



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, July 12, 2011

5:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance and counted towards the quorum.

Present 3 - John Street; Mitch Johnson and Charles Coleman

Absent 3 - Gene Vance; Chris Moore and Darrel Dover

2. New Business

Resolutions To Be Introduced

RES-11:118

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH BAILEY CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE CITY OF JONESBORO - ADMINISTRATION OFFICE BUILDING - JOB NO. 2011:24

Sponsors: Engineering

Attachments: [Contract](#)
[Bailey - Proposal.pdf](#)
[BidTab.pdf](#)

A motion was made by Councilman Charles Coleman, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Mitch Johnson and Charles Coleman

Absent: 3 - Gene Vance; Chris Moore and Darrel Dover

RES-11:119

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH BAILEY CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE CITY OF JONESBORO - FUELING DEPOT FACILITY - JOB NO. 2011:23

Sponsors: Engineering

Attachments: [Contract](#)
[Proposal.pdf](#)
[Bid tab](#)

Mayor Perrin explained the contract amount is for \$686,226, but the City met with Bailey Contractors and the amount will be lowered to \$640,226. He added he will get

a change order for the lower amount before the Notice to Proceed has been issued.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Mitch Johnson and Charles Coleman

Absent: 3 - Gene Vance;Chris Moore and Darrel Dover

RES-11:120

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH TRAC WORKS, INC. FOR THE INDUSTRIAL RAIL SPUR FACILITY - SECTION II/TRACK CONSTRUCTION - JOB NO. 2011:27

Sponsors: Engineering

Attachments: [Contract](#)
[Proposal](#)
[Letter of Recommendation.pdf](#)
[Bid Tab.pdf](#)

A motion was made by Councilman Charles Coleman, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Mitch Johnson and Charles Coleman

Absent: 3 - Gene Vance;Chris Moore and Darrel Dover

RES-11:121

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GARRY MEADOWS CONSTRUCTION CO., INC. FOR THE INDUSTRIAL PARK RAIL SPUR EXPANSION - SECTION I/SUBGRADE WORK - JOB NO. 2011:27

Sponsors: Engineering

Attachments: [Contract](#)
[Proposal](#)
[Bid Tab.pdf](#)
[Letter of Recommendation.pdf](#)

A motion was made by Councilman Charles Coleman, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Mitch Johnson and Charles Coleman

Absent: 3 - Gene Vance;Chris Moore and Darrel Dover

3. Adjournment

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

Aye: 3 - John Street;Mitch Johnson and Charles Coleman

Absent: 3 - Gene Vance;Chris Moore and Darrel Dover