

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Works Council Committee

Tuesday, January 31, 2012 4:00 PM Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Charles

Coleman

Absent 1 - Chris Moore

2. New Business

Resolutions To Be Introduced

RES-12:006

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH RAINWATER CONSTRUCTION CO., LLC FOR THE RANCHETTE ACRES - SEWER PROJECT

Sponsors: Engineering and Community Development

<u>Attachments:</u> <u>Specifications.pdf</u>

Bid Tab.pdf

A motion was made by Councilman Gene Vance, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-12:013

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH CONSTRUMARR, INC. FOR THE JONESBORO SRTS I (2010) JOB NO. 100734 PROJECT

Sponsors: Engineering

Attachments: Bid Tab 2011 50.pdf

Specifications.pdf

City Engineer Craig Light explained this contract is for the Safe Routes to School sidewalk project in Valley View. He added the company is out of Benton, Arkansas and has done several projects throughout the State for the Highway Department.

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion

PASSED by a unanimous vote

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

3. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore