

City of Fayetteville, Arkansas

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



City Council Agenda Session

**December 12, 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. 2017-0726 NOMINATING COMMITTEE REPORT

Legislation Text

Agenda Additions

A. Consent:

A. 1 2016-0589 APPROVAL OF THE DECEMBER 5, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

A. 2 2017-0701 ANIMAL SERVICES DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$48,478.00 REPRESENTING DONATION REVENUE TO ANIMAL SERVICES FROM JANUARY THROUGH NOVEMBER OF 2017

Legislation Text

ANIMAL SERVICES DONATION REVENUE

BA ANIMAL SERVICES DONATION REVENUE

A. 3 2017-0702 RANGER'S PANTRY AND SENIOR GIVING TREE DONATIONS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$1,006.00 REPRESENTING DONATIONS TO RANGER'S PANTRY IN THE AMOUNT OF \$481.00 AND THE SENIOR GIVING TREE IN THE AMOUNT OF \$525.00

Legislation Text

RANGER'S PANTRY AND SENIOR GIVING TREE DONATIONS

BA_RANGER'S PANTRY AND SENIOR GIVING TREE DONATIONS

- A. 4 2017-0704 GARVER, LLC TASK ORDER NO. 10: A RESOLUTION TO AUTHORIZE THE APPLICATION FOR ARKANSAS DEPARTMENT OF AERONAUTICS GRANT FUNDS IN THE AMOUNT OF \$117,000.00, AND TO APPROVE TASK ORDER NO. 10 WITH GARVER, LLC IN THE AMOUNT OF \$19,000.00 FOR BID PACKAGE DEVELOPMENT, BIDDING SERVICES, AND CONSTRUCTION PHASE SERVICES FOR AN AIRFIELD PAVEMENT MARKING REHABILITATION PROJECT AT DRAKE FIELD

Legislation Text

GARVER, LLC TASK ORDER NO. 10

- A. 5 2017-0687 GARVER, LLC AGREEMENT NO. 2: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH GARVER, LLC IN AN AMOUNT NOT TO EXCEED \$307,167.00 FOR CONSTRUCTION MANAGEMENT SERVICES, ADDITIONAL ARCHEOLOGICAL TESTING AND MITIGATION SERVICES, AND ADDITIONAL DESIGN SERVICES ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF A PORTION OF RUPPLE ROAD BETWEEN WEST STARRY NIGHT VIEW AND WEST MOUNT COMFORT ROAD, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

GARVER, LLC AGREEMENT NO. 2

BA_GARVER, LLC AGREEMENT NO. 2

- A. 6 2017-0697 TOWN CENTER ENTRY STAIRS AND LANDING: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$170,000.00 TO PROVIDE FUNDS FOR ENGINEERING AND CONSTRUCTION COSTS ASSOCIATED WITH THE REMOVAL AND REPLACEMENT OF THE TOWN CENTER ENTRY STAIRS AND LANDING

Legislation Text

TOWN CENTER ENTRY STAIRS AND LANDING

BA_TOWN CENTER ENTRY STAIRS AND LANDING

B. Unfinished Business:

- B. 1 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

Legislation Text

AREA AGENCY ON AGING

C. Public Hearing:

- C. 1 2017-0680 RAZE AND REMOVAL 265 WEST NONNAMAKER DRIVE: A RESOLUTION CERTIFYING TO THE TAX COLLECTOR OF WASHINGTON COUNTY, ARKANSAS THE COSTS OF RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE UPON THE PROPERTY OWNED BY HAROLD AND ROSETTA HARMON LOCATED AT 265 WEST NONNAMAKER DRIVE IN THE CITY OF FAYETTEVILLE, ARKANSAS

Legislation Text

RAZE AND REMOVAL 265 WEST NONNAMAKER DRIVE

D. New Business:

- D. 1 2017-0688 BID #17-67 CROSSLAND HEAVY CONTRACTORS, INC.: A RESOLUTION TO AWARD BID #17-67 AND AUTHORIZE A CONTRACT WITH CROSSLAND HEAVY CONTRACTORS, INC. IN THE AMOUNT \$5,574,726.35 FOR THE CONSTRUCTION OF A PORTION OF RUPPLE ROAD BETWEEN WEST STARRY NIGHT VIEW AND WEST MOUNT COMFORT ROAD, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$418,104.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BID #17-67 CROSSLAND HEAVY CONTRACTORS, INC.

BA BID #17-67 CROSSLAND HEAVY CONTRACTORS, INC.

- D. 2 2017-0709 SEVEN HILLS HOMELESS CENTER: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT WITH SEVEN HILLS HOMELESS CENTER IN THE AMOUNT OF \$103,000.00 FOR SERVICES TO HOMELESS AND NEEDY RESIDENTS IN FAYETTEVILLE IN 2018

Legislation Text

SEVEN HILLS HOMELESS CENTER

- D. 3 2017-0699 VAC 17-5995 (1100 W. 15TH ST./PINNACLE FOODS) STREET RIGHT-OF-WAY: AN ORDINANCE TO APPROVE VAC 17-5995 FOR PROPERTY LOCATED AT 1100 WEST 15TH STREET TO VACATE A PORTION OF A STREET RIGHT-OF-WAY

Legislation Text

VAC 17-5995 (1100 W. 15TH ST./PINNACLE FOODS) STREET RIGHT-OF-WAY

- D.** 4 2017-0696 VAC 17-5994 (1100 W. 15TH ST./PINNACLE FOODS) UTILITY EASEMENT: AN ORDINANCE TO APPROVE VAC 17-5994 FOR PROPERTY LOCATED AT 1100 WEST 15TH STREET TO VACATE A PORTION OF A UTILITY EASEMENT

Legislation Text

VAC 17-5994 (1100 W. 15TH ST./PINNACLE FOODS) UTILITY EASEMENT:

- D.** 5 2017-0692 ADM 17-6007 (DECATUR DRIVE BETWEEN 15TH STREET AND SHILOH DRIVE/BARRETT DEV. GROUP - MASTER STREET PLAN AMEND): A RESOLUTION TO AMEND THE MASTER STREET PLAN BY DOWNGRADING 15TH STREET WEST OF RAZORBACK ROAD AND DECATUR DRIVE ALL THE WAY TO SHILOH DRIVE FROM PRINCIPAL ARTERIAL TO COLLECTOR STATUS

Legislation Text

ADM 17-6007 (DECATUR DRIVE BETWEEN 15TH STREET AND SHILOH DRIVE/BARRETT DEV. GROUP - MASTER STREET PLAN AMEND).

- D.** 6 2017-0703 ENERGY ACTION PLAN: A RESOLUTION TO ACCEPT AND ADOPT AN ENERGY ACTION PLAN FOR THE CITY OF FAYETTEVILLE

Legislation Text

ENERGY ACTION PLAN

E. City Council Agenda Session Presentations:

F. City Council Tour:

F. Announcements:

G. Adjournment