

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

April 3, 2018

5:30 p.m.

AGENDA

1. Call to Order - Mayor Calhoun
2. Invocation
3. Approval of Board Minutes from March 20, 2018- Mayor Calhoun
4. Bid Award for Airport Drainage Phase I – Gary Brinkley
5. Resolution to Accept Grant Offer from FAA – Airport Drainage Phase 1 – Gary Brinkley
6. Appreciation Luncheon for Field Employees- Mr. Sanderfer
7. City Manager’s Report – Gary Brinkley
8. Routine Business – Mayor Calhoun
9. Adjournment – Mayor Calhoun

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

March 20, 2018

5:30 P.M.

MEMBERS:

Taylor Chaney, *Ward 1 Director*
Delton Simpson, *Ward 2 Director*
Scott Byrd, *Ward 3 Director, Assistant Mayor*
Joann Nelson, *Ward 4 Director*
Jason Jones, *Ward 5 Director -Absent*
Roland Gosey, *Ward 6, At Large Director*
James Calhoun, *Ward 7, Mayor- Absent*

OTHERS:

Gary Brinkley, City Manager
Jennifer Story, City Clerk
Tammy Beeler, Treasurer
Nancy Anderson, Grants

CALL TO ORDER

Asst. Mayor Byrd called the meeting to order at 5:30 p.m.

INVOCATION

Director Nelson

SUSPEND THE RULES- ADD ITEM TO AGENDA

Director Chaney made a motion seconded by Director Nelson to suspend rules to place approval of the minutes from March 6, 2018 board meeting on the agenda. **The motion passed unanimously.**

APPROVAL OF MINUTES

A motion was made by Director Chaney, seconded by Director Simpson to approve the minutes from the March 6, 2018 regular called meeting of the Board of Directors. **The motion passed with a roll call vote and the vote was as follows:**

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Delton Simpson	"Aye"	Jason Jones	"Absent"
Joann Nelson	"Aye"	Mayor Calhoun	"Absent"
Scott Byrd	"Aye"		

PROCLAMATION- CHILD ABUSE AWARENESS

Asst. Mayor Byrd presented a proclamation, proclaiming the month of April as Child Abuse Awareness and Prevention Month in the City of Arkadelphia. It was presented to Ms. Christa Neel of the Percy and Donna Malone Child Safety Center.

RECOMMENDATION TO CHANGE FEE FOR SEWER CHARGES FOR HAULED LIQUID WASTE

Mr. Brinkley presented to the Board, the recommendation to change the fee for receiving liquid waste at our sewer facility.

At the Water & Sewer Committee meeting, the committee unanimously voted to recommend to the Board reducing the rate charged for liquid waste from those primarily servicing portable toilets and septic systems. David Green explained to the Board that our prices are so high in the market that people are driving to Hot Springs and Garland County to dump their loads instead of taking advantage of our facilities. The current rate is \$75 per dump and it is suggested to reduce the fee to \$45 per dump, for up to 2,000 gallons. Staff recommends accepting the committee's recommendation and reduce the fee for hauled liquid waste from \$75 to \$45 per dump. All other fees remain the same. A motion was made by Director Chaney, seconded by Director Nelson to approve the recommendation to change fees for sewer. **The motion passed with a roll call vote and the vote was as follows:**

Taylor Chaney	"Aye"	Roland Gosey	"Aye"
Delton Simpson	"Aye"	Jason Jones	"Absent"
Joann Nelson	"Aye"	Mayor Calhoun	"Absent"
Scott Byrd	"Aye"		

City Manager's Report

March 20, 2018

- We have begun the annual State Audit process. It will be mine and Tammy's first time to go through the process. We look forward to working with the state auditors over the next 4 months to facilitate a successful audit.
- Attorney General Rutledge was here on May 6th to host a round table at the Recreation Center. It was well attended.
- I attended the West Central Arkansas Planning District meeting in Russellville with Judge Tucker on March 8th. The district is concerned as the President's budget would eliminate most of the funding mechanisms the district uses for planning and development. Their future is to be determined.
- It was my pleasure to attend the JrROTC Military Ball on March 9th with my wife. It was a really nice evening and reinforces the fact, despite all we see in the news, there are great kids who are honorable and our future should be in good hands. Having been here less than a year I am

continually impressed with the quality of the young men and women of Arkadelphia and their high level of work ethic and drive to be successful. It is truly one of our community's greatest assets.

- We hosted the Feaster Trail preconstruction meeting on March 12th. The Water/Sewer team will be relocating a sewer line that is impeding the construction which should occur over the next six weeks. The contractor will then jump in and complete the connection of Feaster Trail between the east and west sides on N.10th St. This project connecting the east and west sides of town aids in our desire to be a walkable city.
- The mayor and I hosted the Ouachita River Authority meeting at Town Hall on March 13th. The commissioners were updated on the bridge construction and the work being done to create an erosion bench on the River Park side of the river to protect our walking paths. I'm working with Nancy to get funding to install a sidewalk over the erosion bench which will create a fishing platform and meet one of our goals of river engagement.
- Board of Adjustments and Zoning meet at noon on the 15th to passed the variance and downtown awning that were requested.
- The Chamber banquet was held on March 15th at the Garrison Ballroom at HSU. The video of work that occurred in 2017 is impressive and you should go online and see it if you were not able to attend. We were also privileged to announce the 81 room Fairfield Inn & Suites to be constructed on Red Hill Road approximately a ½ from Pine & I-30. The hotel will be built and owned by Milestone Properties, a partnership of Miles McKenzie and Brandon Stone.
- We continue to evaluate the damage done at the airport from the Spring floods. Michelle is working with our insurance carrier as well as Arkansas Department of Emergency Management as the Judge and Governor both declared Clark County a natural disaster area. This is a process that will not end quickly but staff will be diligent to make sure our interests are protected and we receive funding we are entitled to receive.
- Due to the good work of Anita and the crew in the Building Dept., we have been reclassified to a CRS Class 8 from a CRS Class 9 beginning October 1, 2018 which means a larger discount on flood insurance for our citizens. You many recall we discussed the rules changes that had dramatically affected our rating for this year and we dropped to a Class 9.
- The city sign on N. 10th has had a lighting package installed and is now lit. We continue to work with local folks to get the state championships monikers included on the sign.

- There are issues with the traffic light at N. 26th and Pine. The loop wiring in the ground has severed and it is causing the left protected to not be operational 100% of the time. Kenny is working with a solutions provider to upgrade that intersection into the infrared cameras like the other intersections west on Pine. Details to follow.

- Dates to Remember:
 - Offices will be closed on Friday, March 30th in recognition of Good Friday.
 - Parks Board will meet at noon on April 2nd.

ROUTINE BUSINESS

Taylor Chaney, Ward 1- Congratulation goes out to the City Manager for his announcement of the new Hotel. The 3rd Annual Duck Derby will be held Saturday April 7, 2018 at the Youth Sports complex. From 10am to 12noon. There are 3 prize packages given away.

Delton Simpson, Ward 2 – Mentioned he had introduced himself to the Street Department Crew they were working on pot holes, that had concerned him. Thanked the Board for their patience and teaching me what he needed to know concerning his position on the Board.

Joann Nelson, Ward 4- It's great to be back! She thanked staff for having all the mattresses and old furniture picked up from all the property on Main Street. It looks good, was her remark.

Jason Jones, Ward 5- Absent.

Roland Gosey, Ward 6 Director at Large- Expressed his concern about the traffic at WP Malone and Pine, which has been a problem. The turning lane into McDonalds has been an issue for years and now with the New School going in the traffic is going to be even a bigger problem with the traffic being so heavy.

Scott Byrd, Ward 3, Assistant Mayor- Shout out to a local young man who has been accepted to attend the LSU Dental School. Would be nice to have another Tiger in the area.

James Calhoun, Mayor- Absent.

ADJOURNMENT

There being no more business to discuss, Director Nelson made the motion seconded by Asst. Mayor Byrd to adjourn. **The motion passed unanimously and the meeting adjourned at 5:50 p.m.**

James Calhoun, Mayor

Jennifer Story, City Clerk

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

March 6, 2018

5:30 p.m.

Jason Jackson
Chuck Fitzsimmons
Jamal Brown, *Press*
David Green
Bruce Bell
Christa Neal
David Sesser
Deborah Sesser
Adam Godwin
Henry Wilson
Jessica Davis



Office of the City Manager
700 Clay Street
Arkadelphia, Arkansas 71923
870-246-9864 phone
870-246-1813 fax

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 29, 2018
Re: Bid Award for Airport Drainage Phase I

On March 22nd we opened bids for the Airport Drainage Phase I project at the airport. There were 3 bidders ranging from \$442,678.50 to \$792,000.00. This Project will improve drainage on the infield areas. We will be re-grading the infield ditches and constructing concrete ditch paving. We will also remove and replace several culverts under the Taxiways to establish positive drainage.

As all the bids exceeded available funding, our engineers negotiated a price reduction with the low bidder, RedStone Construction Group, to \$407,816 which now falls within funding.

On March 27th the Airport Committee reviewed the bids and unanimously voted to recommend the awarding of the contract to RedStone Construction Group at the cost of \$407,816.00 to the city Board of Directors.

The project is fully funded. FAA paying 90% and the Arkansas Dept of Aeronautics paying 10% for 100% funding.

Staff agrees with the Airport Committee's recommendation to award the Airport Drainage Phase I contract to RedStone Construction in the amount of \$407,816.00 and allow the city manager to execute the contract following FAA grant approval.

Your approval is requested.

Attachments

GRIMES CONSULTING ENGINEERS INC.

March 23, 2018

Gary Brinkley
City of Arkadelphia
700 Clay Street
Arkadelphia, AR 71923

Re: Airport Drainage Improvements (Phase I)
Bid Recommendation

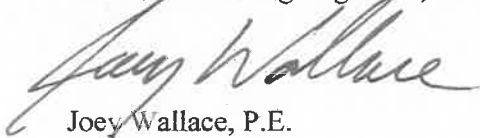
Dear Mr. Brinkley:

We received bids on March 22, 2018 for the Airport Drainage Improvements (Phase I) project. The Bid Tabulation is enclosed.

RedStone Construction Group was the low bidder. The low bid was \$442,678.50. However, the bid amount exceeds the funding available for this project. We have negotiated a reduction in the width of the Concrete Ditch Paving from 12 feet to 10 feet to bring the project within budget. The "Negotiated Amounts" are attached. The new construction cost is 407,816.00. We recommend the award of this project to RedStone Construction Group upon acceptance of the FAA Grant.

We appreciate the opportunity to work with the City and Airport, if you need any additional information on have any questions please call.

Sincerely,
Grimes Consulting Engineers, Inc.



Joey Wallace, P.E.
Project Engineer

Encl.

75201715

**DEXTER B. FLORENCE MEMORIAL FIELD
AIRPORT DRAINAGE IMPROVEMENTS (PHASE I)
BID TABULATION
MARCH 22, 2018 @ 10:30 a.m.**

ITEM NO	DESCRIPTION	QTY	UNIT	ENGINEER'S ESTIMATE		REDSTONE CONSTRUCTION GROUP		HARRIS CONSTRUCTION MANAGEMENT		J.R. POPE COMPANY	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
GR-105-A	Site Preparation	1	LS	\$ 7,500.00	\$ 7,500.00	\$ 50,000.00	\$ 50,000.00	\$ 30,000.00	\$ 30,000.00	\$ 100,000.00	\$ 100,000.00
P-101-A	Pavement Removal (AGPAD, T/W D, T/W A NORTH)	120	SY	\$ 20.00	\$ 2,400.00	\$ 38.00	\$ 4,560.00	\$ 10.00	\$ 1,200.00	\$ 30.00	\$ 3,600.00
P-152-A	In-Place Embankment for Ditch Re-Grading	500	CY	\$ 10.00	\$ 5,000.00	\$ 20.00	\$ 10,000.00	\$ 30.00	\$ 15,000.00	\$ 40.00	\$ 20,000.00
P-153-B	Unclassified Excavation for Ditch Re-Grading	2,400	CY	\$ 9.00	\$ 21,600.00	\$ 25.00	\$ 60,000.00	\$ 20.00	\$ 48,000.00	\$ 20.00	\$ 48,000.00
P-209-A	Crushed Aggregate Base Course	100	CY	\$ 80.00	\$ 8,000.00	\$ 78.00	\$ 7,800.00	\$ 30.00	\$ 3,000.00	\$ 75.00	\$ 7,500.00
P-103-A	Bituminous Surface Course	60	TON	\$ 130.00	\$ 7,800.00	\$ 190.00	\$ 11,400.00	\$ 260.00	\$ 15,600.00	\$ 175.00	\$ 10,500.00
P-620-A	Marking (Paint w/Beads)	100	SF	\$ 3.00	\$ 300.00	\$ 8.00	\$ 800.00	\$ 10.00	\$ 1,000.00	\$ 25.00	\$ 2,500.00
D-701-A	18" Reinforced Concrete Pipe (Class III)	189	LF	\$ 80.00	\$ 14,400.00	\$ 39.00	\$ 7,420.00	\$ 70.00	\$ 12,600.00	\$ 75.00	\$ 13,500.00
D-701-B	18" Arch Reinforced Concrete Pipe (Class III)	180	LF	\$ 105.00	\$ 18,900.00	\$ 58.00	\$ 10,440.00	\$ 70.00	\$ 12,600.00	\$ 85.00	\$ 15,300.00
D-701-C	24" Reinforced Concrete Pipe (Class III)	120	LF	\$ 100.00	\$ 12,000.00	\$ 65.00	\$ 7,800.00	\$ 80.00	\$ 9,600.00	\$ 85.00	\$ 10,200.00
D-701-D	18" R.C.P. Flared End Sections	16	EA	\$ 700.00	\$ 11,200.00	\$ 781.00	\$ 12,496.00	\$ 800.00	\$ 12,800.00	\$ 900.00	\$ 14,400.00
D-701-E	18" Arch R.C.P. Flared End Sections	4	EA	\$ 1,000.00	\$ 4,000.00	\$ 1,150.00	\$ 4,600.00	\$ 800.00	\$ 3,200.00	\$ 1,000.00	\$ 4,000.00
D-701-F	24" R.C.P. Flared End Sections	2	EA	\$ 1,000.00	\$ 2,000.00	\$ 1,150.00	\$ 2,300.00	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00
D-751-A	Concrete Ditch Paving (4") - T/W A South to T/W B	1,000	SY	\$ 40.00	\$ 40,000.00	\$ 35.75	\$ 35,750.00	\$ 50.00	\$ 50,000.00	\$ 80.00	\$ 80,000.00
D-751-B	Concrete Ditch Paving (4") - T/W B to T/W C	2,225	SY	\$ 40.00	\$ 89,000.00	\$ 37.75	\$ 83,993.75	\$ 50.00	\$ 111,250.00	\$ 80.00	\$ 178,000.00
D-751-C	Concrete Ditch Paving (4") - T/W C to T/W D	2,225	SY	\$ 40.00	\$ 89,000.00	\$ 37.75	\$ 83,993.75	\$ 50.00	\$ 111,250.00	\$ 80.00	\$ 178,000.00
D-751-D	Concrete Ditch Paving (4") - T/W D to T/W A North	1,000	SY	\$ 40.00	\$ 40,000.00	\$ 35.75	\$ 35,750.00	\$ 50.00	\$ 50,000.00	\$ 80.00	\$ 80,000.00
1-901-A	Sealing	2	ACRE	\$ 2,000.00	\$ 4,000.00	\$ 2,300.00	\$ 4,600.00	\$ 1,000.00	\$ 2,000.00	\$ 3,500.00	\$ 7,000.00
1-904-A	Soil Sodding	2,500	SY	\$ 5.00	\$ 12,500.00	\$ 3.75	\$ 9,375.00	\$ 7.00	\$ 17,500.00	\$ 7.00	\$ 17,500.00
TOTAL BID					\$ 389,600.00	\$ 442,678.50	\$ 508,600.00	\$ 792,000.00			



**NEGOTIATED ESTIMATED QUANTITIES AND PRICES
DEXTER B. FLORENCE MEMORIAL FIELD AND REDSTONE CONSTRUCTION GROUP, LLC
FOR
AIRPORT DRAINAGE IMPROVEMENTS (PHASE I)
March 26, 2018**

ITEM NO.	DESCRIPTION	AS BID AMOUNTS				NEGOTIATED AMOUNTS			
		QTY	UNIT	UNIT PRICE	AMOUNT	QTY	UNIT	UNIT PRICE	AMOUNT
GP-105-A	Mobilization	1	LS	\$50,000.00	\$	50,000.00			
P-101-A	Pavement Removal (AGPAD, T/W D, T/W A NORTH)	120	SY	\$38.00	\$	4,560.00			
P-152-A	In-Place Embankment for Ditch Re-Grading	500	CY	\$20.00	\$	10,000.00			
P-152-B	Unclassified Excavation for Ditch Re-Grading	2400	CY	\$25.00	\$	60,000.00			
P-209-A	Crushed Aggregate Base Course	100	CY	\$78.00	\$	7,800.00			
P-403-A	Bituminous Surface Course	60	TON	\$190.00	\$	11,400.00			
P-620-A	Marking (Paint w/Beads)	100	SF	\$8.00	\$	800.00			
D-701-A	18" Reinforced Concrete Pipe (Class III)	180	LF	\$39.00	\$	7,020.00			
D-701-B	18" Arch Reinforced Concrete Pipe (Class III)	180	LF	\$58.00	\$	10,440.00			
D-701-C	24" Reinforced Concrete Pipe (Class III)	120	LF	\$65.00	\$	7,800.00			
D-701-D	18" R.C.P. Flared End Sections	16	EA	\$781.00	\$	12,496.00			
D-701-E	18" Arch R.C.P. Flared End Sections	4	EA	\$1,150.00	\$	4,600.00			
D-701-F	24" R.C.P. Flared End Sections	2	EA	\$1,150.00	\$	2,300.00			
D-754-A	Concrete Ditch Paving (4") - T/W A South to T/W B	1000	SY	\$35.75	\$	35,750.00			
D-754-B	Concrete Ditch Paving (4") - T/W B to T/W C	2225	SY	\$37.75	\$	83,993.75			
D-754-C	Concrete Ditch Paving (4") - T/W C to T/W D	2225	SY	\$37.75	\$	83,993.75			
D-754-D	Concrete Ditch Paving (4") - T/W D to T/W A North	1000	SY	\$35.75	\$	35,750.00			
T-901-A	Seeding	2	ACRE	\$2,300.00	\$	4,600.00			
T-904-A	Solid Sodding	2500.0	SY	\$3.75	\$	9,375.00			
					\$	442,678.50			\$
									407,816.00

By affixing our signatures below, the City of Arkadelphia and RedStone Construction Group, LLC, signify agreement to the negotiated Estimated Quantities shown above under the column "NEGOTIATED AMOUNTS." As outlined in the Contract Documents, we further understand that actual quantities to be paid will be determined by physical measurements and other means such as verified delivery tickets upon completion of the work, measured as outlined in the Project Specifications.

FOR CITY OF ARKADELPHIA

FOR REDSTONE CONSTRUCTION GROUP, LLC

Gary Brinkley
City Manager

Date

Date

Printed Name and Title



Office of the City Manager
700 Clay Street
Arkadelphia, Arkansas 71923
870-246-9864 phone
870-246-1813 fax

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 29, 2018
Re: Resolution to Accept FAA/ADA Grants

As is customary, when the city receives a grant it is incumbent upon the board to formally accept the grant via a resolution.

Attached is the resolution authorizing the city to accept grants from the FAA and the ADA (Arkansas Dept of Aeronautics) for the Airport Drainage Phase I project.

The FAA grant will be for \$451,100.00 and the ADA grant will be for \$50,123.00.

Your approval of the resolution is requested.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE CITY OF ARKADELPHIA,
THROUGH ITS CITY MANAGER, TO ENTER INTO A GRANT
AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION
TO COMPLETE THE
AIRPORT DRAINAGE IMPROVEMENTS (PHASE I) PROJECT
AT DEXTER B. FLORENCE MEMORIAL FIELD**

RESOLVED, the City of Arkadelphia desires to enter into a grant for purposes of Airport Drainage Improvements (Phase I) at Dexter B. Florence Memorial Field.

The grant shall consist of approximately \$451,100.00 payable monthly from funds of the US government and approximately \$50,123.00 payable from funds of the Arkansas Department of Aeronautics when the work is complete.

FURTHER RESOLVED, the City Manager, on behalf of the City of Arkadelphia, is authorized to sign the grant agreement and take whatever actions necessary to implement the grant.

Passed on this _____ day of April, 2018.

Scott Byrd
Assistant Mayor

Jennifer Story, City Clerk



Office of the City Manager
700 Clay Street
Arkadelphia, Arkansas 71923
870-246-9864 phone
870-246-1813 fax

To: Arkadelphia Board of Directors
CC: Ed McCorkle, City Attorney
From: Gary Brinkley, City Manager
Date: March 29, 2018
Re: Field Employee Appreciation Luncheon
April 12, 2018, Noon
Arkadelphia Rec Center

Dr. C.L. Sanderfer and & Henry Heurkamp have put together a luncheon for the Clark County and Arkadelphia: Sanitation, Street & Road Crews and Water/Sewer Field Employees.

These gentlemen were the ones who started the First Responders Dinner in town which is now an annual dinner.

Sanderfer and Heurkamp rightfully noticed these folks largely go unnoticed and yet provide such essential services on a daily basis, they should be acknowledged and thanked.

Sunshine Rotary along with these gentlemen are the event sponsors.

Should your schedules allow, I'm sure your attendance would be greatly appreciated.