



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, September 7, 2010

6:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

In the absence of Chairwoman Williams, Councilman Street presided over the meeting.

Present 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

Absent 1 - Ann Williams

2. New Business

RES-10:102

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH RITTER COMMUNICATIONS FOR FIBER OPTIC/LOCAL PHONE/T1 SERVICES

Sponsors: Information Systems

Councilman Street explained the communications are needed for the JETS building as well as other buildings in the City. Mayor Perrin added Ritter Communications was the low bidder meeting specs, but they have been working on the contract due to some concerns from the City Attorney's Office. Councilman Hargis discussed the bidding process. Mayor Perrin stated City Attorney Crego has spoken with the other bidders to let them know why they weren't the lowest bidder. Operations Director Gary Harpole explained City Attorney Crego's issues were with the contract because the bidders were given the opportunity to come with their own plans for some of the City buildings. Mayor Perrin noted the other bid had a good price for what was included in the bid, but it was more than what the City needed. Further discussion was held concerning the bids and the plans for the JETS building. City Attorney Crego stated he has went through the Ritter contract extensively with Information Systems Director Erick Woodruff and they are okay with it.

A motion was made by Councilman Darrel Dover that this matter be Recommended to Council . The motion PASSED by a unanimous vote with the exception of Councilman Fears who abstained from voting due to his employment with Suddenlink, the other bidder on the project.

Aye: 3 - Jim Hargis; John Street and Darrel Dover

Absent: 1 - Ann Williams

Abstain: 1 - Mikel Fears

3. Adjournment

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

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

Absent: 1 - Ann Williams