

City of Fayetteville, Arkansas

*113 West Mountain Street
Fayetteville, AR 72701
479-575-8323*



City Council Agenda Session

**February 25, 2020
4:30 p.m.**

City Hall Room 326

City Council Members

Sonia Gutierrez Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Sloan Scroggin Ward 3
Sarah Bunch Ward 3
Teresa Turk Ward 4
Kyle Smith Ward 4

ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Kara Paxton

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

1. 2019-0866 STATE OF THE CITY ADDRESS - MAYOR LIONELD JORDAN

Legislation Text

City Council Meeting Presentations, Reports and Discussion Items:

2. 2019-0958 MONTHLY FINANCIAL REPORT

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2019-0972 APPROVAL OF THE JANUARY 21, 2020 AND FEBRUARY 4, 2020 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2020-0062 BID #19-53 KRAPFF REYNOLDS CONSTRUCTION COMPANY: A RESOLUTION TO AWARD BID #19-53 AND AUTHORIZE A ONE YEAR CONTRACT WITH KRAPFF REYNOLDS CONSTRUCTION COMPANY IN THE AMOUNT OF \$590,789.00 FOR REHABILITATION OF SANITARY SEWER MANHOLES THROUGHOUT FAYETTEVILLE

Legislation Text

BID #19-53 KRAPFF REYNOLDS CONSTRUCTION COMPANY

- A. 3 2020-0145 BURNS & MCDONNELL ENGINEERING COMPANY, INC. AMENDMENT NO. 1: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$91,282.00.00 FOR CONSTRUCTION MANAGEMENT AND OBSERVATION SERVICES ASSOCIATED WITH THE UTILITY RELOCATIONS AT I-49 AND WEDINGTON INTERCHANGE PROJECT

Legislation Text

BURNS & MCDONNELL ENGINEERING COMPANY, INC.

- A. 4 2020-0150 HAWKINS-WEIR ENGINEERS, INC. AMENDMENT NO. 3: A RESOLUTION TO APPROVE AMENDMENT NO. 3 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HAWKINS-WEIR ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$30,410.00 FOR ADVERTISEMENT AND BIDDING SERVICES ASSOCIATED WITH THE BENSON MOUNTAIN PRESSURE PLANE IMPROVEMENTS PROJECT

Legislation Text

HAWKINS-WEIR ENGINEERS, INC.

- A. 5 2020-0153 CH2M HILL ENGINEERS, INC.: A RESOLUTION TO APPROVE AN OUT-OF-SCOPE AGREEMENT WITH CH2M

HILL ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$596,335.00 FOR TASK 4 OF THE SOFTWARE UPGRADES TO THE SCADA SYSTEM USED BY WASTEWATER TREATMENT FACILITY OPERATIONS, LIFT STATION OPERATIONS, AND WATER DISTRIBUTION SYSTEM OPERATIONS

Legislation Text

CH2M HILL ENGINEERS, INC.

- A. 6 2020-0096 BID # 62123-1903 GRASSHOPPER CONSTRUCTION, LLC: A RESOLUTION TO AWARD BID # 62123-1903 AND AUTHORIZE A CONTRACT WITH GRASSHOPPER CONSTRUCTION, LLC IN THE AMOUNT OF \$23,417.70 FOR COMMUNITY DEVELOPMENT BLOCK GRANT REHABILITATION OF AN ELIGIBLE RESIDENCE LOCATED AT 621 LAURA LEE STREET

Legislation Text

BID # 62123-1903 GRASSHOPPER CONSTRUCTION, LLC

- A. 7 2020-0114 SURDEX CORPORATION: A RESOLUTION TO APPROVE A CONTRACT WITH SURDEX CORPORATION IN THE AMOUNT OF \$28,000.00, PURSUANT TO A FEDERAL GENERAL SERVICES ADMINISTRATION COOPERATIVE PURCHASING PROGRAM, FOR AERIAL PHOTOGRAPHY SERVICES FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION

Legislation Text

SURDEX CORPORATION

- A. 8 2020-0129 2020 USGS JOINT FUNDING AGREEMENT: A RESOLUTION TO APPROVE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGE OPERATION AND MAINTENANCE AND WATER QUALITY SAMPLING AND MONITORING AT VARIOUS LOCATIONS IN THE CITY OF FAYETTEVILLE IN 2020 WITH THE AMOUNT PAID BY THE CITY NOT TO EXCEED \$61,721.00

Legislation Text

2020 USGS JOINT FUNDING AGREEMENT

- A. 9 2020-0143 BKD, LLP: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN AN ENGAGEMENT LETTER WITH BKD, LLP AND PAY AN AMOUNT NOT TO EXCEED \$112,770.00 FOR AUDITING SERVICES FOR THE 2019 AUDIT

Legislation Text

BKD, LLP

- A. 10 2020-0148 DUKE REAL PROPERTIES LLC: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SELL APPROXIMATELY 5 ACRES OF CITY PROPERTY LOCATED AT 2512 SOUTH INDUSTRIAL DRIVE TO DUKE REAL PROPERTIES, LLC FOR \$80,000.00

Legislation Text

DUKE REAL PROPERTIES LLC

- A. 11 2020-0152 2020 LEED FOR CITIES AND COMMUNITIES GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2020 LEED FOR CITIES AND COMMUNITIES GRANT AWARDED BY THE U.S. GREEN BUILDING COUNCIL

Legislation Text

2020 LEED FOR CITIES AND COMMUNITIES GRANT

- A. 12 2020-0134 90/10 ASSISTANCE TO FIREFIGHTERS GRANT: A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A 90/10 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$300,000.00 FOR THE PURCHASE OF TWO BRUSH TRUCK VEHICLES FOR THE FIRE DEPARTMENT

Legislation Text

B. Unfinished Business:

- B. 1 2020-0095 RZN 19-6966 (1340 N. PORTER RD./ROSS): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6966 FOR APPROXIMATELY 1.38 ACRES LOCATED AT 1340 NORTH PORTER ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RI-U, RESIDENTIAL INTERMEDIATE, URBAN

Legislation Text

RZN 19-6966 (1340 N. PORTER RD./ROSS)

- B. 2 2020-0100 C-PZD 19-6952 (5102 W. WEDINGTON DR./LBDG WEDINGTON): AN ORDINANCE TO APPROVE A COMMERCIAL PLANNED ZONING DISTRICT ENTITLED C-PZD 19-6952 FOR APPROXIMATELY 8.60 ACRES LOCATED AT 5102 WEST WEDINGTON DRIVE TO ALLOW THE DEVELOPMENT OF MINI-STORAGE UNITS AND ACCESSORY OFFICE AND RETAIL SPACE

Legislation Text

C-PZD 19-6952 (5102 W. WEDINGTON DR./LBDG WEDINGTON)

C. New Business:

- C. 1 2020-0146 BID #20-07 FORSGREN, INCORPORATED: A RESOLUTION TO AWARD BID #20-07 AND AUTHORIZE A CONTRACT WITH FORSGREN, INC. IN THE AMOUNT OF \$2,495,705.00 FOR THE UTILITY RELOCATIONS ASSOCIATED WITH THE I-49 AND WEDINGTON INTERCHANGE PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$249,570.50, AND TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING REIMBURSEMENT BY THE ARKANSAS DEPARTMENT OF TRANSPORTATION

Legislation Text

BID #20-07 FORSGREN, INCORPORATED

BA BID #20-07 FORSGREN, INCORPORATED

- C. 2 2020-0151 NORTH AMERICA FIRE EQUIPMENT COMPANY, INC: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF BUNKER GEAR FROM NORTH AMERICA FIRE EQUIPMENT COMPANY, INC., FOR THE FIRE DEPARTMENT

Legislation Text

NORTH AMERICA FIRE EQUIPMENT COMPANY, INC

- C. 3 2020-0149 RZN 19-6963 (123 E. 15TH ST./KOMANDER): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6963 FOR APPROXIMATELY 6.37 ACRES LOCATED AT 123 EAST 15TH STREET FROM R-A, RESIDENTIAL AGRICULTURAL, RMF-24, RESIDENTIAL MULTI FAMILY, 24 UNITS PER ACRE AND I-1, HEAVY COMMERCIAL AND LIGHT INDUSTRIAL TO R-A, RESIDENTIAL AGRICULTURAL

Legislation Text

RZN 19-6963 (123 E. 15TH ST./KOMANDER)

- C. 4 2020-0147 ENACT §114.20 REGULATION OF SINGLE-USE DISPOSABLE BAGS: AN ORDINANCE TO ENACT §114.20 REGULATION OF SINGLE-USE DISPOSABLE BAGS PROVIDED BY LARGE FOOD STORES

Legislation Text

ENACT §114.20 REGULATION OF SINGLE-USE DISPOSABLE BAGS

- C. 5 2020-0159 AMEND RULES OF ORDER AND PROCEDURE: A RESOLUTION TO AMEND THE RULES OF ORDER AND PROCEDURE OF THE FAYETTEVILLE CITY COUNCIL TO

LIMIT PUBLIC COMMENTS TO THREE MINUTES EACH
AND RECOGNIZE THE STATUTORY READING
REQUIREMENT FOR ORDINANCES MAY BE DISPENSED
WITH A SINGLE MOTION TO SUSPEND OR DISPENSE WITH
THE RULE

Legislation Text

AMEND RULES OF ORDER AND PROCEDURE

D. City Council Agenda Session Presentations:

**D. 1 2020-0124 AGENDA SESSION PRESENTATION - UPDATE
ON DEPOT LOT, WADE ABERNATHY**

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment