

City of Fayetteville, Arkansas

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



City Council Agenda Session

**November 28, 2017
4:30 p.m.**

City Hall Room 326

City Council Members

*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*

***ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Treasurer 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. 2017-0539 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2017-0681 ELECTION OF VICE MAYOR

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2016-0588 APPROVAL OF THE NOVEMBER 21, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0676 ARKANSAS FORESTRY COMMISSION FIREWISE GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF AN ARKANSAS FIREWISE GRANT FROM THE ARKANSAS FORESTRY COMMISSION IN THE AMOUNT OF \$500.00 FOR USE BY THE FIRE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ARKANSAS FORESTRY COMMISSION FIREWISE GRANT

BA_ARKANSAS FORESTRY COMMISSION FIREWISE GRANT

- A. 3 2017-0651 RFP #17-13 GALLAGHER BENEFITS SERVICES: A RESOLUTION TO AWARD RFP #17-13 AND AUTHORIZE A ONE (1) YEAR CONTRACT WITH GALLAGHER BENEFITS SERVICES IN THE AMOUNT OF \$80,000.00, WITH AUTOMATIC RENEWALS FOR UP TO FOUR (4) ADDITIONAL ONE (1) YEAR TERMS, FOR THE PROVISION OF CITY EMPLOYEE BENEFITS BROKER

SERVICES

Legislation Text

RFP #17-13 GALLAGHER BENEFITS SERVICES:

- A. 4 2017-0669 BID #17-57 TRUCK CENTERS: A RESOLUTION TO AWARD BID #17-57 AND AUTHORIZE THE PURCHASE OF A FREIGHTLINER M2-112 ROLL OFF TRUCK FROM TRUCK CENTERS OF SPRINGDALE, ARKANSAS IN THE AMOUNT OF \$148,663.00 FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

BID 17-57 TRUCK CENTERS OF ARKANSAS:

- A. 5 2017-0671 BID #17-58 TRUCK SERVICE CENTER, INC.: A RESOLUTION TO AWARD BID #17-58 AND AUTHORIZE THE PURCHASE OF A UNICARRIERS PF50LP FORKLIFT FROM LIFT TRUCK SERVICE CENTER, INC. OF SPRINGDALE, ARKANSAS IN THE AMOUNT OF \$23,911.95 FOR USE BY THE WASTEWATER TREATMENT DIVISION

Legislation Text

BID 17-58 LIFT TRUCK SERVICE CENTER OF SPRINGDALE

- A. 6 2017-0670 BID #17-62 WILLIAMS TRACTOR: A RESOLUTION TO AWARD BID #17-62 AND AUTHORIZE THE PURCHASE OF TWO BOBCAT E45 T4 COMPACT TRACK EXCAVATORS FROM WILLIAMS TRACTOR OF FAYETTEVILLE, ARKANSAS IN THE TOTAL AMOUNT OF \$83,988.00 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

BID #17-62 WILLIAMS TRACTOR

- A. 7 2017-0668 BID #17-63 HENARD UTILITY, INC.: A RESOLUTION TO AWARD BID #17-63 AND AUTHORIZE THE PURCHASE OF A SECA SEWER JETTER TRUCK FROM HENARD UTILITY, INC. OF SEARCY, ARKANSAS IN THE AMOUNT OF \$217,575.00 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

BID 17-63 HENARD UTILITY PRODUCTS, INC:

- A. 8 2017-0667 SPRING STREET PARKING DECK FUND: A RESOLUTION TO CLOSE THE SPRING STREET PARKING DECK FUND, TRANSFER ABOUT \$243,431.00 REMAINING IN THAT FUND TO THE PARKING FUND AND TO APPROVE THE ATTACHED BUDGET ADJUSTMENT

Legislation Text

SPRING STREET PARKING DECK FUND

BA SPRING STREET PARKING DECK FUND

- A. 9 2017-0672 BKD, LLP: A RESOLUTION TO APPROVE A ONE YEAR CONTRACT WITH BKD, LLP FOR AUDITING SERVICES FOR THE 2017 AUDIT, WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS

Legislation Text

BKD,LLP

- A. 10 2017-0652 BID #17-56 81 CONSTRUCTION GROUP, INC.: A RESOLUTION TO AWARD BID #17-56 AND AUTHORIZE A CONTRACT WITH 81 CONSTRUCTION GROUP, INC. IN THE AMOUNT OF \$435,650.00 FOR THE CONSTRUCTION OF THE LAKE SEQUOYAH BASIN 3 ACCESS ROAD, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$43,565.00

Legislation Text

BID #17-56 81 CONSTRUCTION GROUP, INC.

- A. 11 2017-0653 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE A CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$15,200.00 FOR TESTING AND SURVEYING SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE LAKE SEQUOYAH BASIN 3 ACCESS ROAD PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

BA MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 12 2017-0655 MCGOODWIN, WILLIAMS AND YATES, INC. AMENDMENT NO. 1: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH MCGOODWIN, WILLIAMS AND YATES, INC. IN AN AMOUNT NOT TO EXCEED \$74,016.00 FOR CHANGES TO THE DINSMORE TRAIL WATER MAIN PLANS, CONSTRUCTION OBSERVATION AND MANAGEMENT SERVICES, AND ASSISTANCE WITH PRESSURE SUSTAINING VALVES ON THE WATER MAINS

Legislation Text

MCGOODWIN, WILLIAMS AND YATES, INC.

B. Unfinished Business:

- B. 1 2017-0650 REZONE COLLEGE AVENUE: AN ORDINANCE TO REZONE ALL PARCELS WITHIN OR NEAR COLLEGE AVENUE AS SHOWN ON EXHIBIT C OF THE PLANNING DEPARTMENT'S AGENDA MEMO COMPRISING ABOUT 24.62 ACRES**

Legislation Text

REZONE COLLEGE AVENUE

- B. 2 2017-0648 AMEND §166.21 DOWNTOWN DESIGN OVERLAY DISTRICT: AN ORDINANCE TO AMEND §166.21 DOWNTOWN DESIGN OVERLAY DISTRICT BY AMENDING THE APPLICABILITY SECTION TO INCLUDE COLLEGE AVENUE OVERLAY DISTRICT AND TO ENACT §166.26 COLLEGE AVENUE OVERLAY DISTRICT**

Legislation Text

AMEND §166.21 DOWNTOWN DESIGN OVERLAY DISTRICT

C. New Business:

- C. 1 2017-0628 WALTON FAMILY FOUNDATION DESIGN EXCELLENCE PROGRAM GRANT: A RESOLUTION TO THANK THE WALTON FAMILY FOUNDATION, TO AUTHORIZE MAYOR JORDAN TO ACCEPT A DESIGN EXCELLENCE PROGRAM GRANT FROM THE WALTON FAMILY FOUNDATION IN THE AMOUNT OF \$1,770,000.00 TO FUND THE DESIGN OF AN INTERACTIVE OUTDOOR CULTURAL ARTS CORRIDOR ALONG THE RAZORBACK REGIONAL GREENWAY, TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS WITH THE CONDITION THAT ONLY FIRMS PRE-APPROVED BY THE WALTON FAMILY FOUNDATION MAY RESPOND, AND TO APPROVE A BUDGET ADJUSTMENT**

Legislation Text

Legistar Packet - WFF Design Excellence - Cultural Arts Corridor

BA WALTON FAMILY FOUNDATION DESIGN EXCELLENCE GRANT

- C. 2 2017-0660 THEATRESQUARED, INCORPORATED: A RESOLUTION TO EXPRESS THE CITY COUNCIL'S ACCEPTANCE AND APPROVAL OF THEATRESQUARED, INCORPORATED'S PLEDGES AND FINANCIAL COMMITMENTS AS SUFFICIENT TO ENSURE COMPLETION OF THEATRESQUARED'S \$31,500,000.00 THEATER PROJECT, AND TO AUTHORIZE MAYOR JORDAN TO INVEST THE PROMISED \$3,100,000.00 AS CONSTRUCTION REIMBURSEMENTS PURSUANT TO THE CONTRACT OF JUNE 28, 2017**

Legislation Text

- C. 3 2017-0661 AREA AGENCY ON AGING OF NORTHWEST ARKANSAS: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS AND THE AREA AGENCY ON AGING OF NORTHWEST ARKANSAS IN THE AMOUNT OF \$98,887.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR THE SENIOR CITIZENS OF FAYETTEVILLE FOR 2018, CONTINGENT ON APPROVAL OF THE 2018 ANNUAL CITY BUDGET AND WORK PROGRAM

Legislation Text

AREA AGENCY ON AGING OF NORTHWEST ARKANSAS

- C. 4 2017-0659 FAYETTEVILLE YOUTH CENTER, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS AND FAYETTEVILLE YOUTH CENTER, INC. IN THE AMOUNT OF \$225,000.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR THE YOUTH AND CITIZENS OF FAYETTEVILLE FOR 2018 CONTINGENT UPON APPROVAL OF THE 2018 CITY BUDGET

Legislation Text

2017-0659 Legistar Packet

- C. 5 2017-0594 2017 WATER MASTER PLAN UPDATE: A RESOLUTION TO ACCEPT AND ADOPT THE 2017 WATER MASTER PLAN UPDATE

Legislation Text

2017 WATER MASTER PLAN UPDATE

- C. 6 2017-0679 CITY OF GREENLAND WASTEWATER CONTRACT: A RESOLUTION TO APPROVE A FIFTEEN (15) YEAR CONTRACT WITH THE CITY OF GREENLAND TO ACCEPT AND PROCESS THEIR WASTEWATER AND TO AUTHORIZE MAYOR JORDAN TO SIGN THIS CONTRACT

Legislation Text

CITY OF GREENLAND WASTEWATER CONTRACT

- C. 7 2017-0654 ALLGEIER, MARTIN AND ASSOCIATES, INC.: A RESOLUTION TO AUTHORIZE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ALLGEIER, MARTIN AND ASSOCIATES, INC., PURSUANT TO RFQ #17-01, IN AN AMOUNT NOT TO EXCEED \$480,049.00 FOR THE ENGINEERING DESIGN AND ENGINEERING OBSERVATION AND MANAGEMENT SERVICES ASSOCIATED WITH ELECTRICAL REHABILITATION AND IMPROVEMENTS AT THE PAUL R. NOLAND WASTEWATER TREATMENT PLANT, TO APPROVE A

PROJECT CONTINGENCY IN THE AMOUNT OF \$48,004.90, AND TO APPROVE
A BUDGET ADJUSTMENT

Legislation Text

ALLGEIER, MARTIN AND ASSOCIATES, INC.

BA ALLGEIER, MARTIN AND ASSOCIATES, INC.

- C. 8 2017-0666 CH2M HILL ENGINEERS, INC. AMENDMENT NO. 9: A
RESOLUTION TO APPROVE AMENDMENT NO. 9 TO THE AGREEMENT FOR
OPERATIONS, MAINTENANCE AND MANAGEMENT SERVICES BETWEEN
THE CITY OF FAYETTEVILLE, ARKANSAS AND CH2M HILL ENGINEERS, INC.
IN THE AMOUNT OF \$7,938,833.00 FOR SERVICES IN 2018

Legislation Text

CH2M HILL ENGINEERS, INC.

D. City Council Agenda Session Presentations:

- D. 1 2017-0635 AGENDA SESSION PRESENTATION - 2017-2018 DRAINAGE
IMPROVEMENTS PLAN

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment