



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, April 18, 2017

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

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2. Roll Call by City Clerk Donna Jackson

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In the absence of Chairman Street, Councilman Dover presided over the meeting.

Present 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

Absent 1 - John Street

3. New Business

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ORD-17:017

AN ORDINANCE TO WAIVE BIDS AND PURCHASE BRIDGE PANELS FOR THE REPLACEMENT OF WEST COLLEGE BRIDGE BY THE STREET DEPARTMENT, AND DECLARING AN EMERGENCY

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Councilman Dover noted this ordinance was brought up at the Finance meeting and there were questions about the bid process and which committee it should go through before being presented to Council. City Engineer Craig Light explained part of the problem was with the title in that it wasn't waiving the bidding. That has been corrected. They did their annual advertisement for bids for pipes and bridge parts earlier this year. They did not receive any bids for the bridge deck. They contacted a few manufacturers and ended up getting proposals for two. But, only one met all the requirements and provided the bolts, everything that was needed to construct the bridge. That was the only bid they were able to obtain. The other company was unwilling to provide a full submittal. They need to get the bridge panels ordered so they can get the bridge replaced.

Councilman Dover asked if they had all the proper paper in regards to the bid sheets. He then stated bid sheets wouldn't be needed if waiving the bids. City Attorney Carol Duncan explained that's why they did it as waiving competitive bidding. Even though it was bid in the bid packets in January, no one submitted a response. Since they reached out to people, they didn't really go through the bidding process on the second go around. As far as they know, it's a sole source.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

Absent: 1 - John Street

4. Adjournment

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A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

Absent: 1 - John Street