



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, June 8, 2010

3:45 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Gene Vance; Jim Hargis; John Street and Darrel Dover

Absent 2 - Chris Moore and Mitch Johnson

2. New Business

Resolutions To Be Introduced

RES-10:073

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GILLIS, INC. FOR THE OAKHILL TERRACE DETENTION BASIN IMPROVEMENTS

Sponsors: Engineering

Attachments: [Contract Documents](#)
[Bid Tab](#)
[Plans](#)

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

Aye: 3 - Gene Vance; Jim Hargis and Darrel Dover

Absent: 2 - Chris Moore and Mitch Johnson

RES-10:075

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A JOINT OWNERSHIP AND OPERATION AGREEMENT WITH CITY WATER & LIGHT (CWL) FOR THE PURCHASE OF A GPS BASE STATION, ACCEPT THE BID NUMBER 2010:15 AND APPROVE THE PURCHASE OF SURVEYING EQUIPMENT FROM NAVIGATION ELECTRONICS, INC.

Sponsors: Engineering

Attachments: [CWL Contract with Exhibit A](#)
[Bid Tab](#)

City Engineer Craig Light noted Navigation Electronics, Inc was the only company who meet the specs.

Chairman Street stated Navigation Electronics, Inc. was the highest bidder, but the lowest bid meeting specs.

Mayor Perrin explained since the City will need to connect to CWL's software the City had to go with Navigation Electronics, Inc. He added CWL is paying half of the cost of the equipment.

A motion was made by Councilman Gene Vance, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance; Jim Hargis and Darrel Dover

Absent: 2 - Chris Moore and Mitch Johnson

3. Adjournment

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

Aye: 3 - Gene Vance; Jim Hargis and Darrel Dover

Absent: 2 - Chris Moore and Mitch Johnson