

# City of Fayetteville, Arkansas

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



## City Council Agenda Session

**January 8, 2019  
4:30 p.m.**

**City Hall Room 326**

### **City Council Members**

*Sonia Gutierrez Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2  
Matthew Petty Ward 2  
Sloan Scroggin Ward 3  
Sarah Bunch Ward 3  
Teresa Turk 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**

1. 2018-0640 PRESENTATION OF THE CITY OF FAYETTEVILLE MARTIN LUTHER KING BROTHERHOOD AWARD

Legislation Text

2. 2018-0641 STATE OF THE CITY ADDRESS - MAYOR LIONELD JORDAN

Legislation Text

**City Council Meeting Presentations, Reports and Discussion Items:**

**Agenda Additions**

**A. Consent:**

- A. 1 2018-0771 APPROVAL OF THE DECEMBER 18, 2018 AND JANUARY 3, 2019 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2018-0750 BID #19-15 HOLTZCLAW EXCAVATING, INC.: A RESOLUTION TO AWARD BID #19-15 AND AUTHORIZE THE PURCHASE OF WASTE DISPOSAL SERVICES FOR CONSTRUCTION DEBRIS FROM HOLTZCLAW EXCAVATING, INC. IN THE AMOUNT OF \$15.00 PER LOAD AS NEEDED THROUGH THE END OF 2019

Legislation Text

BID 19-15 HOLTZCLAW EXCAVATING, INC.

- A. 3 2018-0767 2019 OVERLAY AND SIDEWALK PROJECTS: A RESOLUTION TO APPROVE THE TRANSPORTATION DIVISION OVERLAY AND SIDEWALK PROJECTS LIST FOR 2019

Legislation Text

2019 OVERLAY AND SIDEWALK PROJECTS:

- A. 4 2018-0752 MSI CONSULTING GROUP, LLC: A RESOLUTION TO AUTHORIZE THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE FROM MSI CONSULTING GROUP, LLC FOR VIRTUAL JUSTICE SOFTWARE USED BY THE DISTRICT COURT, POLICE DEPARTMENT AND THE CITY PROSECUTOR DIVISION IN THE AMOUNT OF \$21,600.00 PLUS APPLICABLE TAXES, AND TO APPROVE A 5% PROJECT CONTINGENCY IN THE EVENT ADDITIONAL LICENSES ARE NEEDED

Legislation Text

MSI CONSULTING GROUP, LLC

- A. 5 2018-0772 FAYETTEVILLE DISTRICT COURT EQUIPMENT UPGRADES: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$25,000.00 RECOGNIZING REVENUE FROM THE COURT AUTOMATION FUND FOR UPGRADES TO THE SERVERS, SOFTWARE, COMPUTERS, AND RELATED TECHNOLOGY EQUIPMENT USED BY THE FAYETTEVILLE DISTRICT COURT

Legislation Text

FAYETTEVILLE DISTRICT COURT EQUIPMENT UPGRADES

BA\_FAYETTEVILLE DISTRICT COURT EQUIPMENT UPGRADES

- A. 6 2018-0773 NEOGOV ANNUAL SOFTWARE MAINTENANCE: A RESOLUTION TO AUTHORIZE THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE FROM GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV FOR THE CITY'S HUMAN RESOURCES SOFTWARE IN THE AMOUNT OF \$24,707.03 PLUS APPLICABLE TAXES

Legislation Text

NEGOV ANNUAL SOFTWARE MAINTENANCE:

- A. 7 2018-0766 WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX: A RESOLUTION TO APPROVE A CONTRACT WITH SEVEN HILLS HOMELESS CENTER TO PROVIDE FUNDING ASSISTANCE IN THE AMOUNT OF \$57,000.00 FOR MAINTENANCE AND REPAIRS AT THE WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX IN 2019

Legislation Text

WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX:

- A. 8 2018-0779 SOMETHING DIFFERENT, LLC: A RESOLUTION TO AUTHORIZE A TEN-MONTH CONTRACT WITH SOMETHING DIFFERENT, LLC, WITH AUTOMATIC RENEWALS FOR UP TO FOUR ONE YEAR TERMS, PURSUANT TO RFP18-16, TO PROVIDE FOR OPERATION OF THE CONCESSION STANDS AT

KESSLER MOUNTAIN REGIONAL PARK SOCCER COMPLEX, GARY HAMPTON SOFTBALL COMPLEX, LAKE FAYETTEVILLE SOFTBALL COMPLEX, AND THE WILSON PARK POOL

Legislation Text

SOMETHING DIFFERENT, LLC:

- A. 9 2018-0702 ENVIRONMENTAL CONSULTING OPERATIONS, INC. AMENDMENT NO. 5: A RESOLUTION TO APPROVE AMENDMENT NO. 5 TO THE CONTRACT WITH ENVIRONMENTAL CONSULTING OPERATIONS, INC. IN THE AMOUNT OF \$66,255.00 FOR WETLANDS MITIGATION SITE MONITORING AND MANAGEMENT IN 2019

Legislation Text

ENVIRONMENTAL CONSULTING OPERATIONS, INC.

- A. 10 2018-0729 CH2M HILL ENGINEERS, INC.: A RESOLUTION TO APPROVE AN AMENDMENT TO THE 2018 CONTRACT WITH CH2M HILL ENGINEERS, INC. IN THE AMOUNT OF \$95,339.16 TO RECONCILE COSTS INCURRED IN OVERHAULING BELT FILTER PRESSES AT THE NOLAND AND WEST SIDE WATER RESOURCE RECOVERY FACILITIES, AND TO AUTHORIZE A PAYMENT IN THAT AMOUNT

Legislation Text

CH2M HILL ENGINEERS, INC.

**B. Unfinished Business: None**

**C. New Business:**

- C. 1 2018-0769 GARVER, LLC AMENDMENT NO. 1: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC IN THE AMOUNT OF \$80,100.00 FOR ADDITIONAL DESIGN AND CONSTRUCTION PHASE SERVICES RELATED TO THE MEADOW STREET PARKING DECK REHABILITATION PROJECT, TO APPROVE ADDITIONAL PROJECT CONTINGENCY IN THE AMOUNT OF \$8,010.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

GARVER, LLC AMENDMENT NO. 1:

BA GARVER, LLC AMENDMENT NO. 1:

- C. 2 2018-0730 ANDRITZ SEPARATION, INC.: AN ORDINANCE TO WAIVE FORMAL COMPETITIVE BIDDING AND ACCEPT A REPAIR QUOTE OF \$33,497.00 PLUS APPLICABLE TAXES FROM ANDRITZ SEPARATION, INC. TO

REPAIR BELT FILTER PRESSES AT THE NOLAND AND WEST SIDE WATER  
RESOURCE RECOVERY FACILITIES

Legislation Text

ANDRITZ SEPARATION, INC.

- C. 3 2018-0734 OVIVO USA, LLC: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE THE PURCHASE OF TWO MACERATOR PUMPS FOR THE WEST SIDE AND NOLAND WATER RESOURCE RECOVERY FACILITIES FROM OVIVO USA, LLC IN THE TOTAL AMOUNT OF \$47,800.01 PLUS APPLICABLE TAXES

Legislation Text

OVIVO USA, LLC

- C. 4 2018-0778 ARKANSAS ONE-CALL SYSTEM, INC.: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING THROUGH 2022 AND APPROVE THE PURCHASE OF UTILITY LOCATING SERVICES FOR 2019 FROM ARKANSAS ONE-CALL SYSTEM, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00

Legislation Text

ARKANSAS ONE-CALL SYSTEM, INC.

- C. 5 2018-0768 PAYBYPHONE LIMITED: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN EXTENSION OF THE CONTRACT FOR PARKING PAYMENT SERVICES WITH PAYBYPHONE LIMITED THROUGH 2022

Legislation Text

PAYBYPHONE LIMITED:

- C. 6 2018-0770 APPEAL RZN 18-6380 (1882 STARR RD./JB HAYES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6380 FOR APPROXIMATELY 1.20 ACRES LOCATED AT 1882 NORTH STARR DRIVE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NS-L, NEIGHBORHOOD SERVICES-LIMITED

Legislation Text

APPEAL RZN 18-6380 (1882 STARR RD./JB HAYES):

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

**E. City Council Tour:**

**F. Announcements:**

## **G. Adjournment**