



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, February 17, 2009

6:10 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 6 - Gene Vance; Jim Hargis; Chris Moore; John Street; Mitch Johnson and Darrel Dover

2. New Business

Ordinances To Be Introduced

ORD-09:012 AN ORDINANCE TO ENTER INTO A CONTRACT FOR DEBRIS REMOVAL AND DISPOSAL RELATED TO THE WINTER ICE STORM AND TO APPROPRIATE MONEY FROM THE UNALLOCATED CAPITAL IMPROVEMENTS FUND

Sponsors: Public Works

Attachments: [Bid Tab](#)
[RFP](#)
[2009 Debris Removal Agreement](#)

Mayor Perrin explained the City received approximately 25 bids for debris removal. He added the lowest bidder meeting specifications was D&J Enterprises, Inc. He noted the contract was drafted by City Attorney Phillip Crego and was approved by FEMA and the Department of Emergency Services from Little Rock. He also stated the debris will be taken to Legacy Landfill.

He stated if the contractor hires sub-contractors he would like for them to use local sub-contractors. He added the contractor has already contacted some companies about possible sub-contracting.

He explained Public Works Director Erick Woodruff will be the Project Manager. He added Mr. Woodruff would give a daily report to the citizens concerning the amount of debris that had been removed for each area.

He explained the zone map of the City, which is divided up by days, will be played on Channel 24 showing when the debris will be picked up for each area.

He stated the State of Arkansas will not require D&J Enterprises, Inc. to have a contractor's license due to the nature of the operation, but the contractor will have to buy a privilege license from the City.

Mayor Perrin explained the City will not have to pay the contractor until the City receives their funds from FEMA. He noted the contractor will be bonded. He added the Fair Association has offered their property for storage of the contractor's

equipment if the contractor runs out of storage room at Phillips Drive.

Mr. Woodruff explained the contractor requested following the City's sanitation routes. He added they will get with the contractor to devise a plan on when to start hauling the debris hopefully by the end of this week. He stated a notice to procedure could be issued by the end of the week.

Councilman Chris Moore asked how would the City figure the cost if the amount of debris is different than what is in the contract. Mr. Woodruff explained the amount is based on cubic yards, which is only an estimate. He added some funds need to be allocated to this project. He also added the City's portion to pay is 12.5%, the state's portion to pay is 12.5% and FEMA's portion to pay is 75%. Councilman Moore asked if \$154,000 would be enough to cover the City's 12.5%. Mr. Woodruff answered it should be more than enough cover the City's portion of the 12.5%.

Councilman Jim Hargis questioned if the contract was for 45 days. Mayor Perrin answered yes.

Discussion was held concerning the weight of the debris and how the cost would be figured. Mr. Woodruff explained the weight each truck can carry will be verified in cubic yards. He added that is a requirement from FEMA. He added the 100,000 loads is just an estimate because he is not sure how much debris is in the City. He also added a ticket will be given to each truck and someone at Legacy Landfill will verify whether the truck was fully loaded or not.

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

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

Changing the starting time of the Public Works meeting

Councilman Moore explained the start time of the Public Works Committee meeting needs to be changed from 5:15 p.m. to 5:30 p.m. due to scheduling conflicts with some of the members.

Councilman Chris Moore motioned, seconded by Councilman Darrel Dover, that the Public Works Committee meeting time be changed to 5:30 p.m. All voted aye.

Election of a Chairman

Councilman Chris Moore motioned, seconded by Councilman Jim Hargis, that John Street be the Chairman of the Public Works Committee. All voted aye.

RES-09:028

RESOLUTION SHOWING SUPPORT IN SECURING INTERSTATE STATUS FOR US 63 (FUTURE I-555)

Councilman Gene Vance explained this resolution is for the Mayor to take to Washington, D.C. in support of the completion of I-555.

Chairman Street stated Governor Mike Beebe has made the classification of I-555 and Highway 226 two of his top priorities.

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this Resolution be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

3. Adjournment

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

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover