

A G E N D A

FORT SMITH PORT AUTHORITY

SPECIAL MEETING

Tuesday, August 5, 2019  
Bank of the Ozarks building  
5401 Rogers Avenue  
Fort Smith, Arkansas

TIME: 11:30 a.m.

1. Call to order – Larry Combs, Chair
2. Roll Call
3. New Business:
  - a. Consider a Resolution authorizing the cleanup, demolition and reconstruction of damaged facilities at the public Port of Fort Smith at 200 Navy Road; and limiting the cost of such activities to not exceed the amount of insurance proceeds recovered for damage from the 2019 flood event.
4. Next meeting: ~ October 31, 2019
5. Adjourn

CITY OF FORT SMITH PORT AUTHORITY

RESOLUTION NO. 2019-03

A RESOLUTION OF THE CITY OF FORT SMITH PORT AUTHORITY AUTHORIZING THE CLEANUP, DEMOLITION, AND RECONSTRUCTION OF DAMAGED FACILITIES AT THE PUBLIC PORT OF FORT SMITH AT 200 NAVY ROAD; AND LIMITING THE COST OF SUCH ACTIVITIES TO NOT EXCEED THE AMOUNT OF INSURANCE PROCEEDS RECOVERED FOR DAMAGE FROM THE 2019 FLOOD EVENT

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WHEREAS, the Port of Fort Smith was completely inundated by flood waters from the record flows of the Arkansas River and the Poteau River in May and June of 2019, thoroughly preventing navigation on the rivers or operation of the Port of Fort Smith; and

WHEREAS, the Arkansas Municipal League Municipal Property Program carries the insurance on the Port of Fort Smith property as part of its coverage of City of Fort Smith properties, and preliminary reports from the insurance company adjusters indicate that the Port Authority will receive a sizeable insurance settlement to clean, demolish, and rebuild the buildings and facilities of the Port of Fort Smith.

NOW, THEREFORE, BE IT RESOLVED by the City of Fort Smith Port Authority that:

Section 1. Efforts to clean, refurbish, demolish or rebuild the facilities at the Port of Fort Smith at 200 Navy Road are hereby authorized to commence, such adhering to all applicable procurement regulations of the City of Fort Smith.

Section 2. The costs expended to clean, refurbish, demolish ore rebuild facilities at the Port of Fort Smith shall not exceed the actual amount of insurance proceeds received from the property insurance carrier.

Section 3. The Port Authority shall continue to seek Public Assistance and mitigation funds to assist with improvements to the Port of Fort Smith in order to mitigate future damage from similar flood events.

This Resolution adopted in regular session this 5<sup>th</sup> day of August, 2019.

APPROVED:

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Larry Combs, Chair

ATTEST:

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Jeff Dingman, Deputy City Administrator



Coverage	Item Total	%	ACV Total	%
Warehouse Building 1	1,788,770.41	45.42%	1,788,770.41	45.42%
Warehouse Building 1 (Awning)	296,953.53	7.54%	296,953.53	7.54%
Warehouse Building 2	1,573,736.33	39.96%	1,573,736.33	39.96%
Office 2	119,675.44	3.04%	119,675.44	3.04%
Warehouse Building 3	85,880.40	2.18%	85,880.40	2.18%
Dock 1	4,961.70	0.13%	4,961.70	0.13%
Dock 2	10,155.07	0.26%	10,155.07	0.26%
Shed	26,258.28	0.67%	26,258.28	0.67%
Bridge	32,071.15	0.81%	32,071.15	0.81%
Total	3,938,462.31	100.00%	3,938,462.31	100.00%

**Sketch Roof Annotations**

**FS - Industrial Park - Warehouse 1 - Roof**

Face	Square Feet	Number of Squares	Slope - Rise / 12
F31	19,484.87	194.85	1.00
F33	19,178.58	191.79	1.00
<b>Estimated Total:</b>	<b>38,663.45</b>	<b>386.63</b>	

**FS - Industrial Park - Warehouse 2 - Roof**

Face	Square Feet	Number of Squares	Slope - Rise / 12
F441	16,226.29	162.26	1.00
F443	30,052.96	300.53	1.00
F445	230.32	2.30	0.00
F447	4.86	0.05	5.66
F449	32.10	0.32	4.00
F451	4.86	0.05	5.66
<b>Estimated Total:</b>	<b>46,551.37</b>	<b>465.51</b>	

**FS - Industrial Park - Warehouse 1 Awning - Roof**

Face	Square Feet	Number of Squares	Slope - Rise / 12
F2044	28,928.93	289.29	1.00
<b>Estimated Total:</b>	<b>28,928.93</b>	<b>289.29</b>	