

# City of Fayetteville, Arkansas

113 West Mountain Street  
Fayetteville, AR 72701  
479-575-8323



## Meeting Agenda - Tentative Agenda

**Tuesday, March 3, 2015**

**5:30 PM**

**City Hall Room 219**

### **City Council**

*Adella Gray Ward 1*  
*Sarah Marsh Ward 1*  
*Mark Kinion Ward 2*  
*Matthew Petty Ward 2*  
*Justin Tennant Ward 3*  
*Martin W. Schoppmeyer, Jr. Ward 3*  
*John S. La Tour Ward 4*  
*Alan Long Ward 4*

**Call To Order****Roll Call****Pledge of Allegiance****Mayor's Announcements, Proclamations and Recognitions****City Council Meeting Presentations, Reports and Discussion Items:****Agenda Additions:****A. Consent:**

A.1      [2014-0498](#)      APPROVAL OF THE FEBRUARY 17, 2015 CITY COUNCIL MEETING MINUTES.

A.2      [2015-0072](#)      HAZMAT SERVICES REVENUE:

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED BY THE FIRE DEPARTMENT FROM WASHINGTON COUNTY IN THE AMOUNT OF \$11,315.00 AND INCREASING THE RELATED EXPENSE BUDGET

**Attachments:**      [SRF SRM for Hazmat Service Revenue from Washington County](#)  
[BA BUDGET ADJUSTMENT FORM Hazmat Revenue Washington County 2015](#)

A.3      [2015-0073](#)      BID #15-19 PIG TRAIL HARLEY DAVIDSON:

A RESOLUTION TO AWARD BID #15-19 TO PIG TRAIL HARLEY DAVIDSON OF ROGERS, ARKANSAS AND AUTHORIZE THE PURCHASE OF THREE (3) 2015 HARLEY DAVIDSON FLHTP MOTORCYCLES IN THE TOTAL AMOUNT OF \$59,742.00 FOR USE BY THE POLICE DEPARTMENT

**Attachments:**      [SRP 3-3-15 PDPT motorcycles 1286, 1287, 1288](#)

A.4      [2015-0075](#)      BID #15-20 TRUCK CENTERS OF ARKANSAS:

A RESOLUTION TO AWARD BID #15-20 TO TRUCK CENTERS OF ARKANSAS AND AUTHORIZE THE PURCHASE OF TWO (2) FREIGHTLINER M2-106 TRUCKS WITH KANN RECYCLE BODIES IN THE TOTAL AMOUNT OF \$340,852.00 FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

**Attachments:**      [SRP 3-3-15 SWRC Recycling Trucks 4027, 4028](#)

**A.5**      [2015-0076](#)      BID #15-18 LEWIS FORD SALES, INC.:

A RESOLUTION TO AWARD BID #15-18 TO LEWIS FORD SALES, INC. OF FAYETTEVILLE, ARKANSAS FOR THE PURCHASE OF TWO (2) 2015 FORD F550 4X4 TRUCKS WITH READING UTILITY BODIES IN THE AMOUNT OF \$91,407.52 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Attachments:      [SRP 3-3-15 WSWD Utility Body 385, 386](#)

**A.6**      [2015-0084](#)      OAKLAND AVENUE RIGHT OF WAY DEDICATION:

A RESOLUTION TO APPROVE THE DEDICATION OF 22 FEET OF RIGHT OF WAY FROM CENTERLINE FOR OAKLAND AVENUE ALONG THE EAST SIDE OF 940 WEST MAPLE STREET AS RECOMMENDED BY THE PLANNING COMMISSION

Attachments:      [Full Report Packet](#)  
                         [CC RES 14-4919](#)

**A.7**      [2015-0077](#)      WILLIAMS TRACTOR OF FAYETTEVILLE:

A RESOLUTION TO APPROVE THE PURCHASE OF FOUR (4) HUSTLER SUPER Z MOWERS FROM WILLIAMS TRACTOR OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$47,857.00 PURSUANT TO A STATE PROCUREMENT CONTRACT

Attachments:      [SRP 3-3-15 PKMN mowers 5059, 5060, 5061 and APMN 5062](#)

**A.8**      [2015-0079](#)      WILLIAMS TRACTOR OF FAYETTEVILLE:

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW HOLLAND T6.155 4WD CAB TRACTOR WITH LOADER IN THE AMOUNT OF \$73,255.00 AND ONE (1) NEW HOLLAND WORKMASTER 55 4WD TRACTOR IN THE AMOUNT OF \$20,195.00 FROM WILLIAMS TRACTOR OF FAYETTEVILLE, PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT

Attachments:      [SRP 3-3-15 WWPE Tractor 5057, 5058](#)

**A.9**      [2015-0078](#)      COUNTRYSIDE FARM AND LAWN:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A JOHN DEERE 6115D CAB TRACTOR WITH H340 FARM LOADER FROM COUNTRYSIDE FARM AND LAWN OF SPRINGDALE, ARKANSAS IN THE AMOUNT OF \$68,607.76 PLUS ANY APPLICABLE TAX PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT

Attachments:      [SRP 3-3-15 WWPE Tractor 5059](#)

**A.10**      [2015-0085](#)      GAMETIME C/O CUNNINGHAM RECREATION:

A RESOLUTION TO AUTHORIZE A CONTRACT WITH GAMETIME C/O CUNNINGHAM RECREATION IN THE AMOUNT OF \$21,030.45 PURSUANT TO A STATE PROCUREMENT CONTRACT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR PRISM EDUCATION CENTER

Attachments:      [Playground Install-SRF-SRM-PO-Att](#)

**A.11**      [2015-0091](#)      ARKANSAS RECREATIONAL TRAILS PROGRAM GRANT:

A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS FUNDS AND AUTHORIZING APPLICATION FOR A 20% LOCAL MATCH GRANT THROUGH THE ARKANSAS RECREATIONAL TRAILS PROGRAM IN AN AMOUNT UP TO \$75,000.00 FOR CONSTRUCTION OF THREE SECTIONS OF BOARDWALK ON THE LAKE FAYETTEVILLE NATURE TRAIL

Attachments:      [2015-0091 ARTP grant app request for Lake Fayetteville Nature Trail](#)

**B. Unfinished Business:**

**B.1**      [2015-0023](#)      RZN 14-4882 (EAST SIDE OF RUPPLE RD./WESTSIDE VILLAGE):

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 14-4882, FOR APPROXIMATELY 21.63 ACRES, LOCATED ON THE EAST SIDE OF RUPPLE ROAD NORTH OF THE BOYS AND GIRLS CLUB, FROM R-PZD, RESIDENTIAL PLANNED ZONING DISTRICT R-PZD 06-1884 WESTSIDE VILLAGE, TO NS, NEIGHBORHOOD SERVICES

**Attachments:**

[14-4882 Agenda Item](#)

[14-4882 Exhibit A and B](#)

[14-4882 CC ORD](#)

*This ordinance was left on the First Reading at the February 3, 2015 City Council meeting. This ordinance was left on the Second Reading at the 2/17/15 City Council Meeting.*

**B.2**      [2015-0060](#)      RZN 14-4938 (N.W. CROSS & MAINE INTERSECTION/WEST END ADDITION):

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 14-4938, FOR APPROXIMATELY 2.5 ACRES, LOCATED AT NORTHWEST CORNER OF CROSS & MAINE STREETS FROM AN EXPIRED R-PZD, RESIDENTIAL PLANNED ZONING DISTRICT MARKHAM HILL COTTAGES (R-PZD 09-3237), TO RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

**Attachments:**

[14-4938 Staff reports](#)

[14-4938 exhibits](#)

[14-4938 CC ORD](#)

*This ordinance was left on the 1st reading at the 2/17/15 City Council Meeting.*

**B.3**      [2015-0056](#)      GULLEY PARK TWO SINGLE FAMILY LOT SELL:

A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO OFFER FOR SALE APPROXIMATELY 1.25 ACRES OF CITY OWNED REAL PROPERTY ON OLD WIRE ROAD NEAR GULLEY PARK

**Attachments:**

[2015-0056 Request to Sell Gulley Park Lots](#)

[2015-0056 Gulley Park Two Single Family Lot Sell supplemental info](#)

*This resolution was tabled to the 3/3/15 City Council meeting at the 2/17/15 City Council Meeting.*

**C. New Business:**

**C.1**      [2015-0074](#)      REZONING PETITION RZN 15-4942:

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-4942, FOR APPROXIMATELY 4.84 ACRES, LOCATED AT 3010 WEST OLD FARMINGTON ROAD FROM R-A, RESIDENTIAL-AGRICULTURE TO RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

**Attachments:**      [15-4942 reports](#)  
                                 [15-4942 CC Exhibits](#)  
                                 [15-4942 CC ORD](#)

**C.2**      [2015-0071](#)      WALTON ARTS CENTER EXPANSION:

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE WALTON ARTS CENTER, CDI CONTRACTORS, LLC AND BOORA ARCHITECTS, INC. TO SPEND NOT TO EXCEED \$6,323,515.00 OF THE 2014 HMR BOND PROCEEDS TO PARTIALLY PAY FOR THE WALTON ARTS CENTER EXPANSION AND ENHANCEMENT PROJECT

**Attachments:**      [2015-0071 WAC Expansion contract](#)  
                                 [Memorandum of Understanding WAC expansion project with Exhibits A & B](#)

**C.3**      [2015-0088](#)      CROSSLAND CONSTRUCTION COMPANY, INC (REGIONAL PARK)

A RESOLUTION TO AWARD BID #14-46 AND AUTHORIZE A CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$11,788,362.19 FOR CONSTRUCTION OF PHASE ONE OF THE REGIONAL PARK, TO APPROVE CHANGE ORDER NO. 1 TO REDUCE THE CONTRACT PRICE BY THE AMOUNT OF \$2,358,997.27, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$528,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**      [2015-0088 Crossland Construction contract Reg Park Ph One](#)  
                                 [BA2015\\_Crossland Constr 2015-0088.xlsm](#)  
                                 [PO Crossland HMR bonds 02192015](#)  
                                 [PO Crossland Parks 02192015](#)  
                                 [PO Crossland Trans. Bonds 02192015](#)

**C.4**      [2015-0086](#)

## GOODWIN &amp; GOODWIN, INC (REGIONAL PARK)

A RESOLUTION TO AWARD BID #15-15 AND AUTHORIZE A CONTRACT WITH GOODWIN & GOODWIN, INC. IN THE AMOUNT OF \$707,007.50 FOR CONSTRUCTION OF A NEW 18 INCH WATERLINE FOR THE KESSLER MOUNTAIN/REGIONAL PARK WATERLINE PROJECT, AND TO APPROVE A PROJECT CONTINGENCY OF \$70,701.00

**Attachments:**[030315 Goodwin&Goodwin Kessler Mountain Agenda Packet](#)**C.5**      [2015-0087](#)

## GARVER, LLC (REGIONAL PARK)

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH GARVER, LLC TO ADD CONSTRUCTION PHASE SERVICES ON THE KESSLER MOUNTAIN/REGIONAL PARK WATERLINE PROJECT IN AN AMOUNT NOT TO EXCEED \$71,200.00

**Attachments:**[Garver Amendment Agenda Packet](#)**C.6**      [2015-0092](#)

## LOSE AND ASSOCIATES, INC (REGIONAL PARK )

A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH LOSE AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$322,137.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE ONE OF THE REGIONAL PARK PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**[2015-0092 CA #2 Lose and Associates, Inc.](#)[BA2015\\_Lose CO#3 2015-0092.xlsm](#)**C.7**      [2015-0093](#)

## GRUBBS, HOSKYN, BARTON &amp; WYATT, INC. (REGIONAL PARK)

A RESOLUTION TO AUTHORIZE A CONTRACT WITH GRUBBS, HOSKYN, BARTON & WYATT, INC. FOR CONSTRUCTION MATERIALS TESTING FOR PHASE ONE OF THE REGIONAL PARK PROJECT IN AN AMOUNT NOT TO EXCEED \$91,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**[2015-0093 Regional Park Constr Testing Grubbs](#)[BA2015 Grubbs 2015-0093.xlsm](#)[DC TO MAYOR, CITY COUNCIL RE GRUBBS, HOSKYN CONTRACT FOR M/](#)

**C.8**      [2015-0080](#)      NEW WORLD SYSTEMS CORPORATION (SOFTWARE SERVICE AND MAINTENANCE):

AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A TWO (2) YEAR CONTRACT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE SERVICE AND MAINTENANCE IN THE AMOUNT OF \$106,690.00 PER YEAR, PLUS ANY APPLICABLE SALES TAXES

Attachments:      [AS400 SSMA.pdf](#)

**C.9**      [2015-0081](#)      2015 EMPLOYEE COMPENSATION ADJUSTMENT

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,375,000.00 TO FUND THE CITY-WIDE 2015 EMPLOYEE COMPENSATION ADJUSTMENT

Attachments:      [SRF - EMPLOYEE COMPENSATION 2015-0081.xlsx](#)  
                             [SRM - 2015 ECP 2015-0081 MEMO.docx](#)  
                             [BA2015 - 2015-0081 ECP2015.xlsm](#)

**D. City Council Agenda Session Presentations:**

**Paul Becker: Mayors Recommended Pay Plan for 2015**

**Jeremy Pate: Spring Street Municipal Parking Deck Construction**

**E. City Council Tour:**

**F. Announcements:**

**G. Adjournment**

**NOTICE TO MEMBERS OF THE AUDIENCE**