



Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas
216 Walnut Street

Agenda - Tuesday, September 08, 2020 - 1:00 PM

**THIS WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND WILL BE
STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Call to Order

Roll Call

CONSENT

1. Approval of the minutes of the regular rescheduled meeting August 17, 2020. (CCD)
2. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Tatum Excavating Company, Inc., (TEC) for Texarkana Trail Connections. (PWD)
3. Adopt a Resolution authorizing the City Manager to purchase vehicle exhaust removal systems for five fire stations from Air Cleaning Technologies. (TAFP)
4. Adopt a Resolution authorizing the City Manager to purchase a Brush Fire Truck for the Texarkana Fire Department. (TAFD)

REGULAR

5. Adopt an Ordinance levying the 2020 tax rate. (FIN) (TABLED 08/17/2020) Finance Director TyRhonda Henderson
6. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application by Ashley Nicole Wright, as applicant of behalf of El Frio Express, Inc. (CCD) Attorney Josh Potter
7. Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application by Marisol Roxanna Eaton, as applicant of behalf of Texarkana Hideout, Inc. (CCD) Attorney Jake Potter

CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, TUESDAY, SEPTEMBER 8, 2020, TO JENNY NARENS, DEPUTY CITY CLERK AT jenny.narens@txkusa.org

NEXT MEETING DATE: Monday, September 21, 2020

ADJOURN

2020 City Calendar

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

1894 Gallery Street Dance - Saturday, October 24, 2020



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

| | |
|------------------------------------|--|
| AGENDA TITLE: | Approval of the minutes of the regular rescheduled meeting August 17, 2020. (CCD) |
| AGENDA DATE: | September 8, 2020 |
| ITEM TYPE: | Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Other <input checked="" type="checkbox"/> : Minutes |
| DEPARTMENT: | City Clerk Department |
| PREPARED BY: | Heather Soyars, City Clerk |
| REQUEST: | Approval of meeting minutes. |
| EMERGENCY CLAUSE: | N/A |
| SUMMARY: | Approval of meeting minutes |
| EXPENSE REQUIRED: | N/A |
| AMOUNT BUDGETED: | N/A |
| APPROPRIATION REQUIRED: | N/a |
| RECOMMENDED ACTION: | The City Clerk recommends Board approval. |
| EXHIBITS: | Meeting minutes. |



Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

Minutes - Monday, August 17, 2020 - 1:00 PM

**THIS WAS A VIRTUAL MEETING HOSTED BY ZOOM AND WAS
STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Mayor Allen Brown called the meeting to order at 1:03 PM.

PRESENT: Mayor Allen Brown, Ward 2 Director Laney J. Harris, Ward 5 Director Barbara S. Miner, and Ward 6 Director Terri Peavy.

ALSO PRESENT: City Attorney George Matteson, City Clerk/Assistant City Manager Heather Soyars and Deputy City Clerk Jenny Narens.

ABSENT: *Assistant Mayor Ward 1 Linda Teeters, Ward 3 Director Steven Hollibush, Ward 4 Director Ulysses Brewer and City Manager Kenny Haskin.

*Assistant Mayor Ward 1 Linda Teeters attempted to join the meeting during the discussion of Item 6. Adopt an Ordinance levying the 2020 tax rate.

CONSENT

Director Harris requested the removal of Item 4. Adopt a Resolution authorizing the City Manager to purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Streets Division, from the Consent Agenda for discussion.

Director Harris made the motion to approve the Consent Agenda. Seconded by Director Peavy.

The motion carried unanimously.

The items approved were:

1. Approval of the minutes of the regular rescheduled meeting August 3, 2020. (CCD)
2. Resolution No. 2020-25 - authorized the City Manager to enter into a construction contract with Tatum Excavating Company, Inc., (TEC) for East 18th Street, East 50th Street and Sanderson Lane Rehabilitation. (PWD)
3. Resolution No. 2020-26 - authorized the City Manager to purchase a Kubota Tractor for the Public Works Department Streets Division. (PWD)

REGULAR

4. Resolution No. 2020-27 - authorized the City Manager to purchase a TM 300-40 DHE Pothole Patcher for the Public Works Department Streets Division. (PWD)

Director Harris said he was excited about the equipment being purchased and it would help the road crew throughout the whole City.

Director Peavy made the motion to adopt the resolution, Seconded by Director Harris.

Voting Yea: Mayor Brown, Director Harris, Director Miner and Director Peavy.

The motion carried 4-0. The Mayor declared the resolution adopted.

5. Consider the following action concerning the 2020 Byrne Justice Assistance Grant Program:
Conduct a Public Hearing to allow citizen input regarding the use of Byrne Justice Assistance Grant Program monies for the Texarkana, Arkansas Police Department.

Mayor Brown opened the Public Hearing.

Lieutenant Nick Elrod said the Police Department received money through the DOJ Edward Byrne Justice Assistance Program each year and request permission to submit the joint 2020 application and enter into an Inter-local Agreement with Miller County concerning the division of funds in the amount of \$15,251.00. Miller County would receive \$5,083.00 and the Police Department would receive \$10,168.00.

Director Peavy asked how the grant money would be spent.

Lieutenant Nick Elrod said the money would be used towards the purchase of two Watchguard Video Systems.

No one else came forward and Mayor Brown closed the Public Hearing.

Resolution No. 2020-28 - granted permission to submit the 2020 application and further authorized the City Manager to execute a Memorandum of Understanding (MOU) Interlocal Agreement with Miller County, regarding the Byrne Justice Assistance Grant (JAG-yearly grant).

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

Voting Yea: Mayor Brown, Director Harris, Director Miner and Director Peavy.

The motion carried 4-0. The Mayor declared the resolution adopted.

6. Adopt an Ordinance levying the 2020 tax rate. (FIN) Finance Director TyRhonda Henderson
*Assistant Mayor Ward 1 Linda Teeters attempted to join the meeting during the discussion of Item 6. Adopt an Ordinance levying the 2020 tax rate.

Director Harris made the motion to table this item until the next meeting. Seconded by Director Peavy.

Voting Yea: Mayor Brown, Director Harris, Director Miner and Director Peavy.

The motion carried 4-0. The Mayor declared the agenda item tabled until the next meeting.

CITIZEN COMMUNICATION

Director Harris wanted to follow up and see when the problem on 811 Ash Street would be looked at. He said Jones Creek and Nix Creek had flooded due to the all the rain and wanted to know if the City could get the Army Corps of Engineers to come and look at the problem.

Mayor Brown said the flooding had to do with the record amount of rainfall the City had. He said we all should work with the Public Works Department to help prevent it in the future.

NEXT MEETING DATE: Tuesday, September 8, 2020

ADJOURN

Motion to adjourn made by Director Harris, Seconded by Director Miner.

Voting Yea: Mayor Brown, Director Harris, Director Miner and Director Peavy.

The motion carried 4-0. The meeting adjourned at 1:20 PM

APPROVED this 8th day of September, 2020.

Allen L. Brown, Mayor

Jenny Narens, Deputy City Clerk



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 Texarkana Trail Connections. (PWD)

AGENDA DATE: 09/08/2020

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 Texarkana Trail Connections.

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 four hundred fifty-seven thousand, two hundred ninety-four dollars and fifty-five cents (\$457,294.55) for Texarkana Trail Connections.

On Tuesday August 4th, 2020 a bid opening was conducted at City Hall for the referenced project. Two 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 \$143,936.55 over the budget amount of \$313,358.00.

To cover the overage for this project city staff has received an additional donation of \$71,061.55 from Partnership for the Pathway and the Public Works Director will make a change order to the project in the amount of \$72,875.00 for City Street Division in-Kind labor/materials match for ROW prep and installation of existing city bridge on the EDP Sports Complex section of the trail. The two bids submitted are summarized below:

| | |
|--------------------|--------------|
| TEC, Inc. | \$457,294.55 |
| Francis Excavating | \$495,577.39 |

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.

Award of this contract to TEC, Inc. meets all bidding requirements. Funds were budgeted and are available for the award of this contract.

This resolution will amend the 2020 budget to include the \$71,061.55 donation from the Partnership for the Pathway.

EXPENSE REQUIRED: \$457,294.55

AMOUNT BUDGETED: \$313,358.00

APPROPRIATION REQUIRED: \$71,061.55 (Partnership for the Pathway Donation)

RECOMMENDED ACTION: City Manager and staff recommend board approval.

EXHIBITS: Resolution, Partnership for the Pathway Award Letter, A.L. Franks Engineering Bid Recommendation and Bit Tab.

RESOLUTION NO. _____

WHEREAS, upon advertisement for the Texarkana Trail Connections project (ARDOT Job No. 030465), a low bid of \$457,294.55, was submitted by Tatum Excavating Company, Inc., (TEC, Inc.); and

WHEREAS, said low bid was \$143,936.55 over the amount budgeted for this project; and

WHEREAS, Partnership for the Pathway donated \$71,061.55, thus reducing the remaining deficiency to \$72,875.40; and

WHEREAS, said low bidder agreed to a change order in the amount of \$72,875.40, thus bringing the project within budget; and

WHEREAS, the City Street Division will perform the work removed by said change order as an in-kind labor/materials match; 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 and change order with TEC, Inc., for the services and in the amounts set forth above and, further, the FY2020 Budget is amended to recognize the described donation and corresponding expense.

PASSED AND APPROVED this 8th day of September, 2020.

Allen L. Brown, Mayor

ATTEST:

Jenny Narens, Deputy City Clerk

APPROVED:

George Matteson, City Attorney



118 East Broad Street
Texarkana, AR 71854
PHONE 870.216.1906 • FAX 870.216.1907

August 25, 2020

Dr. Kenny Haskin, City Manager
City of Texarkana, Arkansas
216 Walnut Street
Texarkana, Arkansas 71854

RE: Texarkana Trail Connections / ARDOT Job No.030465
Texarkana, Arkansas / Bid Recommendation

Dear Dr. Haskin:

On Tuesday August 4th, 2020 a bid opening was conducted at City Hall for the referenced project. Two qualified bids were received that met the bidding requirements. We have reviewed the bids and found each submittal to be an acceptable bid from a qualified contractor. A bid tabulation is further provided of the three low bids and summarized below:

| | |
|--------------------|--------------|
| TEC, Inc. | \$457,294.55 |
| Francis Excavating | \$495,577.39 |

The low bidder is TEC, Inc. from Texarkana, Texas. TEC is licensed in the State of Arkansas. TEC, Inc. is very experienced and capable to complete the project. We recommend award of the trail project (contingent upon ARDOT approval) to TEC, Inc. in the amount of four hundred fifty-seven thousand, two hundred ninety-four dollars and fifty-five cents (\$457,294.55).

The scope of the project include trail construction along Nix Creek that will connect and extend the existing trail network. Additional trails are also proposed near the existing City Park / Complex along Roberts Street. A pedestrian bridge is also included near the existing Boys & Girls Club that is currently considered for improvements.

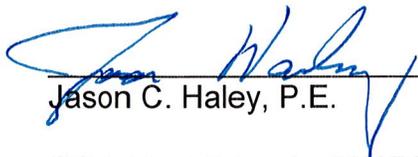
This project is largely funded through ARDOT through the RTP program and does require local matching funds. The award from ARDOT included a total grant amount of \$295,500.00 (80% grant). To receive the full amount from ARDOT the City is required to provide 20% matching funds or a combination of in-kind labor to a value of \$73,875.00. These combined amounts bring the budget for the project to a total of \$369,375.00. Additional funding by local sources can also be utilized to complete the entire scope of the project.

In discussing the available budget with Public Works it is further recommended that several work items can be performed by city personnel to reduce the contract amount as well as meet in-kind labor requirements. Therefore, we further recommend a forthcoming change order with TEC, Inc. to address these items.

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

Sincerely,

A. L. FRANKS ENGINEERING, INC.



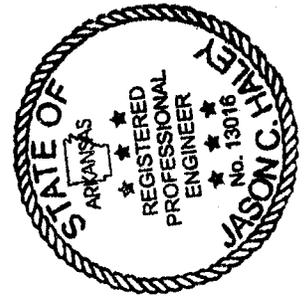
Jason C. Haley, P.E.

CC: Tyler Richards, PW Director

Texarkana, Arkansas
ARDOT Job No.030465
Texarkana Trail Connections (RTP)(S)
Bid Tabulation

| ITEM | DESCRIPTION | QUANTITY | UNIT | Tatum Excavating | | Francis Excavating | |
|----------|----------------------------------|----------|------|------------------|-----------------|--------------------|---------------|
| | | | | UNIT PRICE | PRICE | UNIT PRICE | PRICE |
| A | BASE BID | | | | | | |
| 1 | Prepare ROW | 4686 | LF | \$ 13.00 | \$ 60,918.00 | \$ 7.85 | \$ 36,785.10 |
| 2 | Asphalt Trail Paving (1.5" thk) | 5192 | SY | \$ 15.95 | \$ 82,812.40 | \$ 20.35 | \$ 105,657.20 |
| 3 | Aggregate Base (6" thk) | 6305 | SY | \$ 14.95 | \$ 94,259.75 | \$ 18.91 | \$ 119,227.55 |
| 4 | Granular Fill Material | 300 | CY | \$ 32.00 | \$ 9,600.00 | \$ 22.50 | \$ 6,750.00 |
| 5 | Painted Crosswalk | 76 | LF | \$ 3.65 | \$ 277.40 | \$ 19.74 | \$ 1,500.24 |
| 6 | 12" HDPP Culvert Installation | 84 | LF | \$ 48.00 | \$ 4,032.00 * | \$ 27.50 | \$ 2,310.00 |
| 7 | 24" HDPP Culvert Installation | 16 | LF | \$ 71.00 | \$ 1,136.00 * | \$ 59.70 | \$ 955.20 |
| 8 | 30" HDPP Culvert Installation | 40 | LF | \$ 89.00 | \$ 3,560.00 | \$ 90.35 | \$ 3,614.00 |
| 9 | 36" HDPP Culvert Installation | 20 | LF | \$ 107.00 | \$ 2,140.00 | \$ 116.91 | \$ 2,338.20 |
| 10 | 48" HDPP Culvert Installation | 90 | LF | \$ 144.00 | \$ 12,960.00 * | \$ 195.11 | \$ 17,559.90 |
| 11 | ADA Handrail | 24 | LF | \$ 146.00 | \$ 3,504.00 | \$ 300.00 | \$ 7,200.00 |
| 12 | Pedestrian Bridge (120'L x 8'W) | 1 | LS | \$ 152,750.00 | \$ 152,750.00 | \$ 157,445.00 | \$ 157,445.00 |
| 13 | 8" Pipe Bollards | 1 | LS | \$ 3,475.00 | \$ 3,475.00 | \$ 3,600.00 | \$ 3,600.00 |
| 14 | Hydroseeding for Erosion Control | 1 | LS | \$ 10,000.00 | \$ 10,000.00 | \$ 17,110.00 | \$ 17,110.00 |
| 15 | Silt Fencing for Erosion Control | 500 | LF | \$ 4.50 | \$ 2,250.00 | \$ 4.25 | \$ 2,125.00 |
| 16 | Install ADA Ramps | 6 | EA | \$ 2,270.00 | \$ 13,620.00 | \$ 1,900.00 | \$ 11,400.00 |
| | Total Bid | | | | \$ 457,294.55 * | \$ | \$ 495,577.39 |

* Error noted in bid tabulation



Jason Haley
 Jason C. Haley, Project Engineer
 Aug. 4, 2020

CHANGE ORDER NO.1

A.L. Franks Engineering
 118 E. Broad Street
 Texarkana, Arkansas 71854
 (870) 216-1906

Date: 9/X/2020
 Owner: City of Texarkana, Arkansas
 Project: Trail Extensions and Pedestrian Bridge (ARDOT 030465)
 Contract Amount: \$457,294.55
 Contractor: TEC, Inc., 2416 S. Lake Drive, Texarkana, TX 75501

| <u>ITEM NO.</u> | <u>ITEM DESCRIPTION</u> | <u>UNIT PRICE</u> | <u>ORIGINAL QUANTITY</u> | <u>REVISED QUANTITY</u> | <u>CHANGE TO CONTRACT PRICE</u> |
|-----------------|--------------------------|-------------------|--------------------------|-------------------------|---------------------------------|
| 1 | Prepare ROW | \$ 13.00 | 4686 | 2786.00 | \$ (24,700.00) |
| 4 | Granular Fill | \$ 32.00 | 300 | 150.00 | \$ (4,800.00) |
| 5 | Painted Crosswalk | \$ 3.65 | 76 | 0.00 | \$ (277.40) |
| 6 | 12" Culvert Installation | \$ 48.00 | 84 | 0.00 | \$ (4,032.00) |
| 7 | 24" Culvert Installation | \$ 71.00 | 16 | 0.00 | \$ (1,136.00) |
| 8 | 30" Culvert Installation | \$ 89.00 | 40 | 0.00 | \$ (3,560.00) |
| 9 | 36" Culvert Installation | \$ 107.00 | 20 | 0.00 | \$ (2,140.00) |
| 10 | 48" Culvert Installation | \$ 144.00 | 90 | 0.00 | \$ (12,960.00) |
| 13 | 8" Bollards | \$ 3,475.00 | 1 | 0.00 | \$ (3,475.00) |
| 15 | Silt Fencing | \$ 4.50 | 500 | 0.00 | \$ (2,250.00) |
| 16 | ADA Ramps | \$ 2,257.50 | 6 | 0.00 | \$ (13,545.00) |

| | |
|---------------------------------|---------------------|
| Total Change in Contract Amount | -\$72,875.40 |
| Original Contract Amount | \$457,294.55 |
| Previous Change Orders | \$0.00 |
| Revised Contract Amount | \$384,419.15 |

| | |
|-------------------------|-----|
| Original Contract Days | 150 |
| Change in Contract Days | 0 |
| Revised Contract Days | 150 |

Project Engineer _____ Date: _____

Contractor _____ Date: _____

City of Texarkana, AR _____ Date: _____



September 1, 2020

Ms. Tracie Lee
Assistant Public Works Director
City of Texarkana, Arkansas
216 Walnut Street
Texarkana, AR 75504-2711

Dear Tracie,

On behalf of the Partnership for the Pathway, we are pleased to inform you that the Partnership Board of Directors has agreed to fund the additional \$71,061.55 needed to cover the shortfall incurred in completing the four following recreational trail projects. The four projects include: Nix Creek – Jackson Street Trail, Ermer Dansby Pondexter Sports Complex Trail Connection, Siebert Street Trail, and Park Trail Connections

In addition, the Partnership for the Pathway is continuing to honor our 2015 pledge to provide additional funds of \$14,443.81 for the Jackson Street Trail and Bridge recreational trail project.

This come to total funding of \$85,505.36. Payments will be made to the City of Texarkana, Arkansas as we receive periodic invoices documenting progress on the above projects.

We appreciate the City's agreement to consult with us in the event of any changes and to seek our input on questions regarding these trail projects. The Partnership Board is very pleased the trails will be 10-ft wide asphalt surfaces.

We would like to commend you for the outstanding job you did getting these grants approved. These grants will help to make Texarkana more pedestrian and bike friendly and will transform the neighborhoods in this area. Thank you for the opportunity to collaborate with the City of Texarkana, Arkansas in this effort.

Sincerely,

John Harrison

John Harrison
Board Member
Partnership for the Pathway

Julie-Ray Harrison

Julie-Ray Harrison
Vice-President
Partnership for the Pathway



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

| | |
|----------------------|--|
| AGENDA TITLE: | Adopt a resolution authorizing the City Manager to purchase vehicle exhaust removal systems for five fire stations from Air Cleaning Technologies. |
| AGENDA DATE: | September 8, 2020 |
| ITEM TYPE: | Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Other <input type="checkbox"/> : _____ |
| DEPARTMENT: | Fire |
| PREPARED BY: | Fire Chief David Fletcher |

| | |
|--------------------------|---|
| REQUEST: | Purchase vehicle exhaust removal systems for all fire stations using a combination of grant and city funds. |
| EMERGENCY CLAUSE: | EnterText |

| | |
|-----------------|--|
| SUMMARY: | TAFD has received a Federal grant in the amount of \$143,500 to install vehicle exhaust removal systems at our fire stations. This grant requires a 10% local match or \$14,350. Additionally, our College Hill station was constructed too recently to qualify for this grant. The cost to include this station is \$34,850. We would also like to request \$5,000 in contingency funds for this project. A limited amount of companies manufacture these systems so we were only able to get two bids. |
|-----------------|--|

| | |
|--------------------------------|--------------------------|
| EXPENSE REQUIRED: | \$196,572.50 |
| AMOUNT BUDGETED: | \$143,500 in grant money |
| APPROPRIATION REQUIRED: | \$53,072.50 |

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|----------------------------|---|
| RECOMMENDED ACTION: | City Manager and staff recommend board approval |
|----------------------------|---|

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|------------------|---|
| EXHIBITS: | Air Cleaning Technologies bid (\$191,572). MagneGrip bid (\$195,317). |
|------------------|---|

RESOLUTION NO. _____

WHEREAS, upon advertisement a low bid in the total amount of \$191,572.50, was submitted by Air Cleaning Technologies for acquisition and installation of vehicle exhaust removal systems for five fire stations from Air Cleaning Technologies; and

WHEREAS, a Federal grant was received in the amount of \$143,500.00; and

WHEREAS, a contingency in the amount of \$5,000.00, is requested for unforeseen expenses that might arise and therefore, the total appropriation required, after application of the grant proceeds is \$53,072.50; 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 the City Manager is authorized and directed to purchase the vehicle exhaust removal systems described above, for the amount set forth, with funding, including for the contingency requested, from the source so indicated with the FY2020 Budget being amended accordingly to recognize grant fund receipt and use along with the described appropriation and expenditure.

PASSED AND APPROVED this 8th day of September, 2020.

Allen L. Brown, Mayor

ATTEST:

Jenny Narens, Deputy City Clerk

APPROVED:

George Matteson, City Attorney

**PROPOSAL FOR
CITY OF TEXARKANA, AR FIRE DEPARTMENT
PLYMOVENT VEHICLE EXHAUST VENTILATION SYSTEM**



The Turnkey Project Cost for all materials and labor the *PlymoVent* Vehicle Exhaust Ventilation System follows:

A. INCLUSION FOR SCOPE OF WORK: CITY OF TEXARKANA, AR FIRE DEPARTMENT FIRE STATION # 1

- (2) Plymovent 20' Sliding Balancer Track with Magnetic Grabbers, Model SBT-21-B
- (1) Plymovent 3 HP TEV-3110-60 Fan
- (1) Plymovent 3 HP NEMA 12 Control Box Motor Starter
- Core Drilling, Wall Penetration
- Sheet Metal Duct
- All Tailpipe Modifications
- System Start-up and Testing
- Fire Fighter Training
- All Materials and Labor for Complete Mechanical Systems Installation in Accordance with The International Mechanical Code and Specifications.
- All Workmanship, Manufacturing Procedures, Airflow Design and Materials Are Performance Guaranteed.
- (5) Year Warranty for Plymovent Parts.
- Electrical, Mechanical and Building Permits
- Subcontract Electrical Field Wiring from The Main Electrical Supply to Fan and Control Panel

B. EXCLUSIONS FROM SCOPE OF WORK:

- Roof Penetration and Roof Seal for Fan Discharge, If Applicable.
- Excludes Paint and Primer for Duct and Structural Supports, If Applicable.

| | |
|--|----------------------|
| SUBTOTAL | \$27,200.00 |
| ESTIMATED ARKANSAS SALES & USE TAX @ 2.5% OF TOTAL | <u>680.00</u> |
| TOTAL TURNKEY PROJECT COST FOR THE CITY OF TEXARKANA, AR FIRE DEPARTMENT #1 | \$27,880.00 |

*If performance, maintenance, or statutory bonds are required, add 2.5% to total.

Patrick S. Smith

08 / 24 / 2020

Date

**PROPOSAL FOR
CITY OF TEXARKANA, AR FIRE DEPARTMENT
PLYMOVENT VEHICLE EXHAUST VENTILATION SYSTEM**



The Turnkey Project Cost for all materials and labor the *Plymovent* Vehicle Exhaust Ventilation System follows:

A. INCLUSION FOR SCOPE OF WORK: CITY OF TEXARKANA, AR FIRE DEPARTMENT FIRE STATION # 2

- (1) Plymovent 20' Sliding Balancer Track with Magnetic Grabbers, Model SBT-21-B
- (1) Plymovent 3 HP TEV-3110-60 Fan
- (1) Plymovent 3 HP NEMA 12 Control Box Motor Starter
- Core Drilling, Wall Penetration
- Sheet Metal Duct
- All Tailpipe Modifications
- System Start-up and Testing
- Fire Fighter Training
- All Materials and Labor for Complete Mechanical Systems Installation in Accordance with the International Mechanical Code and Specifications.
- All workmanship, manufacturing procedures, airflow design and materials are Performance Guaranteed.
- (5) Year Warranty for Plymovent Parts.
- Electrical, Mechanical and Building Permits
- Subcontract Electrical Field Wiring from The Main Electrical Supply to Fan and Control Panel

B. EXCLUSIONS FROM SCOPE OF WORK:

- Roof Penetration and Roof Seal for Fan Discharge, If Applicable.
- Excludes Paint and Primer for Duct and Structural Supports, If Applicable.

| | |
|---|----------------------|
| SUBTOTAL | \$19,000.00 |
| ESTIMATED ARKANSAS SALES & USE TAX @ 2.5% OF TOTAL | <u>475.00</u> |
| TOTAL <i>TURNKEY</i> PROJECT COST FOR THE CITY OF TEXARKANA, AR FIRE DEPARTMENT STATION #2 | \$19,475.00 |

*If performance, maintenance, or statutory bonds are required, add 2.5% to total.

Patrick S. Smith

08 / 24 / 2020

Date

**PROPOSAL FOR
CITY OF TEXARKANA, AR FIRE DEPARTMENT
PLYMOVENT VEHICLE EXHAUST VENTILATION SYSTEM**



The Turnkey Project Cost for all materials and labor the *Plymovent* Vehicle Exhaust Ventilation System follows:

A. INCLUSION FOR SCOPE OF WORK: CITY OF TEXARKANA, AR FIRE DEPARTMENT FIRE STATION #3

- (2) Plymovent 20' Sliding Balancer Track with Magnetic Grabbers, Model SBT-21-B
- (1) Plymovent 55' Straight Rail Assemblies with Magnetic Grabbers, Model STR-551-D
- (1) Plymovent 3 HP TEV-3110-60 Fan
- (1) Plymovent 3 HP NEMA 12 Control Box Motor Starter
- Core Drilling, Wall Penetration
- Sheet Metal Duct
- All Tailpipe Modifications
- System Start-up and Testing
- Fire Fighter Training
- All Materials and Labor for Complete Mechanical Systems Installation in Accordance with the International Mechanical Code and Specifications.
- All workmanship, manufacturing procedures, airflow design and materials are Performance Guaranteed.
- (5) Year Warranty for Plymovent Parts.
- Electrical, Mechanical, and Building Permits
- Subcontract Electrical Field Wiring from The Main Electrical Supply to Fan and Control Panel

B. EXCLUSIONS FROM SCOPE OF WORK:

- Roof Penetration and Roof Seal for Fan Discharge, If Applicable.
- Excludes Paint and Primer for Duct and Structural Supports, If Applicable.

| | |
|---|----------------------|
| SUBTOTAL | \$34,000.00 |
| ESTIMATED ARKANSAS SALES & USE TAX @ 2.5% OF TOTAL | <u>850.00</u> |
| TOTAL <i>TURNKEY</i> PROJECT COST FOR THE CITY OF TEXARKANA, AR FIRE DEPARTMENT STATION #3 | \$34,850.00 |

*If performance, maintenance, or statutory bonds are required, add 2.5% to total.

Patrick S. Smith

08/24/2020

Date

**PROPOSAL FOR
CITY OF TEXARKANA, AR FIRE DEPARTMENT
PLYMOVENT VEHICLE EXHAUST VENTILATION SYSTEM**



The Turnkey Project Cost for all materials and labor the *Plymovent* Vehicle Exhaust Ventilation System follows:

A. INCLUSION FOR SCOPE OF WORK: CITY OF TEXARKANA, AR FIRE DEPARTMENT FIRE STATION # 4

- (2) Plymovent 20' Sliding Balancer Track with Magnetic Grabbers, Model SBT-21-B
- (1) Plymovent 85' Straight Rail Assemblies with Magnetic Grabbers, Model STR-851-D
- (1) Plymovent 5 HP TEV-3110-60 Fan
- (1) Plymovent 5 HP NEMA 12 Control Box Motor Starter
- Core Drilling, Wall Penetration
- Sheet Metal Duct
- All Tailpipe Modifications
- System Start-Up and Testing
- Fire Fighter Training
- All Materials and Labor for Complete Mechanical Systems Installation In Accordance With The International Mechanical Code And Specifications.
- All Workmanship, Manufacturing Procedures, Airflow Design and Materials Are Performance Guaranteed.
- (5) Year Warranty for Plymovent Parts.
- Electrical, Mechanical, and Building Permits
- Subcontract Electrical Field Wiring from The Main Electrical Supply to Fan and Control Panel

B. EXCLUSIONS FROM SCOPE OF WORK:

- Roof Penetration and Roof Seal for Fan Discharge, If Applicable.
- Excludes Paint and Primer for Duct and Structural Supports, If Applicable

| | |
|---|------------------------|
| SUBTOTAL | \$53,600.00 |
| ESTIMATED ARKANSAS SALES AND USE TAX @ 2.5% OF TOTAL | <u>1,340.00</u> |
| TOTAL <i>TURNKEY</i> PROJECT COST FOR THE CITY OF TEXARKANA, AR FIRE DEPARTMENT STATION #4 | \$54,940.00 |

*If performance, maintenance, or statutory bonds are required, add 2.5% to total.

Patrick S. Smith

08 / 24 / 2020

Date

PROPOSAL FOR
CITY OF TEXARKANA, AR FIRE DEPARTMENT
PLYMOVENT VEHICLE EXHAUST VENTILATION SYSTEM



The Turnkey Project Cost for all materials and labor the *Plymovent* Vehicle Exhaust Ventilation System follows:

A. INCLUSION FOR SCOPE OF WORK: CITY OF TEXARKANA, AR FIRE DEPARTMENT FIRE STATION # 5

- (2) Plymovent 20' Sliding Balancer Track with Magnetic Grabbers, Model SBT-21-B
- (1) Plymovent 85' Straight Rail Assemblies with Magnetic Grabbers, Model STR-851-D
- (1) Plymovent 5 HP TEV-3110-60 Fan
- (1) Plymovent 5 HP NEMA 12 Control Box Motor Starter
- Core Drilling, Wall Penetration
- Sheet Metal Duct
- All Tailpipe Modifications
- System Start-Up and Testing
- Fire Fighter Training
- All Materials and Labor for Complete Mechanical Systems Installation In Accordance With The International Mechanical Code And Specifications.
- All Workmanship, Manufacturing Procedures, Airflow Design and Materials Are Performance Guaranteed.
- (5) Year Warranty for Plymovent Parts.
- Electrical, Mechanical and Building Permits
- Subcontract Electrical Field Wiring from The Main Electrical Supply to Fan and Control Panel

B. EXCLUSIONS FROM SCOPE OF WORK:

- Roof Penetration and Roof Seal for Fan Discharge, If Applicable.
- Excludes Paint and Primer for Duct and Structural Supports, If Applicable.

| | |
|--|-----------------|
| SUBTOTAL | \$53,100.00 |
| ESTIMATED ARKANSAS SALES & USE TAX @ 2.5% OF TOTAL | <u>1,327.50</u> |
| TOTAL <i>TURNKEY</i> PROJECT COST FOR THE CITY OF TEXARKANA, AR FIRE DEPARTMENT STATION #5 | \$54,427.50 |

*If performance, maintenance, or statutory bonds are required, add 2.5% to total.

Patrick S. Smith

08 / 24 / 2020

Date

DATE: August 21, 2020
PROPOSAL FOR: Texarkana Fire Department-Stations #1, 2, 4 & 5
Texarkana, Arkansas

ATTENTION: Chief David Fletcher

PROJECT SCOPE: Provide and install a fully automatic MagneGrip™ Diesel Exhaust Extraction System for the source capture and the removal of vehicle exhaust emissions from Apparatus' start up to door threshold.

EQUIPMENT, MATERIAL AND LABOR PRICE:

STATION #1:

Three Drop MagneGrip™ Sliding Flex Hose Track Exhaust Removal System

Package Includes:

- (2) SFTM-301 30' Horizontal Hose Track "No Loop System" with 6" expandable hose and 5" high temperature hose drop, complete with MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and Adaptor assembly that provides easy connection and cool air induction per track. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (1) SFTM-361 36' Horizontal Hose Track "No Loop System" with 6" expandable hose and 5" high temperature hose drop, complete with MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and Adaptor assembly that provides easy connection and cool air induction per track. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (1) CF361-3 MagneGrip™ Exhaust Fan with durable powder coating and of continuous welded construction throughout. Fan has an efficient backward incline, spark resistant fan wheel and is rated at 3hp 2100 cfm @ 6"sp, meets AMCA #2 standard and bench balanced to ANSI Standard for stability. Fan shall be wired for single-phase.
- (1) 500176-08 Wireless Auto-Start Control Panel in NEMA 4X enclosure with automatic start/stop operation. Entire assembly is UL/CUL listed with timer, manual override switch, and wireless capable.
- (1) 500157-10 10" Up-blast Back Draft Damper Type Rain Cap

STATION #1 PRICE.....\$37,928.00

STATION #2:

One Drop MagneGrip™ Sliding Flex Hose Track Exhaust Removal System

Package Includes:

- (1) SFTM-301 30' Horizontal Hose Track "No Loop System" with 6" expandable hose and 5" high temperature hose drop, complete with MagneGrip™ Nozzle Assembly that seals completely around



MagneGrip Group

the tailpipe to contain contaminated air and Adaptor assembly that provides easy connection and cool air induction per track. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.

- (1) 500104-02 Fan, 2HP-1PH
- (1) 500174-08 Wireless Auto-Start Control Panel in NEMA 4X enclosure with automatic start/stop operation. Entire assembly is UL/CUL listed with timer, manual override switch, and wireless capable.
- (1) 500152-01 6" Rain Cap

STATION #2 PRICE.....\$23,575.00

STATION #4:

Three Drop MagneGrip™ Straight Suction Rail and Sliding Balancer Track Exhaust Removal System Package Includes:

- (1) SSRM-481 48' Suction Rail systems complete with 5" inch high temperature hose, with (1) Trolley Assembly with external guide wheels, (1) MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and (1) Adaptor assembly that provides easy connection and cool air induction per rail. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (1) SSRM-84 84' Suction Rail systems complete with 5" inch high temperature hose, with (1) Trolley Assembly with external guide wheels, (1) MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and (1) Adaptor assembly that provides easy connection and cool air induction per rail. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (1) SBTM-241-05 24' Sliding Balancer Track with standard box-loc track and spring balancer with 5" high temperature hose drop, complete with MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and Adaptor assembly that provides easy connection and cool air induction per track. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (1) CF361-3 MagneGrip™ Exhaust Fan with durable powder coating and of continuous welded construction throughout. Fan has an efficient backward incline, spark resistant fan wheel and is rated at 3hp 2100 cfm @ 6"sp, meets AMCA #2 standard and bench balanced to ANSI Standard for stability. Fan shall be wired for single-phase.
- (1) 500176-08 Wireless Auto-Start Control Panel in NEMA 4X enclosure with automatic start/stop operation. Entire assembly is UL/CUL listed with timer, manual override switch, and wireless capable.
- (1) 500157-10 10" Up-blast Back Draft Damper Type Rain Cap

STATION #4 PRICE.....\$48,921.00

STATION #5:



MagneGrip Group

Three Drop MagneGrip™ Straight Suction Rail and Sliding Balancer Track Exhaust Removal System Package Includes:

- (1) SSRM-721 72' Suction Rail systems complete with 5" inch high temperature hose, with (1) Trolley Assembly with external guide wheels, (1) MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and (1) Adaptor assembly that provides easy connection and cool air induction per rail. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (2) SBTM-241-05 24' Sliding Balancer Track with standard box-loc track and spring balancer with 5" high temperature hose drop, complete with MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and Adaptor assembly that provides easy connection and cool air induction per track.
- Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (1) CF361-3 MagneGrip™ Exhaust Fan with durable powder coating and of continuous welded construction throughout. Fan has an efficient backward incline, spark resistant fan wheel and is rated at 3hp 2100 cfm @ 6"sp, meets AMCA #2 standard and bench balanced to ANSI Standard for stability. Fan shall be wired for single-phase.
- (1) 500176-08 Wireless Auto-Start Control Panel in NEMA 4X enclosure with automatic start/stop operation. Entire assembly is UL/CUL listed with timer, manual override switch, and wireless capable.
- (1) 500157-10 10" Up-blast Back Draft Damper Type Rain Cap

STATION #5 PRICE.....\$42,853.00

TOTAL PRICE\$153,277.00

INCLUDED AT ALL STATIONS:

- Wireless receiver, transmitters and pressure sensors for automatic system activation.
- Electrical Power Wiring from available supply to control panel and to fan. Safety disconnect for fan motor. Does Not include any subpanels if required, and excludes any modifications required to bring service to code.
- Tailpipe Modifications as required but, limited to vehicle tailpipes from the muffler out. Large modifications and severely damaged tailpipes may be excluded.
- All spiral ductwork, lateral connectors, dampers and hangers for Class 2 Mechanical Installation included.
- Adjustable Telescopic Support Legs to hang rail or track systems
- Shipping to Job Site, Included
- Factory provided labor to install above system to provide a complete turnkey project
- Start up and Training
- Equipment is 100% American Made by an ISO9001-2015 Company
- Five-year warranty
- WBE/WOSB (Certifications Pending)



MagneGrip Group

TERMS:

- One MagneGrip® Tailpipe Adapter and installation is included with each MagneGrip® hose drop assembly. All vehicles that require Tailpipe Adapters must be made available to Clean Air Concepts technicians at the time of system installation.
- Above pricing includes (9) tailpipe adapters. For additional tailpipe adapters, please call your Clean Air Concepts representative for further information and pricing.
- Unless otherwise noted in this proposal, pricing includes wall penetration for exhaust duct. Roof penetration may require additional charges. Please contact your Clean Air Concepts representative for further information.
- Pricing does not include any state taxes, sales tax, or special tax if required.
- Upon receipt of order, please submit a signed copy of this proposal and a tax exemption certificate.
- Net Due upon completion of project.
- Price does NOT include bonds or permits
- Price is based on fan being installed inside the apparatus bays. If fan is required to be mounted on roof, price does not include roof penetration, curbs or flashing.
- Price is based on installing Station 3 at same time as Stations 1, 2 4 and 5.

SUBMITTED BY:

Clean Air Concepts

Bruce Sears – Regional Sales Manager

Date

ACCEPTED BY:

Company: _____

Print: _____

Sign: _____

Title: _____

Date: _____

PO #, If Required: _____



MagneGrip Group

DATE: August 21, 2020
PROPOSAL FOR: Texarkana Fire Department-Station #3

ATTENTION: Chief David Fletcher

PROJECT SCOPE: Provide and install a fully automatic MagneGrip™ Diesel Exhaust Extraction System for the source capture and the removal of vehicle exhaust emissions from Apparatus' start up to door threshold.

EQUIPMENT, MATERIAL AND LABOR PRICE:

STATION #3:

Three Drop MagneGrip™ Straight Suction Rail and Sliding Balancer Track Exhaust Removal System Package Includes:

- (1) SSRM-601 60' Suction Rail systems complete with 5" inch high temperature hose, with (1) Trolley Assembly with external guide wheels, (1) MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and (1) Adaptor assembly that provides easy connection and cool air induction per rail. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (2) SBTM-241-05 24' Sliding Balancer Track with standard box-loc track and spring balancer with 5" high temperature hose drop, complete with MagneGrip™ Nozzle Assembly that seals completely around the tailpipe to contain contaminated air and Adaptor assembly that provides easy connection and cool air induction per track. Each hose drop includes 850-degree extreme high temperature 2' lower hose section with handle.
- (1) CF361-3 MagneGrip™ Exhaust Fan with durable powder coating and of continuous welded construction throughout. Fan has an efficient backward incline, spark resistant fan wheel and is rated at 3hp 2100 cfm @ 6"sp, meets AMCA #2 standard and bench balanced to ANSI Standard for stability. Fan shall be wired for single-phase.
- (1) 500176-08 Wireless Auto-Start Control Panel in NEMA 4X enclosure with automatic start/stop operation. Entire assembly is UL/CUL listed with timer, manual override switch, and wireless capable.
- (1) 500157-10 10" Up-blast Back Draft Damper Type Rain Cap
- Wireless receiver, transmitters and pressure sensors for automatic system activation.
- Electrical Power Wiring from available supply to control panel and to fan. Safety disconnect for fan motor. Does Not include any subpanels if required, and excludes any modifications required to bring service to code.
- Tailpipe Modifications as required but, limited to vehicle tailpipes from the muffler out. Large modifications and severely damaged tailpipes may be excluded.
- All spiral ductwork, lateral connectors, dampers and hangers for Class 2 Mechanical Installation included.



MagneGrip Group

- Adjustable Telescopic Support Legs to hang rail or track systems
- Shipping to Job Site, Included
- Factory provided labor to install above system to provide a complete turnkey project
- Start up and Training
- Equipment is 100% American Made by an ISO9001-2015 Company
- Five-year warranty
- WBE/WOSB (Certifications Pending)

STATION #3 PRICE.....\$42,040.00

TERMS:

- One MagneGrip® Tailpipe Adapter and installation is included with each MagneGrip® hose drop assembly. All vehicles that require Tailpipe Adapters must be made available to Clean Air Concepts technicians at the time of system installation.
- Above pricing includes (3) tailpipe adapters. For additional tailpipe adapters, please call your Clean Air Concepts representative for further information and pricing.
- Unless otherwise noted in this proposal, pricing includes wall penetration for exhaust duct. Roof penetration may require additional charges. Please contact your Clean Air Concepts representative for further information.
- Pricing does not include any state taxes, sales tax, or special tax if required.
- Upon receipt of order, please submit a signed copy of this proposal and a tax exemption certificate.
- Net Due upon completion of project.
- Price does NOT include bonds or permits
- Price is based on fan being installed inside the apparatus bays. If fan is required to be mounted on roof, price does not include roof penetration, curbs or flashing.
- Price is based on installing Station 3 at same time as Stations 1, 2 4 and 5.

SUBMITTED BY:

ACCEPTED BY:

Clean Air Concepts

Company: _____

Bruce Sears – Regional Sales Manager

Print: _____

Date

Sign: _____

Title: _____

Date: _____

PO #, If Required: _____





CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt a Resolution authorizing the City Manager to purchase a Brush Fire Truck for the Texarkana Fire Department.

AGENDA DATE: September 8, 2020

ITEM TYPE: Ordinance Resolution Other
:

DEPARTMENT: Fire

PREPARED BY: Fire Chief David Fletcher

REQUEST: Purchase a Brush Fire Truck for the Fire Department

**EMERGENCY
CLAUSE:** N/A

SUMMARY: The Fire Department would like to purchase a new Brush Fire Truck to replace a 1997 model. The low bid of \$109,396 was submitted by Heiman Fire Equipment of Sioux Falls, SD. \$100,000 was budgeted for this purpose and the remainder will come out of Fire Department Act 833 funds.

EXPENSE REQUIRED: \$109,396

**AMOUNT
BUDGETED:** \$100,000

**APPROPRIATION
REQUIRED:** EnterText

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

EXHIBITS: 3 bids received and a 3D drawing of the proposed vehicle.

RESOLUTION NO. _____

WHEREAS, after advertisement, a low bid was submitted by Heiman Fire, Inc., of Sioux Falls, South Dakota, for one (1) Brush Fire Truck in the amount of \$109,396.00; and

WHEREAS, \$100,000.00 is budgeted for the purpose and the remainder is available and will be funded by Fire Department Act 833 Funds; 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 the City Manager is authorized and directed to enter into a contract with Heiman Fire, Inc., in the amount and for the purposes set forth above with funding from the sources so indicated.

PASSED AND APPROVED this 8th day of September, 2020.

Allen L. Brown, Mayor

ATTEST:

Jenny Narens, Deputy City Clerk

APPROVED:

George Matteson, City Attorney



For: Texarkana, AR Fire Department Date: 08-05-2020

Address: PO Box 2711

City: Texarkana State: TX Zip 75504

We hereby agree to sell and you agree to purchase a Heiman Wildland Body mounted on the 2021 Model Ford F-550 Chassis. Upon your acceptance of this proposal and the proper execution by Texarkana Fire Department and an authorized employee of Heiman Fire Inc., the following apparatus and equipment will be sold:

Heiman's Wildland Body per Specification \$70,132.00

Ford F-550 Chassis per Specification \$39,264.00

Chassis is only available with the purchase of Heiman Fire Body

TOTAL:\$109,396.00

Payment Terms: *Full chassis payment due upon receipt of chassis to Heiman Fire Facility, Remainder due upon receipt of completed apparatus at our Sioux Falls, S.D. facility.

* This proposal expires 60 days from the above date *

Delivery to be 90 to 180 days from delivery of chassis to Heiman's Sioux Falls, S.D. facility

Respectfully submitted, Heiman Fire Inc. 25814 Rudolph Ave Sioux Falls, S.D. 57107

General Manger: Jon Larson  Date 8-5-2020
Salesmen: Nathan Wills

We agree to accept this proposal and enter into contract with signature below.

Name: _____ Title _____
Texarkana Fire Department

Date: _____

**YOUR Investment in this NEW F-350/C3500/R3500 4 Door Crew Cab, GAS 4x4;
Automatic
Flat Bed & Aluminum Compartments, Light Package Skid Unit and Striping**

\$118,113.00

**TERMS: 25% DEPOSIT w/Required Contract;
Chassis paid up receipt by Dealer
TOTAL NET BALANCE DUE AT DELIVERY.**

DELIVERY WITHIN 150 WORKING DAYS AFTER RECEIPT OF CHASSIS

OTHER OPTIONAL EQUIPMENT AVAILABLE

ALL Prices is FIRM UNTIL October 30, 2020

**We are FULLY INSURED; can provide Bid and Performance Bonds,
at an additional fee. Our firm is in compliance with ALL current
Texas Department of Motor Vehicle regulations.**

**REFERENCES, Schulenburg, Holland, Little River, Jarrell, Sargent, Port Neches
Groveton, Crockett, Lovelady, Weldon, Willow City, Texerkana, AR and others are
available.**

**Should you have any question, call me at 800-433-3402 or Fx 254-799-9248;
Email neel@neelfire.com**

**We are available to come to your department to discuss this unit or any
other
Fire fighting equipment needs your department may have.**

Your favorable consideration will be appreciated!

**Should we not be chosen as the vendor, we would appreciate a
Response by email or mail, stating the chosen vendor, cost and delivery
Time.**

Thank You,

**GENE LEDNICKY
GEN. MGR.**



Skeeter Brush Trucks, LLC
 201 Carcon Dr
 Hillsboro, TX 76645
 (888) 228-9335
 www.SkeeterBrushTrucks.com

August 6, 2020

David Fletcher , Chief
 Texarkana Fire Department

416 E. 3rd St.
 Texarkana AR .71854

RE: Proposal for Texarkana Fire Department

Skeeter Brush Trucks, LLC is pleased to provide the following proposal to Texarkana Fire Department . The unit will comply with the specifications attached and made a part of this proposal. Unless otherwise specified, delivery and training are included FOB Texarkana Fire Department .

| Description | Amount |
|---|--------------------------------|
| Spec 4860, F350 Flatbed Type 6 Price guaranteed for 60 days. Delivery within 10-11 months of order date. | Vehicle Price \$ 111,032.00 |
| | SUB TOTAL \$ 111,032.00 |
| | TOTAL \$ 111,032.00 |

Taxes. Tax is not included in this proposal. In the event that the purchasing organization is not exempt from sales tax or any other applicable taxes and/or the proposed apparatus does not qualify for exempt status, it is the duty of the purchasing organization to pay any and all taxes due. Balance of sale price is due upon acceptance of the apparatus at the factory.

Late Fee. A late fee of .033% of the sale price will be charged per day for overdue payments beginning ten (10) days after the payment is due for the first 30 days. The late fee increases to .044% per day until the payment is received. In the event a prepayment is received after the due date, the discount will be reduced by the same percentages above increasing the cost of the apparatus.

Cancellation. In the event this proposal is accepted and a purchase order is issued then cancelled or terminated by Customer before completion, Skeeter Brush Trucks may charge a cancellation fee. The following charge schedule based on costs incurred may be applied:

- (A) 10% of the Purchase Price after order is accepted and entered by Skeeter Brush Trucks;
- (B) 20% of the Purchase Price after completion of the approval drawings;
- (C) 30% of the Purchase Price upon any material requisition.

The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Skeeter Brush Trucks endeavors to mitigate any such costs through the sale of such product to another purchaser; however, the customer shall remain liable for the difference between the purchase price and, if applicable, the sale price obtained by Skeeter Brush Trucks upon sale of the product to another purchaser, plus any costs incurred by Skeeter Brush Trucks to conduct such sale.

Acceptance. In an effort to ensure the above stated terms and conditions are understood and adhered to, Skeeter Brush Trucks, LLC requires an authorized individual from the purchasing organization sign and date this proposal and include it with any purchase order. Upon signing of this proposal, the terms and conditions stated herein will be considered binding and accepted by the Customer. The terms and acceptance of this proposal will be governed by the laws of the state of . No additional terms or conditions will be binding upon Skeeter Brush Trucks, LLC unless agreed to in writing and signed by a duly authorized officer of Skeeter Brush Trucks, LLC.



CITY OF TEXARKANA, AR

BOARD OF DIRECTORS

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| AGENDA TITLE: | Adopt an Ordinance levying the 2020 tax rate. (FIN) (TABLED 08/17/2020) Finance Director TyRhonda Henderson |
| AGENDA DATE: | September 8, 2020 |
| ITEM TYPE: | Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other <input type="checkbox"/> : _____ |
| DEPARTMENT: | Finance |
| PREPARED BY: | TyRhonda Henderson, Finance Director |

| | |
|--------------------------|-----|
| REQUEST: | N/A |
| EMERGENCY CLAUSE: | N/A |

| | |
|-----------------|---|
| SUMMARY: | Each year, the City is required to establish the property tax levy for that year which is then applied by the County to property tax bills in the next year. The proposed 2020 tax levy is the same as in prior years—5 mils for general fund operations, 1 mil for the fire pension fund, 1 mil for the police pension fund, 1 mil for the library fund, and 2.5 mils for general obligation bond debt service payments. Passage of this ordinance will not increase property tax rates for any City resident. |
|-----------------|---|

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| EXPENSE REQUIRED: | \$0 |
|--------------------------|-----|

| | |
|-------------------------|-----|
| AMOUNT BUDGETED: | \$0 |
|-------------------------|-----|

| | |
|--------------------------------|-----|
| APPROPRIATION REQUIRED: | \$0 |
|--------------------------------|-----|

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|----------------------------|---|
| RECOMMENDED ACTION: | The City Manager and staff recommend that the City Board of Directors approve the attached ordinance. |
|----------------------------|---|

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|------------------|-----------|
| EXHIBITS: | Ordinance |
|------------------|-----------|

ORDINANCE NO. _____

AN ORDINANCE LEVYING THE 2020 TAX RATES AND FOR OTHER PURPOSES

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

Section 1: That upon each and every dollar of taxable property, real and personal, there shall be and is hereby levied the following rate of taxation for the year 2020:

- (a) For defraying the general expenses of the City known as taxes for general purposes, 5 mills on the dollar.
- (b) For creating a fund to be used for the maintenance of a public library, 1 mill on the dollar.
- (c) For creating a fund to be used for the payment of Firemen pensions, 1 mill on the dollar.
- (d) For creating a fund to be used for the payment of Policemen pensions, 1 mill on the dollar.
- (e) For creating a fund to be used for general obligation bond debt service payments, 2.5 mills on the dollar.

Section 2: The County Clerk of Miller County, Arkansas, on receipt of duly certified copy of this ordinance from the City Clerk of the City of Texarkana, Arkansas, is directed to enter upon the Tax Books of Miller County, Arkansas, for the year 2020, the foregoing rate of taxation by which all property, both real and personal, is assessed in the City of Texarkana, Arkansas, and pay over to the Treasurer of the City of Texarkana, Arkansas, the respective amounts so collected and found due to said City on this statement with the County Clerk of Miller County, Arkansas.

PASSED AND APPROVED this 8th day of September, 2020.

Allen L. Brown, Mayor

ATTEST:

Jenny Narens, Deputy City Clerk

APPROVED:

George Matteson, City Attorney



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

| | |
|----------------------|---|
| AGENDA TITLE: | Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application by Ashley Nicole Wright, as applicant of behalf of El Frio Express, Inc. (CCD) Attorney Josh Potter |
| AGENDA DATE: | September 8, 2020 |
| ITEM TYPE: | Ordinance <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other <input type="checkbox"/> : _____ |
| DEPARTMENT: | City Clerk |
| PREPARED BY: | Heather Soyars |

| | |
|--------------------------|----------------------|
| REQUEST: | Private Club License |
| EMERGENCY CLAUSE: | None needed |

| | |
|-----------------|---|
| SUMMARY: | <p>Ashley Nicole Wright is requesting prerequisite approval to continue the application process through the State.</p> <p>Pursuant to ACT 112 of 2017, all new private club applications must be submitted with an ordinance from the governing body of the county or municipality in which the private club wishes to be located, approving the application.</p> |
|-----------------|---|

| | |
|--------------------------------|-----|
| EXPENSE REQUIRED: | N/A |
| AMOUNT BUDGETED: | N/A |
| APPROPRIATION REQUIRED: | N/A |

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| RECOMMENDED ACTION: | The City Manager and staff recommend approval. |
|----------------------------|--|

| | |
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| EXHIBITS: | Ordinance |
|------------------|-----------|

ORDINANCE NO. _____

AN ORDINANCE GRANTING THE REQUEST FOR PREREQUISITE MUNICIPAL APPROVAL OF A PRIVATE CLUB APPLICATION BY ASHLEY NICOLE WRIGHT, AS APPLICANT, ON BEHALF OF EL FRIO EXPRESS, INC.; AND FOR OTHER PURPOSES

WHEREAS, pursuant to the provisions of Ark. Code Ann. §3-9-222 and Rules and Regulations adopted by the Arkansas Alcoholic Beverage Control Division (the “ABC”) in accordance therewith requiring prior municipal approval by ordinance as a prerequisite to submittal of certain applications to the ABC or its Director relating to private clubs, request has been made that this Board of Directors of the City of Texarkana, Arkansas, approve the application of Ashley Nicole Wright as applicant for El Frio Express, Inc., at 204 E. 4th Street, Texarkana, Arkansas, 71854;

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

Section 1. The request of Ashley Nicole Wright on behalf of El Frio Express, Inc., for prerequisite municipal approval of an application for a private club at 204 E. 4th Street, Texarkana, Arkansas, 71854, as required by Ark. Code Ann. §3-9-222 and the Rules and Regulations of the ABC is hereby granted.

Section 2. Nothing contained herein shall be deemed to be a municipal endorsement of any business operation, nor a waiver of the application of any City ordinance or other local, state, or federal law, rule, or regulation, now or hereafter adopted.

PASSED AND APPROVED this 8th day of September, 2020.

Allen L. Brown, Mayor

ATTEST:

Jenny Narens, Deputy City Clerk

APPROVED:

George Matteson, City Attorney



CITY OF TEXARKANA, AR BOARD OF DIRECTORS

AGENDA TITLE: Adopt an Ordinance granting the request for prerequisite municipal approval of a private club application by Marisol Roxanna Eaton, as applicant of behalf of Texarkana Hideout, Inc. (CCD) Attorney Jake Potter

AGENDA DATE: September 8, 2020

ITEM TYPE: Ordinance Resolution Other : _____

DEPARTMENT: City Clerk

PREPARED BY: Heather Soyars

REQUEST: Private Club License

EMERGENCY CLAUSE: None needed

SUMMARY: Marisol Roxanna Eaton is requesting prerequisite approval to continue the application process through the State. Texarkana Hideout, Inc., is located at 311 East Broad Street.

Pursuant to ACT 112 of 2017, all new private club applications must be submitted with an ordinance from the governing body of the county or municipality in which the private club wishes to be located, approving the application.

EXPENSE REQUIRED: N/A

AMOUNT BUDGETED: N/A

**APPROPRIATION
REQUIRED:** N/A

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

EXHIBITS: Ordinance

ORDINANCE NO. _____

AN ORDINANCE GRANTING THE REQUEST FOR PREREQUISITE MUNICIPAL APPROVAL OF A PRIVATE CLUB APPLICATION BY MARISOL ROXANNA EATON, AS APPLICANT, ON BEHALF OF TEXARKANA HIDEOUT, INC.; AND FOR OTHER PURPOSES

WHEREAS, pursuant to the provisions of Ark. Code Ann. §3-9-222 and Rules and Regulations adopted by the Arkansas Alcoholic Beverage Control Division (the “ABC”) in accordance therewith requiring prior municipal approval by ordinance as a prerequisite to submittal of certain applications to the ABC or its Director relating to private clubs, request has been made that this Board of Directors of the City of Texarkana, Arkansas, approve the application of Marisol Roxanna Eaton as applicant for Texarkana Hideout, Inc., at 311 East Broad Street, Texarkana, Arkansas, 71854;

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

Section 1. The request of Marisol Roxanna Eaton on behalf of Texarkana Hideout, Inc., for prerequisite municipal approval of an application for a private club at 311 East Broad Street, Texarkana, Arkansas, 71854, as required by Ark. Code Ann. §3-9-222 and the Rules and Regulations of the ABC is hereby granted.

Section 2. Nothing contained herein shall be deemed to be a municipal endorsement of any business operation, nor a waiver of the application of any City ordinance or other local, state or federal law, rule or regulation, now or hereafter adopted.

PASSED AND APPROVED this 8th day of September, 2020.

Allen L. Brown, Mayor

ATTEST:

Jenny Narens, Deputy City Clerk

APPROVED:

George Matteson, City Attorney