

### Regular Meeting of the Board of Directors City of Texarkana, Arkansas 216 Walnut Street Agenda - Monday, November 15, 2021 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Terry Roberts

### CITIZEN COMMUNICATION

A limit of five (5) minutes per person is allotted for citizens to express their concerns to the Board of Directors, with a maximum of fifty (50) minutes reserved for Citizens Communication. The Board of Directors cannot respond to citizens' concerns during this time.

Be respectful of the Board of Directors, city staff, and the public by refraining from abusive conduct, personal charges, or verbal attacks.

### PROCLAMATION(S)

1. Proclamation for Small Business Saturday on November 27, 2021.

### CONSENT

- 2. Approval of the minutes of the called meeting October 28, 2021, and the regular meeting November 1, 2021. (CCD)
- <u>3.</u> Adopt a Resolution authorizing the City Manager to purchase four 2022 Ford Police Interceptor vehicles for the Texarkana Arkansas Police Department. (TAPD) Captain James Atchley
- 4. Adopt a resolution authorizing the City Manager to enter into a contract for the Millwood Water Treatment Plant Settling Basin Interior Repairs/Liner Project (TWU) Interim Executive Director Gary Smith
- 5. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors for Jefferson Avenue Rehabilitation Project. (PWD) Public Works Director Tyler Richards
- 6. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors for Cherry Street Rehabilitation Project. (PWD) Public Works Director Tyler Richards

# REGULAR - No Action Items BOARD OF DIRECTORS' COMMENTARY CITY MANAGER REPORT NEXT MEETING DATE: Tuesday, December 7, 2021 ADJOURN

#### 2021 City Calendar

Board of Directors' Budget Workshop - 2:30 PM, Thursday, November 18, 2021 Gateway Farmers' Market Holiday Fair - Saturday, November 20, 2021 Thanksgiving - City Holiday - Thursday & Friday, November 25-26, 2021 Board of Directors' Budget Workshop - 4:30, Thursday, December 2, 2021 Christmas Parade - Monday, December 6, 2021 Feast of Our Lady of Guadalupe - Sunday, December 12, 2021 Christmas - City Holiday - Thursday & Friday, December 23-24, 2021 New Year's Eve - City Holiday - Friday, December 31, 2021



AGENDA TITLE:	Proclamation for Small Business Saturday on November 27, 2021.	
AGENDA DATE:	November 15, 2021.	
ITEM TYPE:	Ordinance $\square$ Resolution $\square$ Other $\boxtimes$ :	Proclamation
<b>DEPARTMENT:</b>	City Clerk	
PREPARED BY:	Heather Soyars	
<b>REQUEST:</b>	Proclamation	
EMERGENCY CLAUSE:	No	
SUMMARY:	Small Business Saturday	
<b>EXPENSE REQUIRED:</b>	N/A	
AMOUNT BUDGETED:	N/A	
APPROPRIATION REQUIRED:	N/A	
RECOMMENDED ACTION:	N/A	
EXHIBITS:	Proclamation	



ACENDA TITLE.	Ammouse of the minutes of the colled meeting October 29, 2021 and the	
AGENDA TITLE:	Approval of the minutes of the called meeting October 28, 2021, and the regular meeting November 1, 2021. (CCD)	
AGENDA DATE:	November 1, 2021	
ITEM TYPE:	Ordinance $\square$ Resolution $\square$ Other $\boxtimes$ : Minutes	
<b>DEPARTMENT:</b>	City Clerk Department	
PREPARED BY:	Heather Soyars, City Clerk	
<b>REQUEST:</b>	Approval of meeting minutes.	
EMERGENCY CLAUSE:	N/A	
SUMMARY:	Approval of meeting minutes	
<b>EXPENSE REQUIRED:</b>	N/A	
AMOUNT BUDGETED:	N/A	
APPROPRIATION REQUIRED:	N/A	
RECOMMENDED ACTION:	The City Clerk recommends Board approval.	
EXHIBITS:	Meeting minutes.	



Called Meeting of the Board of Directors City of Texarkana, Arkansas 216 Walnut Street Minutes - Thursday, October 28, 2021 - 12:00 PM

Mayor Brown called the meeting to order at 12:04 PM.

PRESENT: Mayor Allen Brown, Ward 1 Director Terry Roberts, Assistant Mayor Ward 3 Steven Hollibush, Ward 4 Director Ulysses Brewer, and Ward 6 Director Jeff Hart.

ALSO, PRESENT: City Manager E. Jay Ellington, City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

ABSENT: Ward 2 Director Laney Harris and Ward 5 Director Barbara Miner.

Invocation and Pledge of Allegiance given by Mayor Allen Brown.

#### REGULAR

1. Resolution No. 2021-50 accepted employee health benefits rate increase. (FIN) Finance Director TyRhonda Henderson

After a brief discussion, Director Hart made a motion to adopt the resolution, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against this item.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Assistant Mayor Hollibush, Director Brewer, and Director Hart.

The motion carried 5-0 and the Mayor declared the resolution adopted.

#### NEXT MEETING DATE: Monday, November 1, 2021

#### ADJOURN

Motion to adjourn made by Director Brewer, Seconded by Director Hart.

Voting Yea: Mayor Brown, Director Roberts, Assistant Mayor Hollibush, Director Brewer, and Director Hart.

The meeting adjourned at 12:25 PM.

**APPROVED** this the 15<sup>th</sup> day of November 2021.

Allen L. Brown, Mayor

Heather Soyars, City Clerk



Regular Meeting of the Board of Directors City of Texarkana, Arkansas 216 Walnut Street Minutes - Monday, November 01, 2021 - 6:00 PM

Mayor Brown called the meeting to order at 6:00 PM.

PRESENT: Mayor Allen Brown, Ward 1 Director Terry Roberts, Ward 2 Director Laney Harris, Assistant Mayor Ward 3 Steven Hollibush, Ward 4 Director Ulysses Brewer, Ward 5 Director Barbara Miner and Ward 6 Director Jeff Hart.

ALSO, PRESENT: City Manager E. Jay Ellington, City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

Invocation and Pledge of Allegiance given by Director Jeff Hart.

#### CITIZEN COMMUNICATION

- Director Harris read a proclamation from Governor Asa Hutchinson declaring the month of November as Business and Industry Month.
- Director Hart wanted to thank all the citizens who came out for the city-wide clean-up.

#### **PRESENTATION(S)**

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)

Mayor Brown and City Manager E. Jay Ellington presented Employee Service Awards to:

Cody Cunningham	TAFD	5 Years
TyRhonda Henderson	FIN	10 Years
Andy Anthony	TAPD	15 Years

#### CONSENT

Director Harris requested item 4. Adopt a Resolution authorizing the City Manager to enter into a Purchase Agreement with Phillips Refrigeration for Kitchen Equipment for the Texarkana Rec. Center (PWD), to be removed from the Consent agenda for discussion.

Director Hart made the motion to adopt the Consent agenda, Seconded by Director Brewer. The motion carried and the following items were approved:

- 2. Approval of the minutes of the regular meeting October 18, 2021. (CCD)
- 3. Resolution No. 2021-51 rescheduled the Monday, December 6, 2021, Board of Directors' meeting to Tuesday, December 7, 2021, due to the Annual Christmas Parade. (CCD)

#### REGULAR

4. Resolution No. 2021-52 authorized the City Manager to enter into a Purchase Agreement with Phillips Refrigeration for Kitchen Equipment for the Texarkana Rec Center. (PWD)

Director Harris said he removed this item off the Consent agenda to state he would not vote for or against this item.

Assistant Mayor Hollibush made the motion to adopt the resolution, Seconded by Director Hart.

Mayor Brown asked if anyone would like to speak for or against this item.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

Voting present: Director Harris.

The motion carried 6-1 and the Mayor declared the resolution adopted.

5. Resolution No. 2021-53 approved the Texarkana Water Utilities (TWU) FY 2021-2022 Budget. (TWU) (TABLED 10182021) Interim Executive Director, Gary Smith and TWU Finance Director, Tricia Briggs

Director Hart made the motion to adopt the resolution, Seconded by Director Brewer.

Mayor Brown asked if anyone would like to speak for or against this item.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the resolution adopted.

6. Resolution No. 2021-54 authorized the City Manager to enter into a lease agreement on behalf of the Texarkana, Arkansas Police Department (TAPD) with the Airport Authority for use of property and building located at 3801 E. 19th Street. (TAPD) Lt. Scott Megason

Director Brewer made the motion to adopt the resolution, Seconded by Assistant Mayor Hollibush.

Mayor Brown asked if anyone would like to speak for or against this item.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the resolution adopted.

7. Ordinance No. 30-2021 amended the Personnel Policy. (FIN) Finance Director TyRhonda Henderson

After a brief discussion motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Roberts, Seconded by Director Hart.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the first time in abbreviated form.

Motion to suspend the rules and place the ordinance on its second reading in abbreviated form made by Director Brewer, Seconded by Director Roberts.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the second time in abbreviated form.

Motion to suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Brewer, Seconded by Director Miner.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the third and final time in abbreviated form.

Motion to adopt the ordinance made by Director Hart, Seconded by Assistant Mayor Hollibush.

Mayor Brown asked if anyone would like to speak for or against this ordinance.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

Voting Nay: Director Harris

The motion carried 6-1 and the Mayor declared the ordinance adopted.

An emergency clause is requested. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the Board.

Motion to adopt the emergency clause made by Director Hart, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against this emergency clause.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the emergency clause adopted.

8. Resolution No. 2021-55 rescheduled 2022 Board of Directors' meetings that conflict with certain holidays. (CCD) City Clerk Heather Soyars

Director Hart made the motion to adopt the resolution, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against this item.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

Voting Nay: Director Harris.

The motion carried 6-1 and the Mayor declared the resolution adopted.

9. Ordinance No. 31-2021 authorized the purchase of 100 Glock Model 45 Black MOS Compact 9mm Gen 5 with Ameriglo Sights. (TAPD) Capt. James Atchley

After a brief discussion motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Roberts, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the first time in abbreviated form.

Motion to suspend the rules and place the ordinance on its second reading in abbreviated form made by Director Brewer, Seconded by Director Hart.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the second time in abbreviated form.

Motion to suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Brewer, Seconded by Director Roberts.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the third and final time in abbreviated form.

Motion to adopt the ordinance made by Director Hart, Seconded by Assistant Mayor Hollibush.

Mayor Brown asked if anyone would like to speak for or against this ordinance.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the ordinance adopted.

# An emergency clause is requested. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the Board.

Motion to adopt the emergency clause made by Director Hart, Seconded by Director Brewer.

Mayor Brown asked if anyone would like to speak for or against this emergency clause.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the emergency clause adopted.

 Ordinance No. 32-2021 rezoned a tract of land located at 110 E. 14th Street from C-3 Opendisplay commercial to R-4 Medium-density residential to develop rental property (McDowell). [Ward 2] (PWD-Planning) City Planner Mary Beck

After a brief discussion motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Hart, Seconded by Director Roberts.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the first time in abbreviated form.

Motion to suspend the rules and place the ordinance on its second reading in abbreviated form made by Director Brewer, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the second time in abbreviated form.

Motion to suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Brewer, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the third and final time in abbreviated form.

Motion to adopt the ordinance made by Assistant Mayor Hollibush, Seconded by Director Roberts.

Mayor Brown asked if anyone would like to speak for or against this ordinance.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the ordinance adopted.

11. Ordinance No. 33-2021 rezoned a tract of land located at 612 Thatcher Street, containing three residences from C-3 Open-display commercial to R-4 Medium-density residential in order to replat the property for individual investments (Butler). [Ward 3] (PWD-Planning) City Planner Mary Beck

After a brief discussion motion to suspend the rules and place the ordinance on its first reading in abbreviated form made by Director Roberts, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the first time in abbreviated form.

Motion to suspend the rules and place the ordinance on its second reading in abbreviated form made by Director Brewer, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the second time in abbreviated form.

Motion to suspend the rules and place the ordinance on its third and final reading in abbreviated form made by Director Brewer, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the ordinance was read the third and final time in abbreviated form.

Motion to adopt the ordinance made by Assistant Mayor Hollibush, Seconded by Director Hart.

Mayor Brown asked if anyone would like to speak for or against this ordinance.

No one came forward.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The motion carried 7-0 and the Mayor declared the ordinance adopted.

### **BOARD OF DIRECTORS' COMMENTARY**

Director Roberts said the Police Department's "No Shave November," was off to a great start. Police Chief Kristie Bennett said they raised \$10,000.00, in the 1<sup>st</sup> week.

Director Miner said the Fall Festival downtown was a great success.

#### CITY MANAGER REPORT

City Manager E. Jay Ellington gave the following report:

- He asked the Board to complete and return his performance evaluation form.
- Budget workshops were scheduled, one for November 18, 2021, at 2:30 PM and December 2, at 4:30 PM.
- The proposed budget would be sent out November 10, 2021.
- Reminded the Board of the Economic Development Committee meeting November 4, 2021, at 4:00 PM and the Solid Waste Committee meeting November 4, 2021, at 5:00 PM.
- Tomorrow he would meet with the City Manager of Arkadelphia, Arkansas.
- He was working on a community programing review with Sports Manager Adam Dalby.
- Wanted LifeNet to present their annual report to the Board.

### NEXT MEETING DATE: Monday, November 15, 2021

#### ADJOURN

Motion to adjourn made by Director Brewer, Seconded by Assistant Mayor Hollibush.

Voting Yea: Mayor Brown, Director Roberts, Director Harris, Assistant Mayor Hollibush, Director Brewer, Director Miner, and Director Hart.

The meeting adjourned at 7:01 PM.

**APPROVED** this the 15<sup>th</sup> day of November 2021.

Allen L. Brown, Mayor

Heather Soyars, City Clerk



AGENDA TITLE:	Adopt a Resolution authorizing the City Manager to purchase four 2022 Ford Police Interceptor vehicles for the Texarkana Arkansas Police Department. (TAPD) Captain James Atchley	
AGENDA DATE:	November 15, 2021	
ITEM TYPE:	Ordinance Resolution $\boxtimes$ Other $\square$ :	
<b>DEPARTMENT:</b>	Texarkana Arkansas Police Department	
PREPARED BY:	Capt. James Atchley	
REQUEST:	Purchase four (4) 2022 Ford Police Interceptor Black, 3.3L V6 Engine, <u>Hybrid version</u> keyed alike, 10 speed automatic transmission 119" Wheelbase, all-wheel drive Cloth front seats/ vinyl rear seats Police engine idle feature Includes Rear Auxiliary A/C Order Code 17A	
EMERGENCY CLAUSE:	No	
SUMMARY:	The purchase of four (4) 2022 Ford Explorers will replace the administration vehicles that are 13-15 years old. The police department is actively working to update our aging fleet to avoid continued increases in maintenance and fuel experienced in the past. In 2019 we were budgeting \$150,000 this figure has continued to decrease with the purchase of new hybrid patrol vehicles. We are projected to finish our current 2021 budget at \$93,000. The hybrid vehicles have also allowed us to see decreases in fuel expenses over the same time frame in 2020 we were down approximately \$17,000 from the 2019 year and in 2021 we are projected to be under budget by \$12,000, all while experiencing significant increases in cost per gallon in motor fuel.	
EXPENSE REQUIRED:	\$143,830	
AMOUNT BUDGETED:	\$143,830	
APPROPRIATION REQUIRED:	\$0.00	
RECOMMENDED ACTION:	Staff recommends approval by the Board of Directors.	
EXHIBITS:	Attached are three bids, Resolution	

### RESOLUTION NO.

WHEREAS, low bid in the amount of \$143,320.00 was submitted by McLarty Ford for four (4) 2022 Ford Explorers to replace the Texarkana, Arkansas Police Department administration vehicles which are 13-15 years old; and

WHEREAS, funds are available and budgeted; and

WHEREAS, the City Manager and staff recommend approval;

**NOW, THEREFORE, BE IT RESOLVED,** that the City Manager is authorized to execute a contract and take such action as is reasonably necessary to acquire the vehicles described above and upon the terms so indicated.

**PASSED AND APPROVED** this 15<sup>th</sup> day of November, 2021.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

**APPROVED:** 

George Matteson, City Attorney

Item #	Vehicle Type	Description	Model	Price	Vendor	Vendor #	OA #	MPG City	MPG Hwy
	1,100		AUTOMOBILES					ony	
1	ABA	4dr Sub-Compact Sedan	Toyota Yaris	\$17,549.00	Steve Landers Toyota	100216887	4600043692	32	40
2	ACA	4dr Compact Sedan	Nissan Versa	\$16,201.50	McLarty Nissan Little Rock	100222564	4600045776	32	40
3	ADA	4dr Mid-Size Sedan	UNAVAILABLE	· · · ·					
4	AEA	4dr Large Sedan	Dodge Charger SXT RWD	\$26,732.00	Red River Dodge	100158685	4600047848	19	30
5	SAA	Small Station Wagon	NO AWARD	NO AWARD	NO AWARD				
			TRUCKS						
6	PAB	Small P/u Truck Extended	UNAVAILABLE						
7	PAD	Small Pickup Truck Crew	UNAVAILABLE						
8	PAE	1/2T Full Size 4x4 Crew Cab	RAM 1500 Classic Crew Cab	\$30,309.00	Steve Landers Chrysler	100211754	4600045785	16	23
9	PBA	1/2T Full Size; 4x2 Reg. Cab	Ford F-150 Regular Cab 4x2	\$22,620.00	Smart Ford	100201535	4600047833	19	25
10	PBB	1/2T Full Size; 4x2 Ext-Cab Medium Duty	UNAVAILABLE						
11	PBC	1/2T Full Size; 4x2 Crew-Cab Medium Duty	RAM 1500 Classic Crew Cab	\$27,017.00	Steve Landers Chrysler	100211754	4600043697	17	24
12	PCA	1/2T Full Size; 4x4 Short Bed Reg. Cab	Ram 1500 Reg Cab 4X4	\$27,117.00	Red River Dodge	100158685	4600047848	15	22
13	PCB	1/2T Full Size 4x4 Ex-Cab; Short Bed	Ram 1500 Quad Cab 4X4	\$29,608.00	Red River Dodge	100158685	4600047848	15	22
14	PCC	1/2T Full Size 4x4; Crew-Cab; Short Bed	Ram 1500 Crew Cab 4X4	\$32,146.00	Red River Dodge	100158685	4600047848	15	22
15	PJA	3/4T HD; 4x2 Reg. Cab Long Bed	Ford F-250	\$23,596.00	Magie Ford	100190534	4600047790	N/A	N/A
16	PJB	3/4T HD; 4x2 Ex-Cab Long Bed	Ford F-250 Extended Cab 4x2	\$25,646.00	Magie Ford	100190534	4600047790	N/A	N/A
17	PJD	3/4T HD; 4x2 Crew-Cab Long Bed	Ford F-250	\$26,784.00	Magie Ford	100190534	4600047790	N/A	N/A
18	PEA	3/4T HD; 4x4 Reg. Cab Long Bed	Ford F-250	\$26,097.00	Magie Ford	100190534	4600047790	N/A	N/A
19	PEB	3/4T HD; 4x4 Ex-Cab Long Bed	UNAVAILABLE						
20	PED	3/4T HD; 4x4 Crew-Cab Long Bed	RAM 2500 Crew Cab 4X4	\$32,094.00	Steve Landers Chrysler	100211754	4600047840	N/A	N/A
21	PKA	1T 4x2 Reg. Cab Dually Long Bed Gas Eng.	UNAVAILABLE	· · · ·					
22		1T 4x2 Chassis/Cab Single-Wheel, Crew Cab	RAM 3500 Crew Cab SRW	\$32,226.00	Steve Landers Chrysler	100211754	4600045785	N/A	N/A
23	PRA	1T 4x2 Chassis/Cab Reg. Cab Dually Gas Eng.	RAM 3500 Regular Cab	\$30,549.00	Steve Landers Chrysler	100211754	4600045785	N/A	N/A
24	PRB	1T 4x2 Chassis/Cab Dually, Crew Cab Gas Eng.	RAM 3500 Crew Cab Chassis	\$33,505.00	Steve Landers Chrysler	100211754	4600045785	N/A	N/A
25	PKD	1T 4x2 Reg. Cab Dually Long Bed Diesel Eng.	Ford F-350	\$36,149.00	Magie Ford	100190534	4600047790	N/A	N/A
26	PQD	1T 4x2 Chassis/Cab Crew Cab SRW Diesel Eng.	RAM 3500 Crew Cab Chassis	\$40,975.00	Steve Landers Chrysler	100211754	4600045785	N/A	N/A
27	PRC	1T 4x2 Chassis/Cab Reg. Cab Dually, Diesel Eng.	RAM 3500 Regular Cab	\$39,299.00	Steve Landers Chrysler	100211754	4600045785	N/A	N/A
28	PRD	1T Chassis/Cab Crew-Cab Dually, Diesel Eng.	RAM 3500 Crew Cab Chassis	\$42,254.00	Steve Landers Chrysler	100211754	4600045785	N/A	N/A
			VANS & SUV's						
29	VAA	1/2T Full Size Utility Van;	Ford Transit	\$25,620.00	Smart Ford	100201535	4600047833	N/A	N/A
30	VAB	3/4T Full Size Utility Van;	Ford Transit	\$26,520.00	Smart Ford	100201535	4600047833	N/A	N/A
31	VAC	1T Full Size Utility Van;	Ford Transit LR Utility Van	\$26,312.00	Lewis Ford Sales	100066674	4600047837	N/A	N/A
32	VBA	1/2T 8-Passenger Van	Ford Transit	\$31,580.00	Smart Ford	100201535	4600047833	N/A	N/A
33	VGA	3/4T 8-Passenger Van;	NO AWARD	NO AWARD	NO AWARD				
34	VCA	1T 12-Passenger Van;	Ford Transit	\$31,720.00	Smart Ford	100201535	4600047833	N/A	N/A
35	VDA	1T 15-Passenger Van;	Ford Transit	\$32,775.00	Smart Ford	100201535	4600047833	N/A	N/A
36	VEA	Compact Utility Mini-Van 2-Passenger	DISCONTINUED	<i>+</i> ,······					
37	VEB	Compact Utility Mini-Van 5-Passenger Wagon	RAM Promaster City	\$26,075.00	Steve Landers Chrysler	100211754	4600043697	21	28
38	VFA	Compact 7-Pass Mini-Van	Chrysler Voyager L	\$27,205.00	Red River Dodge	100158685	4600047848	19	20
39		2WD 5-Passenger Small Sport Utility Vehicle	Jeep Renegade 4X2	\$21,403.00	Red River Dodge	100158685	4600047848	22	33
40	VHB	4WD 5-Passenger Small Sport Utility Vehicle	Jeep Renegade Sport 4x4	\$22,040.00	Red River Dodge	100158685	4600047848	21	29
41	VHC	2WD 5-Passenger Small Sport Utility Vehicle		<i> </i>				- '	
42		4WD 5-Passenger Small SUV	UNAVAILABLE		1				i
43		2WD 7-Passenger SUV	UNAVAILABLE		1				<u> </u>
44		4WD 7-Pass SUV	UNAVAILABLE		1				<u> </u>
45	VSA	2WD 8-Passenger SUV	UNAVAILABLE		1	1			i
46	VSB	4WD 8-Passenger SUV	UNAVAILABLE		1				<u> </u>
40	PMA	2WD 8-Passenger Standard Sport Utility Vehicle	Ford Expedition	\$36,998.00	Magie Ford	100190534	4600047790	17	23
			HYBRID / ALTERNATIVE VEHICLES	\$30,000.00		10070004	1000041100	. /	20
48	НМН	Toyota Prius	Toyota Prius	\$23,521.00	Steve Landers Toyota	100216887	4600043692	54	50
49	HEA	Fiat 500E, Battery Electric - Plug-in Hybrid Electric	NO AWARD	NO AWARD	NO AWARD	1002 10007	1000040032	7	
50	HEB	Nissan Leaf	Nissan Leaf	\$26,810.50	McLarty Nissan Little Rock	100222564	4600045776	124	99
51	HFE	Ford Escape Hybrid 4-Door Compact Sedan	Ford Escape Hybrid SE Sport	\$20,810.30	Lewis Ford Sales	100222304	4600047837	44	33
~ .	HMT	Toyota Camry Hybrid	Toyota Camry Hybrid Page 1 of 2	\$26,827.00	Steve Landers Toyota	100086874	4600047837	51	53

Item #	Vehicle Type	Description	Model	Price	Vendor	Vendor #	OA #	MPG City	MPG Hwy
53	HVA	Chrysler Pacifica Mini-Van	Chrysler Pacifica Hybrid	\$38,387.00	Steve Landers Chrysler	100211754	4600043697	19	28
54	HCM	Not Available	NO AWARD	NO AWARD	NO AWARD				
55	HBE	Chevrolet Bolt	NO AWARD	NO AWARD	NO AWARD				
56	HMI	Toyota Prius Prime	Prius Prime Plug-In EV	\$25,981.00	Steve Landers Toyota	100216887	4600043692	58	58
			POLICE VEHICLES						
57	JAA	Campus Security Sedan NOT HIGH SPEED	UNAVAILABLE						
58	LAD	Charger Police High Speed Pursuit Sedan, V6 AWD	Charger Police Pursuit, V6 Sedan, AWD	\$27,425.00	Red River Dodge	100158685	4600047848	18	27
59	LAB	Dodge Charger Pursuit Sedan V8	Charger Police Pursuit, V8 Sedan, LDDE48, RWD	\$25,897.00	Smart Chrysler Dodge	100171735	4600047832	16	22
60	PPV	Chevy Tahoe Police Pursuit Package RWD	UNAVAILABLE						
61	PSS	Chevrolet Tahoe SSV 4WD NOT HIGH SPEED	UNAVAILABLE						
62	PFW	Chevrolet Police Pursuit Tahoe 4WD	UNAVAILABLE						
63	PST	Chevrolet Silverado 1500 SSV NOT HIGH SPEED	UNAVAILABLE						
64	PSV	Ford F-150 Crew Cab SSV,4x2 NOT HIGH SPEED	UNAVAILABLE						
65	PPU	Ford F-150 Super Crew SSV, Police Pursuit 4x2	NO AWARD	NO AWARD	NO AWARD				
66	HPU	Ford Hybrid Police SUV HIGH SPEED	Ford Hybrid Police SUV	\$35,694.96	Smart Ford	100201535	4600047833	23	24
67	PRP	Ram 1500 SSV Crew Cab 4WD NOT HIGH SPEED	RAM 1500 Crew Cab SSV	\$30,786.00	Steve Landers Chrysler	100211754	4600047840	13	19
68	PRQ	Ram 2500 SSV Crew Cab 4WD NOT HIGH SPEED	RAM 2500 Crew Cab SSV	\$32,645.00	Steve Landers Chrysler	100211754	4600047840	N/A	N/A
69	PRR	Ram 3500 SSV Crew Cab 4WD NOT HIGH SPEED	RAM 3500 Crew Cab SSV	\$35,861.00	Steve Landers Chrysler	100211754	4600047840	N/A	N/A
70	DSS	Durango SUV, SSV, RWD NOT HIGH SPEED	Durango SUV, SSV, NOT HIGH SPEED, RWD	\$29,589.00	Red River Dodge	100158685	4600047848	18	25
71	UPP	Durango Pursuit, AWD HIGH SPEED PURSUIT	Dodge Durango Pursuit, AWD	\$30,454.00	Red River Dodge	100158685	4600047848	18	25
			BI-FUEL & DEDICATED CNG VEHICLES						
72	PRG	Ford F-250 Bi-Fuel Regular Cab	Ford F-250 Bi-Fuel (CNG/Gasoline)	\$39,286.00	Lewis Ford Sales	100066674	4600047837	N/A	N/A
73	PRH	Ford F-250 Bi-Fuel Super Cab	Ford F-250 Bi-Fuel (CNG/Gasoline)	\$41,336.00	Lewis Ford Sales	100066674	4600047837	N/A	N/A
74	PRJ	Ford F-250 Bi-Fuel Crew Cab	Ford F-250 Bi-Fuel (CNG/Gasoline)	\$42,630.00	Lewis Ford Sales	100066674	4600047837	N/A	N/A

### **Vehicle Specifications & Options Pricing**

#### **ITEM 66 TYPE HPU 10133946**

FOR POLICE PURSUIT

Back to Table of Contents

(NO SUBSTITUTES)

Dealer Name: Smart Ford Vehicle Make/Model FORD INTERCEPTOR Ford Hybrid Police Utility Vehicle,

Model Code: K8A

City MPG Estimate 23 MPG

Highway MPG Estimate 24 MPG

CO-OP Purchasing One Way Delivery Charge Per Mile \$2.85

### VEHICLE BID PRICE \$35,694.96

Body & Chassis	Base Vehicle Minimum Requirements	Enter Vehicle Specification and Manufacturer Codes (Fill-in Unshaded Blanks Only)
4-Door SUV	EPA Classified as Standard SUV	
Police Package	Includes all features listed in manufacturer's printed specifications and literature as a part of their standard police equipment package.	
Engine		
Engine (Hybrid, Police Pursuit)	Hybrid Engine System, List liters and type of Hybrid System. List Range on Full Tank of Gas.	3.3L V6 HYBRID
Fuel Type	Mfg. Std List Primary Type	GAS
Oil Type	Mfg. Std List Weight and Type	
Transmission		
Automatic or CVT Transmission	Automatic or CVT Transmission - List Type, Speeds etc.	10-SPEED AUTOMATIC
Electrical		
Alternator	Mfg. Std List Size	DC/AC CONVENTOR-220 AMP (IN LIEU OF ALTERNATOR)
Fuel Capacity (Gals)	Mfg. Std List Amount in Gallons	19 GALLONS
Exterior		
Paint	One Color Paint	
License Plate Brackets	Front and Rear Brackets	
Windshield Washer	Windshield Washer & Multi-Speed Wipers	
Doors & Windows		e Sander staat of her wat van de sep is need to be de kan de need to de ander se de sen en ander men en ander Gebeure
Doors	4 Side Doors	
Door Locks	Power Locks (Operable From Front Only)	
Rear Windows & Locks: Operable from front and rear with front lockout feature.	Rear Windows & Locks: Operable from front and rear with front lockout feature.	
Disconnect Door Courtesy Light Switches	Disconnect Door Courtesy Light Switches	
Rear Window Defrost	Rear Window Defrost	
Windows	Power Windows	निर्धानिकविद्यां दिवल्द्रवे विद्यालय विद्यालय विद्यालय विद्यालय विद्यालय विद्यालय विद्यालय विद्यालय विद्यालय व
Mirrors	Mfg. Std.	
Floor		
Floor Covering	Vinyl	
Interior		
Air Conditioning	AC Factory Installed	
Radio/Single slot CD/MP3 player	Mfg. Std.	
Steering	Power Steering	
Radio Suppression Package	Mfg. Std.	
Noise Suppression	Mfg. Std.	
Tilt & Cruise	Tilt Steering Wheel & Cruise Control	
Remote Deck Lid Release Control on Driver's Side	Remote Deck Lid Release Control on Driver"s Side	
Seats.		

Dealer Name:	Smart Ford
Mfg. Std. List Maximum Occupants	5-PASSENGER
Mfg. Std.	
Cloth	
Vinyl	
Anti-Lock Brake System (ABS) - List Disc/Drums	4-Wheel Heavy Duty disc w H/D FRON/REAR CALIPERS
Mfg. Std. Required	
Mfg. Std. Required	
Mfg. Std List Size	Tires – 255/60R18 A/S BSW
Mfg. Std List Size (Full or Space Saver)	Spare – Full size 18" Tire w/TPMS
Wheel Covers	
3 Years or 36,000 miles, whichever comes first	
List Warranty	3 Year / 36,000 Miles Bumper / Bumper
	Mfg. Std. List Maximum Occupants Mfg. Std. Cloth Vinyl Anti-Lock Brake System (ABS) - List Disc/Drums Mfg. Std. Required Mfg. Std. Required Mfg. Std List Size Mfg. Std List Size (Full or Space Saver) Wheel Covers 3 Years or 36,000 miles, whichever comes first

8 Year / 100,000 Miles Hybrid Unique Componen

ITEM 66		VEHICLE OPTIONS	Dealer Name: Smart Ford	
Ford Hybrid Police Utility Vehicle, AWD (NO SUBSTITUTES) Back to Table of Contents				
Engina	Code	Option Minimum Requirement	Enter Optional Equip. Desc. & Mfg. Option Codes	Price
Flex Fuel	FFV	Add Flex Fuel	3.3 GAS DELETES HYBRID SYSTEM	-\$2,300.00
Electrical				
Lights	DL	Add Daytime Running Lights	942 DLEETES DARK CAR FEATURE	\$45.00
Spot Lamp: Front, Left	SL	Spot Lamp: Front, Left	51R	\$425.00
Spot Lamps: Front, Left and Right	ON	Spot Lamps: Front, Left and Right; Requires Option SL	51W	\$285.00
Chassis Straps	ST	Chassis Straps for radio interference	91D BOND STRAPS	\$125.00
Doors & Windows				
Tinted Windows	ΤG	Add Deep Tinted Glass	DEALER ADDED DRIVER/PASSENGER	\$285.00
Switches: Rear Window Inoperative. Rear Door, Interior, Door Locks and Handles Inoperative.	WD	Switches: Rear Window Inoperative (only operate from driver's position). Rear Door, Interior, Door Locks and Handles Inoperative (can only be opened from the outside).	68G	\$125.00
Interior			alle belle bergen besterne ander som	
Radio Upgrade	RU	Premium Audio System with AM/FM Stereo & MP3 Capability	INCLUDED-BLUE TOOTH CAP.	N/C
Cloth Seats	CS	Cloth Seats	60F CARPET	\$145.00
Carpeted Floors With Mats	CF	Carpeted Floors With Mats	16C CARPET	\$165.00
Rear Air Conditioning	RA	Factory Installed Rear Auxiliary Air Conditioning	17A	\$645.00
Rear Backup Camera	RC	Rear Backup Camera	STD.	\$0.00
Exterior	-			
Body Side Moulding	AM	Body Side Moulding	N/A	\$0.00
Full Size Spare	WL	Spare Mounted On Matching Wheel	STD.	\$0.00
Integrated Com. System	IC	Integrated Communication System	47E-Intergrated Computer Screen	\$3,275.00
Keyless Entry	KE	Kéyless Entry	55F	\$358.00

Vehicle 35 694.96 Hoth Interior 145.05 645.00 R. Air

36, 484. 96 Small Ford Sprace

### **Purchase Request Form**

Division: TAPD

- Section: Services Division
- Date: 09/23/21

Quantity Pri	се	Type of Item	Cost
4	\$35,830.00	2022 Ford Explorer Police Interceptor	\$143,320.00

	\$0.00
Invoice Number	\$0.00
Sub total	\$143,320.00
Shipping, handling, taxes?	
Total Expense	\$143,320.00

Funding Source:

101-121-5400<sup>,</sup>

Vendor:	Mclarty Ford
Address:	3232 Summerhill Road
	Texarkana, Texas 75503
Purpose:	Replace aging Administration fleet vehicles

Officer : Capt. James Atchley

Approved:

Division Commander

(Are Bids/Justifications Attached?)

yes

**Comments:** Budget adjustment from 2021 Personnel line item to 2021 Capital Line Item per Finance Director

McLarty Ford 3232 Summerhill Road Texarkana, Texas 75503 Attn: Mike Terrell

Attn: James Atchley Texarkana Arkansas Police Department 100 North State Line Ave Texarkana, Texas 75501

re: Price Quote 2020 Ford Police Interceptor Utility

Dear Sir:

Price Quote according to the specifications that you have provided

(4 ea)	
Black, 3.3L V6 Engine, Hybrid version	
keyed alike, 10 speed automatic transmission	
119" Wheelbase, All wheel drive	
Cloth front seats/ vinyl rear seats	
Police engine idle feature	
Includes Rear Auxiliary A/C Order Code 17A	
	$\phi_{2} = \phi_{2} \phi_{1} \phi_{1} \phi_{2} = \phi_{2} \phi_{1} \phi_{1} \phi_{2} \phi_{1} \phi_{1} \phi_{2} \phi_{1} \phi_{1} \phi_{1} \phi_{2} \phi_{1} $

Quote Price. .....\$35,830.00(unit price)

Total Quote Price for all Four (4) units is.....\$143,320.00

Let me know if this bid is acceptable and we will be glad to place order

Sincerely,

Mike Terrell McLarty Ford Sales



AGENDA TITLE: AGENDA DATE: ITEM TYPE: DEPARTMENT: PREPARED BY:	Adopt a resolution authorizing the City Manager to enter into a contract for the Millwood Water Treatment Plant Settling Basin Interior Repairs/Liner Project (TWU) Interim Executive Director Gary Smith    November 15, 2021    Ordinance□ Resolution⊠ Other□:    Texarkana Water Utilities    Gary L. Smith, P.E., Interim Executive Director
REQUEST:	Resolution authorizing the City Manager to enter into a contract for the Millwood Water Treatment Plant Settling Basin Interior Repairs/Liner Project.
<b>EMERGENCY CLAUSE:</b>	None Needed.
SUMMARY:	Bids were received Tuesday, October 26, 2021 for the Millwood WTP – Settling Basin Interior Repairs/Liner Project. Three (3) contractors picked up bid packages for the project and two (2) contractors bid on the project. Thomas Industrial Coatings, Inc. of Pevely, Missouri, was the apparent low bidder with a low Deductive Alternate Bid 1 of \$379,666.11 with the Arkansas portion not to exceed \$147,006.72. This project consists of repairing areas of deteriorated concrete and cracks and installing a liner in the settling basin and the associated flocculator basin at our Millwood Water Treatment Plant located in Ashdown, Arkansas. This project is budgeted in the Utility's 2021-2022 Budget in the Millwood Water Treatment Plant Depreciation Fund at \$400,000.
EXPENSE REQUIRED:	\$379,666.11
AMOUNT BUDGETED:	\$379,666.11
APPROPRIATION REQUIRED:	\$147,006.72
RECOMMENDED ACTION:	Utility staff recommends approval.
EXHIBITS:	ATTH 01 Bid Summary
	ATTH 02 Bid Tab

# **RESOLUTION NO.**

WHEREAS, upon advertisement, a low deductive alternate bid in the amount of \$379,666.11 was submitted to Texarkana Water Utilities (TWU) by Thomas Industrial Coatings, Inc., of Pevely, Missouri, for the Millwood Water Treatment Plant for Settling Basin Interior Repairs/Liner Project; and

WHEREAS, the Arkansas portion of such expense is \$147,006.72; and

WHEREAS, funds for such purpose are budgeted and available; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is hereby authorized to enter into a contract with Thomas Industrial Coating, Inc., for the work and in the amounts described above, with the Arkansas portion of such amount being \$147,006.72.

**PASSED AND APPROVED** this 15<sup>th</sup> day of November, 2021.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

**APPROVED:** 

George Matteson, City Attorney

### **Bid Summary**

### MILLWOOD WTP SETTLING BASIN INTERIOR REPAIRS/LINER Project 61/62-000-135112-A/T132008

### 2:00 P.M. Tuesday, October 26, 2021

		<b>Deductive Alt. Bid 1</b>
1.	Bazan Painting Company St. Louis, MO	\$510,460.50
2.	Thomas Industrial Coatings Pevely, MO	\$379,666.11
3.	RBIS, LLC Texarkana, Arkansas	No Bid
	Time First Bid Opened:	2:00 P.M.
	Number of Bidders:	Two

Apparent Low Bidder: Thomas Industrial Coatings

#### Bid Tabulation Millwood WTP Settling Basin Interior Repairs/Liner Project No. 61/62-000-135112-A/T132008 October 26, 2021

		Thomas Industrial Coatings, I		trial Coatings. Inc	Bazan Painting, Co St. Louis, MO		
Quantity	Unit	Description	Unit Price				
1	LS	Mobilization, Bonds and Submittals	\$30,885.00	\$30,885.00	\$35,000.00	\$35,000.00	
800	SF	Concrete Patching	\$31.45	\$25,160.00	\$36.00	\$28,800.00	
7624	SF	Coating/Liner on Settling Basin #2 Walls	\$14.89	\$113,521.36	\$19.50	\$148,668.00	
1393	SF	Coating/Liner on Flocculator Basin Walls	\$14.89	\$20,741.77	\$19.50	\$27,163.50	
8840	SF	Coating/Liner on Settling Basin #1 Floor	\$14.89	\$131,627.60	\$19.50	\$172,380.00	
8840	SF	Coating/Liner on Settling Basin #2 Floor	\$14.89	\$131,627.60	\$19.50	\$172,380.00	
2102	SF	Coating/Liner on Flocculator Basin Floor	\$14.89	\$31,298.78	\$19.50	\$40,989.00	
		TOTAL BASE BID		\$484,862.11		\$625,380.50	
		Deductive Alternate #1					
8840	SF	Coating/Liner on Settling Basin #1 Floor	\$11.90	\$105,196.00	\$13.00	\$114,920.00	
		TOTAL BASE BID - DED ALT #1 =		\$379,666.11		\$510,460.50	
		Deductive Alternate #2					
8840	SF	Coating/Liner on Settling Basin #2 Floor	\$11.90	\$105,196.00	\$13.00	\$114,920.00	
		TOTAL BASE BID - DED ALT #2 =		\$379,666.11		\$510,460.50	
		TOTAL BASE BID - DED ALT #1 - DED ATL #2 =		\$274,470.11		\$395,540.5	
	800 7624 1393 8840 2102 2102 8840 8840	1    LS      800    SF      7624    SF      1393    SF      8840    SF      2102    SF      8840    SF      2102    SF      SF    SF	1  LS  Mobilization, Bonds and Submittals    800  SF  Concrete Patching    7624  SF  Coating/Liner on Settling Basin #2 Walls    1393  SF  Coating/Liner on Flocculator Basin Walls    8840  SF  Coating/Liner on Settling Basin #1 Floor    8840  SF  Coating/Liner on Settling Basin #1 Floor    2102  SF  Coating/Liner on Flocculator Basin Floor    2102  SF  Coating/Liner on Flocculator Basin Floor    2102  SF  Coating/Liner on Flocculator Basin Floor    2102  SF  Coating/Liner on Settling Basin #2 Floor    2102  SF  Coating/Liner on Settling Basin #1 Floor    2103  SF  Coating/Liner on Settling Basin #1 Floor    2104  Deductive Alternate #1  TOTAL BASE BID - DED ALT #1 =    2105  Deductive Alternate #2  TOTAL BASE BID - DED ALT #1 =    2104  Image: Set	QuantityUnitDescriptionUnit Price1LSMobilization, Bonds and Submittals\$30,885.00800SFConcrete Patching\$31.457624SFCoating/Liner on Settling Basin #2 Walls\$14.891393SFCoating/Liner on Flocculator Basin #1 Floor\$14.898840SFCoating/Liner on Settling Basin #2 Floor\$14.892102SFCoating/Liner on Settling Basin #2 Floor\$14.892102SFCoating/Liner on Flocculator Basin Floor\$14.892102SFCoating/Liner on Settling Basin #2 Floor\$14.892102SFCoating/Liner on Settling Basin #1 Floor\$14.892103SFCoating/Liner on Settling Basin #1 Floor\$14.892104SFCoating/Liner on Settling Basin #1 Floor\$11.902105SFCoating/Liner on Settling Basin #1 Floor\$11.902104SFCoating/Liner on Settling Basin #1 Floor\$11.902105SFCoating/Liner on Settling Basin #1 Floor\$11.902104SFCoating/Liner on Settling Basin #2 Floor\$11.902104SFCoating/Liner on Settling Basin #2 Floor\$11.902105SFCoating/Liner on Settling Basin #2 Floor\$11.902106SFCoating/Liner	1  LS  Mobilization, Bonds and Submittals  \$30,885.00  \$30,885.00    800  SF  Concrete Patching  \$31.45  \$25,160.00    7624  SF  Coating/Liner on Settling Basin #2 Walls  \$14.89  \$113,521.36    1393  SF  Coating/Liner on Flocculator Basin Walls  \$14.89  \$20,741.77    8840  SF  Coating/Liner on Settling Basin #1 Floor  \$14.89  \$131,627.60    8840  SF  Coating/Liner on Settling Basin #2 Floor  \$14.89  \$131,627.60    2102  SF  Coating/Liner on Settling Basin #2 Floor  \$14.89  \$31,298.78    2102  SF  Coating/Liner on Flocculator Basin Floor  \$14.89  \$31,298.78    2102  SF  Coating/Liner on Flocculator Basin Floor  \$14.89  \$31,298.78    2102  SF  Coating/Liner on Flocculator Basin Floor  \$14.89  \$31,697.60    2102  SF  Coating/Liner on Settling Basin #1 Floor  \$14.89  \$3105,196.00    2104  Deductive Alternate #1	UnitDescriptionUnit PriceTotal Bid1LSMobilization, Bonds and Submittals\$30,885.00\$30,885.00\$35,000.00800SFConcrete Patching\$31.45\$25,160.00\$36.007624SFCoating/Liner on Settling Basin #2 Walls\$14.89\$113,521.36\$19.501393SFCoating/Liner on Settling Basin #2 Walls\$14.89\$20,741.77\$19.508840SFCoating/Liner on Settling Basin #1 Floor\$14.89\$131,627.60\$19.508840SFCoating/Liner on Settling Basin #2 Floor\$14.89\$131,627.60\$19.502102SFCoating/Liner on Flocculator Basin Floor\$14.89\$131,627.60\$19.502102SFCoating/Liner on Flocculator Basin Floor\$14.89\$131,627.60\$19.502102SFCoating/Liner on Flocculator Basin Floor\$14.89\$131,627.60\$19.502102SFCoating/Liner on Settling Basin #1 Floor\$14.89\$131,627.60\$19.502102SFCoating/Liner on Settling Basin #1 Floor\$14.89\$131,627.60\$19.502103SFCoating/Liner on Settling Basin #1 Floor\$14.89\$13.00\$10.902104Meductive Alternate #1\$14.89\$11.90\$105,196.00\$13.002105SFCoating/Liner on Settling Basin #1 Floor\$11.90\$105,196.01\$13.002104Meductive Alternate #2\$11.90\$105,196.01\$10.012104Meductive Alternate #2\$1	

Prepared by Kenneth L. Icenhower, P.E.

Certified Correct

Gary L. Smith, P.E., Interim Director, TWU



AGENDA TITLE:	Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors for Jefferson Avenue Rehabilitation Project (PWD) Public Works Director Tyler Richards				
AGENDA DATE:	Rehabilitation Project. (PWD) Public Works Director Tyler Richards 11/15/2021				
ITEM TYPE:	Ordinance $\square$ Resolution $\boxtimes$ Other $\square$ :				
DEPARTMENT:	Public Works Department				
PREPARED BY:	Tracie Lee, Assistant Public Works Director				
REQUEST:	Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors for Jefferson Avenue Rehabilitation Project.				
EMERGENCY CLAUSE:	No				
SUMMARY:	A resolution for the award of the construction contract to Contech Contractors in the amount of one hundred thirty-four thousand, five hundred eight dollars and forty-eight cents (\$134,508.48) for Jefferson Avenue Rehabilitation.				
	On Friday November 5, 2021, a bid opening was conducted at City Hall for the referenced project. Three qualified bids were received that met the bidding requirements. Tyler Richards, Public Works Director reviewed the bids and found no errors in the submission. The low bid by Contech Contractors was accepted by the Public Works Director to be submitted to the Board of Directors for approval.				
	Contech Contractors is licensed in the State of Arkansas and is located in Texarkana, Texas. Contech Contractors is very experienced and capable to complete the project.				
	Award of this contract to Contech Contractors meets all bidding requirements. Funds were budgeted and are available for the award of this contract.				
<b>EXPENSE REQUIRED:</b>	\$134,508.48				
AMOUNT BUDGETED:	\$138,000.00				
APPROPRIATION REQUIRED:	\$0.00				

<b>RECOMMENDED</b> ACTION:	City Manager and staff recommend board approval.
<b>EXHIBITS:</b>	Resolution and Bid Tab.

# **RESOLUTION NO.**

WHEREAS, after advertisement, a low bid in the amount of \$134,508.48 was submitted by Contech Contractors, Inc., for the Jefferson Avenue Rehabilitation Project; and

WHEREAS, funds for such construction are budgeted; and

WHEREAS, the City Manager and staff recommend Board approval;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is authorized to enter into a construction contract with Contech Contractors, Inc., for the purposes and in the amount set forth above.

**PASSED AND APPROVED** this 15<sup>th</sup> day of November, 2021.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

**APPROVED:** 

George Matteson, City Attorney

# Bid Tabulation for

### Jefferson Avenue Rehabilitation - 2021

					Contractors rkana, TX		C, Inc. kana, TX	Francis Excavating Texarkana, TX	
ltem #	Description	Est Qty	U/M	Unit Price	Total	Unit Price	Total	Unit Price	Total
		IT WEED	LOTS				an teor ar shert di Las - geografi si di		na sugerani Malangerani
1	Mobilization	1	LS	\$11,100.00	\$11,100.00	\$19,700.00	\$19,700.00	\$12,539.00	\$12,539.00
2	2" ACHM Milling	4,472	SY	\$4.38	\$19,587.36	\$9.50	\$42,484.00	\$7.78	\$34,792.16
3	Cement Stabilization (8" THK @ 40#/SY)	2,525	SY	\$9.60	\$24,240.00	\$17.50	\$44,187.50	\$9.15	\$23,103.75
4	Install 2" ACHM Surface	4,472	SY	\$17.46	\$78,081.12	\$19.50	\$87,204.00	\$16.59	\$74,190.48
5	Curb and Gutter Clearing	1	LS	\$1,500.00	\$1,500.00	\$4,200.00	\$4,200.00	\$2,200.00	\$2,200.00
	TOTAL				\$134,508.48		\$197,775.50		\$146,825.39

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AGENDA TITLE:	Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors for Cherry Street Rehabilitation Project. (PWD) Public Works Director Tyler Richards
AGENDA DATE:	11/15/2021
ITEM TYPE:	Ordinance $\square$ Resolution $\boxtimes$ Other $\square$ :
DEPARTMENT:	Public Works Department
PREPARED BY:	Tracie Lee, Assistant Public Works Director
REQUEST:	Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Contractors for Cherry Street Rehabilitation Project.
EMERGENCY CLAUSE:	No
SUMMARY:	A resolution for the award of the construction contract to Contech Contractors in the amount of fifty-five thousand, three hundred twenty- six dollars and zero cents (\$55,326.00) for Cherry Street Rehabilitation.
	On Friday November 5, 2021, a bid opening was conducted at City Hall for the referenced project. Three qualified bids were received that met the bidding requirements. Tyler Richards, Public Works Director reviewed the bids and found no errors in the submission. The low bid by Contech Contractors was accepted by the Public Works Director to be submitted to the Board of Directors for approval.
	Contech Contractors is licensed in the State of Arkansas and is located in Texarkana, Texas. Contech Contractors is very experienced and capable to complete the project.
	Award of this contract to Contech Contractors meets all bidding requirements. Funds were budgeted and are available for the award of this contract in the Cherry Street in the amount of \$46,000.00 and Public Works will underrun the Drainage Improvements line item in the amount of \$9,326.00.
EXPENSE REQUIRED:	\$55,326.00
AMOUNT BUDGETED:	\$55,326.00 (\$46,000.00 from line item 201-149-54350-50501 Cherry Street & \$9,326.00 from line item 201-149-54008-50501 Drainage Improvements)

APPROPRIATION REQUIRED:	\$0.00
<b>RECOMMENDED</b> ACTION:	City Manager and staff recommend board approval.
EXHIBITS:	Resolution and Bid Tab.

### RESOLUTION NO.

**WHEREAS,** after advertisement, a low bid in the amount of \$55,326.00 was submitted by Contech Contractors, Inc., for the Cherry Street Rehabilitation Project; and

WHEREAS, \$46,000.00 was budgeted for this project and \$9,326.00 was previously budgeted for Drainage Improvements; and

WHEREAS, the City Manager and staff recommend Board approval;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Directors of the City of Texarkana, Arkansas, that the City Manager is authorized to enter into a construction contract with Contech Contractors, Inc., for the purposes and in the amount set forth above, and, further, the FY2021 Budget is amended accordingly.

**PASSED AND APPROVED** this 15<sup>th</sup> day of November, 2021.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

**APPROVED:** 

George Matteson, City Attorney

### **Bid Tabulation**

for

### Cherry Street Rehabilitation - 2021

				Contech Contractors		TEC, Inc.		Francis Excavating		
				Texa	rkana, TX	TX Texarkana, TX			Texarkana, TX	
ltem #	Description Est Qty U/M		Unit Price	Total	Unit Price	Total	Unit Price	Total		
		T WEED	LOTS							
1	Mobilization	1	LS	\$2,681.00	\$2,681.00	\$11,200.00	\$11,200.00	\$3,550.00	\$3,550.00	
2	Demo and Disposal of Existing Concrete Street	625	SY	\$16.72	\$10,450.00	\$32.00	\$20,000.00	\$19.27	\$12,043.75	
3	Reinforced Concrete Pavement (6" THK)	625	SY	\$63.00	\$39,375.00	\$138.00	\$86,250.00	\$58.55	\$36,593.75	
4	Seeding	1	LS	\$1,320.00	\$1,320.00	\$950.00	\$950.00	\$2,000.00	\$2,000.00	
5	Testing Allowance	1	LS	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	
	TOTAL				\$55,326.00		\$119,900.00		\$55,687.50	

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