

AGENDA ~Summary~

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

JANUARY 18, 2011 ~ 6:00 P.M.

**FORT SMITH PUBLIC SCHOOLS
SERVICE CENTER
3205 JENNY LIND ROAD**

THIS MEETING IS BEING TELECAST LIVE ON THE CITY CABLE ACCESS CHANNEL 6

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

All present

**PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS
OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING**

(Section 2-37 of Ordinance No. 24-10)

*Information available by viewing rebroadcast of the meeting on City Access Channel 6 or
City website*

**APPROVE MINUTES OF THE JANUARY 4, 2011 REGULAR MEETING AND
JANUARY 11, 2011 SPECIAL MEETING**

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentation
 - Mount Magazine Girl Scout Council
2. Consent Agenda
 - A. Resolution authorizing payment to the Arkansas State Highway and Transportation Department for the Highway 45 Widening Project between Phoenix Avenue and Zero Street, Project No. 08-01-A, AHTD Job No. 040238, 2011 Sales Tax Program (\$5,034,342.31)
Approved 7 in favor, 0 opposed / Resolution No. R-7-11

- B. Resolution accepting completion of and authorizing final payment for construction of Street Overlays/Reconstruction, Project No. 10-03-E (\$139,639.23)
Approved 7 in favor, 0 opposed / Resolution No. R-8-11
- C. Resolution authorizing a time extension and assessing liquidated damages for the construction of Street Overlays/Reconstruction, Project No. 09-03-A (\$13,500.00)
Approved 7 in favor, 0 opposed / Resolution No. R-9-11
- D. Resolution accepting completion of and authorizing final payment for the construction of Street Overlays/Reconstruction, Project No. 09-03-A (\$42,691.10)
Approved 7 in favor, 0 opposed / Resolution No. R-10-11
- E. Resolution accepting completion of and authorizing final payment for landfill construction of phase 5 landfill disposal area expansion at the Fort Smith Landfill (\$127,044.64)
Approved 7 in favor, 0 opposed / Resolution No. R-11-11
- F. Resolution authorizing a contract amendment with RSR Design & Reconstruction for the remodel of the Department of Sanitation administration office building (\$23,364.75)
Approved 7 in favor, 0 opposed / Resolution No. R-12-11
- G. Resolution accepting completion of and authorizing final payment for the remodel of the Department of Sanitation administration office building (\$11,141.39)
Approved 7 in favor, 0 opposed / Resolution No. R-13-11
- H. Resolution authorizing the purchase of computer software for use in mobile data terminals in the River Valley Mobile Data System Project (\$82,932.00)
Approved 7 in favor, 0 opposed / Resolution No. R-14-11
- I. Resolution authorizing the purchase of network equipment and installation for use in the River Valley Mobile Data System Project (\$57,872.95)
Approved 7 in favor, 0 opposed / Resolution No. R-15-11

- J. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (\$644,793.06)
Approved 7 in favor, 0 opposed / Resolution No. R-16-11
- K. Resolution accepting the project as complete and authorizing final payment to Forsgren, Inc. for the Neighborhood Water System Improvements – North 66th Street, Old Greenwood Lane and Duncan Road (\$57,752.39)
Approved 7 in favor, 0 opposed / Resolution No. R-17-11
- L. Resolution authorizing Change Order Number One with T-N-T, Inc. for the Hurricane Creek Water Line Relocation (\$31,926.08)
Approved 7 in favor, 0 opposed / Resolution No. R-18-11
- M. Resolution accepting the project as complete and authorizing final payment to T-N-T, Inc. for the Hurricane Creek Water Line Relocation (\$50,827.13)
Approved 7 in favor, 0 opposed / Resolution No. R-19-11
- N. Resolution accepting the project as complete and authorizing final payment to T-N-T, Inc. for the Lake Fort Smith Water Transmission Line Easement Clearing and Location Project (\$11,504.44)
Approved 7 in favor, 0 opposed / Resolution No. R-20-11

**OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)**

- A. Mayor
- B. Directors
- C. City Administrator

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EXECUTIVE SESSION

Appointments: **Convention Center Commission**
Robert S. Laser
(to fill the unexpired term of Juan Martinez who resigned)
Term expires August 31, 2013

Fort Smith Housing Authority

Linda Edwards (reappointed)

Term expires March 3, 2016

Planning Commission

Salvatore Salamone

(to fill the unexpired term of Pam Weber who resigned)

Term expires April 30, 2012

Sebastian County Regional Solid Waste Management Board

Bruce D. King

Term expires January 21, 2014

CITIZENS FORUM ~ presentation of information by citizen ~ an opportunity for citizens to present matters to the Mayor and Board of Directors which involve the city government and are not directly related to items considered on the agenda for this meeting.

Presentations are limited to 2 minutes for each citizen

(Section 2-44(b) of Ordinance No. 24-10)

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