



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Wednesday, March 11, 2009

12:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin and Ms. Allison Whitley from the Mayor's Office were also in attendance.

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

Absent 1 - Chris Moore

2. New Business

RES-09:029

A RESOLUTION TO ENTER INTO A CONTRACT WITH SCS FIELD SERVICES FOR GAS COLLECTION AND CONTROL SYSTEMS (GCCS) OPERATIONS, MONITORING, AND MAINTENANCE (OM&M) SERVICES;

Sponsors: Public Works and Sanitation

Attachments: [SCS OM&M Proposal](#)

Mayor Perrin explained City Attorney Phillip Crego had reviewed and approved the contract. He stated Public Works Director Erick Woodruff negotiated the contract down from \$54,000 to \$32,800.

Councilman Gene Vance questioned if an appropriation would be required for non-routine work. Mr. Woodruff stated \$54,000 was budgeted to cover the work. He added the contract states all non-routine work will have to be approved by the City Council before the work could be provided. Councilman Vance asked how many spare parts would be included. Mr. Woodruff answered the parts will be covered under a 2 year warranty and the City is being provided 4 additional flares. He added the City has enough money in the budget to cover the spare parts.

Councilman Darrel Dover motioned, seconded by Councilman Gene Vance, that this Resolution be un-tabled. All voted aye.

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

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

Absent: 1 - Chris Moore

Discussion of Tornado Sirens

Mayor Perrin explained the performance bond portion was left out of the tornado siren contract. He added he signed a change order for the performance bond in the amount of \$5,291.

Mayor Perrin questioned when the new tornado sirens would be operational. Mr. Woodruff explained the contractor is in the process of putting the placards out to show where the sirens will go. He added he is still working with the contractor and the property owners for easement rights. He noted the deadline for the tornado sirens to be operational is June 30, 2009. He stated an aerial map will be available showing where the sirens are.

Councilman Vance asked if the new sirens would be tested. Mr. Woodruff explained the new sirens will be live tested once a month, instead of every Thursday like the old sirens. He stated after the sirens are installed a daily report will be available showing the operational status of the sirens.

Councilman Vance asked if the old sirens will still be operational during the installation of the new tornado sirens. Mr. Woodruff answered yes.

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

Absent: 1 - Chris Moore