

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda Public Works Council Committee

Tuesday, January 5, 2010 5:30 PM Huntington Building

1. Call To Order

2. Approval of minutes

Minutes for the Public Works Committee meeting on December 1, 2009.

Attachments: 120109

3. New Business

Ordinances To Be Introduced

ORD-09:100 AN ORDINANCE TO AMEND ORDINANCE NO. 3026 SEC. 1 INCREASING FEES

FOR STREET PLATES; BARRICADES; ASPHALT REPAIR; STREET CUTS AND

FOR OTHER PURPOSES

Sponsors: Streets

ORD-09:106 AN ORDINANCE AUTHORIZING A CITY COUNCIL MEMBER TO DO BUSINESS

WITH THE CITY OF JONESBORO

Sponsors: Building Maintenance

Resolutions To Be Introduced

RES-09:205 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR AND THE CITY CLERK TO ACCEPT THIS EASEMENT AND RIGHT OF WAY FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS WITHIN THE

CITY OF JONESBORO

<u>Sponsors:</u> Engineering

Attachments: Dan and John Kennett

RES-09:208 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH TRIDANT BUILDERS, INC. FOR

THE CONSTRUCTION OF THE TURTLE CREEK GREENWAY PHASE 1 -

PEDESTRIAN BRIDGE - JOB NO. 2009:33

Sponsors: Parks & Recreation

Attachments: Specs

Plans

Award Certification

RES-09:210 A RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH SCS FIELD

SERVICES FOR GAS COLLECTION AND CONTROL SYSTEMS (GCCS) OPERATIONS, MONITORING, AND MAINTENANCE (OM&M) SERVICES;

Sponsors: Engineering and Sanitation

RES-09:211 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR AND CITY CLERK TO ACCEPT LAND FROM THE JONESBORO

ECONOMIC DEVELOPMENT CORPORATION FOR THE PROPERTY LOCATED AT

8461 CW POST ROAD (FIRE STATION #7)

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Warranty Deed

RES-09:212 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 3909 HARRISBURG ROAD FOR THE PURPOSE OF CONSTRUCTING A FIRE STATION

Sponsors: Engineering

<u>Attachments:</u> <u>Appraisal</u>

Mayors Letter

Offer and Acceptance

RES-09:213 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH ALL SERVICE ELECTRIC, INC. FOR THE CONSTRUCTION OF 29 FLASHING BEACONS AND 2 CROSSWALK

SIGNALS - JOB NO. 2009:48

Sponsors: Parks & Recreation

Attachments: Specs

Plans
Bid Tab
Agreement

4. Pending Items

Long-range facilities update

- 5. Other Business
- 6. Public Comments
- 7. Adjournment