

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Wednesday, July 9, 2014 4:00 PM Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 5 - Chris Moore; John Street; Darrel Dover; Charles Coleman and Ann Williams

Absent 2 - Gene Vance and Mitch Johnson

3. New Business

Ordinances To Be Introduced

ORD-14:046

AN ORDINANCE TO ENTER INTO A CONTRACT FOR DEBRIS REMOVAL AND DISPOSAL RELATED TO THE JUNE 5, 2014 STORM AND TO APPROPRIATE MONEY FROM THE GENERAL FUND FOR THIS EXPENSE

Sponsors: Finance and Mayor's Office

Attachments: Bid 2014-23 Storm Debris Removal Contract

Addendum #1 Debris Removal

Councilman Moore asked why the price range is so broad. Purchasing Agent Steve Kent answered he believes the higher bidders did not come and look at the debris.

Councilman Moore then inquired if the price was a total price or price per cubic yard. Mr. Kent answered it is a total price.

Mayor Perrin stated he spoke with Mr. Stafford to confirm if he had someone look at the debris in person and Mr. Stafford stated he did have someone in Jonesboro look at the debris.

Chairman Street asked if the company is bonded. Mayor Perrin answered yes and the City is calling his references. He noted the company has already received their bid bond, but they will still have to get another bond along with the license from the State of Arkansas to work in the state. He added the company can be here Monday to start working.

Councilman Moore questioned if the company can have the debris removed within 45 days. Mayor Perrin answered the City made it very clear during the bid opening that the work had to be done within 45 days and the company agreed.

Dr. Coleman asked what happens if the company does not complete the work within 45 days. Mayor Perrin answered the bid specs and the contract will have a stipulation if the work is not completed within the required time frame then the company will be fined \$500 a day.

Mayor Perrin noted the company will do the burning and they will be responsible for hauling the ash off. Mr. Kent explained the City will have to pay the tipping fee for only the ash. He added he spoke with the co-owner and the co-owner felt like his company bid a good price.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED with the following vote:

Aye: 4 - Chris Moore; Darrel Dover; Charles Coleman and Ann Williams

Absent: 2 - Gene Vance and Mitch Johnson

4. Public Comments

Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote:

Aye: 4 - Chris Moore; Darrel Dover; Charles Coleman and Ann Williams

Absent: 2 - Gene Vance and Mitch Johnson