

# City of Fayetteville, Arkansas

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



## City Council Agenda Session

**June 25, 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**

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

**Agenda Additions**

**A. Consent:**

- A. 1 2019-0011 APPROVAL OF THE JUNE 18, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2019-0370 STEVE LANDERS: A RESOLUTION TO APPROVE THE PURCHASE OF A DODGE RAM 1500 QUAD CAB 4X4 TRUCK FROM STEVE LANDERS OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$22,993.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

STEVE LANDERS

- A. 3 2019-0371 FREEDOM POWERSPORTS: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A KAWASAKI MULE FROM FREEDOM POWERSPORTS OF FAYETTEVILLE IN THE AMOUNT OF \$10,836.90 FOR USE BY THE AIRPORT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

FREEDOM POWERSPORTS

BA FREEDOM POWERSPORTS

- A. 4 2019-0377 CINTAS CORPORATION NO. 2: A RESOLUTION TO AUTHORIZE A CONTRACT WITH CINTAS CORPORATION NO. 2, PURSUANT TO AN OMNIA PARTNERS COOPERATIVE PURCHASING AGREEMENT, FOR THE RENTAL AND PURCHASE OF UNIFORMS, MATS, MOPS AND OTHER ITEMS THROUGH

Legislation Text

CINTAS CORPORATION NO. 2

- A. 5 2019-0383 CEI ENGINEERING ASSOCIATES INC.: A RESOLUTION TO AUTHORIZE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CEI ENGINEERING ASSOCIATES, INC., PURSUANT TO SELECTION #23 OF RFQ 19-01, IN AN AMOUNT OF UP TO \$135,000.00 FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE PHASE I DEVELOPMENT OF CENTENNIAL PARK AT MILLSAP MOUNTAIN, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CEI ENGINEERING ASSOCIATES INC.

BA CEI ENGINEERING ASSOCIATES INC.

- A. 6 2019-0191 BLACK HILLS ENERGY: A RESOLUTION TO APPROVE A LIMITED SERVICE AGREEMENT WITH BLACK HILLS ENERGY IN THE AMOUNT OF \$10,948.00 PLUS APPLICABLE TAXES TO INSTALL A NATURAL GAS METER AND BYPASS VALVE FOR THE THERMAL DRYING UNIT AT THE BIOSOLIDS MANAGEMENT SITE, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BLACK HILLS ENERGY

BA BLACK HILLS ENERGY

- A. 7 2019-0314 HACH COMPANY: A RESOLUTION TO APPROVE THE PURCHASE OF 3 AUTOMATIC SAMPLER UNITS FROM HACH COMPANY FOR WEST SIDE WASTEWATER TREATMENT FACILITY IN THE AMOUNT OF \$17,783.54 PLUS APPLICABLE TAXES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

HACH COMPANY

BA HACH COMPANY

- A. 8 2019-0385 HAWKINS-WEIR ENGINEERS, INC. AMENDMENT NO. 2: A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HAWKINS-WEIR ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$38,420.00 FOR CONSTRUCTION MANAGEMENT AND OBSERVATION SERVICES ASSOCIATED WITH THE GOSHEN WATER TANK REHABILITATION PROJECT

Legislation Text

HAWKINS-WEIR ENGINEERS, INC.

- A. 9 2019-0388 BID #19-18 LEHER ENTERPRISES, INC.: A RESOLUTION TO AWARD BID #19-18 AND AUTHORIZE A CONSTRUCTION CONTRACT WITH LEHER ENTERPRISES, INC. IN THE AMOUNT OF \$238,777.00 FOR THE GOSHEN WATER STORAGE TANK IMPROVEMENTS PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$23,877.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

LEHER ENTERPRISES, INC.

BA\_ LEHER ENTERPRISES, INC.

- A. 10 2019-0384 OZARKS ELECTRIC COOPERATIVE CHANGE ORDER NO. 1: A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH OZARKS ELECTRIC COOPERATIVE IN THE AMOUNT OF \$156,128.00 FOR ADDITIONAL ELECTRICAL MAKE READY INFRASTRUCTURE COSTS ASSOCIATED WITH THE SOLAR PROJECTS AT THE TWO FAYETTEVILLE WASTEWATER TREATMENT FACILITIES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

OZARKS ELECTRIC COOPERATIVE CORPORATION

BA\_ OZARKS ELECTRIC COOPERATIVE CORPORATION

- A. 11 2019-0342 WATCHGUARD, INC.: A RESOLUTION TO APPROVE A FIVE YEAR SOFTWARE AS A SERVICE SUBSCRIPTION AGREEMENT WITH WATCHGUARD, INC. FOR THE PURCHASE AND IMPLEMENTATION OF MOBILE VIDEO RECORDER SYSTEM REPLACEMENT FOR THE FAYETTEVILLE POLICE DEPARTMENT IN THE AMOUNT OF \$409,433.00 FOR THE FIRST YEAR AND \$18,983.75 PER YEAR IN YEARS TWO THROUGH FIVE, PURSUANT TO A NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

WATCHGUARD, INC.

BA\_ WATCHGUARD, INC.

**B. Unfinished Business:**

- B. 1 2019-0336 FOOD RECYCLING SOLUTIONS, LLC: A RESOLUTION TO

APPROVE AN AGREEMENT WITH FOOD RECYCLING SOLUTIONS, LLC FOR THE HAULING OF ORGANIC COMPOSTABLES AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE

Legislation Text

FOOD RECYCLING SOLUTIONS, LLC

ADDITIONAL FOOD RECYCLING SOLUTIONS, LLC

- B.** 2 2019-0363 AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES: AN ORDINANCE TO AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES OF THE FAYETTEVILLE CITY CODE TO EXPAND OPPORTUNITIES FOR FAYETTEVILLE RESIDENTS TO SERVE ON CITY BOARDS, COMMISSIONS AND COMMITTEES

Legislation Text

AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES:

**C. New Business:**

- C.** 1 2019-0355 BID #19-30 81 CONSTRUCTION GROUP, INC.: A RESOLUTION TO AWARD BID #19-30 AND AUTHORIZE A CONTRACT WITH 81 CONSTRUCTION GROUP, INC. IN THE AMOUNT OF \$167,009.24 FOR CONSTRUCTION OF PARKING AND SIDEWALK IMPROVEMENTS AT GREGORY PARK, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$16,700.00

Legislation Text

BID #19-30 81 CONSTRUCTION GROUP, INC.

- C.** 2 2019-0373 BENSON MOUNTAIN WATER TANK LAND SWAP: A RESOLUTION TO APPROVE THE PURCHASE 0.72 ACRES FROM DUSTIN AND RYAN DAVIS IN EXCHANGE FOR THE CONVEYANCE OF 0.06 ACRES OF CITY-OWNED LAND AND PAYMENT IN THE AMOUNT OF \$25,000.00 PLUS THE CITY'S SHARE OF CLOSING COSTS, PAYMENT IN THE ESTIMATED AMOUNT OF \$10,338.00 FOR WATER METERS, IMPACT FEES, AND THE RELOCATION OF UTILITY POLES TO FACILITATE THE REMOVAL AND RECONSTRUCTION OF THE BENSON WATER STORAGE STANDPIPE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$2,000.00

Legislation Text

DUSTIN AND RYAN DAVIS

- C.** 3 2019-0382 CITY OF WEST FORK UTILITY EASEMENTS: A RESOLUTION TO AUTHORIZE THE CONVEYANCE OF UTILITY EASEMENTS TO THE CITY OF

WEST FORK FOR THE INSTALLATION OF SEWER LINES REQUIRED FOR THE TREATMENT OF WEST FORK SEWERAGE AT THE NOLAND WASTEWATER TREATMENT FACILITY

Legislation Text

CITY OF WEST FORK UTILITY EASEMENTS

- C. 4 2019-0379 RZN 19-6666 (119 & 127 S. WEST ST./CANFIELD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6666 FOR APPROXIMATELY 0.40 ACRES LOCATED AT 119 AND 127 SOUTH WEST AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO MSC, MAIN STREET/CENTER

Legislation Text

RZN 19-6666 (119 & 127 S. WEST ST./CANFIELD).

- C. 5 2019-0375 RZN 19-6678 (2280 W. STONE ST./TAMIJANI): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6678 FOR APPROXIMATELY 0.69 ACRES LOCATED AT 2280 WEST STONE STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RMF-24, RESIDENTIAL MULTI FAMILY, 24 UNITS PER ACRE

Legislation Text

RZN 19-6678 (2280 W. STONE ST./TAMIJANI).

- C. 6 2019-0378 VAC 19-6672 (MARKS MILL RD./SUMMIT PLACE SD): AN ORDINANCE TO APPROVE VAC 19-6672 FOR PROPERTY LOCATED ALONG MARKS MILL ROAD TO VACATE PORTIONS OF TWO CONSERVATION EASEMENTS

Legislation Text

VAC 19-6672 (MARKS MILL RD./SUMMIT PLACE SD).

- C. 7 2019-0376 VAC 19-6689 (1923 N. CANDLESHOE DR./PILCHER): AN ORDINANCE TO APPROVE VAC 19-6689 FOR PROPERTY LOCATED AT 1923 NORTH CANDLESHOE DRIVE TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT

Legislation Text

VAC 19-6689 (1923 N. CANDLESHOE DR./PILCHER).

- C. 8 2019-0369 ARKANSAS MUNICIPAL EQUIPMENT, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR PETERBILT 520 SIDE LOADER TRUCKS WITH NEW WAY ROTO PAC BODIES FROM ARKANSAS MUNICIPAL EQUIPMENT, INC. IN THE TOTAL AMOUNT OF \$1,130,820.88, PURSUANT TO A

Legislation Text

ARKANSAS MUNICIPAL EQUIPMENT, INC.

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

- D. 1 2019-0386 AGENDA SESSION PRESENTATION-PRESENTATION OF  
PAVEMENT INVENTORY ANALYSIS REPORT AND RECOMMENDATIONS BY  
IMS.**

Legislation Text

**E. City Council Tour:**

**F. Announcements:**

**G. Adjournment**