## **City of Jonesboro**



## Meeting Minutes Public Works Council Committee

Tuesday, January 31, 2017	3:45 PM	Municipal Center
	Special Called Meeting	

### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

- Present 4 John Street; Darrel Dover; Charles Coleman and Ann Williams
- Absent 3 Gene Vance; Chris Moore and Mitch Johnson

#### 3. New Business

Ordinances To Be Introduced

# ORD-17:003 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF REPAIRS ON THE CAT 966 LOADER.

Attachments: image0001.pdf

Chairman John Street stated that if you look at the ordinance you would see the extent of what they are talking about doing. He said the cost to make repairs on the CAT 966 Loader would be \$147,995 to totally refurbished our piece of equipment as opposed to over \$300,000 to replace it. He said they strip it down to the frame, go through everything and they have a 12-month warranty to go with it. Chairman Street asked when it would be back and they couldn't give him an answer to that. Mr. Steve Tippitt, Street Superintendent, stated that it would take 60 days.

Chairman Street said the reason they want to waive bidding is because it is a specific piece of equipment that is only offered by CAT. He said it is a priority to get this equipment back into service.

Street Superintendent Steve Tippitt said they use it on the yard for our stockpile and for loading our trucks. If we bring in a huge box from a job, we use it for heavy lifting. He said a new machine would cost \$305,000. If we worked the pit everyday with that machine, I could see purchasing a new one. However, we can refurbish this one and It will be 90-95 percent of a new machine when we get it back.

Councilman Joe Hafner asked if oil sample analyses are done on our bigger pieces of equipment. Mr. Tippitt stated that on our newer pieces of equipment that they would. He said this piece, when they get it back would already be done. Councilman Hafner stated this may be something that we look into because you can catch problems early if you do the program early and follow it correctly instead of it becoming a bigger problem later. It would definitely pay for itself. Mr. Tippitt stated that on the newer machines they do setoff for it. Councilman Hafner asked if they had a computerized PM program. Mr. Tippitt said he was not sure and would have to look into it.

Mayor Perrin said we have a maintenance program that is computerized, but he doesn't know what pieces go on there. He said on all the vehicles, it tells you when to do the maintenance. He said the oil sampling could easily be added on that deal. Councilman Hafner stated that it would be something to check into.

Councilman Coleman asked if they could extend the insurance on the CAT Loader. Mr. Tippitt said that if we have any problems within that 12-month period, it will show up in that time. He feels comfortable with that and the warranty they have.

A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - John Street; Darrel Dover; Charles Coleman and Ann Williams

Absent: 3 - Gene Vance; Chris Moore and Mitch Johnson

#### 4. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - John Street; Darrel Dover; Charles Coleman and Ann Williams

Absent: 3 - Gene Vance; Chris Moore and Mitch Johnson