

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Tentative Agenda

Tuesday, February 27, 2024

4:30 PM

City Hall Room 219

City Council Members

Council Member Robert B. Stafford Ward 1

Council Member D'Andre Jones Ward 1

Council Member Sarah Moore Ward 2

Council Member Mike Wiederkehr Ward 2

Council Member Scott Berna Ward 3

Council Member Sarah Bunch Ward 3

Council Member Teresa Turk Ward 4

Council Member Holly Hertzberg Ward 4

Mayor Lioneld Jordan

City Attorney Kit Williams

City Clerk Treasurer Kara Paxton

ZOOM INFORMATION:

- 1. WEBINAR ID: 860 2866 1103
PUBLIC REGISTRATION LINK: [HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN_UT8SIFM1SS2WTBC7BUUFAW](https://us06web.zoom.us/join/91916420547)**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS

CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS

- 1. MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER**

- A. CONSENT**

- A.1. APPROVAL OF THE FEBRUARY 20, 2024 CITY COUNCIL MEETING MINUTES**

- A.2. J.A. RIGGS TRACTOR COMPANY (BUDGET ADJUSTMENT):**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT ASSOCIATED WITH RESOLUTION 53-24 (2024-1731)

- A.3. ECOLOGICAL DESIGN GROUP, INC. (SERVICE CONTRACT):**

A RESOLUTION TO APPROVE A PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH ECOLOGICAL DESIGN GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$262,000.00 FOR DESIGN SERVICES ASSOCIATED WITH PHASE ONE IMPROVEMENTS TO UNDERWOOD COMMUNITY PARK, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$15,000.00, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1745)

- A.4. SSI OF NORTHWEST ARKANSAS (SERVICE CONTRACT):**

A RESOLUTION TO AWARD BID #23-46 AND AUTHORIZE A CONTRACT WITH SSI OF NORTHWEST ARKANSAS IN THE AMOUNT OF \$541,241.00 FOR THE CONSTRUCTION OF LIGHTED PICKLEBALL COURTS, TENNIS COURT IMPROVEMENTS, AND BASKETBALL COURT LIGHTING, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$50,000.00, AND TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING PARK LAND

DEDICATION FUNDS FROM THE SOUTHWEST QUADRANT (2024-1744)

A.5. KAJACS CONTRACTORS, INC. (UTILITY RELOCATIONS):

A RESOLUTION TO AWARD BID #24-22 AND AUTHORIZE A CONTRACT WITH KAJACS CONTRACTORS, INC. IN THE AMOUNT OF \$4,349,500.00 FOR CONSTRUCTION OF WATER AND SEWER UTILITY RELOCATIONS ALONG HIGHWAY 16, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$435,000.00, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1750)

A.6. MCCLELLAND CONSULTING ENGINEERS, INC. (AMENDMENT NO. 1):

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$218,974.41 FOR ADDITIONAL SERVICES ASSOCIATED WITH UTILITY RELOCATIONS ALONG HIGHWAY 16, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1753)

A.7. DRAKE FIELD T-HANGAR (LEASE AGREEMENT):

A RESOLUTION TO APPROVE T-HANGAR LEASE AGREEMENTS IN 2024 AT THE CURRENT RENTAL RATE FOR ALL T-HANGARS RENTED AT THE FAYETTEVILLE AIRPORT (2024-1746)

A.8. ALPINE AVIATION OF FAYETTEVILLE (LEASE AGREEMENT):

A RESOLUTION TO APPROVE A THREE-YEAR LEASE AGREEMENT WITH ALPINE AVIATION OF FAYETTEVILLE, INC. FOR THE HANGAR AT 4166 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$750.00 PER MONTH (2024-1749)

A.9. FIRST STAR EXTERIORS, LLC. (SERVICE CONTRACT):

A RESOLUTION TO AWARD BID #23-48 AND AUTHORIZE A CONTRACT WITH FIRST STAR EXTERIORS, LLC IN THE AMOUNT OF \$193,975.00 FOR ROOF REPLACEMENT OF THE ROCK STREET ANNEX ROOF, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$19,397.50, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 CITY FACILITIES IMPROVEMENT BOND PROJECT (2024-1747)

A.10. SEVEN HILLS HOMELESS CENTER (FUNDING ASSISTANCE):

A RESOLUTION TO APPROVE A CONTRACT WITH SEVEN HILLS HOMELESS CENTER TO PROVIDE FUNDING ASSISTANCE IN THE AMOUNT OF \$40,000.00 FOR MAINTENANCE AND REPAIRS AT THE WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX IN 2024 (2024-1738)

A.11. BENCHMARK CONSTRUCTION COMPANY OF NWA, INC. (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A CONTRACT WITH BENCHMARK CONSTRUCTION COMPANY OF NWA, INC. IN THE AMOUNT OF \$789,747.50 FOR THE CONSTRUCTION OF THE NORTH STREET CORRIDOR IMPROVEMENTS PROJECT PHASE 1, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$80,000.00, AND TO APPROVE A BUDGET ADJUSTMENT – 2019 STREET IMPROVEMENT BOND PROJECT (2024-1737)

A.12. ARKANSAS DEPARTMENT OF TRANSPORTATION (FUNDING RECOGNITION):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,948,635.00 RECOGNIZING FEDERAL-AID AND STATE FUNDING FROM ARDOT FOR RIGHT OF WAY ACQUISITION ASSOCIATED WITH IMPROVEMENTS TO HIGHWAY 112 (2024-1751)

A.13. MCCLELLAND CONSULTING ENGINEERS, INC., OLSSON, INC. AND GTS, INC. (SERVICE CONTRACT):

A RESOLUTION TO AWARD RFQ #24-01 SELECTION #1 AND AUTHORIZE THE PURCHASE OF ON-CALL MATERIALS TESTING SERVICES FROM MCCLELLAND CONSULTING ENGINEERS, INC., OLSSON ASSOCIATES, INC., AND GTS, INC. AS NEEDED THROUGH APRIL 30, 2025 (2024-1739)

A.14. MCCLELLAND CONSULTING ENGINEERS, INC., HAWKINS-WEIR ENGINEERS, INC., AND OLSSON ASSOCIATES, INC. (SERVICE CONTRACT):

A RESOLUTION TO AWARD RFQ #24-01 SELECTION #2 AND AUTHORIZE THE PURCHASE OF ON-CALL SURVEYING SERVICES FROM MCCLELLAND CONSULTING ENGINEERS, INC., HAWKINS-WEIR ENGINEERS, INC., AND OLSSON ASSOCIATES, INC. AS NEEDED THROUGH APRIL 30, 2025 (2024-1740)

A.15. RUSH TRUCK CENTER OF AR (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF A INTERNATIONAL HV DUMP TRUCK FROM RUSH TRUCK CENTER IN THE AMOUNT OF \$209,706.12 PLUS ANY APPLICABLE SURCHARGES, FREIGHT CHARGES, AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PRICE, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT (2024-1730)

A.16. LEWIS FORD OF FAYETTEVILLE (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF A FORD F150 LIGHTNING FROM LEWIS FORD IN THE AMOUNT OF \$61,974.00 PLUS ANY

APPLICABLE SURCHARGES, FREIGHT CHARGES, AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PRICE, AND TO APPROVE A BUDGET ADJUSTMENT. (2024-1733)

A.17. HENARD UTILITY PRODUCTS, INC. (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF A BRUSH CHIPPER FROM HENARD UTILITY PRODUCTS, INC IN THE AMOUNT OF \$54,251.60 PLUS ANY APPLICABLE SURCHARGES, FREIGHT CHARGES, AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PRICE, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT (2024-1734)

A.18. POLARIS SALES, INC. (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF A POLARIS RANGER FROM POLARIS SALES, INC. IN THE AMOUNT OF \$36,499.46 PLUS ANY APPLICABLE SURCHARGES, FREIGHT CHARGES, AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PRICE, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT (2024-1735)

A.19. PREMIER TRAILERS (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF TWO TRAILERS FROM PREMIER TRAILERS IN THE AMOUNT OF \$29,600.00 PLUS ANY APPLICABLE SURCHARGES, FREIGHT CHARGES, AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PRICE, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1736)

B. UNFINISHED BUSINESS

B.1. REZONING-2023-0035: (NW OF N. SHILOH DR. AND W. CHICORY PL./SPRINGWOODS INVESTMENTS LLC, 248):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-0035 FOR APPROXIMATELY 2.44 ACRES LOCATED NORTHWEST OF NORTH SHILOH DRIVE AND WEST CHICORY PLACE IN WARD 2 FROM CPZD, COMMERCIAL PLANNED ZONING DISTRICT TO UT, URBAN THOROUGHFARE (2024-1635)

AT THE FEBRUARY 20, 2024 CITY COUNCIL MEETING THIS ITEM WAS LEFT ON THE SECOND READING.

C. NEW BUSINESS

C.1. PERMIT-READY BUILDING DESIGN PROGRAM (AMENDMENT):

AN ORDINANCE TO ENACT §166.28 PERMIT-READY BUILDING DESIGN PROGRAM TO PROVIDE FOR THE ESTABLISHMENT OF A PERMIT-READY

BUILDING DESIGN PROGRAM AND ASSOCIATED DEVELOPMENT REQUIREMENTS SPECIFIC TO THE PROGRAM'S RESIDENTIAL BUILDINGS, AND TO ESTABLISH AN INITIAL PROGRAM AREA (2024-1741)

C.2. VACATION-2024-0001: (N. BOB YOUNKIN DR. & W. DRAKE ST./LEGACY VENTURES NWA, 251):

AN ORDINANCE TO APPROVE VAC 24-01 FOR PROPERTY LOCATED AT NORTH BOB YOUNKIN DRIVE AND WEST DRAKE STREET IN WARD 3 TO VACATE FIVE GENERAL UTILITY EASEMENTS TOTALING 0.108 ACRES (2024-1727)

C.3. NON-UNIFORMED STAFF (PAY AND BENEFITS STUDY):

A RESOLUTION TO APPROVE THE JER HR GROUP, LLC'S NON-UNIFORM STAFF PAY AND BENEFITS STUDY, TO APPROVE THE 2024 NON-UNIFORMED STAFF PAY PLAN STRUCTURE, AND TO APPROVE THE 6.34% BUDGET FOR THE PAY PLAN (2024-1725)

C.4. 2024 CITY-WIDE EMPLOYEE COMPENSATION (COMPENSATION PACKAGE):

A RESOLUTION TO OBLIGATE FUNDS IN THE AMOUNT OF \$2,326,000.00 TO FACILITATE THE CITY-WIDE 2024 EMPLOYEE COMPENSATION ADJUSTMENT (2024-1726)

PROPOSED AGENDA ADDITIONS

D. CITY COUNCIL AGENDA SESSION PRESENTATIONS

D.1. SALES TAX REPORT - CHIEF FINANCIAL OFFICER AND ENERGY REPORT - ENVIRONMENTAL DIRECTOR

E. CITY COUNCIL TOUR

F. ANNOUNCEMENTS

G. ADJOURNMENT