

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Works Council Committee

Tuesday, June 21, 2011 6:00 PM Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; Chris Moore; John Street; Mitch Johnson and Charles

Coleman

Absent 1 - Darrel Dover

2. New Business

Resolutions To Be Introduced

RES-11:095

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH FRANK A. ROGERS & COMPANY, INC. FOR THE CONSTRUCTION OF THE CITY OF JONESBORO - VEHICLE STORAGE FACILITY - JOB NO. 2011:22

Sponsors: Engineering

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

Proposal.pdf Bid Tab.pdf

Chairman John Street stated Frank A. Rogers & Company had the lowest bid at \$624,834. He added this resolution needs to be placed on tonight's City Council agenda.

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; Chris Moore; Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover

3. Adjournment

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

Aye: 4 - Gene Vance; Chris Moore; Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover

City of Jonesboro Page 2