

# City of Fayetteville, Arkansas

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



## Meeting Agenda - Final Agenda

**Tuesday, March 21, 2017**

**5:30 PM**

**City Hall Room 219**

### **City Council Meeting**

*Adella Gray Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2  
Matthew Petty Ward 2  
Justin Tennant Ward 3  
Sarah Bunch Ward 3  
John S. La Tour Ward 4  
Alan Long Ward 4*

#### ***ELECTED OFFICIALS:***

*Mayor Lioneld Jordan  
City Attorney Kit Williams  
City Clerk Sondra Smith*

**Call To Order****Roll Call****Pledge of Allegiance****Mayor's Announcements, Proclamations and Recognitions****City Council Meeting Presentations, Reports and Discussion Items:****1.      [2017-0075](#)**

PARKS AND RECREATION ADVISORY BOARD ANNUAL REPORT, PRESENTED BY  
CHAIRMAN RICHIE LAMB

**2.      [2017-0155](#)**

NOMINATING COMMITTEE REPORT

**Agenda Additions:****A. Consent:****A. 1     [2016-0571](#)**

APPROVAL OF THE MARCH 7, 2017 CITY COUNCIL MEETING MINUTES.

**A. 2     [2017-0119](#)****STATE CONTRACT FURNITURE PURCHASES:**

A RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE FURNITURE ON AN AS-NEEDED BASIS FROM VARIOUS VENDORS AND FOR VARYING UNIT PRICES UTILIZING STATE PROCUREMENT CONTRACT SP-13-0230R THROUGH DECEMBER 31, 2017, AND CONTRACT SP-14-0094 THROUGH MARCH 19, 2019, AND ANY FUTURE RENEWAL PERIODS OF THESE CONTRACTS

Attachments:           [2017-0119, State Contract - Furniture Purchases](#)

**A. 3**     [2017-0130](#)**VERIZON WIRELESS:**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH VERIZON WIRELESS, PURSUANT TO A STATE OF ARKANSAS AND WESTERN STATES CONTRACTING ALLIANCE CONTRACT, FOR THE PURCHASE OF WIRELESS COMMUNICATION SERVICES, AND TO AUTHORIZE THE CITY'S ENROLLMENT IN THE VERIZON WIRELESS ENTERPRISE MESSAGING ACCESS GATEWAY SERVICE

Attachments:        [VERIZON WIRELESS](#)

**A. 4**     [2017-0123](#)**GRANT THORNTON LLP:**

A RESOLUTION TO APPROVE A CONTRACT WITH GRANT THORNTON LLP IN THE AMOUNT OF \$95,500.00 TO PROVIDE INDEPENDENT AUDIT SERVICES TO THE CITY OF FAYETTEVILLE

Attachments:        [Grant Thornton LLP](#)

**A. 5**     [2017-0129](#)**WHEELER LUMBER, LLC:**

A RESOLUTION TO AWARD BID NO. 17-27 AND APPROVE A CONTRACT WITH WHEELER LUMBER, LLC FOR THE PURCHASE OF TWO PREFABRICATED BRIDGES FOR INSTALLATION ON THE CATO SPRINGS TRAIL IN THE AMOUNT OF \$126,050.00 PLUS APPLICABLE SALES TAXES, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:        [Wheeler Lumber, LLC](#)  
                              [BA Lake Fayetteville BGO Parking Lot](#)

**A. 6**     [2017-0138](#)**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 \$11,319.00 AND INCREASING THE RELATED EXPENSE BUDGET

Attachments:        [HAZMAT SERVICES REVENUE](#)  
                              [BA\\_HAZMAT SERVICES REVENUE](#)

**A. 7**      [2017-0133](#)**CH2M HILL ENGINEERS, INC:**

A RESOLUTION TO APPROVE A CHANGE ORDER TO THE OUT-OF-SCOPE AGREEMENT WITH CH2M HILL ENGINEERS, INC. IN THE AMOUNT OF \$50,000.00 TO CONTINUE WORK ON A USE ATTAINABILITY ANALYSIS FOR THE WHITE RIVER, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:            [CH2M HILL ENGINEERS, INC.](#)  
                                 [BA\\_CH2M HILL ENGINEERS, INC.](#)

**A. 8**      [2017-0135](#)**PAYMENTUS CORPORATION:**

A RESOLUTION TO APPROVE A CONTRACT WITH PAYMENTUS CORPORATION IN THE AMOUNT OF \$7,500.00 EXPANDING THE EXISTING SCOPE OF SERVICES TO INCLUDE AN UPGRADE OF THE CITY'S UTILITY BILLING SYSTEM

Attachments:            [PAYMENTUS CORPORATION](#)

**A. 9**      [2017-0146](#)**ELLINGSON CONTRACTING CHANGE ORDER #4:**

A RESOLUTION TO APPROVE CHANGE ORDER NO. 4 TO THE CONTRACT WITH JBZ, INC. D/B/A ELLINGSON CONTRACTING IN THE AMOUNT OF \$87,541.00 FOR RENOVATIONS TO THE SENIOR CENTER'S HVAC DUCTING AND CONSTRUCTION OF A NEW DRINK BAR AND PARKING LOT, AND TO APPROVE AN ADDITIONAL PROJECT CONTINGENCY IN THE AMOUNT OF \$13,000.00

Attachments:            [Ellingson Contracting Change Order #4](#)

**A. 10**     [2017-0141](#)**SOUTH DELTA AVIATION, INC. 4230 SOUTH SCHOOL:**

A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION, INC. FOR THE AIRPORT HANGAR AT 4230 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$1,350.00 PER MONTH

Attachments:            [4230-South Delta City Council Packet](#)

**A. 11**     [2017-0149](#)**SOUTH DELTA AVIATION, INC. 4248 SOUTH SCHOOL:**

A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION, INC. FOR THE AIRPORT HANGAR AT 4248 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$3,000.00 PER MONTH

Attachments:             [4248 S School-South Delta City Council Packet](#)

**B. Unfinished Business: NONE****C. Public Hearing:****C. 1**     [2017-0085](#)**GREEN CAB TAXI COMPANY:**

A RESOLUTION TO APPROVE THE SALE AND TRANSFER OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GREEN CAB TAXI COMPANY

Attachments:             [Green Cab Taxi Company](#)

**C. 2**     [2017-0089](#)**AMBASSADOR TRANSPORTATION SERVICES, LLC:**

A RESOLUTION TO TRANSFER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FROM DESTINY LIMOUSINES, LLC TO AMBASSADOR TRANSPORTATION SERVICES, LLC FOR THE OPERATION OF THREE (3) TO SIX (6) TAXICABS IN THE CITY OF FAYETTEVILLE

Attachments:             [Ambassador Transportation Services, LLC](#)

**D. New Business:**

**D. 1**      [2017-0095](#)**T2 SYSTEMS CANADA, INC.:**

AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT WITH T2 SYSTEMS CANADA, INC. THROUGH DECEMBER 31, 2017, WITH AUTOMATIC RENEWALS FOR UP TO THREE ADDITIONAL ONE YEAR TERMS FOR THE CONTINUED USE OF SOFTWARE AND SERVICES REQUIRED FOR THE CITY'S PARKING PAY STATIONS IN THE AMOUNT OF \$100.00 PER PAY STATION PER MONTH PLUS APPLICABLE TAXES

Attachments:      [T2 Systems Canada, Inc.](#)

**D. 2**      [2017-0136](#)**RZN 17-5714: (515 E TOWNSHIP ST/M. MAHAN):**

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5714 FOR APPROXIMATELY 0.50 ACRES LOCATED AT 515 EAST TOWNSHIP STREET FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Attachments:      [RZN 17-5714 \(515 E TOWNSHIP ST/M. MAHAN\):](#)

**E. City Council Agenda Session Presentations:****E. 1**      [2017-0148](#)**AGENDA SESSION PRESENTATION: SEVEN HILLS PRESENTATION****F. City Council Tour:****G. Announcements:****H. Adjournment**