

Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

City Clerk – Sherri Gard

**Board of Directors**

Ward 1 – Keith Lau

Ward 2 – Andre’ Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

# **AGENDA~ SUMMARY**

## **Fort Smith Board of Directors REGULAR MEETING**

**January 5, 2016 ~ 6:00 p.m.**

**Fort Smith Public Schools Service Center  
3205 Jenny Lind Road**

***THIS MEETING IS BEING TELECAST LIVE ON THE GOVERNMENT ACCESS CHANNEL 214  
AND ONLINE AT <http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings>***

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Director Don Hutchings

### **ROLL CALL**

- All present
- Mayor Sandy Sanders presiding

### **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 the City Access Channel 214, the City website or <http://www.ustream.tv/channel/city-of-fort-smith-board-ofdirectors-meetings>

### **APPROVE MINUTES OF THE DECEMBER 15, 2015 REGULAR MEETING**

**APPROVED** as written

### **ITEMS OF BUSINESS:**

1. Ordinance declaring an exceptional situation requiring the waiving of competitive bidding and authorizing execution of a contract between the Sebastian County Humane Society and the City of Fort Smith, Arkansas  
**APPROVED** 4 in favor (Good, Lorenz, Catsavis & Hutchings), 3 opposed (Lau, Pennartz & Settle) / Ordinance No. 1-16

2. Items regarding an appeal of the Planning Commission's denial of a conditional use permit (*appeal of Alvin L. Prieur, agent for Mahmoud "Mike" Yasin*)  
~ Tabled for sixty (60) days at the November 3, 2015 regular meeting ~  
**TABLED** for sixty (60) days 7 in favor, 0 opposed
  - A. Resolution approving an appeal of Conditional Use No. 19-10-15 for an auto and vehicle dealer sales located at 500 Towson Avenue
  - B. Resolution affirming the action of the Planning Commission denying Conditional Use No. 19-10-15 for an auto and vehicle dealer sales located at 500 Towson Avenue
3. Ordinance rezoning identified property and amending the zoning map (*from Not Zoned (NZ) to Commercial Moderate (C-3) by extension located at 9300 Chad Colley Boulevard*)  
**APPROVED** 7 in favor, 0 opposed / Ordinance No. 2-16
4. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (*auto and vehicle dealer (indoors)*) ♦  
**APPROVED** 7 in favor, 0 opposed / Ordinance No. 3-16
5. Consent Agenda
  - A. Resolution authorizing the execution of a memorandum of understanding between the City of Fort Smith, Arkansas, and the 188<sup>th</sup> Wing of the Arkansas Air National Guard  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-1-16
  - B. Ordinance authorizing the appropriation of funds for the Water & Sewer Refunding and Construction Revenue Bonds, Series 2015  
**APPROVED** 7 in favor, 0 opposed / Ordinance No. 4-16
  - C. Resolution accepting bids for the purchase of aggregates, sand, concrete, and asphalt concrete products for 2016 (*Annual bid / Various Departments / Budgeted - Various Departments*)  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-2-16
  - D. Resolution accepting bids for the purchase of fleet trucks (*\$183,802.00 / Utility Department / Budgeted – 2015 Water and Sewer Revenue Bonds*)  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-3-16
  - E. Resolution authorizing the Mayor to execute an agreement with Shannon & Wilson, Inc. for providing engineering services associated with Year 2016 post construction monitoring and inspection of the Lake Fort Smith Dam and Reservoir (*\$86,388.00 / Utility Department / Budgeted – Water Treatment Operations Budget*)  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-4-16

6. Discuss schedule for selection of City Administrator ~ *Unanimously placed on the agenda as Item No. 6* ~  
The Board reviewed the schedule and indicated their availability for future special meetings required for selection and interviews of City Administrator candidates. Below are the dates determined that members of the Board would be available:

**Review candidate applications to select candidate finalists**

Thursday, February 18, 2016

**Candidate interviews**

Monday, February 29, 2016

Thursday, March 3, 2016

Monday, March 7, 2016

**Select City Administrator**

Tuesday, March 8, 2016

**OFFICIALS FORUM ~ presentation of information requiring no official action**

*(Section 2-36 of Ordinance No. 24-10)*

➤ Mayor

➤ Directors

➤ City Administrator

Information available by viewing rebroadcast of the meeting on the City Access Channel 214, the City website or <http://www.ustream.tv/channel/city-of-fort-smith-board-ofdirectors-meetings>

**ADJOURN**

6:41 p.m.

ORDINANCE NO. 1-16

**AN ORDINANCE DECLARING AN EXCEPTIONAL SITUATION REQUIRING THE  
WAIVING OF COMPETITIVE BIDDING AND AUTHORIZING EXECUTION OF A  
CONTRACT BETWEEN THE SEBASTIAN COUNTY HUMANE SOCIETY AND THE  
CITY OF FORT SMITH, ARKANSAS**

**WHEREAS**, citizens residing in the City of Fort Smith rely upon responsive animal control management, including impoundment and housing services; and

**WHEREAS**, the Sebastian County Humane Society is the only organization in the area with the resources, facilities, and staff to perform impoundment and housing services required by the City;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:**

**Section 1:** An exceptional situation is declared to exist requiring the waiving of competitive bidding with reference to a contract for animal impoundment and housing services for the City of Fort Smith.

**Section 2:** The Mayor, his signature being attested by the City Clerk, is authorized to execute a contract with Sebastian County Humane Society for impoundment and housing services for a period of three years, i.e., January 1, 2016 through December 31, 2018, with the provisions identified in the attached contract.

PASSED AND APPROVED THIS 5<sup>th</sup> day of January, 2016.

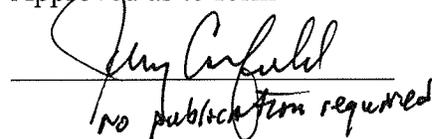
APPROVED:

  
Mayor

ATTEST:

  
City Clerk

Approved as to form

  
no publication required

ORDINANCE NO. 2-16AN ORDINANCE REZONING IDENTIFIED PROPERTY AND AMENDING THE  
ZONING MAP

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**WHEREAS**, the City Planning Commission has heretofore held a public hearing upon request No. 21-12-15 to rezone certain properties hereinafter described, and, having considered said request, recommended on December 8, 2015, that said change be made;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:**

**SECTION 1:** That the following properties to-wit:

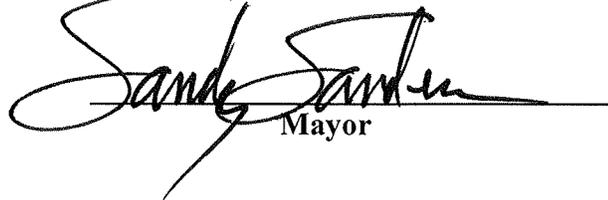
Part of the Southeast Quarter of the Southeast Quarter, part of the Southwest Quarter of the Southeast Quarter of Section 7, and part of the Northeast Quarter of the Northeast Quarter of Section 18, all in Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:  
Commencing at the Southeast Corner of said Section 7; Thence along the south line of said Section 7, N87°12'44"W, 1047.25 feet to the westerly right-of-way line of Chad Colley Boulevard; Thence S40°15'28"W, 115.21 feet to a set 1/2" rebar with cap stamped MWC 1369 on said westerly right-of-way line, said point being the Point of Beginning; Thence N56°35'53"W, 550.00 feet to a set 1/2" rebar with cap stamped MWC 1369; Thence N41°02'07"E, 399.64 feet to a set 1/2" rebar with cap stamped MWC 1369; Thence S56°35'53"E, 552.62 feet to an existing 1/2" rebar with cap stamped MWC 1369 on said westerly right-of-way line; Thence along said westerly right-of-way line the following courses: S42°01'23"W, 201.42 feet to a set 1/2" rebar with cap stamped MWC 1369; 198.61 feet along the arc of a curve to the left, said curve having a radius of 4580.00 feet and being subtended by a chord having a bearing of S40°46'58"W and a distance of 198.60 feet to the Point of Beginning. Containing 5.00 acres, more or less.

more commonly known as 9300 Chad Colley Boulevard, should be, and is hereby rezoned from

Not Zoned to Commercial Moderate (C-3) by Extension, subject to the Planning Commission approved development plan.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF January, 2016.

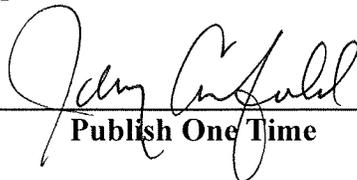
APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

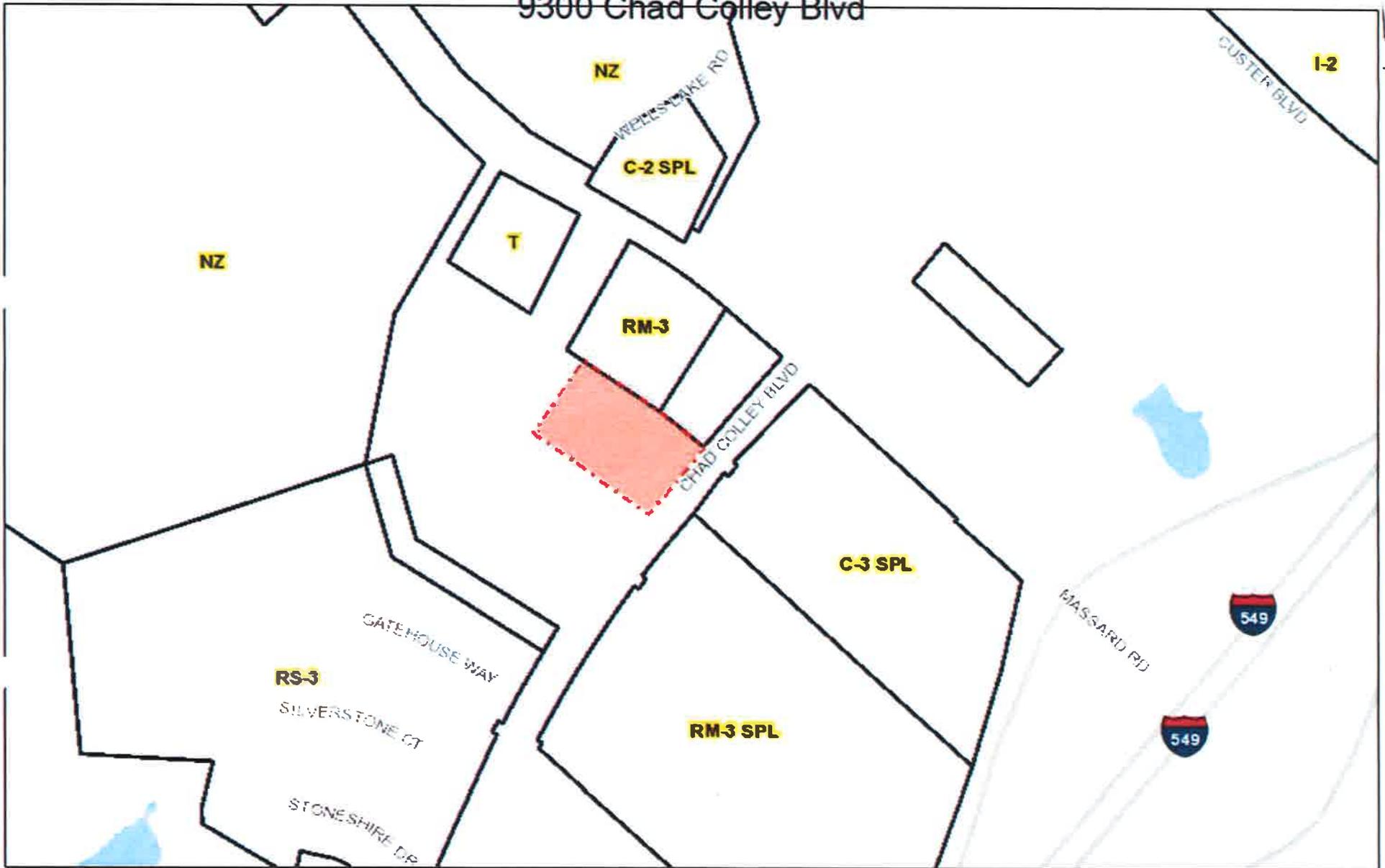
  
\_\_\_\_\_  
City Clerk

Approved as to form:

  
\_\_\_\_\_  
Publish One Time

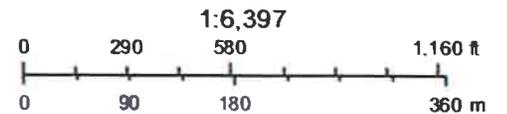
# Rezoning #21-12-15: From Not Zoned to Commercial Moderate (C-3)

## 9300 Chad Colley Blvd



November 18, 2015

- Fort Smith City Limits
- Zoning



ORDINANCE NO. 3-16

**AN ORDINANCE AMENDING THE 2009 UNIFIED DEVELOPMENT  
ORDINANCE OF THE CITY OF FORT SMITH**

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**WHEREAS**, the Board of Directors passed and approved Ordinance No. 36-09 which adopted the Unified Development Ordinance on May 19, 2009; and,

**WHEREAS**, it is necessary to amend certain sections of the Unified Development Ordinance to provide clarity and remove conflicts with other provisions of the municipal code; and,

**WHEREAS**, the Planning Commission held a public hearing regarding these amendments and recommended on December 8, 2015, that said changes be made; and,

**WHEREAS**, three (3) copies of January 2016 Amendments to the Unified Development Ordinance have been on file in the Office of the City Clerk of the City of Fort Smith for inspection and review by the public prior to the passage of this Ordinance; and,

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH THAT:**

**SECTION 1:** The January 2016 Amendments to the Unified Development Ordinance are hereby adopted.

**SECTION 2:** The codifier shall amend the existing sections of the Unified Development Ordinance.

**SECTION 3:** It is hereby found and determined that the adoption of these amendments to the Unified Development Ordinance is necessary to alleviate an emergency created by the lack

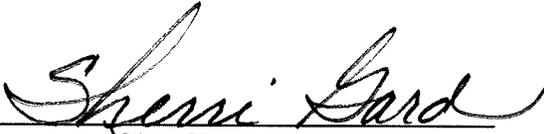
of regulation of uses of property within the City of Fort Smith so that the protection of the health, safety and welfare of the inhabitants of the City requires that the amendments be effective, and the amendment is hereby made effective, as of the date of approval of this Ordinance.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF January, 2016.

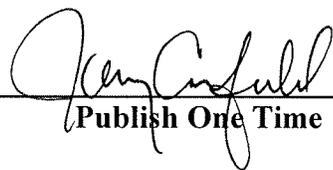
APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Approved as to form:

  
\_\_\_\_\_  
Publish One Time

**JANUARY 2016**  
**AMENDMENTS TO THE UNIFIED DEVELOPMENT**  
**ORDINANCE**

empowered to act on behalf of other persons.

**Auto (rental and leasing)**

shall mean an area or structure for storing or displaying cars, trucks, trailers, RVs and recreational goods, which are offered for rent for a fee.

**Auto auction**

shall mean a facility for the sale of automobiles to the highest bidder.

**Auto and vehicle dealer**

shall mean a facility for display, service and sales of used or new automobiles, motorcycles, recreation vehicles, and travel trailers, excluding heavy equipment.

**Auto and vehicle dealer (indoors)**

shall mean a climate controlled facility used for the display and sales of used or new automobiles, motorcycles, recreation vehicles, and travel trailers, but not including heavy equipment. All sales, service, storage and display areas shall be indoors. Service and storage areas shall cumulatively be incidental and subordinate to the primary use of sales and display.

**Auto and vehicle impoundment or holding yard (no salvage)**

shall mean a parcel of land or a building that is used for the impoundment of vehicles and storage of inoperable vehicles usually awaiting insurance adjustment or transport to a repair shop and where vehicles are kept for a period not to exceed sixty (60) days.

**Auto and vehicle towing (wrecker)**

shall mean the operating of a truck for the towing of inoperable motor vehicles.

**Auto body and paint shop**

shall mean a facility which provides collision repair services, including body frame straightening, replacement of damaged parts, or painting.

**Auto detailing service**

shall mean a facility for the cleaning, washing, waxing and polishing of motor vehicles including steam cleaning.

**Auto glass, muffler and seatcover shop**

shall mean an automotive service establishment specializing in assembly, fitting and installation of glass, seatcovers or mufflers in automobiles as a primary activity.

**Auto insurance claims office**

shall mean a branch office of a major auto insurance agency in which a liability adjuster assists in damage claims and adjustments to vehicles.

**Auto manufacturing**

see manufacturing, medium

Fort Smith Use Matrix		J	K	L	M	N	O	Districts										W	X	Y	AB	Z	AC	AD	AE	AF		
		RE3	RE1	RS-1	RS-2	RS-3	RS-4	RS-5	RSD-2	RSD-3	RSD-4	RM-2	RM-3	RM-4	RMD	RH	T	C-1	C-2	C-3	C-4	C-5	C-6	I-1	I-2	I-3		
<b>P = Permitted Use, C = Conditional Use, A = Accessory Use</b>																												
<i>Size or density restrictions for any use may be noted in the district</i>				R-1	R-2	R-3	R-4	R-6	DP-2	DP-3	DP-4	MF-2	MF-3	MF-4	R-5	H	T1,2,3	C-1	C-2	C-3	C-4	C-5	C-6	I-1,2	I-3	I-3		
<b>Residence or Accommodation</b>																												
Structure	<b>Private Household</b>																											
	Single Family building																											
	Accessory residential dwelling unit																											
	Detached	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
	Duplex								P	P	P	P	P	P	P	P	P											
	Guest house	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A											
	Manufactured home																											
	Mobile home park																											
	Mobile home subdivision																											
	Row house																											
	Zero lot line dwelling unit																											
	<b>Multifamily development</b>																											
	Community residential facility											P	P	P	P	P	C											
	Group home, family	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P											
	Group home, neighborhood																											
	Homeless shelter																											
	Orphanage																											
	Transitional dwelling																											
	<b>Housing for the Elderly</b>																											
	Assisted living																											
Retirement housing																												
<b>Hotels, Motels, or other Accommodations</b>																												
Bed and breakfast inn																												
Dormitory, sorority, fraternity																												
Hotel/motel																												
Rooming or boarding house																												
<b>General Sales or Services</b>																												
<b>Automobile Sales or Service</b>																												
Auto & vehicle impoundment or holding yard (no salvage)																												
Auto and vehicle dealer																												
Auto and vehicle dealer (indoors)																												
Auto and vehicle towing (wrecker)																												
Auto auction																												
Auto body shop and paint (new parts)																												
Auto detailing service																												
Auto glass, muffler, and seatcover shop																												
Auto parts and accessories sales																												
Auto quick lube																												
Auto repair																												
Auto repair or assembly (salvage parts)																												

RESOLUTION NO. R-1-16

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FORT SMITH, ARKANSAS, AND THE 188<sup>TH</sup> WING OF THE ARKANSAS AIR NATIONAL GUARD

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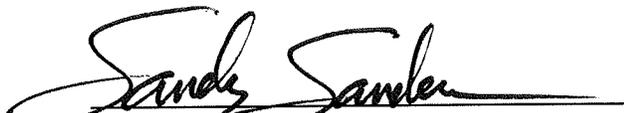
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1: The Memorandum of Understanding (“MOU”) between the City of Fort Smith, Arkansas, and the 188<sup>th</sup> Wing of the Arkansas Air National Guard, which shall be substantially in the form attached hereto, is hereby approved.

Section 2: The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute this MOU to which the City of Fort Smith is a party.

THIS RESOLUTION ADOPTED this 5<sup>th</sup> day of January, ~~2015~~ 2016

APPROVED:

  
Mayor

ATTEST:

  
City Clerk

Approved as to Form

  
No Publication Required

ORDINANCE NO. 4-16

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS  
FOR THE WATER AND SEWER REFUNDING AND CONSTRUCTION REVENUE  
BONDS, SERIES 2015

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE  
CITY OF FORT SMITH, ARKANSAS THAT:

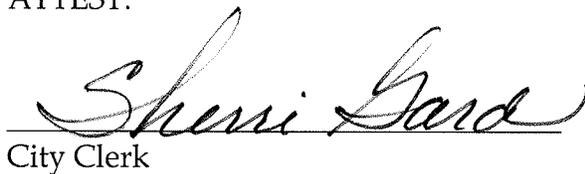
There is hereby authorized an appropriation in the amount of \$2,193,042 from  
the unobligated balance of the Water and Sewer Operating Fund to the Water and  
Sewer Bond Fund to provide the principal and interest deposits due on the City of Fort  
Smith Water and Sewer Refunding and Construction Revenue Bonds, Series 2015.

PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF JANUARY, 2016.

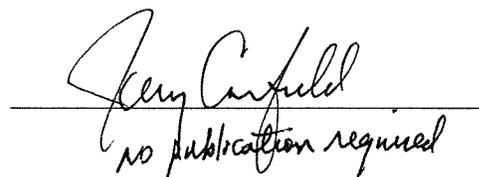
APPROVED:

  
Mayor

ATTEST:

  
City Clerk

Approved as to form:

  
no publication required

RESOLUTION NO. R-2-16

**RESOLUTION ACCEPTING BIDS FOR THE PURCHASE OF  
AGGREGATES, SAND, CONCRETE, AND ASPHALT CONCRETE  
PRODUCTS FOR 2016**

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY  
FORT SMITH, ARKANSAS, THAT:

The Bids, as indicated by enclosure on the attached Bid Tabulation  
12-16-15BA for the purchase of concrete, asphalt, and other materials for 2016, are  
accepted.

This Resolution adopted this 5<sup>th</sup> day of January, 2016.

APPROVED:

  
MAYOR

ATTEST:

  
CITY CLERK

Approved as to form:

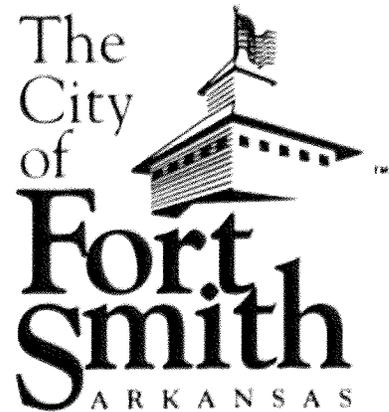
  
\_\_\_\_\_

- No Publication Required
- Publish \_\_\_\_\_ Times

5C

## Interoffice Memorandum

**TO:** Jeff Dingman, Acting City Administrator  
**FROM:** Alie Bahsoon, Purchasing Manager *AB*  
**SUBJECT:** 2016 Sand, Concrete & Asphalt Bid Tabulation  
**DATE:** December 30, 2015  
**BID TAB:** 12-16-15BA



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Attached you will find the 2016 bid tabulations for Aggregates, Sand, Concrete, and Asphalt Concrete Materials. These items will be used by various City departments and will remain in effect for all of 2016.

Please note that there was an average of \$4.38 increase in the price of concrete from last year. These materials have been budgeted for accordingly in the 2016 budget. For your convenience, I have attached a copy of the 2015 bid tabulation for comparison purposes.

I recommend that the bids noted by enclosure on the attached tabulation be accepted. Please let me know if you should have any questions.

## Tabulation of Bids for Concrete and Sand for 2016

### Bid Tab: 12-16-15BA

#### Description

Crushed Stone (Aggregate Base)  
 3/4" to 1 1/2" Concrete Rock  
 Rip Rap  
 Gabion Stone  
 Concrete Class AAA/4000 PSI  
 Concrete Class AAA (AE)/4000 PSI  
 Concrete Class AAA (AE)(HES)/4000 PSI  
 Concrete Class AA/3500 PSI  
 Concrete Class AA AE/3500 PSI  
 Concrete Class AA AE HES/3500 PSI  
 Concrete Class A/3000 PSI  
 Concrete Class A (AE)/3000 PSI  
 Concrete Class A (AE)(HES)/3000 PSI  
 Concrete Class B/2500 PSI  
 Concrete Class B (HES)/2500 PSI  
 Utility Backfill (Slurry)  
 Sand  
 Stone Chips

APAC-Central, Inc. (Arkholia)						GCC Mid-Continent				Bid Item #
Ft. Smith, AR						Ft. Smith, AR				
At Plant *		At Plant **		At Plant	Delivered	At Plant		Delivered		
\$11.55	✓	\$11.80	✓	N/A	N/A	N/A		N/A		2
\$12.70	✓	\$13.45	✓	N/A	N/A	N/A		N/A		3
\$17.00	✓	\$17.00	✓	N/A	N/A	N/A		N/A		4
N/A		\$13.75	✓	N/A	N/A	N/A		N/A		5
N/A		N/A		\$87.00	\$99.00	\$80.00	✓	\$92.00	✓	6a
N/A		N/A		\$87.00	\$99.00	\$80.00	✓	\$92.00	✓	6b
N/A		N/A		\$108.00	\$118.00	\$94.00	✓	\$108.00	✓	6c
N/A		N/A		\$84.00	\$96.00	\$78.00	✓	\$90.00	✓	6d
N/A		N/A		\$84.00	\$96.00	\$78.00	✓	\$90.00	✓	6e
N/A		N/A		\$104.00	\$114.00	\$93.00	✓	\$107.00	✓	6f
N/A		N/A		\$76.00	\$93.00	\$74.00	✓	\$88.00	✓	6g
N/A		N/A		\$76.00	\$93.00	\$74.00	✓	\$88.00	✓	6h
N/A		N/A		\$100.00	\$110.00	\$92.00	✓	\$106.00	✓	6i
N/A		N/A		\$76.00	\$93.00	\$74.00	✓	\$87.00	✓	6j
N/A		N/A		\$100.00	\$110.00	\$90.00	✓	\$105.00	✓	6k
N/A		N/A		\$58.00	\$68.00	\$56.00	✓	\$66.00	✓	7
N/A		N/A		\$8.65	✓ N/A	N/A		N/A		8
N/A		N/A		\$15.50	✓ N/A	N/A		N/A		12

#### Optional Items

Calcium Chloride – 1% (Per Cubic Yard)  
 Calcium Chloride – 2% (Per Cubic Yard)  
 Fiber (Per Bag)  
 Hot Water

N/A		N/A		N/A	\$3.00	N/A		\$3.00		N/A
N/A		N/A		N/A	\$6.00	N/A		\$6.00		N/A
N/A		N/A		N/A	\$6.00	N/A		\$6.00		N/A
					\$5.00			\$5.00		N/A

#### All Prices Firm for 2016

✓ Awarded Bid

\* Preston Plant

\*\* Jenny Lind Plant

GCC Mid-Continent orders; subject to a \$75 delivery fee if less than 4 yards

**2016 Bid Tabulation**

**Tabulation of Bids for Concrete and Sand for 2016**  
**Bid Tab 12-16-15BA**

**Description**

**Arkholo Sand & Gravel  
Ft. Smith, AR**

**JOB Construction  
Poteau, OK**

Asphalt Concrete Hot Mix Surface Course (II)  
 Asphalt Concrete Cold Plant Mix  
 Asphalt Concrete High Performance Cold Mix  
 Asphaltic Concrete Hot Mix Binder Course  
 Asphaltic Concrete Hot Mix Surface Course  
 Asphaltic Concrete Hot Mix Surface Course-AHTD 12.5 mm  
 Asphaltic Concrete Hot Mix Surface Course-AHTD 9.5 mm

At Plant	
<b>\$73.00</b>	✓
<b>\$95.00</b>	✓
N/A	
<b>\$68.00</b>	✓
<b>\$73.00</b>	✓
<b>\$82.00</b>	✓
<b>\$84.00</b>	✓

At Plant		Bid Item #
No bid		9
No bid		10
<b>No bid</b>		11
No bid		13
No bid		14
No bid		15
No bid		16

**All Prices Firm for 2016**

✓ Awarded Bid

Tabulation of Bids for Concrete and Sand for **2015**

Bid Tab: 12-30-14BA

**Description**

Crushed Stone (Aggregate Base)  
 3/4" to 1 1/2" Concrete Rock  
 Rip Rap  
 Gabion Stone  
 Concrete Class AAA/4000 PSI  
 Concrete Class AAA (AE)/4000 PSI  
 Concrete Class AAA (AE)(HES)/4000 PSI  
 Concrete Class AA/3500 PSI  
 Concrete Class AA AE/3500 PSI  
 Concrete Class AA AE HES/3500 PSI  
 Concrete Class A/3000 PSI  
 Concrete Class A (AE)/3000 PSI  
 Concrete Class A (AE)(HES)/3000 PSI  
 Concrete Class B/2500 PSI  
 Concrete Class B (HES)/2500 PSI  
 Utility Backfill (Slurry)  
 Sand  
 Stone Chips

APAC-Central, Inc. (Arkhola)					Mid-Continent					Bid Item #		
Ft. Smith, AR					Ft. Smith, AR							
At Plant *		At Plant **		At Plant		Delivered		At Plant		Delivered		
\$11.55	✓	\$11.80	✓	N/A		N/A		N/A		N/A		2
\$12.70	✓	\$13.45	✓	N/A		N/A		N/A		N/A		3
\$17.00	✓	\$17.00	✓	N/A		N/A		N/A		N/A		4
N/A		\$13.75	✓	N/A		N/A		N/A		N/A		5
N/A		N/A		\$81.00		\$93.00		\$75.00	✓	\$87.00	✓	6a
N/A		N/A		\$81.00		\$93.00		\$75.00	✓	\$87.00	✓	6b
N/A		N/A		\$94.00		\$108.00		\$88.00	✓	\$102.00	✓	6c
N/A		N/A		\$78.00		\$91.00		\$74.00	✓	\$85.00	✓	6d
N/A		N/A		\$78.00		\$91.00		\$74.00	✓	\$85.00	✓	6e
N/A		N/A		\$94.00		\$108.00		\$87.00	✓	\$100.00	✓	6f
N/A		N/A		\$74.50		\$88.00		\$73.00	✓	\$84.00	✓	6g
N/A		N/A		\$74.50		\$88.00		\$73.00	✓	\$84.00	✓	6h
N/A		N/A		\$92.50		\$108.00		\$86.00	✓	\$100.00	✓	6i
N/A		N/A		\$74.50		\$106.00		\$71.00	✓	\$83.00	✓	6j
N/A		N/A		\$90.50		\$106.00		\$85.00	✓	\$99.00	✓	6k
N/A		N/A		\$56.00		\$66.00		\$55.00	✓	\$65.00	✓	7
N/A		N/A		\$8.65	✓	N/A		N/A		N/A		8
N/A		N/A		\$15.00	✓	N/A		N/A		N/A		12

**Optional Items**

Calcium Chloride – 1% (Per Cubic Yard)  
 Calcium Chloride – 2% (Per Cubic Yard)  
 Fiber (Per Bag)

						\$3.00				\$3.00		N/A
						\$6.00				\$6.00		N/A
						\$6.00				\$6.00		N/A

**All Prices Firm for 2015**

- ✓ Awarded Bid
- \* Preston Plant
- \*\* Jenny Lind Plant

**Tabulation of Bids for Concrete and Sand for 2015**  
**Bid Tab: 12-30-14BA**

<u>Description</u>	<b>Arkholo Sand &amp; Gravel Ft. Smith, AR</b>		<b>JOB Construction Poteau, OK</b>		<b>Bid Item #</b>
	<b>At Plant</b>		<b>At Plant</b>		
Asphalt Concrete Hot Mix Surface Course (II)	<b>\$73.00</b>	✓	N/A		9
Asphalt Concrete Cold Plant Mix	<b>\$95.00</b>	✓	N/A		10
Asphalt Concrete High Performance Cold Mix	N/A		<b>\$108.00</b>	✓	11
Asphaltic Concrete Hot Mix Binder Course	<b>\$68.00</b>	✓	N/A		13
Asphaltic Concrete Hot Mix Surface Course	<b>\$73.00</b>	✓	N/A		14
Asphaltic Concrete Hot Mix Surface Course-AHTD 12.5 mm	<b>\$82.00</b>	✓	N/A		15
Asphaltic Concrete Hot Mix Surface Course-AHTD 9.5 mm	<b>\$84.00</b>	✓	N/A		16

**All Prices Firm for 2015**  
 ✓ Awarded Bid

RESOLUTION NO. R-3-16

RESOLUTION ACCEPTING BIDS FOR THE PURCHASE OF  
FLEET RUCKS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY  
FORT SMITH, ARKANSAS, THAT:

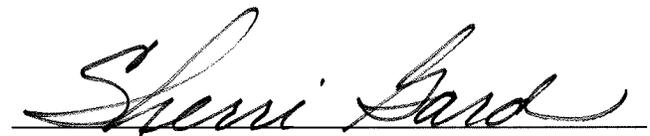
The bids, as indicated by enclosure on the attached Bid Tabulation  
12-09-15BA for the purchase of various trucks for the City's fleet, are accepted.

This Resolution adopted this 5<sup>th</sup> day of January, 2016.

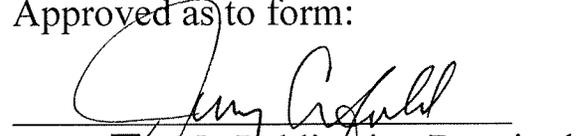
APPROVED:

  
MAYOR

ATTEST:

  
CITY CLERK

Approved as to form:

  
 No Publication Required  
 Publish \_\_\_ Times

# 5D

## Inter office Memorandum

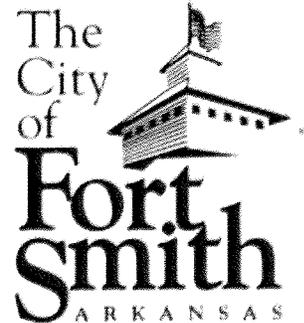
TO: Jeff Dingman, Acting City Administrator

FROM: Alie Bahsoon, Purchasing Manager *AB*

SUBJECT: 2015 Utilities Fleet Bid Tabulation

DATE: December 30, 2015

BID TAB: **12-09-15BA**



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Bids were solicited for the purchase and replacement of trucks for various departments within the Utilities Department.

You will find attached the bid tabulation and the recommendations for bid award for each respective bid. I am also providing a recap of the fleet being replaced. Said vehicles will be sold at the annual city auction due to age, high mileage, and/or maintenance issues:

- Bid 1-5606: Wastewater Equipment Maintenance-replace 1991 one ton flatbed (Asset 540)
- Bid 1-5610: Water Line Maintenance-replace 2003 two ton dump truck (Asset 531)
- Bid 1-5611: Sewer Line Maintenance-replace 2006 ½ ton pickup (Asset 940)
- Bid 4-5613: Metering/Transmission Line Maintenance-replace 2006 one ton flatbed (Asset 040)

Funds for these purchases are available and have been appropriated for from the 2015 Water and Sewer Revenue Bonds.

I am recommending that the Board accept and approve the bids as noted by enclosure on the attached bid tabulation.

Please let me know if you should have any questions.

## CITY OF FORT SMITH 2015 Utilities Department Trucks Bid Tabulation NO. 12-09-15BA

BID	Breeden Dodge Ft. Smith, AR	Dunn Ford Stigler, OK	Smith Chevrolet Fort Smith, AR Chevrolet Division	Smith Chevrolet Fort Smith, AR Ford Division	Smith Chevrolet Fort Smith, AR Chrysler Division	Peterbilt of Ft. Smith Van Buren, AR	ShIPLEY Motor Fort Smith, AR	Carco Intl. Ft. Smith, AR
1-5606	Yr: 2016 Make: RAM Model: 3500 Cost: \$41,639 Bed: Cadet Del. 45-60 days	Yr: 2016 Make: Ford Model: F350 Cost: \$38,338 Bed: Arrowhead Del. 45-60 days  Cost: \$38,465 Bed: Custom Equip Del. 45-60 days	Yr: 2016 Make: Chevrolet Model: Silverado 3500 Cost: \$38,841 * ✓ Bed: Cadet Del. 75-90 days	Yr: 2016 Make: Ford Model: F350 Cost: \$39,238 Bed: Cadet Del. 75-90 days	Yr: 2016 Make: RAM Model: 3500 Cost: \$42,496 Bed: Cadet Del. 75-90 days	No Bid	No Bid	No Bid
1-5610	No Bid	No Bid	No Bid	No Bid	No Bid	Yr: 2016 Make: Peterbilt Model: 337 Bed: HilBilt Cost: \$76,871 Del. 90 days	Yr: 2016 Make: HINO Model: 338 Bed: Davis Cost: \$79,851 Del. 45-60 days	Yr: 2016 Make: Navistar Model: Durastar Bed: Davis Cost: \$75,293 ✓ Del. 90 days
1-5611	Yr: 2016 Make: RAM Model: 1500 Cost: \$19,219** Tow Pkg: Inc. Cruise: Inc. Del. 45-60 days	Yr: 2016 Make: Ford Model: F150 Cost: \$22,766 Tow Pkg: Inc. Cruise: \$203 Del. 45-60 days	Yr: 2016 Make: Chevrolet Model: Silverado 1500 Cost: \$23,958 Tow Pkg: \$330 Cruise: Inc. Del. 75-90 days	Yr: 2016 Make: Ford Model: F150 Cost: \$22,916 ✓ Tow Pkg: \$447 Cruise: \$203 Del. 75-90 days	Yr: 2016 Make: RAM Model: 1500 Cost: \$24,721 Tow Pkg: Inc. Cruise: Inc. Del. 75-90 days	No Bid	No Bid	No Bid

# 5D

BID	Breeden Dodge Ft. Smith, AR	Dunn Ford Stigler, OK	Smith Chevrolet Fort Smith, AR Chevrolet Division	Smith Chevrolet Fort Smith, AR Ford Division	Smith Chevrolet Fort Smith, AR Chrysler Division	Peterbilt of Ft. Smith Van Buren, AR	ShIPLEY Motor Fort Smith, AR	Carco Intl. Ft. Smith, AR
4-5613	Yr: 2016 Make: Dodge Model: Ram Cost: \$49,500 Bed: Cadet Del. 45-60 days	Yr: 2016 Make: Ford Model: F350 Cost: \$48,755 Bed: Cadet Del. 45-60 days  Cost: \$48,532 Bed: Knapheide Del. 45-60 days	Yr: 2016 Make: Chevrolet Model: Silverado 3500 Cost: \$46,752 ✓ Bed: Galion Del. 75-90 days	Yr: 2016 Make: Ford Model: F350 Cost: \$48,993 Bed: Galion Del. 75-90 days	No Bid	No Bid	No Bid	No Bid

- Bid 1-5606 1 Ton 4x2 Single Cab Truck, Long Chassis, Dual Rear Wheels, Flat Bed Qty. 1 (Waste Water Equip. Maintenance)
- Bid 1-5610 2 Ton Single Axle Cab and Chassis Dump Truck; Qty. 1 (Water Line Maintenance)
- Bid 1-5611 1/2 Ton, Regular Cab, 4 Wheel Drive, V6 P/U Truck; Qty. 1 (Sewer Line Maintenance)
- Bid 4-5613 1 Ton Heavy Duty Cab & Chassis, 4x4, w/Flat Steel Bed with Lift Gate ; Qty. 1 (Metering/Transmission Line Maintenance)

Bids advertised 11-29-2015

Bids opened 12-09-2015

✓ Recommend Bid Award

\*Requesting local vendor preference

\*\*Vendor recalled bid due to incorrect pricing; quoted a 2 wheel drive truck

Note: Randall Ford & Sallisaw Ford did not submit bids

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SHANNON & WILSON, INC., FOR PROVIDING ENGINEERING SERVICES ASSOCIATED WITH YEAR 2016 POST CONSTRUCTION MONITORING AND INSPECTION OF THE LAKE FORT SMITH DAM AND RESERVOIR

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: An Agreement with Shannon & Wilson, Inc., for providing engineering services associated with Year 2016 Post Construction Monitoring and Inspection of the Lake Fort Smith Dam and Reservoir, Project 16-01-ED1, is hereby approved.

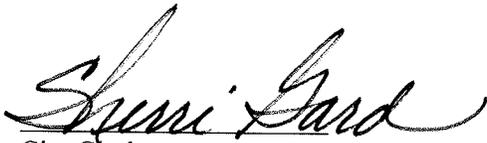
SECTION 2: The Mayor is hereby authorized to execute an Agreement for an amount of \$86,388.00, for performance of said services.

This Resolution adopted this 5<sup>th</sup> day of January 2016

APPROVED:

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

 npr