



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, April 14, 2009

5:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; Jim Hargis; John Street; Mitch Johnson and Darrel Dover

Absent 1 - Chris Moore

2. New Business

Resolutions To Be Introduced

RES-09:068

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ASPHALT PRODUCERS, LLC TO PROVIDE ASPHALT COLD MILLING AND OVERLAYS FOR SELECTED STREET PROJECTS

Sponsors: Engineering

Attachments: [Specifications](#)
[Bib Tab](#)

Chairman John Street explained there were only two bids submitted for this project. He added they requested the companies rebid, which lowered the cost even more. Mayor Perrin stated City Engineer Craig Light was able to lower the price approximately \$5,000.

Councilman Darrel Dover questioned if the bid is for one project. Councilman Gene Vance stated the bid is for all the projects for the year.

Councilman Vance asked if the bid is based on unit cost. Mr. Light answered yes. He added a list of the projects for the year is listed on page 9 of the contract. He also added the contract allows the City to modify the projects if needed.

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

Aye: 4 - Gene Vance; Jim Hargis; Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore

RES-09:069

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH W. WILLIAM GRAHAM, JR., INC. FOR PROFESSIONAL

SERVICES RELATED TO INDUSTRIAL RAIL SPUR MAINTENANCE CONTRACT

Sponsors: Engineering

Attachments: [Signed Agreement](#)

Mr. Light explained the City-owned railroad spur in the Industrial Park was inspected by the Federal Railroad Administration at the end of last year. He added the Federal Railroad Administration found some deficiencies and recommended getting help to bring that railroad spur up to compliance.

Discussion was held concerning the services listed in the contract that will be provided to the City for the railroad spur.

Councilman Dover questioned if the project was being paid out of the Professional Services Fund. Mr. Light stated no, that the funds are being paid out of the Capital Improvements Fund.

Councilman Jim Hargis asked if the railroad spur is accessible for everyone in the Industrial Park. Mr. Light stated Burlington Northern Railroad is the only one who is using the spur. He added most of the factories in the Industrial Park have their own railroad spur.

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

Aye: 4 - Gene Vance;Jim Hargis;Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore

3. Adjournment

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

Aye: 4 - Gene Vance;Jim Hargis;Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore