P	P	P	
	Parking lot (commercial)																							P	P	P	
	Parking lot (off site) (See Section 27-601-11)																							P	P	P	
	Manufacturing and Wholesale Trade																	C	C	P	P	P	P	P	P	P	
	Food, Textiles and Related Products																										
	Animal food processing																							C	C	P	
	Clothing manufacturing																							P	P	P	
	Food and beverage processing																							P	P	P	
	Leather and allied products																								P	P	
	Textiles																								P	P	
	Tobacco manufacturing																								P	P	
	Wood, Paper and Printing Products																										
	Cabinet and woodwork shop																							P	P	P	
	Furniture or home furnishings																							P	P	P	
	Manufacturing, boxes/containers/corrugated																							P	P	P	
	Manufacturing, packaging material																							P	P	P	
	Paper and printing materials																							P	P	P	
	Wood products manufacturing plant																							P	P	P	
	Chemicals, Metals, Machinery, and Electronics Mfg.																										
	Acid manufacturing																									P	

ORDINANCE NO. 61-15

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: **1710 NORTH J STREET-LOT 5, BLOCK 2; STRYKER ADDITION**

1810 SOUTH T STREET (BURNT REAR STORAGE BUILDING)-LOT 5, BLOCK 53;

BAILEY 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.

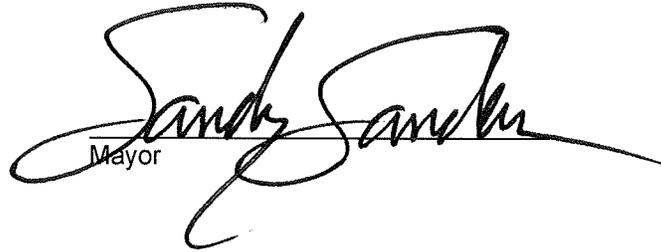
SECTION 4: The provisions of this ordinance are hereby declared to be severable to the extent that a decision by any court of competent jurisdiction determining that any portion of this ordinance or any application thereof is unconstitutional, invalid or otherwise illegal shall not affect the constitutionality, 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 1st day of Sept. 2015.

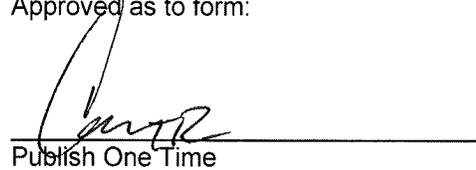
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish One Time

RESOLUTION NO. R-161-15

**RESOLUTION SETTING PUBLIC HEARING DATE ON PETITION
TO VACATE A PORTION OF STREET RIGHTS-OF-WAY LOCATED IN
RESERVE ADDITION, AN ADDITION
TO THE CITY OF FORT SMITH, ARKANSAS**

WHEREAS, a petition to vacate a portion of South 4th Street and South C Street within the Reserve Addition, an addition to the City of Fort Smith, Arkansas, has been filed with the Office of the City Clerk in the manner and form as provided by law.

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

Said petition is hereby set for hearing on the 15th day of September 2015, at 6:00 p.m. at the regular meeting of the Board of Directors of the City of Fort Smith, and the city clerk is hereby directed to give notice of said meeting by publication once a week for two (2) consecutive weeks in a newspaper of general circulation in the City of Fort Smith, Arkansas.

THIS RESOLUTION ADOPTED THIS 15th DAY OF SEPTEMBER 2015.

APPROVED:



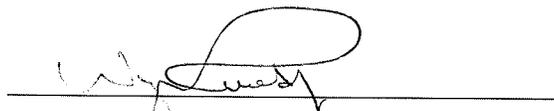
Mayor

ATTEST:



City Clerk

Approved as to form:



NRR

RESOLUTION R-162-15

**A RESOLUTION TO ACCEPT THE BIDS AND AUTHORIZE A
CONTRACT FOR THE CONSTRUCTION OF
STREET OVERLAYS/RECONSTRUCTION
PROJECT NO. 15-03-A**

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

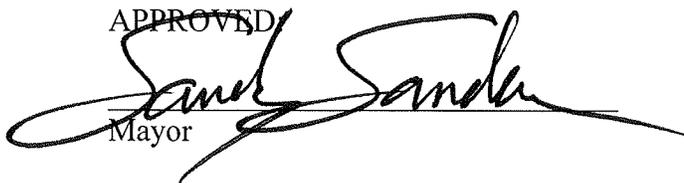
SECTION 1: The bid of Forsgren, Inc. received August 18, 2015 for the construction of Street Overlays/Reconstruction, Project No. 15-03-A, in the amount of \$2,562,518.78 be accepted.

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

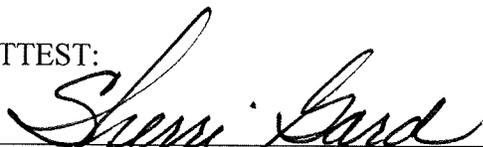
SECTION 3: Payment for construction authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 1st day of September, 2015.

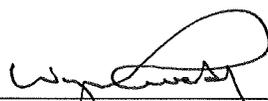
APPROVED


Mayor

ATTEST:


City Clerk

Approved as to Form


 No Publication Required

RESOLUTION R-163-15

**A RESOLUTION TO ACCEPT THE BIDS AND AUTHORIZE A
CONTRACT FOR THE RAILROAD CROSSING
REPAIRS AT NORTH 27TH STREET
PROJECT NO. 15-10-A**

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

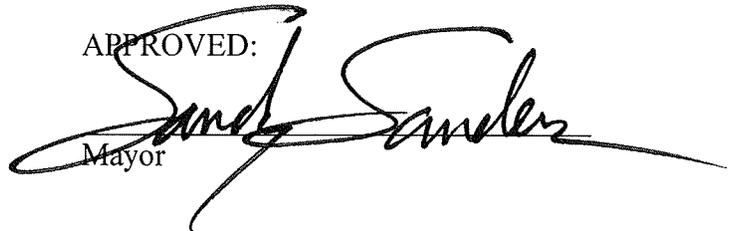
SECTION 1: The bid of Steve Beam Construction, Inc. received August 20, 2015 for the Railroad Crossing Repairs at North 27th Street, Project No. 15-10-A, in the amount of \$290,840.00 be accepted.

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

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

This resolution adopted this 1st day of September, 2015.

APPROVED:

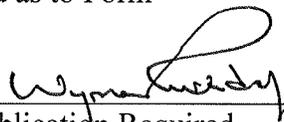

Mayor

ATTEST:



City Clerk

Approved as to Form



 No Publication Required

RESOLUTION NO. R-164-15

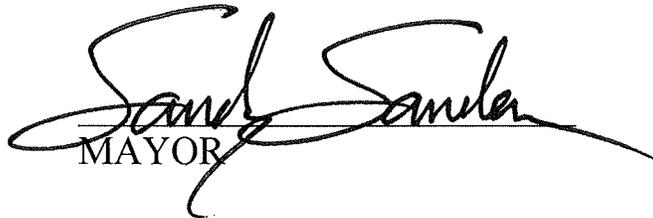
RESOLUTION ACCEPTING BIDS FOR THE PURCHASE OF WATER AND WASTEWATER CHEMICALS FOR 2015-2016

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 08-13-15BA** for the purchase of water and wastewater chemicals for 2015-2016, are accepted.

This Resolution adopted this 1st day of September, 2015.

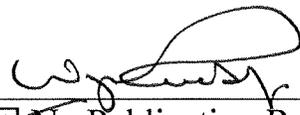
APPROVED:


MAYOR

ATTEST:

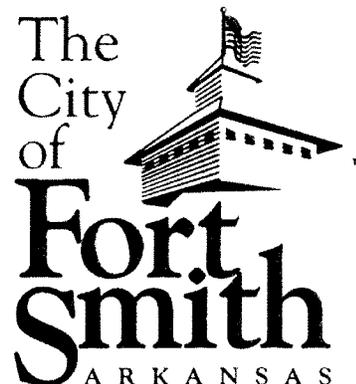

CITY CLERK

Approved as to form:


 No Publication Required
 Publish ___ Times

Interoffice Memorandum

TO: Jeff Dingman, Acting City Administrator
COPY TO: Steve Parke, Director of Utilities
FROM: Alie Bahsoon, Purchasing Manager *AB*
SUBJECT: 2015-2016 Water Chemical Bid Tabulation
DATE: August 26, 2015
BID TAB: 08-13-15BA



Attached you will find the bid tabulation for Treatment Chemicals for the 2015-2016 year. These chemicals will be used by the Fort Smith Water and Wastewater Departments.

In an effort to significantly reduce cost and realize efficiencies in our procurement process, we once again solicited bids by partnering with eBridge, an online service that assists buyers like the City in achieving true-market value through its competitive sourcing and online procurement system. Our traditional sealed bid process allows a vendor to submit one bid. By virtue of conducting the chemical bid through eBridge, this allows the vendor the opportunity to “fine tune” their bid price during the online bid process and the City therefore benefit significantly in realizing cost reductions and procurement efficiencies through this process.

A total of 22 suppliers (20 last year) participated in this process and 589 bids were placed with 138 first-place turnovers. As an example (see Exhibit A), three vendors were competitively bidding on Calcium Nitrate. Because of the online bid process, 105 bids were submitted (as opposed to three bids, the traditional way). While bidding, each vendor does not know their competitor’s price. The vendor simply sees their current ranking and is afforded the opportunity to adjust their price; this resulted in a total of 105 bids submitted with the 1st place turnover rate of 37 total times. Additionally, the vendor that was awarded the bid at \$404.50, their starting bid price was \$625 per liquid ton and placed a total of 76 bids. The second lowest bidder submitted a total of 21 bids with a starting bid price of \$580 and an ending bid price of \$408.50 per liquid ton. The end result is significant cost savings for the City!

Although the specifications are not attached, they are available in my office should you or any members of the board wish to view them.

I am recommending that the bids noted by enclosure on the attached tabulations be accepted. Please let me know if you or any of the board members should have any questions.

City of Fort Smith

5D

Tabulation of Bids: 2015-2016 Water & Waste Water Treatment Chemicals Tab 08-13-15BA

Vendor	Hydrated Lime	Liquid Chlorine	Liq. Ferric Sulfate	Potassium Perm.	SW-102 Polymer	CF-150 Polymer	Sodium Hypochlorite	Sodium Hydroxide	Sodium Bisulfite	Pow. Act. Carbon Lee Creek	Pow. Act. Carbon Lake Ft. Smith	Calcium Nitrate	Sodium Carbonate
2014-2015 Pricing	\$219.10	\$794.00	\$143.00	\$3.50	\$0.521	\$0.208	\$1.157	\$2.37	\$1.09	\$0.629	\$0.629	\$480.00	\$400.00
AR Lime Co.	\$216.50												
Brenntag Southwest	\$290.50	\$ 815.00	\$ 252.90	\$3.99	\$ 0.4970	\$ 0.2860	\$0.8940	\$2.1580	\$ 1.176	\$0.634	\$0.700	\$ 600.00	\$ 470.50
Cabot Norit Americas										\$1.750	\$0.725		
Calabrian Corporation									\$ 1.600				
Calgon Carbon Corp.										\$0.839	\$0.896		
Carus Corporation				\$3.50									
Chemrite Inc.												\$ 408.50	\$ 590.00
Chemtrade Chemicals			\$ 174.80			\$ 0.1990							
F2-Industries										\$0.659	\$0.770	\$ 476.00	
Geo Specialty Chemicals						\$0.2850							
Gulbrandsen Technologies						\$ 0.2000							
Harcros Chemical							\$1.0650	\$2.0800					\$ 470.00
Kemira Water Solutions			\$ 220.40										
Lhoist North America	\$ 285.87												
Pencco, Inc.			\$ 175.00										
Polydyne Inc.					\$1.1990								
PVS Chemical Solutions									\$ 1.900				
Shannon Chemical Corp.													
Southern Ionics Inc.									\$ 1.170				
Standard Purification										\$0.680	\$0.754		
Thatcher Company Inc.										\$0.638	\$0.8443	\$ 404.50	
Water Tech, Inc.					\$ 0.4950		\$0.8930	\$2.0750					
Incumbent	AR Lime	Brenntag SW	Chemtrade	Carus Corp.	Water Tech	Chemtrade	Brenntag	Brenntag	South, Ionic	Brenntag	Brenntag	Tatcher	Harcro Chem

Price Increase/Decrease \$2.60 \$ (21.00) \$ (31.80) \$0.00 \$ 0.03 \$0.0090 \$0.26 \$ 0.2950 \$ (0.080) \$ (0.005) \$ (0.071) \$75.50 \$ (70.00)

Anticipated Bid Award

Calcium Nitrate per Specifications, Delivered - Price per LIQUID TON

Rank	Bidder	Initial Bid	Final Bid	# of Bids
1	Thatcher Company	\$ 625.00	\$ 404.50	76
2	Chemrite	\$ 580.00	\$ 408.50	21
3	F2 Industries, LLC	\$ 500.00	\$ 476.00	7
4	Brenntag Southwest Inc.	\$ 600.00	\$ 600.00	1



Number of Bids	105
1st Place TurnOvers	37
Est. Bid Ceiling	n/a
Avg. Bid Decrement	\$1.50
Avg. Bid Decrement	\$0.00
Avg. Time Between Bids	37 sec
High-Low Spread % 1st-2nd:	0.98%
High-Low Spread % Total:	32.58%
Extension Count:	395

RESOLUTION NO. R-165-15

RESOLUTION ALLOWING THE SALE OF SURPLUS VEHICLES
AND EQUIPMENT AT PUBLIC AUCTION

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

The vehicles and equipment shown on the attached list are surplus and no
longer needed by the City of Fort Smith.

The same shall be sold at the public auction on September 17, 2015.

This Resolution adopted this 1st day of September, 2015.

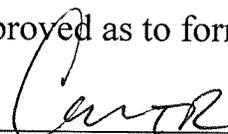
APPROVED:


MAYOR

ATTEST:


CITY CLERK

Approved as to form:


 No Publication Required
 Publish ___ Times

CITY OF FORT SMITH - 2015 AUCTION (Sept. 17, 2015)
Surplus Vehicles/Trucks and Equipment

DEPT.	PROG.	VEHICLES DESCRIPTION (Year/Make/Model); Mileage; Used For?	VIN #	Mileage	CONDITION Good/Fair/Poor/Wrecked/Spare Parts	ASSET #
Planning	4106	2001 Chevrolet Lumina (General City Business)	2G1WL52J811301358	63,403	High maintenance; needs shift cable; hail damage	109
CDBG	4107	2004 Chevrolet Impala (General City Business)	2G1WF52K749441889	108,100	slips, poor interior; high maintenance	179*
Bldg. Safety	4108	2001 Chevrolet Impala (General City Business)	2G1WF55K219358667	118,000	High mileage; hail damage; high maintenance	126
Police	4702	1998 Ford Crown Vic (Support Services)	2FAFP71W2WX148877	133,000	Fair	835*
Police	4703	2003 Pontiac Grand Prix (CID)	1G2WK52J03F154155	97,000	Fair	564
Police	4703	2004 Dodge Intrepid (CID)	2B3HD46V54H637020	104,000	Fair	720
Police	4703	2005 Ford Taurus (CID)	1FAFP53U15A280326	90,000	Fair	996
Police	4703	2005 Ford Taurus (CID)	1FAFP56255A266830	89,000	Fair	998*
Police	4704	1998 Dodge Dakota pickup (Bike Patrol)	1B7FL26XXWS677197	107,000	Fair	136
Police	4704	1996 Chevy S10 pickup (Bike Patrol)	1GCCS14X7T8191457	111,000	Poor	230
Police	4704	1999 Ford Crown Vic (Community Relations)	2FAFP73W3XX101405	106,000	Fair	837
Police	4704	2007 Chevrolet Impala (Patrol)	2G1WS58R779219745	111,000	Poor	993
Police	4704	2006 Chevrolet Impala (Patrol)	2G1WS581069345180	107,000	Poor	926*
Street	5401	Ford F450DA-chassis only (Traffic Control)	1FDXF46P77EA42800	200,000	Broken odometer; engine problems	982
Utilities	5606	2006 Ford F250 (Wastewater Equip. Maintenance-grass crew)	1FTNF20536ED91006	118,000	P/F; high mileage	947
Sanitation	6305	1988 International, S1900 Fuel truck, 2200 gal. (used to fuel equipment)	1HTLDZZP9KH615434	216,871	Poor; rust in tanks, discharge ports leaks	9
Sanitation	6305	Komatsu haul truck (Landfill)	1020	83,300	Metal in transmission & axles	4011*
Transit	6550	2006 Goshen Coach GCII (Passenger Transport)	1GBE5V1246F423386	249,601	Poor; Electrical problems	184
Transit	6550	2005 Ford Econoline Van With W/C Lift (Passenger Transport)	1FBSS31L35HA87242	225,186	Poor; High Mileage; A/C Inoperable	805
Transit	6550	2007 Federal Coach Spirit (Passenger Transport)	1FDXE45S47DB47261	180,775	Poor; Spare Parts; Starts	863
Transit	6550	2005 Ford Econoline Van With W/C Lift (Passenger Transport)	1FBSS31LX5HA87240	173,968	Fair; High Mileage	841*

*Items to be auctioned on GovDeals.com

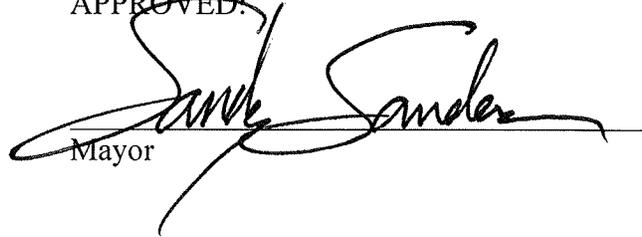
RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE
WITH BRB CONTRACTORS, INC., FOR THE MILL CREEK
PUMP STATION AND EQUALIZATION TANK

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

Change Order Number One with BRB Contractors, Inc., for the construction of Mill
Creek Street Pump Station and Equalization Tank, Project Number 10-01-C1, in the amount of
\$20,974.21, adjusting the contract amount to \$12,950,974.21 and adding 57 calendar days to
the contract, is hereby approved.

This Resolution adopted this 1st day of September 2015.

APPROVED:



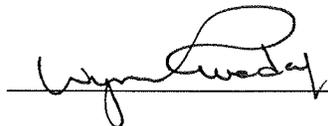
Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr