



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, May 06, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Laney J. Harris

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)
2. Proclamation presented to City Clerk Heather Soyars for “*Municipal Clerks Week*” May 6-12, 2019. (CCD)

CONSENT

3. Approval of the minutes of the regular meeting April 15, 2019. (CCD)
4. Adopt a Resolution authorizing and directing the City Manager to submit a transportation alternatives reimbursable grant application to the Arkansas Highway Transportation Department (AHTD) Arkansas Transportation Alternatives Program (TAP) to extend East 50th Street sidewalks. (PWD)
5. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc. (TEC) for U of A Way Street Reconstruction. (PWD)
6. Adopt a Resolution authorizing the City Manager to purchase five 2020 Ford Police Interceptor Patrol Vehicles. (TAPD)

REGULAR

7. Adopt an Ordinance amending the *City of Texarkana, Arkansas, Code of Ordinances*, Solid Waste Ordinance Sec. 22-6 – Billing of multifamily residences. (PWD) Public Works Director Tyler Richards

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. (Hdbk. Const. Amend 7)

8. Adopt an Ordinance to rezone property located at 7504 E. 9th Street from R-1 Rural residential to R-3 Low-density residential. (PWD-Planning) (This agenda item recommended for approval by the Planning Commission) City Planner Mary Beck

The applicant requests an emergency clause to begin renovations. 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. (Hdbk. Const. Amend 7)

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, May 20, 2019

ADJOURN

2019 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday

Auditorium Fundraiser - Friday, May 10, 2019

14th Annual Car Show - Friday, May 10, 2019 - Saturday, May 11, 2019

9th Annual RailFest - Saturday, May 11, 2019

Hungers No Game 5K/Fun Run - Saturday, May 18, 2019

Bright Star Baptist Church Anniversary Homecoming -

Saturday, May 25, 2019

Sparks in the Park - Saturday, June 29, 2019



**CITY OF TEXARKANA, AR
BOARD OF DIRECTORS**

GENDA TITLE:	Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)
AGENDA DATE:	05/06/2019
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : <u>Presentation</u>
DEPARTMENT:	City Clerk
PREPARED BY:	Heather Soyars, City Clerk
REQUEST:	Presentation of employee service awards.
EMERGENCY CLAUSE:	N/A
SUMMARY:	Presentation of employee service awards.
EXPENSE REQUIRED:	N/A
AMOUNT BUDGETED:	N/A
APPROPRIATION REQUIRED:	N/A
RECOMMENDED ACTION:	N/A
EXHIBITS:	Employee Service Awards List.

City of Texarkana, Arkansas Employee Service Awards

<u>NAME</u>	<u>Department</u>	<u>Years of Service</u>
Barbara Baker	TWU	15
John Bunting	TWU	10
Jeffrey Shaw	TWU	5



CITY OF TEXARKANA, AR
BOARD OF DIRECTORS

AGENDA TITLE:	Approval of the minutes of the regular meeting April 15, 2019. (CCD)
AGENDA DATE:	05/06/2019
ITEM TYPE:	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : Minutes
DEPARTMENT:	City Clerk
PREPARED BY:	Heather Soyars, City Clerk

REQUEST:	Approval of meeting minutes.
EMERGENCY CLAUSE:	N/A

SUMMARY:	Approval of meeting minutes.
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EXPENSE REQUIRED:	N/A
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AMOUNT BUDGETED:	N/A
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APPROPRIATION REQUIRED:	N/A
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RECOMMENDED ACTION:	The City Clerk recommends approval.
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EXHIBITS:	Meeting minutes.
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Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, April 15, 2019 - 6:00 PM

Mayor Allen Brown called the meeting to order.

PRESENT: Mayor Allen Brown, Ward 1 Assistant Mayor Linda Teeters, Ward 2 Director Laney J. Harris, Ward 3 Director Steven Hollibush, Ward 4 Director Travis Odom, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

ALSO PRESENT: City Manager Dr. Kenny Haskin, City Attorney George Matteson, City Clerk Heather Soyars and Deputy City Clerk Jenny Narens.

Pledge of Allegiance lead by Boy Scout Troop 8 of the 1st Presbyterian Church Texarkana, Arkansas.

PRESENTATION(S)

1. Proclamation Supporting City's participation in the National Historic Preservation Month presented to City Planner Mary Beck.

CONSENT

Motion to approve the Consent Agenda made by Director Odom, Seconded by Assistant Mayor Teeters.

The motion carried unanimously, and the Mayor declared the Consent Agenda approved. The item approved was:

2. Approval of the minutes of the regular meeting April 1, 2019. (CCD)

REGULAR

3. Resolution No. 2019-15 authorizing the City Manager to contract with Sanitation Solutions to provide solid waste disposal (landfill) services to the City. (PWD)

Public Works Director Tyler Richards said the City's landfill contract with Waste Management expires on April 30th. Due to this, the City advertised for request for proposals (RFP) for solid waste disposal services on March 3, 2019. He said three proposals were submitted: Sanitation Solutions Inc. – \$16.00 a ton for the duration of the five-year contract inclusive of fuel surcharges, Waste Management of Texas, Inc. – Option I: \$35.50 a ton for the duration of the five-year contract inclusive of fuel surcharges. Option II: \$33.50 a ton with a \$1.00 increase annually, and Waste Corporation of Arkansas, LLC - \$25.00 a ton inclusive of fuel surcharges with a 2% increase annually. Public Works Director Tyler Richards said based on the results staff recommended to the Solid Waste Committee on March 25, 2019, the landfill contract would be awarded to Sanitation Solutions and the new rate would save the City approximately \$1.08 million during the life of the contract when

compared to the new rates quoted from Waste Management as they were the City's current provider. He said the Solid Waste Committee voted unanimously to submit Sanitation Solutions Inc's, proposal to the Board of Directors for approval.

Director Harris said five years ago the same issue was brought up and there was a company out of El Dorado. He said he called Sanitation Solutions last Friday to ask what the maximum amount would be, but he was told that was not handled from that venue. Director Harris asked how many more miles it would be to drive to this location.

Public Works Director Tyler Richards said the commercial and residential haulers would have the same rate.

Assistant Mayor Teeters said El Dorado did send in a bid and it was the seconded lowest rate with a 2% increase per year.

Director Peavy said Sanitation Solutions did not have a yearly increase.

Public Works Director Tyler Richards said yes.

Director Miner asked what the mileage was.

Public Works Director Tyler Richards said round trip was 170 miles and it was an additional 118 miles from New Boston.

Motion to adopt the resolution made by Director Peavy, Seconded by Director Miner.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner, Director Peavy.

4. Resolution No. 2019-16 authorizing the City Manager to amend the residential hauler contracts with Edmondson's Trash Service and Richardson Waste Inc. (PWD)

Public Works Director Tyler Richards said with the lowest rate being submitted by Sanitation Solutions Inc. the City's residential hauler contracts would need to be amended. He said **Section (8)** stated "Residential garbage is currently transported to and disposed of in accordance with the City's disposal contract with Western Waste Industries utilizing the New Boston Landfill" and it would be replaced with "Residential garbage is currently transported to and disposed of in accordance with the landfill under contract with the City."

Director Harris asked if the haulers would receive an increase.

Public Works Director Tyler Richards said they were discussing it with the haulers right now but lumping the residential in with the commercial haulers gave them a big savings.

Director Harris asked if this resolution were amending any money with the haulers.

Public Works Director Tyler Richards said this resolution had nothing to do with money for the haulers.

Assistant Mayor Teeters asked if the haulers had the option to use the transfer station.

Public Works Director Tyler Richards said yes.

Motion to adopt the resolution made by Assistant Mayor Teeters, Seconded by Director Odom.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris Director Hollibush, Director Odom, Director Miner, Director Peavy.

5. Ordinance No. 9-2019 Amending the *City of Texarkana, Arkansas, Code of Ordinances*, Solid Waste Ordinance Sec. 22-28 – Disposal of Commercial Solid Waste, Sec. 22-30 – Proof of Landfill Disposal by Commercial Haulers and Sec. 22-31 - Penalty for Disposal of Solid Waste at a Landfill Not Under Contract with the City. (PWD)

Public Works Director Tyler Richards said the ordinance would need to be amended as such:

Sec. 22-28. - Disposal of commercial solid waste.

All commercial collection contractors collecting garbage, trash or other solid waste within the city shall deliver said waste to the landfill under contract with the City and the disposal fee shall be the same rate provided in the City’s landfill contract for all commercial collection contractors.

All commercial collection contractors shall charge commercial establishments the commercial collection rates provided for herein and any commercial collection contractor who fails to charge said rates shall forfeit his right to collect and haul garbage, trash or other solid waste from commercial establishments and his license shall be revoked.

Sec. 22-30. – Proof of landfill disposal by commercial haulers.

All Commercial collection contractors collecting garbage, trash or other solid waste within the city shall provide the City with proof of waste being disposed at the landfill under contract with the City. Proof shall be in the form of landfill bills or tonnage tickets from the landfill operator.

Sec. 22-31 – Penalty for disposal of solid waste at a landfill not under contract with the City.

Any commercial collection contractor collecting garbage, trash or other solid waste that did not dispose of said waste at the landfill under contract with the City shall lose its privilege to collect solid waste within the City.

Director Harris asked if the ordinance applied to any residents wanting to get rid of their own waste.

City Manager Dr. Kenny Haskin said any resident could use the landfill in New Boston at their own expense.

Motion to read the ordinance the first time in abbreviated form made by Assistant Mayor Teeters, Seconded by Director Peavy.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Directory Odom, Directory Miner, Director Peavy.

The motion carried 7-0. 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 Odom, Seconded by Assistant Mayor Teeters.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner, Director Peavy.

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

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

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner, Director Peavy.

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

Motion to adopt the ordinance made by Director Hollibush, Seconded by Director Odom.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner, Director Peavy.

The motion carried 7-0 and the ordinance was adopted.

The City's landfill contract with Waste Management expires on April 30, 2019 and requires an emergency clause. An emergency clause requires a separate and distinct vote of the board and was valid only if there were a two-thirds vote of approval by the board. (Hdbk. Const. Amend 7)

Motion to approve the emergency clause made by Director Odom, Seconded by Director Peavy.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner, Director Peavy.

The emergency clause was adopted 7-0.

CITIZEN COMMUNICATION

Vicky Ram, 1011 Grape, wanted the Board to know she wanted to try and fix the building on the property before it was placed on the condemnation list.

Director Harris said he had requested pot holes in his ward to be fixed. He showed a picture of a patch truck and a roller; he thought the Street Department did not have the right tools or equipment to do the job. Director Harris said the grass in his ward was not being cut in a timely manner and the grass around Jones Creek was high.

ADJOURN

Motion to adjourn made by Director Hollibush, Seconded by Director Peavy.

Voting Yea: Mayor Brown, Assistant Mayor Teeters, Director Harris, Director Hollibush, Director Odom, Director Miner, Director Peavy.

The meeting adjourned at 6:30 PM.

APPROVAL of the minutes on this 6th day of May, 2019.

Allen L. Brown, Mayor

Heather Soyars, City Clerk



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt a Resolution authorizing and directing the City Manager to submit a transportation alternatives reimbursable grant application to the Arkansas Highway Transportation Department (AHTD) Arkansas Transportation Alternatives Program (TAP) to extend East 50th Street sidewalks. (PWD) Public Works Director Tyler Richards

AGENDA DATE: 05/06/2019

ITEM TYPE: Ordinance Resolution Other

DEPARTMENT: Public Works Department

PREPARED BY: Tracie Lee, Assistant Public Works Director

REQUEST: To submit a Transportation Alternatives Grant Application to AHTD.

EMERGENCY CLAUSE: This item will be approved by a resolution; therefore, it will not need an emergency clause.

SUMMARY: The City proposes to submit a Transportation Alternatives reimbursable grant application in the amount of \$98,247.66 to the Arkansas Highway Transportation Department (AHTD) Transportation Alternatives Program (TAP) to extend East 50th Street sidewalks. The City proposes to utilize a cash match in the amount of \$24,561.92 for a total project cost of \$122,809.58. The project proposed consists of extending East 50th Street sidewalks from Pinecrest Circle to Parkway Drive. The extension project consists of the construction of approximately 2,800 linear feet of 5'-0" wide concrete sidewalk.

The match for this project will be budgeted in the Public Works FY2020 Budget Cycle.

EXPENSE REQUIRED: \$122,809.58

AMOUNT BUDGETED: \$0.00

APPROPRIATION REQUIRED: \$24,561.92

**RECOMMENDED
ACTION:**

City Manager and staff recommend board approval.

EXHIBITS:

Resolution, Project Construction Estimate and Location Map.

RESOLUTION NO. _____

**A RESOLUTION EXPRESSING THE WILLINGNESS
OF THE CITY OF TEXARKANA
TO UTILIZE FEDERAL-AID TRANSPORTATION
ALTERNATIVES PROGRAM FUNDS**

WHEREAS, the Board of Directors of the City of Texarkana, Arkansas, understands Federal-aid Transportation Alternatives Program Funds are available at 80% federal participation and 20% local match to develop or improve the extension of East 50th Street sidewalks from Pinecrest Circle to Parkway Drive; and

WHEREAS, the City of Texarkana, Arkansas, understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement; and

WHEREAS, this project, using federal funding, will be open and available for use by the general public and maintained by the applicant for the life of the project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that:

SECTION I: the City of Texarkana, Arkansas, will participate in accordance with its designated responsibility, including maintenance of this project.

SECTION II: the City Manager is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.

SECTION III: the Board of Directors pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to implement this project.

PASSED AND APPROVED this 6th day of May, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney

ARKANSAS TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT APPLICATION -- FFY 2019

Sponsor:

Project Name:

Project Construction Estimate

Item of Work		Quantity	Units	Unit Cost	Item Cost
1	Mobilization	1.00	LS	\$3,000.00	\$3,000.00
2	SWPPP	1.00	LS	\$1,672.50	\$1,672.50
3	Site Preparation	1.00	LS	\$2,000.00	\$2,000.00
4	Install 5' Wide Concrete Sidewalks (4" Thick)	1,556.00	SY	\$60.00	\$93,360.00
5	Type 2 Curb Ramp or Landing	4.00	EA	\$432.00	\$1,728.00
6	12" Wide Crosswalk Striping (Thermoplastic)	50.00	LF	\$20.00	\$1,000.00
7	SOD	1,867.00	SY	\$3.24	\$6,049.08
8	Testing Allowance	1.00	LS	\$3,000.00	\$3,000.00
9	Engineering	1.00	LS	\$11,000.00	\$11,000.00
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

Total Estimated Construction Cost

Requested TAP Funds

Local Match (20% minimum)

% Federal (80% maximum)

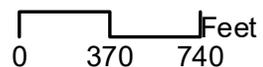
What is the source of your matching funds?
(i.e. sales tax, turnback, bonds, etc.)



E. 50th Street Sidewalks (from Pinecrest to Circle Parkway Dr.)
Location Map



2,800' x 5' Concrete Sidewalk





CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc. (TEC) for U of A Way Street Reconstruction. (PWD)

AGENDA DATE: 05/06/2019

ITEM TYPE: Ordinance Resolution Other :

DEPARTMENT: Public Works Department

PREPARED BY: Tracie Lee, Assistant Public Works Director

REQUEST: Adopt a Resolution to Enter into a Construction Contract with TEC for U of A Way Street Reconstruction.

EMERGENCY CLAUSE: This item will be approved by a resolution; therefore, it will not need an emergency clause.

SUMMARY: A resolution for the award of the construction contract to TEC, Inc. in the amount of six hundred seventy-one thousand, seven hundred sixty-six dollars and ninety cents (\$671,766.90) for U of A Way Street Reconstruction with a contingency in the amount three hundred twenty-two thousand, nine hundred sixty dollars and twenty cents (\$322,960.20).

On Tuesday April 9th, 2019 a bid opening was conducted at City Hall for the referenced project. Six qualified bids were received that met the bidding requirements. A.L. Franks Engineering reviewed the bids and found no errors in the submission. The low bid by TEC, Inc. is well under the budget amount of \$1,000,000. A bid tabulation is further provided of the three low bids and summarized below:

TEC, Inc.	\$671,766.90
Stan Excavating	\$691,060.73
Contech Contractors	\$759,652.06

TEC, Inc. is licensed in the State of Arkansas and is located in Texarkana, Texas. TEC, Inc. is very experienced and capable to complete the project. TEC is registered with Sams.gov with DUNS #107295826 and Cage #0X653.

Award of this contract to TEC, Inc. plus a contingency meets all bidding requirements. Funds were budgeted and are available for the award of this contract in the Streets Capital Outlay Fund and included in the EDA

Grant Award approved with Resolution No. 2016-60.

EXPENSE REQUIRED: \$994,727.10 (\$671,766.90 Bid + \$322,960.20 contingency)

AMOUNT BUDGETED: \$1,150,000.00 (\$1,000.00 EDA Grant Award and \$150,000 Stormwater Reserve)

**APPROPRIATION
REQUIRED:** \$0.00

**RECOMMENDED
ACTION:** City Manager and staff recommend board approval.

EXHIBITS: Resolution, Bid Tabulation, TEC Bid Proposal, Sign-In Sheet, Engineer's Recommendation Letter, and Resolution No. 2016-60 Accepting and Allocating Funding for U of A Way.

RESOLUTION NO. _____

WHEREAS, after advertisement, a low bid in the amount of \$671,766.90 was submitted by TEC, Inc., the scheduled reconstruction of U of A Way; and

WHEREAS, funds for such construction are available through that EDA Grant described in Resolution 2016-60; and

WHEREAS, after application of the above expense, additional EDA Grant funds remain available, thus permitting the inclusion of a contingency of \$322,960.20 for further possible reconstruction and additional extension of said street, which are hereby allocated, but remain subject to applicable Purchasing Policy and law as relates to distribution; and

WHEREAS, it is necessary to amend the FY2019 Budget to account for such expense; 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 (i) the City Manager is authorized to enter into a construction contract with TEC, Inc., for the purposes and in the amount set forth above; (ii) the allocation of additional funds is approved, subject to the conditions above; and (iii) the FY2019 Budget is amended accordingly.

PASSED AND APPROVED this 6th day of May, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

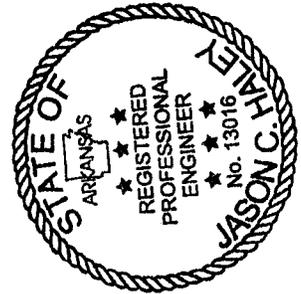
George M. Matteson, City Attorney

CITY OF TEXARKANA, ARKANSAS
U OF A WAY STREET IMPROVEMENTS
TUESDAY, APRIL 9, 2019 AT 2:00 P.M.
BID TABULATION

ITEM	QTY	UNIT	DESCRIPTION	TEC, INC.		STAN EXCAVATING		CONTECH CONTRACTORS	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	1	L.S.	Mobilization of contractor as required to provide equipment, labor and all incidental items including bonds, insurance, etc., as required to perform the street improvements:	\$17,820.00	\$17,820.00	\$26,600.00	\$26,600.00	\$52,827.00	\$52,827.00
2	5,734	S.Y.	Demolition, removal, and disposal of existing asphalt street surface to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
3	5,423	S.Y.	Demolition and regrade existing street base, and subgrade as necessary to construct proposed street to the grade and location:	\$1.50	\$8,134.50	\$1.25	\$6,778.75	\$4.24	\$22,993.52
4	335	S.Y.	Demolition and removal of existing driveways (material varies) including sawcutting, disposal, and all labor and materials necessary for removal:	\$23.00	\$7,705.00	\$16.00	\$5,360.00	\$4.24	\$1,420.40
5	2,270	L.F.	Removal and disposal of existing street curb and gutter including sawcutting and disposal to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
6	1	L.S.	Provide and install barricading and traffic control as required in accordance with the proposed traffic control plan:	\$5,550.00	\$5,550.00	\$3,000.00	\$3,000.00	\$7,276.50	\$7,276.50
7	5,992	S.Y.	Provide and install reinforced concrete pavement (8 inch thk) (machine placed) including monolithic curb, reinforcement, curing compound and all incidental labor and materials:	\$52.00	\$311,584.00	\$57.44	\$344,180.48	\$50.78	\$304,273.76
8	350	S.Y.	Provide and install reinforced concrete pavement (6 inch thk) (driveways) including monolithic curb, reinforcement, curing compound, and all incidental labor and materials:	\$52.00	\$18,200.00	\$58.32	\$20,412.00	\$55.01	\$19,253.50
9	600	C.Y.	Provide and install select fill for roadway construction including all equipment and labor necessary for hauling, placement, and compaction as required:	\$20.00	\$12,000.00	\$14.00	\$8,400.00	\$26.65	\$15,990.00
10	450	C.Y.	Provide and install general fill for backfill purposes to achieve slopes and grades for final grading purposes of roadway construction including all labor and materials:	\$15.00	\$6,750.00	\$12.00	\$5,400.00	\$26.65	\$11,992.50
11	1,200	C.Y.	Perform unclassified excavation and removal of existing native material as necessary to construct the street to the grades shown:	\$15.00	\$18,000.00	\$8.00	\$9,600.00	\$19.64	\$23,568.00
12	8,906	S.Y.	Provide and install cement stabilization (8 inch thk) of native subgrade/ base including cement, labor, and all equipment necessary to install and compact:	\$6.00	\$53,436.00	\$5.40	\$48,092.40	\$8.07	\$71,871.42
13	2,000	S.Y.	Provide and install tri-axial geogrid for subgrade stabilization:	\$4.95	\$9,900.00	\$6.30	\$12,600.00	\$5.64	\$11,280.00
14	2,060	S.Y.	Furnish and install crushed stone base (6 inch thk) including hauling, installation, compaction:	\$12.30	\$25,338.00	\$10.20	\$21,012.00	\$16.01	\$32,980.60
15	350	TONS	Provide and install asphaltic concrete hot-mix pavement (2 inch thk) including prime coat and all labor, equipment and materials for installation:	\$123.60	\$43,260.00	\$129.50	\$45,325.00	\$132.55	\$46,392.50

16	182	L.F.	Provide and Install 18" RCP (Class III) culvert by trenching to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
17	2	EA	Provide and Install precast concrete headwall for 18-inch pipe (Class III) to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
18	202	L.F.	Provide and Install 30" HDPE Storm culvert including backfill, labor, and materials:	\$54.90	\$11,089.80	\$53.70	\$10,847.40	\$54.67	\$11,043.34				
19	30	L.F.	Provide and Install 24" RCP (Class III) culvert including backfill, labor, and materials:	\$73.50	\$2,205.00	\$71.82	\$2,154.60	\$73.15	\$2,194.50				
20	2	EA	Provide and Install precast concrete drop inlet including apron, backfill, labor, and materials:	\$5,725.00	\$11,450.00	\$5,050.00	\$10,100.00	\$5,858.60	\$11,717.20				
21	2	EA	Provide and Install curb inlet including backfill, labor, and materials:	\$4,645.00	\$9,290.00	\$4,545.00	\$9,090.00	\$4,626.60	\$9,263.20				
22	86	L.F.	Provide and Install Double 5'W x 4'T precast concrete box culvert including mud slab, backfill, labor and materials:	\$795.00	\$68,370.00	\$770.00	\$66,220.00	\$849.20	\$73,031.20				
23	1	EA	Provide and Install Winged Headwall for Double 5'W x 4'T box culvert:	\$9,445.00	\$9,445.00	\$15,650.00	\$15,650.00	\$7,346.24	\$7,346.24				
24	210	L.F.	Provide and Install Edge Drain including trenching, installation and backfill:	\$15.50	\$3,255.00	\$14.60	\$3,066.00	\$15.40	\$3,234.00				
25	46	S.Y.	Provide and Install concrete curb outlet (6 inch thick) with curbs including labor and materials:	\$60.50	\$2,783.00	\$58.35	\$2,684.10	\$52.38	\$2,409.48				
26	30	S.Y.	Provide and Install Rock Rip-Rap (8 inch minus) to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX				
27	1,200	S.Y.	Provide and Install block sod to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX				
28	2,700	L.F.	Provide and Install Silt Fencing to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX				
29	3	ACRE	Provide and Install Hydromulch and establish permanent vegetation to be performed by the City:	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX				
30	2,040	L.F.	Provide and Install 4" Centerline Pavement Striping:	\$3.04	\$6,201.60	\$2.20	\$4,488.00	\$3.58	\$7,303.20				
31	1	L.S.	Testing Allowance (by Third-Party Laboratory) as required by the Engineer for soil and material testing:	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00				
					<u>\$671,766.90</u>		<u>\$691,060.73</u>		<u>\$759,652.06</u>				

TOTAL BASE BID



Jason C. Haley 4/10/19
JASON C. HALEY, P.E., PROJECT ENGINEER

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,
Tatum Excavating Co., Inc., as Principal, and
Philadelphia Indemnity Insurance Company as Surety, are hereby held and firmly
bound unto City of Texarkana, Arkansas, as OWNER in the penal sum of
Five Percent of Amount Bid (5%) for the payment of which,
well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.
Signed, this 9th day of April, 2019. The Condition
of the above obligation is such that whereas the Principal has submitted to
City of Texarkana, Arkansas a certain BID, attached hereto and hereby
made a part hereof to enter into a contract in writing, for the
U of A Way Street Improvements

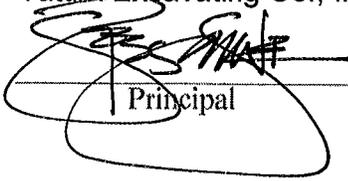
NOW, THEREFORE,

- (a) If said BID shall be rejected, or
- (b) If said BID shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attachment hereto (properly completed in accordance with said BID) and shall furnish a BOND for faithful performance of said contract, and for the payment of all persons performing labor furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said BID, then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such BID; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

Tatum Excavating Co., Inc.


Principal



Philadelphia Indemnity Insurance Company
Surety

By: 
Jeannette D. Blanke,
Atty-in-Fact.

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized in accordance with Section 22 of the General Conditions to transact business in the State of Arkansas.

PHILADELPHIA INDEMNITY INSURANCE COMPANY
One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That **PHILADELPHIA INDEMNITY INSURANCE COMPANY** (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint **Jeannette D. Blanke, Donald N. Morriss, Brenda L. Sutton, Rolla Scott Bruner, Collins Bruner and/or Kristina Michael Wright of F.W. Offenhauser & Co., Inc.**, its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$50,000,000.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

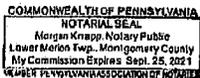
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27TH DAY OF OCTOBER, 2017.



(Seal)

Robert D. O'Leary Jr., President & CEO
Philadelphia Indemnity Insurance Company

On this 27th day of October, 2017, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **PHILADELPHIA INDEMNITY INSURANCE COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.



(Notary Seal)

Notary Public:

Morgan Knapp

residing at:

Bala Cynwyd, PA

My commission expires:

September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 27th day of October, 2017 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 9 day of April, 2019.



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY

IMPORTANT NOTICE

To obtain information or make a complaint: You may call the Surety's toll free telephone number for information or to make a complaint at:

1-877-438-7459

You may also write Philadelphia Indemnity Insurance Company at:

**One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004
Attention: Senior Vice President and
Director of Surety**

You may contact the Texas Department of Insurance to obtain information on companies, coverage, rights or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance at:

**P.O. Box 149104
Austin, TX 78714-9104
Fax# 512-475-1771
Web: <http://www.tdi.state.tx.us>
Email: ConsumerProtection@tdi.state.tx.us**

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim, you should contact the Surety first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR BOND: This notice is for information only and does not become a part or condition of the attached document.

ADVISO IMPORTANTE

Para obtener informacion o para someter una queja: Usted puede llamar al numero de telefono gratis de para informacion o para someter una queja al:

1-877-438-7459

Usted tambien puede escribir a Philadelphia Indemnity Insurance Company:

**One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004
Attention: Senior Vice President and
Director of Surety**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

**P.O. Box 149104
Austin, TX 78714-9104
Fax# 512-475-1771
Web: <http://www.tdi.state.tx.us>
Email: ConsumerProtection@tdi.state.tx.us**

DISPUTAS SOBRE PRIMAS O RECLAMOS: Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Surety primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU FIANZA DE GARANTIA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

STATEMENT OF QUALIFICATIONS:

Tec, Inc. (Tatum Excavating Company, Inc.)

Bidder

2416 South LAke Dr. Texarkana, TX 75501

Address

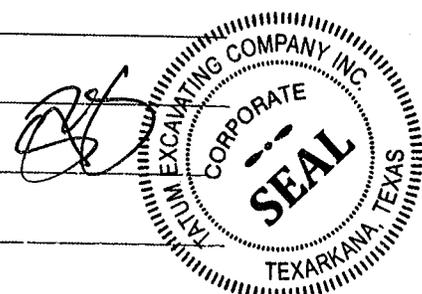
Similar Projects Completed by Bidder:

1. NAME OF PROJECT: New Boston Pavement Improvements
OWNER: City of New Boston, TX ADDRESS: 301 NE Front Street, New Boston TX
DATE STARTED: Feburary 2018 DATE COMPLETED: November 2018
APPROX. QUANTITIES OF MAJOR ITEMS: 1,661 CY Excavation, 549 CY Embankment,
81 Tons, Cement Stablization, 612 Tons Asphalt, 3,909 SY concrete Pavement
VALUE OF CONTRACT: \$698,865.00

2. NAME OF PROJECT: TexAmericas Area V Road Improvments
OWNER: TexAmericas ADDRESS: 107 Chapel Lane - Texarkana, TX
DATE STARTED: August 2019 DATE COMPLETED: Pending
APPROX. QUANTITIES OF MAJOR ITEMS: 8,689 Sy flexbase, 34 Stations blading,
8,689 Chip and Seal
VALUE OF CONTRACT: 86,350.00

3. NAME OF PROJECT: Pilgrim's Feed Mill
OWNER: Pilgrim's Pride ADDRESS: 330 Coop Drive - Timberville, VA
DATE STARTED: 10-1-2017 DATE COMPLETED: Pending
APPROX. QUANTITIES OF MAJOR ITEMS: 202,807 Sf of Grading for concrete,
202,807 SF of concrete Paving, Lots of Excavation and Drainage Improvments
VALUE OF CONTRACT: 5,598,085.00

4. OTHER PROJECT REFERENCES: Jeff Witten - TexAmericas



BID PROPOSAL

TO: Allen Brown
Mayor

FOR: City of Texarkana, AR
U OF A WAY STREET
IMPROVEMENTS

The undersigned, as bidder, declares that the only person or parties interested in this proposal as principals are those named herein; that this proposal is made without collusion with any other person, firm, or corporation; that he has carefully examined the form of Contract, Notice to Bidders, and Specifications therein referred to, and has carefully examined the locations, conditions and classes of materials of the proposed work; and agrees that he will provide all the necessary labor, machinery, tools, apparatus, and other items incidental to construction, and will do all the work and furnish all the materials called for in the Contract and Specifications in the manner prescribed therein and according to the requirements of the Engineer as therein set forth.

It is further agreed that the quantities of work to be done at unit prices and materials to be furnished may be increased or diminished as may be considered necessary, in the opinion of the Engineer, to complete the work fully as planned and contemplated, and that all quantities of work, whether increased or decreased, are to be performed at the unit prices set forth below except as provided for in the Specifications.

It is further agreed that lump sum prices may be increased to cover additional work ordered by the Engineer, but not required by the Specifications, in accordance with the provisions of the General Conditions. Similarly, they may be decreased to cover deletion of work so ordered.

It is understood and agreed that the work is to be completed in full within **150 calendar days** beginning on the date stated in the work order on which work is to be commenced. The City of Texarkana, AR shall withhold, permanently from the Contractor's total compensation, the sum of Eight Hundred Dollars (\$800.00) per calendar day for liquidated damages.

Accompanying this proposal is a bid bond equal to 5% of the bid, payable to the City of Texarkana for

5% of the Greatest Contract Value Dollars (\$ 5%)

The bid security accompanying this proposal shall be returned to the bidder, unless in case of the acceptance of the proposal the bidder shall fail to execute a Contract and to file a performance and payment bonds within fifteen days after its acceptance, in which case the bid security shall become the property of the City of Texarkana and shall be considered as payment for damages due to delay and other inconveniences suffered by the Owner on account of such failure of the bidder. It is understood that the City of

Texarkana reserves the right to reject any and all bids and to waive any informalities in the bidding.

In the event of the award of a Contract to the undersigned, the undersigned will furnish a Performance and Payment Bond each for the full amount of the Contract to secure proper compliance with the terms and provisions of the Contract, to insure and guarantee the work until final completion and acceptance, and to guarantee Payment of all lawful claims for labor performed and materials furnished in the fulfillment of the Contract.

The undersigned certifies that the bid prices contained in this proposal have been carefully checked and are submitted as correct and final.

NOTE:--Unit and lump sum prices must be shown in words and in figures for each item listed in this Proposal, and in the event of discrepancy, the words shall control. Should bid prices on any items be omitted, the right is reserved to apply the lowest prices submitted under this Proposal. In the event of discrepancies, the Owner reserves the right to accept or reject informalities.

Receipt is hereby acknowledged of the following addenda to the Contract Documents:

Addendum No. 1 dated 4-2-2019 Rec. via mail _____ Rec. via fax x
 Addendum No. 2 dated 4-4-2019 Rec. via mail _____ Rec. via fax x
 Addendum No. 3 dated _____ Rec. via mail _____ Rec. via fax _____

CONTRACTOR: Tec, Inc. (Tatum Excavating Company, Inc.)

BY: _____

NAME: S. Ross Sarine

TITLE: Vice President

ADDRESS: 2416 South Lake Road

(Street Address or Physical Address)

MAILING ADDRESS: Same as above

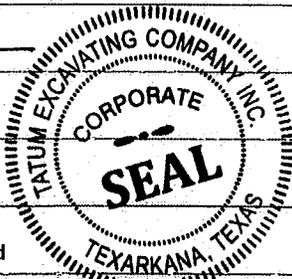
(P. O. Box)

CITY, COUNTY & STATE: Texarkana, TX

ZIP: 75501

TELEPHONE: 903-793-3971

FAX: 903-792-4593





City of Texarkana, Arkansas

U of A Way Street Improvements

BID PROPOSAL

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1.	1 L.S.	<p>Mobilization of contractor as required to provide equipment, labor, and all incidental items including bonds, insurance, etc., as required to perform the street improvements as shown in the plans and specifications for the lump sum price of</p> <p>Seventeen Thousand Eight Hundred Twenty Dollars and</p> <p>Zero Cents/L.S. \$ 17,820.00</p>		\$ 17,820.00
2.	5,423 S.Y.	<p>Demolition, removal, and disposal of existing asphalt Street surface (2" thk) to be performed by the City in coordination with the contractor as shown in the plans And specifications for the unit price of</p> <p>Dollars and</p> <p>Cents/S.Y. \$ XXXXXXXX</p>		\$ XXXXXXXXXX
3.	5,423 S.Y.	<p>Demolition and regrade existing street base, and subgrade as necessary to construct proposed street to the grade and location as shown in the plans and specifications for the unit price of</p> <p>One Dollars and</p> <p>Fifty Cents/S.Y. \$ 1.50</p>		\$ 8,134.50



BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
4.	335 S.Y.	Demolition and removal of existing driveways (material varies) including sawcutting, disposal, and all labor and materials necessary for removal as shown in the plans and specifications for the unit price of Twenty Three Dollars and Zero Cents/S.Y.	\$ 23.00	\$ 7,705.00
5.	2,270 L.F.	Removal and disposal of existing street curb and gutter including sawcutting and disposal to be performed by the City as shown in the plans and specifications for the unit price of Dollars and Cents/L.F.	\$ XXXXXXX	\$ XXXXXXXXXX
6.	1 L.S.	Provide and Install barricading and traffic control as required in accordance with the proposed traffic control plan as provided in the plans and specifications for the lump sum price of Five Thousand Five Hundred Fifty Dollars and Zero Cents/L.S.	\$ 5,550.00	\$ 5,550.00



BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
7.	5,992 S.Y.	Provide and Install reinforced concrete pavement (8-inch thk) (machine-placed) including monolithic curb, reinforcement, curing compound, and all incidental labor and materials per plans and specifications for the unit price of		
		Fifty Two _____ Dollars and		
		Zero _____ Cents/S.Y. \$ 52.00		\$ 311,584.00
8.	350 S.Y.	Provide and Install reinforced concrete pavement (6-inch thk)(driveways) including monolithic curb, reinforcement, curing compound, and all incidental labor and materials per plans and specifications for the unit price of		
		Fifty Two _____ Dollars and		
		Zero _____ Cents/S.Y. \$ 52.00		\$ 18,200.00
9.	600 C.Y.	Provide and Install select fill for roadway construction including all equipment and labor necessary for hauling, placement, and compaction as required per the plans and specifications for the unit price of		
		Twenty _____ Dollars and		
		Zero _____ Cents/C.Y. \$ 20.00		\$ 12,000.00



BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
10.	450 C.Y.	Provide and install general fill for backfill purposes To achieve slopes and grades for final grading purposes Of roadway construction including all labor and materials per plans and specifications for the unit price of Fifteen Dollars and Zero Cents/C.Y. \$ 15.00		\$ 6,750.00
11.	1,200 C.Y.	Perform unclassified excavation and removal of existing native material as necessary to construct the street to the grades shown in the plans and described in the specifications for the unit price of Fifteen Dollars and Zero Cents/C.Y. \$ 15.00		\$ 18,000.00
12.	8,906 S.Y.	Provide and install cement stabilization (8-inch thk) of native subgrade/base including cement, labor, and all equipment necessary to install and compact per plans and specifications for the unit price of Six Dollars and Zero Cents/S.Y. \$ 6.00		\$ 53,436.00

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BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
13.	2,000 S.Y.	Provide and Install tri-axial geogrid for subgrade stabilization as indicated in the plans and specifications for the unit price of Four _____ Dollars and Ninety Five _____ Cents/S.Y. \$ 4.95		\$ 9,900.00
14.	2,060 S.Y.	Furnish and Install crushed stone base (6-inch thick) including hauling, installation, compaction as described in the plans and specifications for the unit price of Twelve _____ Dollars and Thirty _____ Cents/S.Y. \$ 12.30		\$ 25,338.00
15.	350 TONS	Provide and Install asphaltic concrete hot-mix Pavement (2-inch thick) including prime coat and all Labor, equipment, and materials necessary for installation As shown in the plans and specifications for the unit price of One Hundred Twenty Three _____ Dollars and Sixty _____ Cents/TON \$ 123.60		\$ 43,260.00



BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
16.	182 L.F.	Provide and Install 18" RCP (Class III) culvert by trenching to be performed by the City including all labor and materials necessary as shown in the plans and specifications for the unit price of _____ Dollars and _____ Cents/L.F. \$ <u>XXXXXX</u>	\$ <u>XXXXXX</u>	\$ <u>XXXXXX</u>
17.	2 EA	Provide and Install precast concrete headwall For 18-inch pipe (Class III) to be performed by the City including all labor and materials as described in the plans and specifications for the unit price of _____ Dollars and _____ Cents/Each \$ <u>XXXXXX</u>	\$ <u>XXXXXX</u>	\$ <u>XXXXXX</u>
18.	202 L.F.	Provide and Install 30" HDPE Storm culvert including backfill, labor, and materials per plans and specifications for the unit price of _____ Dollars and _____ Cents/L.F. \$ <u>54.90</u>	\$ <u>54.90</u>	\$ <u>11,089.80</u>

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BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
19.	30 L.F.	Provide and Install 24" RCP (Class III) culvert including backfill, labor, and materials per plans and specifications for the unit price of Seventy Three Dollars and Fifty Cents/L.F.	\$ 73.50	\$ 2,205.00
20.	2 EA	Provide and Install precast concrete drop inlet Including apron, backfill, labor, and materials per plans and specifications for the unit price of Five Thousand Seven Hundred Twenty Five Dollars and Zero Cents/Each	\$ 5,725.00	\$ 11,450.00
21.	2 EA	Provide and Install curb inlet including backfill, labor, and materials per plans and specifications for the unit price of Four Thousand Six Hundred Forty Five Dollars and Zero Cents/Each	\$ 4,645.00	\$ 9,290.00



BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
22.	86 L.F.	Provide and Install Double 5'W x 4'T precast concrete Box culvert including mud slab, backfill, labor, and materials per plans and specifications for the unit price of Seven Hundred Ninety Five Dollars and Zero Cents/L.F.	\$ 795.00	\$ 68,370.00
23.	1 EA.	Provide and Install Winged Headwall for Double 5'W x 4'T Box Culvert per plans and specifications for the unit price of Nine Thousand Four Hundred Forty Five Dollars and Zero Cents/EA.	\$ 9,445.00	\$ 9,445.00
24.	210 LF.	Provide and Install Edge Drain including trenching, installation, backfill, per plans and specifications for the unit price of Fifteen Dollars and Fifty Cents/L.F.	\$ 15.50	\$ 3,255.00



BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
25.	46 S.Y.	Provide and Install concrete curb outlet (6-inch thk) with Curbs including labor and materials as shown in the plans and specifications for the unit price of Sixty _____ Dollars and Fifty _____ Cents/S.Y.	\$ 60.50	\$ 2,783.00
26.	30 S.Y.	Provide and Install Rock Rip-Rap (8-inch minus) To be <i>performed by the City</i> per plans and specifications for the unit price of _____ Dollars and _____ Cents/S.Y.	\$ XXXXXX	\$ XXXXXXXX
27.	1,200 S.Y.	Provide and Install block sod to be <i>Performed By the City</i> per plans and specifications for the unit price of _____ Dollars and _____ Cents/S.Y.	\$ XXXXXX	\$ XXXXXXXX



BID PROPOSAL
(Cont'd)

<u>ITEM</u>	<u>QTY/UNIT</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
28.	2,700 LF	Provide and Install Silt Fencing to be performed by the City per plans and specifications for the unit price of _____ Dollars and _____ Cents/L.F. \$ <u>XXXXXX</u>	\$ <u>XXXXXX</u>	\$ <u>XXXXXXX</u>
29.	3 ACRE	Provide and Install Hydromulch and establish Permanent vegetation to be performed by the City per plans and specifications for the unit price of _____ Dollars and _____ Cents/Acre \$ <u>XXXXXX</u>	\$ <u>XXXXXX</u>	\$ <u>XXXXXXX</u>
30.	2,040 1 LF	Provide and Install 4" Centerline Pavement Striping per plans and specifications for the unit price of _____ Dollars and _____ Cents/L.F. \$ 3.04	\$ 3.04	\$ 6,201.60
	Three			
	Four			

CERTIFICATION REGARDING LOBBYING

Applicants should also review the instructions for certification included in the regulations before completing this form. Signature on this form provides for compliance with certification requirements under 15 CFR Part 28, "New Restrictions on Lobbying." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Commerce determines to award the covered transaction, grant, or cooperative agreement.

LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 15 CFR Part 28, for persons entering into a grant, cooperative agreement or contract over \$100,000 or a loan or loan guarantee over \$150,000 as defined at 15 CFR Part 28, Sections 28.105 and 28.110, the applicant certifies that to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure occurring on or before October 23, 1996, and of not less than \$11,000 and not more than \$110,000 for each such failure occurring after October 23, 1996.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above applicable certification.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

In any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure occurring on or before October 23, 1996, and of not less than \$11,000 and not more than \$110,000 for each such failure occurring after October 23, 1996.

NAME OF APPLICANT

Tatum Excavating Company, Inc.

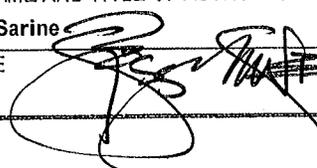
AWARD NUMBER AND/OR PROJECT NAME

U OF A WAY STREET IMPROVEMENTS

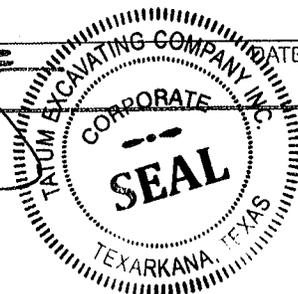
PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

S. Ross Sarine

SIGNATURE



DATE
4/9/2019



SIGN-IN SHEET

JOB NAME: U of A Way Street Improvements
City of Texarkana, Arkansas

DATE: April 9, 2019 at 2 p.m.

Name	Company
Matt Griffin	H.E. Wright & Co.
WB Douglas	Contech
David Hagoard	Star Excavating
Gary Francis	Francis / RBFS
Jimmy Pope	AL Pope Company, Inc.
Nathan Parker	Tec, Inc.
Sam Leslie	ALB
Vason Haley	A.L. Franks Engineering
Terra D. [unclear]	CITY OF TEXARKANA



April 12, 2019

Mayor Allen Brown,
City of Texarkana, Arkansas
216 Walnut Street
Texarkana, Arkansas 71854

RE: U of A Way Street Reconstruction – EDA Project #08-79-05117
Bid Recommendation

Dear Mayor Brown:

On Tuesday April 9th, 2019 a bid opening was conducted at City Hall for the referenced project. Six qualified bids were received that met the bidding requirements. We have reviewed the bids and found no errors in the submission. The low bid by TEC, Inc. is well under the budget amount of \$1,000,000. A bid tabulation is further provided of the three low bids and summarized below:

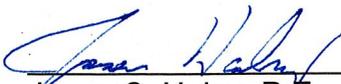
TEC, Inc.	\$671,766.90
Stan Excavating	\$691,060.73
Contech Contractors	\$759,652.06

TEC, Inc. is licensed in the State of Arkansas and is located in Texarkana, Texas. TEC, Inc. is very experienced and capable to complete the project. TEC is registered with Sams.gov with DUNS #107295826 and Cage #0X653. We recommend award of the street reconstruction project to TEC, Inc. in the amount of six hundred seventy-one thousand, seven hundred sixty-six dollars and ninety cents (\$671,766.90). This information is also being submitted to EDA for their concurrence before the City can award the project.

If you have any questions or require additional information, please contact me.

Sincerely,

A. L. FRANKS ENGINEERING, INC.



Jason C. Haley, P.E.

CC: Blake Harrell, SWPDD

RESOLUTION NO. 2016-60

WHEREAS, the Public Works Department submitted a grant application in June of 2016 to Economic Development Agency (EDA) for funds for U of A Way road and drainage system improvements; and

WHEREAS, the application was for a total project expense of \$1,333,334.00 to be paid by the \$1,000,000.00 EDA grant, a \$183,334.00 City in-kind labor match and a \$150,000.00 to be made available for the qualifying drainage portion of the project from the Storm Water Reserve Fund; and

WHEREAS, the City was awarded the grant in July of 2016, now, in connection with acceptance of the same, it is necessary to amend the budget and reserve the necessary portion of the Storm Water Reserve Fund described above; and

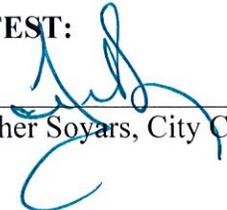
WHEREAS, the City Manager and staff recommend acceptance and approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that the award of the above described grant is accepted; the City's FY2016 Budget is amended for acceptance and use of the grant funds as set forth above; and \$150,000.00 of the Storm Water Reserve Fund is reserved and allocated for payment of portions of the above described project that would otherwise qualify for use of Storm Water Reserve Fund proceeds.

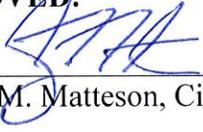
PASSED AND APPROVED this 6th day of September, 2016.


Ruth Penney Bell, Mayor

ATTEST:


Heather Soyars, City Clerk

APPROVED:



George M. Matteson, City Attorney



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt a Resolution authorizing the City Manager to purchase five 2020 Ford Police Interceptor Patrol Vehicles. (TAPD)

AGENDA DATE: 05/06/2019

ITEM TYPE: Ordinance Resolution Other : _____

DEPARTMENT: Police

PREPARED BY: Capt. Bobby Jordan

REQUEST: Per the Cities Purchasing Policy, this purchase request requires board approval due to the cost. Arkansas Statute 14-58-104 precludes the necessity of obtaining 3 competitive bids when the fleet vehicle price does not exceed the price awarded by the Office of State Procurement on this vehicle.

EMERGENCY CLAUSE: N/A

SUMMARY: Police vehicles are an absolute necessity to provide police services to the citizens of Texarkana. Most of the patrol vehicles now in service have in excess of 100,000 miles, many over 150,000, and have become a maintenance liability to the City of Texarkana. As importantly, perhaps a civil liability to the City because many of these vehicles have safety equipment features that no longer function such as seat belts and air bags or sensors. The current fleet of vehicles must be replaced.

EXPENSE REQUIRED: \$176,100.00

AMOUNT BUDGETED: \$100,000.00 Capital Outlay in the 2019 PD Budget
\$63,700.00 Sell of 8 – 2012 Dodge Chargers
\$12,400.00 Police Reserve/Insurance Turnback (13009) Account #31967
Total: \$176,100.00

**APPROPRIATION
REQUIRED:** See Above

**RECOMMENDED
ACTION:** With Board Approval the PD will set in motion a five year plan to update its entire fleet of marked police units by replacing 20% of its dilapidated patrol fleet per year. According to Ford Motor Co. the purchase of hybrid vehicles will reduce fuel costs to the city by an estimated \$3,500.00 to \$5,500.00 per year (per vehicle) as Hybrids are 40% more efficient in fuel costs alone. Ford estimates that due to the electric motor braking function “regenerative braking” of the Hybrid

Vehicles that brake components will last the life of the vehicle. Combining these incentives and a 3 year 36,000 mile bumper to bumper warranty and a 5 year 60,000 mile drivetrain warranty in contrast to the current annual maintenance costs, the overall cost to the city could be reduced to as much as \$10,000 per year per vehicle as it is not unusual to see some of our per vehicle maintenance costs run \$5,000.00 to \$6,000.00 a year for an older car. The absence of maintaining an aging fleet of patrol vehicles, combined with the increased savings in operational costs and new vehicle warranties alone will help offset the costs of this fleet replacement program

EXHIBITS:

Resolution, Purchase Request Form, and Hybrid Bid

RESOLUTION NO. _____

WHEREAS, in connection with a five-year plan developed by the Police Department to update an aging, and increasingly maintenance intensive vehicle fleet, the Police Department requests authority to acquire five 2020 Ford Police Interceptor Patrol Vehicles from McLarty Ford for a total cost of \$176,100.00 (being \$35,220.00 per vehicle); and

WHEREAS, the acquisition of these vehicles is estimated to result in combined annual savings of up to \$10,000.00 per vehicle; and

WHEREAS, funds are available as follows: \$100,000.00, Capital Outlay in the 2019 Police Department budget; \$63,700.00, sale of eight 2012 Dodge Chargers; and \$12,400.00, Police Reserve/Insurance Turnback; and

WHEREAS, the City Manager and staff recommend approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Texarkana, Arkansas, that (i) the City Manager is authorized to enter into an agreement or take such other action as is necessary to acquire the patrol vehicles described above for the amount and from the funding sources so indicated; and (ii) the FY 2019 budget is hereby amended as necessary for such expense.

PASSED AND APPROVED this 6th day of May, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney

Purchase Request Form

58976

Division: **TAPD**

Section: **Patrol**

Date: **04/18/19**

Quantity	Price	Type of Item	Cost
5	\$35,220.00	2020 Police Interceptor Hybrid Version Police Vehicle	\$176,100.00
			\$0.00
			\$0.00
		Invoice Number	\$0.00
		Sub total	\$176,100.00
		Shipping, handling, taxes?	
		Total Expense	\$176,100.00

Funding Source: **\$100,000.00 Capital outlay 2019 PD Budget**
\$12,400.00 Police Reserve / Insurance
Turnback (13009) Account #31967
\$63,700.00 Sell of 8 - 2012 Dodge Chargers *(capital projects)*

Vendor: McLarty Ford
Address: 3232 Summerhill Rd.
Texarkana, Texas 75503

Purpose: Police Patrol Vehicles

Officer : **Capt. Bobby Jordan**

Approved: _____

RECEIVED

APR 23 2019



Division Commander

(Are Bids/Justifications Attached?)

Comments: See attached Agenda Item and associated documents

For Approval Only

vehicles will reduce fuel costs to the city by an estimated \$3,500 to \$5,500 dollars per year (per vehicle) as the Hybrids are 40% more efficient in fuel costs alone. Ford estimates that due to the electric motor braking function “regenerative braking” of the Hybrid vehicles that brake components will last the life of the vehicle. Combining these incentives and a 3 year 36,000 mile bumper to bumper warranty and a 5 year 60,000 mile drivetrain warranty in contrast to the current annual maintenance costs, the overall cost to the city could be reduced to as much as \$10,000 dollars per year per vehicle as it is not unusual to see some of our per vehicle maintenance costs run \$5,000 to \$6,000 dollars a year for an older car. The absence of maintaining an aging fleet of patrol vehicles, combined with the increased savings in operational costs and new vehicle warranties will alone will help offset the costs of this fleet replacement program.

EXHIBITS:

See Attached Documents

April 16, 2019

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

HYBRID BID

Attn: Bobby Jordan
Texarkana Arkansas Police Department
100 North State Line Ave
Texarkana, Texas 75501

re: Bid request on 2020 Ford Police Interceptor Utility

Dear Sir:

I am pleased to bid on the following vehicle according to the specifications that you have provided

(1 ea).....	2020 Ford Police Interceptor	
	Black, 3.3L V6 Engine, <i>Hybrid version</i>	
	keyed alike, 10 speed automatic transmission	
	119" Wheelbase, All wheel drive	
	Cloth front seats/ vinyl rear seats	<i>NHFSO</i>
	Bid Price.	\$34,984.00 (unit price)

Rear Air (aux climate control).....add	\$610.00
Police engine idle feature.....add	\$260.00
Spot light prep kit.....add	\$140.00
LED Spot Lamp.....add	\$395.00

\$ 35,350.00

34,820.00 ARKANSAS STATE BID

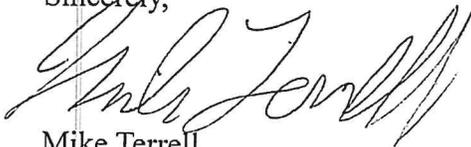
+ 260.00 Engine Idle Feature

140.00 Spot light

\$ 35,220.00

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

Sincerely,



Mike Terrell
McLarty Ford Sales

\$ 35,220.00

x 5

\$ 176,100

April 16, 2019

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

Attn: Bobby Jordan
Texarkana Arkansas Police Department
100 North State Line Ave
Texarkana, Texas 75501

re: Bid request on 2020 Ford Police Interceptor Utility

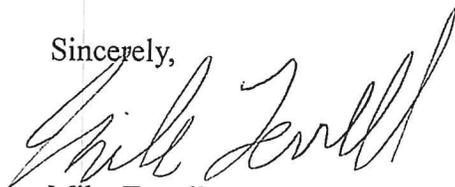
Dear Sir:

I am pleased to bid on the following vehicle
according to the specifications that you have provided

(1 ea).....	2020 Ford Police Interceptor	
	Black, 3.3L V6 Engine,	
	keyed alike, 10 speed automatic transmission	
	119" Wheelbase, All wheel drive	
	Cloth front seats/ vinyl rear seats	
	Bid Price.	\$31,454.00 (unit price)
	Rear Air (aux climate control).....add	\$610.00
	Police engine idle feature.....add	\$260.00
	Spot light prep kit.....add	\$140.00
	LED Spot Lamp.....add	\$395.00

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

Sincerely,



Mike Terrell
McLarty Ford Sales



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: An Ordinance Amending the Solid Waste Ordinance Sec. 22-6 – Billing of multifamily residences. (PWD)

AGENDA DATE: 05/06/2019

ITEM TYPE: Ordinance Resolution Other : _____

DEPARTMENT: Public Works Department

PREPARED BY: Tracie Lee, Assistant Public Works Director

REQUEST: Amendment to Sec. 22-6 Billing of Multifamily Residences.

EMERGENCY CLAUSE: This item will require an emergency clause.

SUMMARY: Currently City ordinance allows for vacancies to be submitted by multifamily units. Over the last three years allowing the vacancies has cost the City and the Haulers a combined \$279,807.92.

The vacancies are based on the honor system and in reviewing the accounts City staff found the numbers being submitted to be inaccurate. The properties generate the same or more waste notwithstanding a decrease in declared occupancy.

The proposed amendment is to prevent abuse, streamline the billing process for multi-family, master meter properties, and reflect the realities of what the study found. It is for this reason City staff is requesting to amend the ordinance as such:

- **Sec. 22-6. – Billing of multifamily residences.**

Item (c) of this section shall be reworded as below:

- (c) Multifamily owners whose water is supplied by a master meter while under construction for demolition, major remodel or repairs will not be billed refuse service for the apartments listed on the building permit. The Public Works Department will issue a temporary hold on refuse charges based on the number of units under construction that are permitted. Absent a temporary hold as contemplated by this provision, the garbage disposal fee for a multifamily residence whose water is supplied by a master meter shall be calculated in accordance with section 22-6 (a).

The following items shall be removed from ordinance:

- (d) If the Texarkana water and sewer system does not receive a certification of occupancy prior to the date established for such

certification, then the water and sewer system is hereby directed to bill the owner as if the apartments were fully occupied.

- (e) Persons who violate the provisions of this section or who give false certifications regarding occupancy shall be subject to the penalties in [section 22-43](#).

EXPENSE REQUIRED: \$0.00

AMOUNT BUDGETED: \$0.00

**APPROPRIATION
REQUIRED:** \$0.00

**RECOMMENDED
ACTION:** City Manager and staff recommend board approval.

EXHIBITS: Ordinance.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 22-6 OF THE CITY OF TEXARKANA, ARKANSAS, CODE OF ORDINANCES AS RELATES TO SOLID WASTE BILLING CALCULATION METHOD FOR MULTI-FAMILY STRUCTURES UTILIZING A MASTER WATER METER; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, Section 22-6 of the *City of Texarkana, Arkansas, Code of Ordinances* (the “Code”) currently sets out the method solid waste disposal fees are calculated for multi-family residences utilizing a master water meter (generally being a method in which the owners of the structures report of the number of occupied or unoccupied units each month and, upon such reporting, the total solid waste disposal amount due is calculated); and

WHEREAS, upon investigation, it is believed that instances of unreported occupancy may exist from time-to-time, and in any event, it is generally found that, historically, despite declarations of decreased occupancy in a multi-family residence served by a master meter, solid waste at such property generated rarely, if ever decreases; and

WHEREAS, a decrease in declared occupancy with no corresponding decrease in solid waste generated results in additional solid waste disposal costs that are absorbed by the City and/or those residential solid waste haulers engaged by the City; and

WHEREAS, in order to prevent abuse, reflect the found realities of solid waste generation in such situations, and more accurately allocate cost incurred, it is necessary to amend Section 22-6 of the Code; and

WHEREAS, the City Manager and staff recommend such amendment;

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the City of Texarkana, Arkansas, that:

SECTION 1. Section 22.6(c) of the Code is deleted, and the following is substituted therefore:

Section 22-6. – Billing of multifamily residences.

(c) Multifamily owners whose water is supplied by a master meter while under construction for demolition, major remodel or repairs, will not be billed refuse service for the apartments listed on the building permit. The Public Works Department will issue a temporary hold on refuse charges based on the number of units under construction that are permitted. Absent a temporary hold as contemplated by this provision, the garbage disposal fee for a multi family residence whose water is supplied by a master meter shall be calculated in accordance with section 22-6 (a).

SECTION 2. Sections 22-6(d) & (e) of the Code are deleted.

SECTION 3. This ordinance being necessary for the preservation of the public peace, health and safety, and specifically, but without limitation, to minimize any further incurrence of unnecessary expense to the City or its residential solid waste haulers, an emergency is therefore declared to exist; and this ordinance shall be in full force and effect upon passage.

PASSED AND APPROVED this 6th day of May, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson

Hauler	Year	January	February	March	April	May	June	July	August	September	October	November	December	Total	City Amount	Hauler Amount		
Richardson	2019	3,945.07	7,588.93	7,624.29										19,158.29	9,431.63	9,726.66		
Edmondson		941.40	1,276.12	104.60										2,322.12	1,143.18	1,178.94		
Unassigned		-	-	-										-	-	-		
														Total	21,480.41	10,574.81	10,905.60	21,480.41
Hauler	Year	January	February	March	April	May	June	July	August	September	October	November	December	Total	City Amount	Hauler Amount		
Richardson	2018	6,321.22	-	10,130.97	10,962.89	8,948.35	7,538.31	4,283.72	3,929.50	19,083.21	3,511.79	2,718.29	12,996.18	90,424.43	44,515.95	45,908.48		
Edmondson		41.84	-	251.04	251.04	20.23	-	83.68	41.84	8,504.54	49.07	-	2,154.76	11,398.04	5,611.26	5,786.78		
Unassigned		-	-	-	41.84	-	-	23.01	-	-	-	-	-	64.85	64.85	-		
														Total	101,887.32	50,192.05	51,695.27	101,887.32
Hauler	Year	January	February	March	April	May	June	July	August	September	October	November	December	Total	City Amount	Hauler Amount		
Richardson	2017	5,662.77	5,808.43	5,713.84	5,849.37	5,921.99	6,942.38	6,448.73	5,385.76	6,031.22	5,187.31	11,334.77	7,549.72	77,836.29	38,318.81	39,517.48		
Edmondson		-	-	-	18.92	364.33	18.92	-	6.93	18.92	189.20	189.20	-	806.42	397.00	409.42		
Unassigned		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
														Total	78,642.71	38,715.81	39,926.90	78,642.71
Hauler	Year	January	February	March	April	May	June	July	August	September	October	November	December	Total	City Amount	Hauler Amount		
Richardson	2016	3,953.64	5,716.92	6,262.45	4,201.52	4,961.25	5,372.78	5,597.74	5,931.79	6,240.44	6,437.84	7,889.30	5,932.64	68,498.31	33,721.72	34,776.59		
WM		870.32	788.96	687.41	1,023.01	927.09	1,097.35	1,173.03	944.74	1,074.03	-	-	-	8,585.94	4,226.86	4,359.08		
Edmondson		-	18.92	-	-	-	-	-	-	-	-	227.04	467.27	713.23	351.12	362.11		
Unassigned		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
														Total	77,797.48	38,299.70	39,497.78	77,797.48
Grand Total														279,807.92	137,782.36	142,025.56	279,807.92	
Richardson																129,929.22		
Edmondson																7,737.25		
WM																4,359.08		
																142,025.56		



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt an Ordinance to rezone property located at 7504 E. 9th Street from R-1 Rural residential to R-3 Low-density residential. (PWD-Planning)
City Planner Mary Beck

The applicant requests an emergency clause to begin renovations. 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. (Hdbk. Const. Amend 7)

AGENDA DATE: 05/06/2019

ITEM TYPE: Ordinance Resolution Other : _____

DEPARTMENT: Planning

PREPARED BY: Mary Beck, City Planner

REQUEST: Rezone property located at 7504 E. 9th Street

EMERGENCY CLAUSE: Yes. Applicant request immediate enactment of the ordinance to begin renovations.

SUMMARY: Please review City Planner's Memo

EXPENSE REQUIRED: N/A

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** N/A

**RECOMMENDED
ACTION:** The Planning Commission, City Manager and Staff recommend approval.

EXHIBITS: Ordinance, City Planner's Memo, and Map

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. K-286, AS AMENDED; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, an application to amend the Land Use Plan was filed with the Planning Commission of the City of Texarkana, Arkansas, requesting that the following land be rezoned from R-1 Rural residential to R-3 Low-density residential at 7504 E. 9th Street, more specifically:

All that certain lot, tract or parcel of land being a part of Section Thirty (30), Township Fifteen (15) South, Range Twenty-seven (27) West, in Miller County, Arkansas, and being more particularly described by metes and bounds as follows:

BEGINNING at a point which is 40 feet South and 20 feet East of the Northwest corner of Section 30, T 15 S, R 27 W, Miller County, Arkansas;

THENCE South 256.5 feet;

THENCE East 283.67 feet;

THENCE North 256.5 feet;

THENCE West 283.61 feet to the POINT OF BEGINNING and containing 1.67 acres of land, more or less;

LESS AND EXCEPT:

Part of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 30 Township 15 South, Range 27 West, Miler County, Arkansas, more particularly described as follows:

BEGINNING at a point on the Southerly existing right of way line of U.S. Highway 82, said point being 18.288 meters right of and perpendicular to Centerline Station 79+05.000;

THENCE South 02 deg. 17' 12" West a distance of 3.712 meters to a point;

THENCE North 87 deg. 42' 48" West a distance of 5.248 meters to a point on the Easterly existing right of way line of Mosely Road;

THENCE North 03 deg. 16' 06" East along said existing right of way line a distance of 3.712 meters to a point on the Southerly existing right of way line of U.S. Highway 82;

THENCE South 87 deg. 42' 48" East along said existing right of way line a distance of 5.184 meters to the point of beginning and containing 19 square meters more or less.

AND ALSO, LESS AND EXCEPT:

Part of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 30, Township 15 South, Range 27 West, Miller County, Arkansas, more particularly described as follows:

BEGINNING at a point on the southerly existing right of way line of U.S. Highway 82, said point being 18.288 meters right of and perpendicular to Centerline Station 70+56.000;
THENCE South 02 deg. 17' 12" West a distance of 5.212 meters to a point;
THENCE North 87 deg. 42' 48" West a distance of 18.000 meters to a point;
THENCE North 02 deg. 17' 12" East a distance of 5.212 meters to a point on the Southerly existing right of way line of U.S. Highway 82;
THENCE South 87 deg. 42' 48" East along said existing right of way line a distance of 18.00 meters to the point of beginning and containing 0.01 hectares more or less.

WHEREAS, the Planning Commission, after public hearing, approved said application and recommended that the Board of Directors of the City of Texarkana, Arkansas, adopt the ordinance affecting said rezoning request;

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the City of Texarkana, Arkansas:

SECTION 1. Ordinance No K-286, as amended, is hereby amended to rezone the above described property in the City of Texarkana, Arkansas, from R-1 Rural residential to R-3 Low-density Residential. This is solely a rezoning and no other action, conveyance or release of interest.

SECTION 2. This ordinance being necessary for the preservation of the public peace, health and safety, and, specifically to provide for the further expeditious use of the subject property without delay, an emergency is therefore declared to exist; and this ordinance shall be in full force and effect upon passage.

PASSED AND APPROVED this 6th day of May, 2019.

Allen L. Brown, Mayor

ATTEST:

Heather Soyars, City Clerk

APPROVED:

George M. Matteson, City Attorney



CITY OF TEXARKANA, ARKANSAS
DEPARTMENT OF PUBLIC WORKS
216 WALNUT STREET 71854-6024
P.O. BOX 2711 – TEXARKANA, ARKANSAS 75504-2711
PHONE (870) 779-4971 – FAX (870) 773-2395

MEMORANDUM

TO: Dr. Kenny Haskin, City Manager
FROM: Mary L. Beck, City Planner
DATE: April 16, 2019
SUBJECT: **Board of Directors Agenda Item for 05-06-2019 meeting – Request by Teresa S. Wilson, 7504 E. 9th Street, Texarkana, AR to rezone from R-1 Rural residential to R-3 Low-density residential.**

LEGAL DESCRIPTION:

The property is legally described as PT NW ¼, NW ¼, NW ¼, Section 30, Township 15, Range 27W, Texarkana, Miller County, Arkansas and contains 1.67 acres more or less.

REASON FOR REQUEST:

The property owner and resident of 7504 E. 9th Street wants to add and apartment within her home for retirement income.

EXISTING LAND USES:

Site:	Residence of applicant
North:	Residence
South:	Residence
East:	Automotive shop
West:	Vacant

EXISTING ZONING:

Site:	R-1 Rural residential
North:	R-1 Rural residential
South:	R-1 Rural residential
East:	R-1 Rural residential
West:	R-1 Rural residential

AVAILABLE UTILITIES:

Municipal Water: 8" in 9th Street (Hwy 82) ROW
8" South Mosley Road

Municipal Sanitary Sewer: Septic system

Fire hydrant: Approx. 90' away on NW corner of N. Mosley Road

TRANSPORTATION NETWORK:

Local Street(s): None

Collector Street(s): Mosley Road

Major Arterial Street (s) 9th Street (Hwy 82)

COMPATIBILITY WITH EXISTING DEVELOPMENT:

The site consists of a single-family 2,506 square feet residence occupied by the applicant. This location is next to a business in a residentially zoned district and has more than adequate transportation infrastructure. R-3 Low density zoning is compatible with commercial and residential zoning. No impact is anticipated to the surrounding properties. The addition of another dwelling unit within the structure is not seen as being detrimental to the area and allows over a half acre of space per family unit.

Current zoning:

The R-1 Rural residential zoning district is defined as follows:

R-1 rural residential district. This is a district for single-family homes on large rural lots or acreage, and also provides an area where selected agricultural uses can be accommodated. It is a zone that is generally applied to fringe areas of the city, and such areas may, over time, be converted to higher density residential areas.

Proposed zoning:

R-3 Low density residential is defined as:

R-3 low density residential. This is a residential district to provide for a slightly higher population density and a greater diversity of housing types, but with basic restrictions similar to the R-1 district. The principal use of land is for single-family attached and detached structures, two-family, and townhouse developments which may have a relatively intense concentration of dwelling units served by large

open spaces including common areas and facilities, thereby resulting in relatively low gross densities.

The 1988 Long-range Comprehensive Development Plan does not cover this area. Typically ;properties located on collector or arterial transportation systems are recommended for commercial and higher density than rural areas.

CONFORMANCE WITH APPLICABLE ORDINANCES AND/OR STATE STATUTES:

The *Arkansas Code of 1987 Annotated (14-56-422 1B)* requires the following - "All plans, recommended ordinances, and regulations shall be adopted through the following procedure for adoption of plans and regulations:

- (1) (A) The Planning Commission shall hold a public hearing on the plans, ordinances, and regulations proposed under this subchapter.

(B) Notice of public hearing shall be published newspaper of general circulation in the city, at least one (1) time fifteen (15) days prior to the hearing.
- (2) Following the public hearing, proposed plans may be adopted, and proposed ordinances and regulations may be recommended as presented, or in modified form, by a majority vote of the entire commission.
- (3) Following its adoption of plans and recommendation of ordinances and regulations, the commission shall certify adopted plans or recommended ordinances and regulations to the legislative body of the city for its adoption.
- (4) The legislative body of the city may return the plans and recommended ordinances and regulations to the commission for further study or rectification, or, by a majority vote of the entire membership, may, by ordinance or resolution, adopt the plans and recommended ordinances or regulations submitted by the commission. However, nothing in this subchapter shall be construed to limit the city board's authority to recall the ordinances and resolutions by a vote of a majority of the council.
- (5) Following adoption by the legislative body, the adopted plans, ordinances, and regulations shall be filed in the office of the City Clerk. The City Clerk shall file, with the county recorder of the counties in which territorial jurisdiction is being exercised such plans, ordinances, and regulations as pertain to the territory beyond the corporate limits.

The required notice was published in the Sunday, March 24, 2019 edition of the *Texarkana Gazette*. The City notified thirteen (13) adjacent property owners within three hundred feet (300') as required by the *Texarkana, Arkansas Code of Ordinances*.

OPPOSITION TO REZONING:

None to date

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission met on November 13, 2018, to consider the request and make a recommendation. A motion to approve the item was made by Commissioner Thomas and seconded by Vice-Chairperson Smith. The motion was passed by roll-call vote 5-0 with 2 absences.:

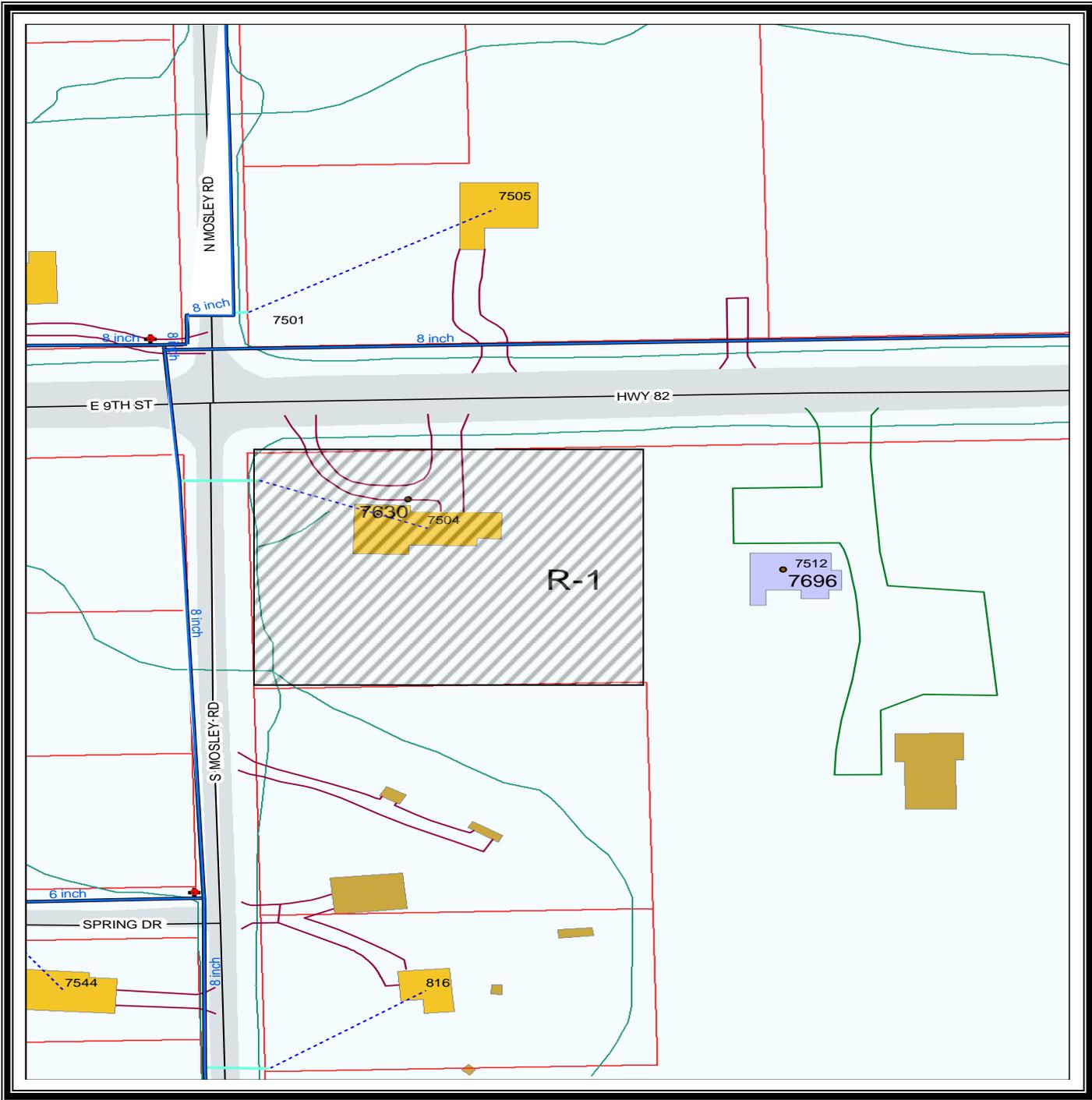
Bertha Dunn, Chairperson	Yes
Adger Smith, Vice-Chairperson	Yes
Boots Thomas	Yes
Jason Dupree	Absent
George Coker	Yes
Randall Hickerson	Absent
Anderson Neal	Yes

BOARD ACTION REQUESTED:

The Board action requested is as follows:

1. On May 6, 2019, consider adopting an **ordinance** to rezone the property described in the attached ordinance from R-1 Rural residential to R-3 Low-density residential.
2. On May 6, 2019 consider adopting an emergency clause to enable immediate enactment of the ordinance for the applicant to begin renovations.

Enclosure: Location Map



**REZONING
PC-2019-002**

Prepared by:
Planning Division - Public Works Department
City of Texarkana, Arkansas

EXHIBIT "A"

All that certain lot, tract or parcel of land being a part of Section Thirty (30), Township Fifteen (15) South, Range Twenty-seven (27) West, in Miller County, Arkansas, and being more particularly described by metes and bounds as follows:

BEGINNING at a point which is 40 feet South and 20 feet East of the Northwest corner of Section 30, T 15 S, R 27 W, Miller County, Arkansas;
THENCE South 256.5 feet;
THENCE East 283.67 feet;
THENCE North 256.5 feet;
THENCE West 283.61 feet to the POINT OF BEGINNING and containing 1.67 acres of land, more or less;

LESS AND EXCEPT:

Part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section 30, Township 15 South, Range 27 West, Miller County, Arkansas, more particularly described as follows:

BEGINNING at a point on the Southerly existing right of way line of U.S. Highway 82, said point being 18.288 meters right of and perpendicular to Centerline Station 79+05.000;

THENCE South 02 deg. 17' 12" West a distance of 3.712 meters to a point;

THENCE North 87 deg. 42' 48" West a distance of 5.248 meters to a point on the Easterly existing right of way line of Mosely Road;

THENCE North 03 deg. 16' 06" East along said existing right of way line a distance of 3.712 meters to a point on the Southerly existing right of way line of U.S. Highway 82;

THENCE South 87 deg. 42' 48" East along said existing right of way line a distance of 5.184 meters to the point of beginning and containing 19 square meters more or less.

AND ALSO LESS AND EXCEPT:

Part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section 30, Township 15 South, Range 27 West, Miller County, Arkansas, more particularly described as follows:

BEGINNING at a point on the southerly existing right of way line of U.S. Highway 82, said point being 18.288 meters right of and perpendicular to Centerline Station 70+56.000;

THENCE South 02 deg. 17' 12" West a distance of 5.212 meters to a point;

THENCE North 87 deg. 42' 48" West a distance of 18.000 meters to a point;

THENCE North 02 deg. 17' 12" East a distance of 5.212 meters to a point on the Southerly existing right of way line of U.S. Highway 82;

THENCE South 87 deg. 42' 48" East along said existing right of way line a distance of 18.00 meters to the point of beginning and containing 0.01 hectares more or less.



W
Miller County, AR
I certify this instrument was filed on
05-26-2006 10:38:34 AM
and recorded in Deed Book
2006 at pages 3361 - 3364
Wanda Davis-Circuit Clerk