

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, September 15, 2009

5:45 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; Jim Hargis; Chris Moore; John Street and Darrel Dover

Absent 1 - Mitch Johnson

2. New Business

Resolutions and Ordinances To Be Introduced

RES-09:134

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH DESOTO COUNTY ELECTRIC, INC. FOR THE TRAFFIC DETECTION RESTORATION AT SIGNAL INSTALLATIONS

Sponsors: Engineering

<u>Attachments:</u> <u>Bid Tab</u>

Contract

Award Verification

A motion was made by Councilman Gene Vance, seconded by Councilman Jim Hargis, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson

RES-09:140

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH PREWETT ENTERPRISES, INC. DBA B & P ENTERPRISES FOR THE RAIL MAINTENANCE AND ROAD CROSSING SIGNAL TESTING AND MAINTENANCE - JOB NO. 2009:38

Sponsors: Engineering

<u>Attachments:</u> <u>Specifications</u>

Bid Tab - Rebid Recommendation

Certification - Award Contract

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson

ORD-09:067

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF AN INCINERATOR FROM WASTE REDUCTIONS TECHNOLOGIES, LLC

Sponsors: Mayor's Office and Sanitation

Attachments: WRT letter

<u>Jonesboro Contract for Purchase of Waste Incinerator (5)</u> <u>Jonesboro Terms and Warranties WASTE INCINERATOR (4)</u>

Chairman Street explained the incinerator burns approximately 168 tons a day with no pollution or emissions and there is very little upkeep needed. He noted the cost for the incinerator is approximately \$450,000 to \$500,000 and the equipment should last approximately 30 plus years. He added to replace a panel could cost approximately \$2,000 to \$3,000.

Councilman Moore asked if the manufacturer would help with the permit process. Chairman Street answered the manufacturer will do the permits for the City and deliver them to ADEQ in Little Rock.

Councilman Dover asked where the incinerator would be located. Mayor Perrin answered at the substation on Dan Avenue.

Chairman Street explained the City would use the incinerator for approximately a year. He added the City could use it for commercial yard waste.

Mayor Perrin explained the City will burn all the debris located at Legacy Landfill. He noted the City needs to take care of the debris because ADEQ could fine the City. He added the only other permit the City will need concerns air quality.

Councilman Moore recommended allowing citizens to bring their yard debris to the incinerator instead of using Legacy Landfill.

A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this Ordinance be Recommended to the Finance & Administration Council Committee. The motion CARRIED by a Voice Vote.

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson

3. Adjournment

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

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson