

Mayor – Sandy Sanders

City Administrator – Carl Geffken

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

October 18, 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 OCTOBER 4, 2016 REGULAR MEETING

APPROVED as written

ITEMS OF BUSINESS:

1. Public hearing and ordinance to close, vacate and abandon portions of Kinkead Avenue, North 51st Street and North 53rd Street located in the City of Fort Smith, Arkansas (*applicant: University of Arkansas Fort Smith*)

APPROVED 6 in favor, 0 opposed, 1 abstention (Pennartz) as amended to make approval contingent upon approval by the University of Arkansas Fort Smith Board of Trustees / Ordinance No. 68-16

This ordinance will be posted upon approval of UAFS Board of Trustees

2. Consent Agenda

- A. Ordinance amending the 2016 Budget (*Police Department*)
APPROVED 7 in favor, 0 opposed / Ordinance No. 69-16
- B. Resolution setting public hearing date on petition to vacate a portion of South 12th Street located in Sulphur Spring Town, an addition to the City of Fort Smith, Arkansas (*applicant: Evangel Temple*)
APPROVED 6 in favor, 0 opposed, 1 abstention (Hutchings) / Resolution No. R-153-16
- C. Ordinance to abandon a public utility easement located in Fitzgerald Addition, Block 56, an addition to the City of Fort Smith, Sebastian County, Arkansas (*applicant: Evangel Temple*)
APPROVED 6 in favor, 0 opposed, 1 abstention (Hutchings) / Ordinance No. 70-16
- D. Resolution authorizing partial payment to Forsgren, Inc. for the construction of Jenny Lind Road and Ingersoll Avenue Widening Project, AHTD Job 040471, City of Fort Smith Project No. 07-01-A (\$1,332,103.11 / *Engineering Department / Budgeted – Sales Tax Program*) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-154-16
- E. Resolution accepting completion of and authorizing final payment for the construction of 2015 Traffic Signal Improvements, Project No. 15-09-A (\$47,559.22 / *Engineering Department / Budgeted – Sales Tax Program*) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-155-16
- F. Resolution authorizing the City Administrator and Director of Human Resources to negotiate third party administrator services for employee insurance coverage ~ *Hutchings/Lorenz placed on agenda at the October 10, 2016 special study session* ~
APPROVED 5 in favor, 2 opposed (Pennartz & Settle) / Resolution No. R-156-16
- G. Resolution accepting bids for the purchase of fleet trucks and vehicles (\$744,267.10 / *Street Department / Budgeted – Various Programs*)
APPROVED 6 in favor, 1 opposed (Pennartz) / Resolution No. R-157-16
- H. Resolution to accept the bid and authorize a contract for construction of the Rice Carden Walking Trail, AHTD Job No. 040698 (\$717,120.00 / *Parks Department / Budgeted – 1/8 Cent Sales Tax*) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-158-16
- I. Resolution authorizing partial payment to S.J. Louis Construction of Texas, LTD for the construction of the Lake Fort Smith Water Transmission Line – Phase I (\$829,069.93 / *Utility Department / Budgeted – 2012 Sales and Use Tax Bonds - Water*)
APPROVED 7 in favor, 0 opposed / Resolution No. R-159-16

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>

EXECUTIVE SESSION *(Approximately 6:27 p.m.)*

Appointments: **AUDIT ADVISORY COMMITTEE**
[DIRECTOR Positions](#)
Director Mike Lorenz (reappointment)
Director Tracy Pennartz

[CITIZEN Positions](#)
Lavon Morton (reappointment)
Kip Jarvas (reappointment)

Terms expire November 30, 2019

OAK CEMETERY COMMISSION
Scott Stubblefield (reappointment)
Joseph Irwin (reappointment)
Terms expire November 30, 2019

PARKS & RECREATION COMMISSION
Lacey M. Jennen ~ *to fill the unexpired term of Lorie Robertson who resigned* ~
Term expires August 31, 2017

NATIONAL LEAGUE OF CITIES (NLC) CITY SUMMIT
VOTING DELEGATES *(November 16 – 19, 2016 / Pittsburg, PA)*
City Administrator Carl Geffken

ADJOURN
6:36 p.m.

ORDINANCE NO. 69-16

AN ORDINANCE AMENDING THE 2016 BUDGET

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

WHEREAS, the Board of Directors approved the 2016 budget on December 1, 2015 by Ordinance No. 88-15; and

WHEREAS, the City of Fort Smith Police Department finds it necessary to purchase a LiveScan Fingerprinting machine, and to amend the 2016 budget as follows:

<u>Account:</u>		<u>From:</u>	<u>To:</u>	<u>Variance:</u>
Small Equipment	4702-202-0101	\$125,350.00	\$115,450.00	(\$9,900.00)
Capital Outlay	4702-301-0101	\$ 0.00	\$ 9,900.00	\$ 9,900.00

NOW, THEREFORE, the 2016 budget is hereby amended as detailed above.

PASSED AND APPROVED THIS 18th DAY OF OCTOBER, 2016.

APPROVED:



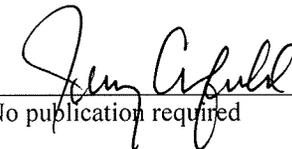
Mayor

ATTEST:



City Clerk

Approved as to form:



No publication required

RESOLUTION NO. R-153-16

RESOLUTION SETTING PUBLIC HEARING DATE ON PETITION TO VACATE A PORTION OF SOUTH 12th STREET LOCATED IN SULPHUR SPRING TOWN, AN ADDITION TO THE CITY OF FORT SMITH, ARKANSAS

WHEREAS, a petition to vacate a portion of street right-of-way located in Sulphur Spring Town, an Addition to the City of Fort Smith, Arkansas has been filed with the Office of the City Clerk in the manner and form as provided by law.

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

Said petition is hereby set for hearing on the 1st day of November 2016, at 6:00 p.m. at the regular meeting of the Board of Directors of the City of Fort Smith, and the city clerk is hereby directed to give notice of said meeting by publication once a week for two (2) consecutive weeks in a newspaper of general circulation in the City of Fort Smith, Arkansas.

THIS RESOLUTION ADOPTED THIS 18th DAY OF OCTOBER 2016.

APPROVED:

Sandy Sanden
Mayor

ATTEST:

Sherril Gard
City Clerk

Approved as to form:

Jerry Confield
no publication required

ORDINANCE NO. 70-16

**AN ORDINANCE TO ABANDON
A PUBLIC UTILITY EASEMENT
LOCATED IN FITZGERALD ADDITION, BLOCK 56,
AN ADDITION TO THE CITY OF FORT SMITH, SEBASTIAN COUNTY, ARKANSAS**

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

SECTION 1: The City of Fort Smith, Arkansas hereby releases, vacates and abandons all its rights together with the rights of the public generally to a public utility easement located in the hereinafter described real property:

Part of Lot 3, Block 56, Fitzgerald Addition, Fort Smith, Sebastian County, Arkansas, more particularly described as follows: Beginning at the Southwest Corner of said Lot 3, also being the Northwest Corner of Lot 4, Block 56, Fitzgerald Addition, on the East Right of Way line of Towson Avenue; thence N00°01'18"E, along said East Right of Way line, 10.00 feet; thence N90°00'00"E, 130.77 feet to the east line of said Lot 3; thence S00°23'40"W, along said east line, 10.00 feet to the Southeast Corner of said Lot 3, also being the Northeast Corner of said Lot 4; thence S90°00'00"W, along the common lot line of said Lots 3 and 4, 130.71 feet to the Point of Beginning, and;

Part of Lot 4, Block 56, Fitzgerald Addition, Fort Smith, Sebastian County, Arkansas, more particularly described as follows: Beginning at the Northwest Corner of said Lot 4 also being the Southwest Corner of Lot 3, Block 56, Fitzgerald Addition, on the East Right of Way line of Towson Avenue; thence S00°01'18"W, along said East Right of Way line, 5.00 feet; thence N90°00'00"E, 130.68 feet to the east line of said Lot 4; thence N00°23'40"E, along said east line, 5.00 feet to the Northeast Corner of said Lot 4 also being the Southeast Corner of said Lot 3; thence S90°00'00"W, along the common lot line of said Lots 3 and 4, 130.71 feet to the Point of Beginning, containing a total of 1,961 square feet, more or less.

Part of the platted 20 feet wide alley, created into a utility easement per Document 7244242, between Lots 3 and 1 and between parts of Lots 4 and 9, all in Block 56, Fitzgerald Addition, Fort Smith, Sebastian County, Arkansas, more particularly described as follows: Beginning at the Southeast Corner of said Lot 4, thence N00°23'40"E, along the east line of said Lots 4 and 3, 43.43 feet; thence N90°00'00"E, 20.00 feet to the west line of said Lot 10; thence S00°23'40"W, along the west line of said Lots 10 and 9, 43.43 feet to the Southwest Corner of said Lot 9; thence S90°00'00"W, 20.00 feet to the Point of Beginning, containing 869 square feet, more or less.

Part of Lot 10, Block 56, Fitzgerald Addition, Fort Smith, Sebastian County, Arkansas, more particularly described as follows: Beginning at the Southwest Corner of said Lot 10; thence N00°23'40"E, along the west line of said Lot 10, 10.00 feet to the Southwest Corner of Lot 10A, Block 56, Fitzgerald Addition; thence N90°00'00"E, along the south line of said Lot 10A, 62.07 feet; thence S00°02'18"W, 10.00 feet to the south line of said Lot 10; thence S90°00'00"W, along said south line of Lot 10, 62.14 feet to the Point of Beginning, containing 621 square feet, more or less.

The public utility easement being released, vacated and abandoned is no longer required for municipal corporate purposes.

SECTION 2: A copy of the Ordinance duly certified by the City Clerk shall be filed with the Office of the Recorder of the County and recorded in the deed records of the County.

PASSED AND APPROVED THIS 18th **DAY OF OCTOBER 2016.**

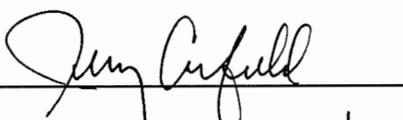
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


No publication required

RESOLUTION R-154-16

A RESOLUTION AUTHORIZING PARTIAL PAYMENT TO FORSGREN, INC., FOR THE CONSTRUCTION OF JENNY LIND ROAD AND INGERSOLL AVENUE WIDENING PROJECT AHTD JOB 040471, CITY OF FORT SMITH PROJECT NO. 07-01-A

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

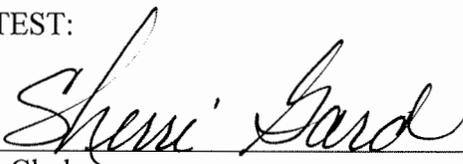
Payment in the amount of \$1,332,103.11 for Periodic Pay Estimate No. 7 to Forsgren, Inc., is hereby approved for the construction of Jenny Lind Road and Ingersoll Avenue Widening Project, AHTD Job 040471, City of Fort Smith Project No. 07-01-A.

This resolution adopted this 18th day of October, 2016.

APPROVED:

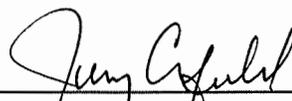

Mayor

ATTEST:



City Clerk

Approved as to Form



 No Publication Required

RESOLUTION R-155-16

**A RESOLUTION ACCEPTING COMPLETION OF AND
AUTHORIZING FINAL PAYMENT FOR THE CONSTRUCTION OF
2015 TRAFFIC SIGNAL IMPROVEMENTS
PROJECT NO. 15-09-A**

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

SECTION 1: The City of Fort Smith hereby accepts the construction of the 2015 Traffic Signal Improvements, Project No. 15-09-A as complete.

SECTION 2: Final payment is hereby authorized in the amount of \$47,559.22 to the contractor, Traffic Signals, Inc., for the 2015 Traffic Signal Improvements, Project No. 15-09-A.

This Resolution adopted this 18th day of October, 2016.

APPROVED:



Mayor

ATTEST:

Sherril Gard
City Clerk

Approved as to Form

Jerry Angfeldt
 No Publication Required

2F

RESOLUTION NO. R-1576-16

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR AND
DIRECTOR OF HUMAN RESOURCES TO NEGOTIATE
THIRD PARTY ADMINISTRATOR SERVICES FOR
EMPLOYEE INSURANCE COVERAGE**

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

Section 1: The City Administrator and Director of Human Resources are hereby authorized to conduct interviews and receive best and final offers for third party administrator services for employee insurance coverage.

Section 2: Upon completion of interviews and determination of the best and final offer for subject services, such will be presented to the Board of Directors for consideration.

This resolution adopted this 18th day of October, 2016.

APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


No publication required

RESOLUTION NO. R-157-16

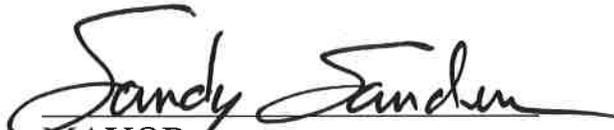
RESOLUTION ACCEPTING BIDS FOR THE PURCHASE OF
FLEET TRUCKS AND VEHICLE

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
10-10-16BA for the purchase of various vehicles for the City's fleet, are accepted.

This Resolution adopted this 18th day of October, 2016.

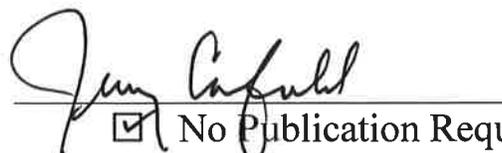
APPROVED:


MAYOR

ATTEST:


CITY CLERK

Approved as to form:


 No Publication Required
 Publish ___ Times

Inter office Memorandum

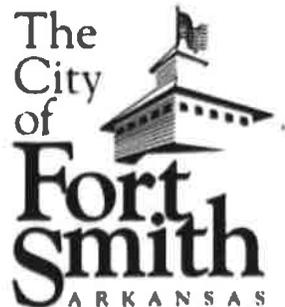
TO: Carl Geffken, City Administrator

FROM: Alie Bahsoon, Purchasing Manager *AB*

SUBJECT: Fleet Bid Tabulation

DATE: October 13, 2016

BID TAB: **10-10-16BA**



Bids were solicited for the purchase and replacement of various vehicles for the Engineering and Street departments.

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 transferred to other departments and/or sold at the annual city auction or online on Govdeals.com.

- Bid 1-4103 Engineering-replace 2000 Chevrolet PU (Asset 124)
- Bid 2-4103 Engineering-replace 2004 Ford Explorer (Asset 127)
- Bid 3-5302 Street Construction-replace 1999 GMC (Asset 465)
- Bid 3-5303 Street Drainage-replace 2001 Chevrolet (Asset 152)
- Bid 3-5305 Sidewalk Construction-new addition
- Bid 5-5304 Street Maintenance-replace 1994 GMC dump truck (Asset 450)
- Bid 6-5302 Street Construction-replace 2003 Ford F650 (Asset 538)
- Bid 6-5303 Street Drainage-replace 1997 GMC dump truck (Asset 469)
- Bid 6-5305 Sidewalk Construction-new addition
- Bid 7-5302 Street Construction-replace 2005 GMC Sierra (Asset 716)
- Bid 8-5401 Traffic Control Operations-replace 2008 GMC (Asset 485)
- Bid 8-5401 Traffic Control Operations-replace 2002 Chevrolet (Asset 486)

Funds for these purchases are available and have been appropriated for from the 2016 Sinking Fund and Capital Outlay accounts.

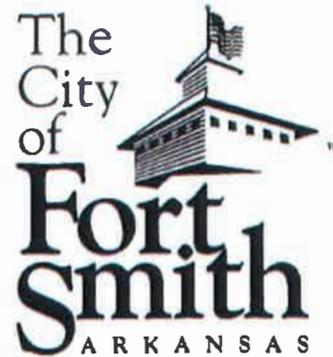
I am recommending that the Board accept and approve the bids as noted by enclosure on the attached bid tabulation.

Please let me know if you should have any questions.

- Bid 1 ½ Ton, Regular Cab, 4x2 Wheel Drive, V6 P/U Truck (Qty. 1 – Engineering - \$21,750 budgeted)
- Bid 2 FS 2WD 7 or 8 passenger V6 Sports Utility Vehicle (SUV) (Qty. 1 – Engineering - \$31,330 budgeted)
- Bid 3 1Ton 4x2 Single Cab Truck, Long Chassis, Dual Rear Wheels, Flat Dump Bed (Qty. 3 – Street - \$120,000 budgeted)
- Bid 5 2 Ton 16 Foot Flat Bed Truck (Qty. 1 – Street - \$90,000 budgeted)
- Bid 6 Tri-Axle Dump Truck (Qty. 3 – Street - \$420,000 budgeted)
- Bid 7 ½ Ton, Regular Cab, 4 Wheel Drive, V6 P/U Truck (Qty. 1 – Street - \$22,000 budgeted)
- Bid 8 ¾ Ton 2WD Heavy Duty, Long Bed, with Utility Bed (Qty. 2 – Street - \$64,000 budgeted)

Interoffice Memorandum

TO: Carl Geffken, City Administrator
FROM: Greg Riley, Director of Street/Traffic Control
SUBJECT: 2016 Vehicles
DATE: October 12, 2016



The street department budget for 2016 included the purchase of several new vehicles. This memo summarizes the purchases to be made based on the bids received on October 19, 2016.

Program 5302 Construction

We are replacing a Triaxle Dump Truck bids were received and two bids met specs with Carco Intl. winning the bid with local preference. The bid amount is \$136,543.70 the budgeted amount was \$140,000.

A one ton flatbed truck replacement was bid with the low bid being Breeden Dodge at \$41,776 the budgeted amount was \$40,000.

A ½ ton 4x4 pickup was bid with the low bid being Orr Chevrolet at \$24,356 the budgeted amount was \$22,000.

Program 5303 Drainage

We are asking to make a change to the approved budget in this program as a new supervisor has taken over and some changes are being made to better utilize the crews in this program.

We had originally budgeted for a single axle dump truck at \$100,000 and two one ton flat-bed trucks at \$40,000 each. We are changing this to one tri-axle dump truck at \$140,000 and one 1 ton flat-bed truck which results in the same total budget amount.

For the Triaxle Dump Truck bids were received and two bids met specs with Carco Intl. winning the bid with local preference. The bid amount is \$136,543.70 the budgeted amount was \$140,000.

The one ton flatbed truck was bid with the low bid being Breeden Dodge at \$41,776 the budgeted amount was \$40,000.

Program 5304 Maintenance

We are replacing a 16' 2 ton flatbed dump bed truck. Three bids met specifications and the lowest bid meeting the specifications was Shlpley Motor with a bid of \$76,177. The budget amount was \$90,000.

Program 5305 Sidewalks

We are adding a Triaxle Dump Truck. Bids were received and two bids met specs with Carco Intl. winning the bid with local preference. The bid amount is \$136,543.70 the budgeted amount was \$140,000.

We are adding a one ton flatbed truck. Bids were received with the low bid being Breeden Dodge at \$41,776 the budgeted amount was \$40,000.

Program 5401

We are replacing two ¾ ton utility bed trucks and bids were received with Breeden Dodge being the low bidder at \$32,657. The budget amount was \$32,000 each.

Funds were budgeted and are available for the above purchases.

**CITY OF FORT SMITH
2016 Operations Fleet Bid Tabulation (Bid #10-10-16BA)**

Bid No.	Breeden Dodge Ft. Smith, AR	Dunn Ford Stigler, OK	Randall Ford Ft. Smith, AR	Orr Chevrolet Fort Smith, AR	Sallisaw Ford Sallisaw, OK	Shipley Motor MACK Fort Smith, AR	Shipley Motor Volvo Fort Smith, AR	Carco Intl. Ft. Smith, AR	Truck Centers Van Buren, AR
5	No Bid	<p>Year: 2017 Make: Ford Model: F650 Cost: \$71,953.08 * Del. 12-14 wks. Bed: Cadet-Western</p> <p>*Does not meet bid specifications</p>	No Bid	No Bid	No Bid	<p>Year: 2017 ✓ Make: Hino Model: 338 Cost: \$76,177 Del. 90-120 days Bed: Davis Qty. 1</p>	No Bid	<p>Year: 2017 Make: Navistar Model: 4300 Cost: \$77,344 Del. 90 days Bed: Davis</p> <p>Cost: \$81,525 Del. 100 days Bed: HilBilt</p> <p>Cost: \$83,289 Del. 120 days Bed: Henderson</p>	<p>Year: 2017 Make: Freightliner Model: 108 SD Cost: \$78,531 Del. 90-120 days. Bed: Davis</p>
6	No Bid	No Bid	No Bid	No Bid	No Bid	<p>Year: 2018 Make: Mack Model: GU713 Cost: \$134,713 Del. 120-145 days Dump Bed: Hilbilt</p>	<p>Year: 2017 Make: Volvo Model: VHD84F200 Del. 90-120 days Dump Bed: Hilbilt</p> <p>Transmission: I-Shift Cost: \$123,394.84 *</p> <p>Transmission: Allison Cost: \$129,408.30 **</p> <p>* & ** Does not meet bid specifications</p>	<p>Year: 2017 ✓ Make: Navistar Model: 7600 Cost: \$136,543.70 Del. 120 days Dump Bed: Hilbilt ***</p> <p>Cost: \$137,090.70 Dump Bed: Davis Del. 100 days Qty. 3</p> <p>*Local vendor preference</p>	<p>Year: 2017 Make: Freightliner Model: 114 SD Cost: \$131,782 Del. 90-120 days. Dump Bed: Hilbilt</p>

CITY OF FORT SMITH
2016 Operations Fleet Bid Tabulation (Bid #10-10-16BA)

Bid No.	Breeden Dodge Ft. Smith, AR	Dunn Ford Stigler, OK	Randall Ford Ft. Smith, AR	Orr Chevrolet Fort Smith, AR	Sallisaw Ford Sallisaw, OK	Shiple Motor MACK Fort Smith, AR	Shiple Motor Volvo Fort Smith, AR	Carco Intl. Ft. Smith, AR	Truck Centers Van Buren, AR
7	No Bid (1/2 ton not available in school bus yellow)	Year: 2017 Make: Ford Model: F150 XL Cost: \$25,024.28 Tow Pkg: \$436 Cruise: \$198 Del. 6-8 wks.	Year: 2017 Make: Ford Model: F150 XL Cost: \$25,250 Tow Pkg: \$456 Cruise: \$207 Del. 6-8 wks.	Year: 2017 ✓ Make: Chevrolet Model: Silverado Cost: \$24,356 Tow Pkg: \$350 Cruise: included Del. 75-90 days Qty. 1	No Bid	No Bid	No Bid	No Bid	No Bid
8	Year: 2017 ✓ Make: RAM Model: 2500 Cost: \$32,657 Del. 10-12 wks. Body: Stahl Qty. 2	Year: 2017 Make: Ford Model: F250 XL Cost: \$33,404.42 Del. 6-8 wks. Body: Knapheide	Year: 2017 Make: Ford Model: F250 XL Cost: \$34,166 Del. 8-10 wks. Body: Stahl	Year: 2017 Make: Chevrolet Model: 2500HD Cost: \$33,746 Del. 75-90 days Body: Stahl	No Bid	No Bid	No Bid	No Bid	No Bid

- Bid 1 1/2 Ton, Regular Cab, 4x2 Wheel Drive, V6 P/U Truck (Qty. 1 – Engineering - \$21,750 budgeted)
- Bid 2 Full-Size 2WD 7 or 8 passenger V6 Sports Utility Vehicle (SUV) (Qty. 1 – Engineering - \$31,330 budgeted)
- Bid 3 One (1) Ton 4x2 Single Cab Truck, Long Chassis, Dual Rear Wheels, Flat Dump Bed (Qty. 3 – Street - \$120,000 budgeted)
- Bid 5 2 Ton 16 Foot Flat Bed Truck (Qty. 1 – Street - \$90,000 budgeted)
- Bid 6 Tri-Axle Dump Truck (Qty. 3 – Street - \$420,000 budgeted)
- Bid 7 1/2 Ton, Regular Cab, 4 Wheel Drive, V6 P/U Truck (Qty. 1 – Street - \$22,000 budgeted)
- Bid 8 3/4 Ton 2WD Heavy Duty, Long Bed, with Utility Bed (Qty. 2 – Street - \$64,000 budgeted)

- * Does not meet bid specifications (transmission)
- ** Does not meet bid specifications (horse power, engine size, RPM, warranty)
- *** Local vendor preference

✓ Recommend Bid Award

RESOLUTION NO. R-158-16

RESOLUTION TO ACCEPT THE BID AND AUTHORIZE A CONTRACT FOR THE CONSTRUCTION OF THE RICE CARDEN WALKING TRAIL AHTD JOB NO. 040698

BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas that:

SECTION 1: Subject to concurrence by the Arkansas State Highway and Transportation Department, the bid of Forsgren, Inc. received October 11, 2016, for the construction of the Rice Carden Walking Trail AHTD Job No. 040698, in the amount of \$717,120.00 is hereby accepted.

SECTION 2: The Mayor is hereby authorized to execute, his signature being attested by the City Clerk, the contract with Forsgren, Inc. for AHTD Job No. 040698, subject to the terms set forth in Section 1 above.

SECTION 3: Payment for construction contracted pursuant to Sections 1 and 2 is hereby authorized from the 1/8% Sales and Use Tax.

This Resolution passed this 18th day of October, 2016.

APPROVED:

Sandy Sanden
Mayor

ATTEST:

Sherril Gard
City Clerk

APPROVED AS TO FORM

Jerry Carlfield
no publication required

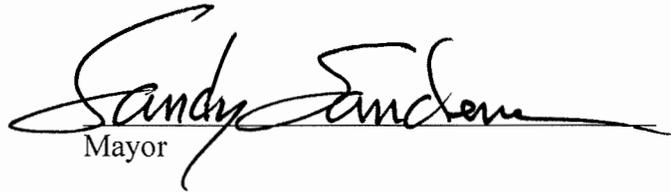
RESOLUTION AUTHORIZING PARTIAL PAYMENT TO S.J. LOUIS
CONSTRUCTION OF TEXAS, LTD FOR THE CONSTRUCTION OF THE LAKE
FORT SMITH WATER TRANSMISSION LINE – PHASE I

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

Partial payment number eleven to S.J. Louis Construction of Texas, LTD. in the amount
of \$829,069.93 for the construction of the Lake Fort Smith Water Transmission Line – Phase I,
Project Number 08-07-C1, is hereby approved.

This Resolution adopted this 18th day of October 2016.

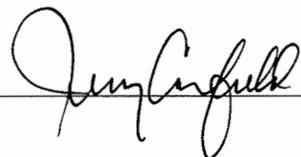
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr