

## **Meeting Agenda**

## **Public Works Council Committee**

Tuesday, April 2, 2019		5:00 PM	Municipal Center
1. Call To Order			
2. Roll Call by City Cle	erk Donna Jack	son	
3. Approval of minutes	<u>s</u>		
<u>MIN-19:024</u>	MINUTES FO	R THE PUBLIC WORKS COMMITTEE MEETING ON MARCH	H 5, 2019
	<u>Attachments:</u>	Public Works Minutes 03052019.pdf	
4. New Business			
	F	RESOLUTIONS TO BE INTRODUCED	
<u>RES-19:023</u>	MAYOR AND	ON TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZ CITY CLERK TO PURCHASE PROPERTY LOCATED AT 57 AVENUE, JONESBORO, ARKANSAS FOR THE PURPOSE (	13 EAST
	<u>Sponsors:</u>	Engineering	
	<u>Attachments:</u>	Offer Package 5713 E. Nettleton	
<u>RES-19:026</u>	LOWEST RES	ON TO THE CITY OF JONESBORO, ARKANSAS TO ACCEP SPONSIVE BID AND ENTER INTO A CONTRACT WITH MEA RS, LLC FOR THE PATRICK STREET SIDEWALK IMPROVI	ADOWS
	<u>Sponsors:</u>	Engineering	
	<u>Attachments:</u>	Contract Documents 2019 05	
		Bid Tab	
<u>RES-19:028</u>	A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GILLIS, INC. FOR THE SOUTHSIDE SOFTBALL COMPLEX PARKING LOT (2019:06)		
	Sponsors:	Engineering and Parks & Recreation	
	<u>Attachments:</u>	Bid Tab	
		Contract Documents 2019 06	

- RES-19:030 AN ORDINANCE ADOPTING BY REFERENCE THE GUIDELINES FOR THE SELECTION OF PROFESSIONAL SERVICE PROVIDERS FOR THE CITY OF JONESBORO
  - Sponsors:
     Mayor's Office

     Attachments:
     Prof serv, Const. \$2 mil+2-15-19.docx

     Prof serv, Const. under \$2 mil 2-14-19.docx

     Prof serv, Financial, other 2-14-19.docx

     Prof serv, Legal services 2-14-19.docx
- RES-19:031 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH SUGG CONSTRUCTION, INC. FOR JONESBORO THE SHOOTING SPORTS COMPLEX SITE PACKAGE PHASE 1B (2019:13)

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Agreement</u> Bid Tab

General Conditions

- **RES-19:032** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH FISHER ARNOLD TO PROVIDE ENGINEERING SERVICES FOR THE JONESBORO DOWNTOWN TO ASU CONNECTION PROJECT (JOB 100971)
  - Sponsors: Engineering and Parks & Recreation

Attachments: Summary - SOQ

<u> Proposal - 100971</u>

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment