

City of Fort Smith  
Port Authority Special Meeting  
4:00 p.m. August 7, 2019  
Bank OZK Building  
5401 Rogers Avenue  
Fort Smith, Arkansas

MINUTES

The Fort Smith Port Authority held a special meeting at 4:00 p.m. on Wednesday, August 7, 2019 at the Bank OZK building, 5401 Rogers Avenue, Fort Smith, Arkansas.

The meeting was called to order by Larry Combs, chairperson, at 4:05 p.m. and a quorum was noted present. Other Port Authority members present were Philip Doss, Eddie Norman and Chad Lane. Dustin Collyge were absent. Others present were Marty Shell of Five Rivers Distribution and Jeff Dingman of the City of Fort Smith.

Mr. Combs noted that the meeting was called at the request of Five Rivers Distribution for the express purpose of reviewing proposals and authorizing a vendor to proceed with the demolition of the two lost warehouses at the public Port of Fort Smith at 200 Navy Road. Five Rivers asked several contractors for sealed bids for the work, and four bids were received.

The four bids received were as follows:

Haston Recycling:	Will perform the work for the ability to recover the scrap value of the materials, zero cash required from the Port Authority.
Cameron Hubbs	\$297,092
Hudson Excavating	\$385,000
Holmes Erection	\$365,000

As Mr. Haston was present at the meeting, Mr. Dingman asked him to confirm his bid, which he did. He indicated that if the city could provide a demolition permit and disposal of non-recyclable materials, he could perform the demolition for the value of the scrap material removed. He could get started immediately and have the buildings cleared within two weeks.

Mr. Doss moved to accept the demolition bid submitted by Haston Recycling. Mr. Norman seconded, and the motion carried unanimously. There being no further business, the meeting adjourned at 4:30 p.m.

Respectfully submitted,



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Jeff Dingman  
Deputy City Administrator  
City of Fort Smith, Arkansas