

**Little Rock Board of Directors Meeting
January 6, 2015
6:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a regular meeting with Mayor Mark Stodola presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Richardson; Webb; Cazort; Hines; Wyrick; Fortson; Kumpuris; Adcock; Vice-Mayor Wright; and Mayor Stodola. Director Ken Richardson delivered the invocation, which was followed by the Pledge of Allegiance.

CONSENT AGENDA (Items 1 – 7)

1. OATHS OF OFFICE: Acceptance of the Oaths of Office for the Mayor and six (6) Little Rock City Board of Directors; Oaths of Office are filed in the City Clerk’s Office.

Little Rock City Board of Directors:

Mayor	Mark Stodola
Ward 1	Erma Hendrix
Ward 2	Ken Richardson
Ward 3	Kathy Webb
Ward 5	Lance Hines
Ward 6	Doris Wright
Ward 7	B.J. Wyrick

2. RESOLUTION NO. 14,031: To approve a contract for Housing Opportunities for Persons with Aids (HOWPA) to the Arkansas Aids Foundation in an amount not to exceed \$386,500.00, for a twelve (12)-month period, with an optional one (1)-year contract renewal; and for other purposes. *Staff recommends approval*

Synopsis: Approval of Housing Opportunities for Persons With AIDS (HOPWA) funding to the Arkansas AIDS Foundation in an amount not to exceed \$386,500.00 for a twelve (12)-month period.

3. RESOLUTION NO. 14,032: To amend Little Rock, Ark., Resolution No. 13,728 (July 9, 2013), to authorize the City Manager to enter into a contract for Workers’ Compensation Stop-Loss Coverage with Safety National for one (1)-year, effective July 1, 2013; and for other purposes. *Staff recommends approval.*

Synopsis: Policies for Workers’ Comp Stop-Loss Coverage require a deposit premium at the beginning of the policy year and an audit of covered payroll at the end of that period. If the deposit premium exceeds the audit, a refund is issued. If deficient an additional premium is required. Language in Resolution No. 13,728 (July 2013) and Resolution No. 13,919 (July 2014) did anticipate that process.

4. RESOLUTION NO. 14,033: To amend Little Rock, Ark., Resolution No. 13,919 (July 1, 2014), to authorize the City Manager to enter into a contract for a twelve (12)-month extension of the current policy for Workers’ Compensation Stop-Loss Coverage with Safety National, effective July 1, 2014; and for other purposes. *Staff recommends approval*

Synopsis: Policies for Workers’ Comp Stop-Loss Coverage require a deposit premium at the beginning of the policy year and an audit of covered payroll at the end of that period. If the deposit premium exceeds the audit, a refund is issued. If deficient an additional premium is required.

Language in Resolution No. 13,728 (July 2013) and Resolution No. 13,919 (July 2014) did anticipate that process.

5. RESOLUTION NO. 14,034: To authorize the City Manager to award a contract to JCI Construction, Inc., in the amount of \$320,662.80, for the Abigail Street Improvement Project from 8th Street to 9th Street; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with JCI Construction, Inc., for improvements to Abigail Street from 8th to 9th Street, Bid 14-195. (Located in Ward 2).

6. RESOLUTION NO. 14,035: To authorize the Mayor, City Clerk and City Manager to execute Real Estate Sales Contracts, convey certain real property, permanent and temporary construction easements located along the proposed Arch Street Bridge Replacement Project to the Arkansas Highway and Transportation Department; and for other purposes. *Staff recommends approval.*

Synopsis: Authorizes the Mayor, City Clerk and City Manager to convey real property and execute permanent and temporary construction easements to the Arkansas Highway and Transportation Department for a project to replace the Arch Street Bridge, AHTD Project 060395. (Located in Ward 1).

7. RESOLUTION NO. 14,036: To authorize the City Manager to award a contract to Redstone Construction Group, Inc., in the amount of \$70,440.00 for the drainage improvements in the 2400 block of Daisy Gatson Bates Drive; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Redstone Construction Group, Inc., for Daisy Gatson Bates Drainage Improvements, Bid #14-191. (Located in Ward 1).

8. RESOLUTION NO. 14,037: To authorize the City Manager to award a contract to Cove Creek Construction, Inc., in the amount of \$106,913.40, for the Elm Street Improvement Project from 26th Street to 27th Street; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Cove Creek Construction, Inc., for Elm Street Improvements from 26th Street to 27th Street, Bid 14-194. (Located in Ward 1).

9. RESOLUTION NO. 14,038: To authorize the City Manager to award a contract with Infrastructure Solutions Group, LLC, dba Mehlburger Brawley, in the amount of \$533,629.22, for the Geyer Springs Railroad Overpass Project; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Infrastructure Solutions Group, LLC, dba Mehlburger Brawley, for the Geyer Springs Railroad Overpass Project, Bid 14-195. (Located in Ward 2).

10. RESOLUTION NO. 14,039: To authorize the City Manager to accept title to a parcel of land located south of Cantrell Road and east of Pinnacle Valley Road, in the City of Little Rock, Pulaski County, Arkansas, needed to construct the Pinnacle Valley Road Improvement Project; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

Synopsis: Authorizes the City Manager and Mayor to acquire title to property located south of Cantrell Road and west of Pinnacle Valley Road in the City of Little Rock for the construction of Pinnacle Valley Improvement Project, Project No. B-5a. (Located in Ward 5).

11. RESOLUTION NO. 14,040: To authorize the City Manager to accept by donation deed, the title to a parcel of land located south of Cantrell Road and east of Pinnacle

Valley Road, in the City of Little Rock, Pulaski County, Arkansas, needed to construct the Pinnacle Valley Road Improvement Project; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

Synopsis: Authorizes the City Manager and Mayor to acquire title to property located at 5314 Pinnacle Valley Road in the City of Little Rock for the construction of Pinnacle Valley Improvement Project, Project No. B-5a. (Located in Ward 5).

12. RESOLUTION NO. 14,041: To authorize the City Manager to award a contract to Gene Summers Construction, Inc., in the amount of \$651,240.00, for Polk Street Improvements; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Gene Summers Construction, Inc., for Polk Street Improvements, Bid #14-189. (Located in Ward 3).

13. RESOLUTION NO. 14,042: To authorize the City Manager to award a contract to H and H Excavation, Inc., in the amount of \$81,684.56, for the Valmar Street Drainage Improvement Project; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with H and H Excavation, Inc., for Valmar Street Drainage Improvements, Bid 14-196. (Located in Ward 1).

14. RESOLUTION NO. 14,043: To authorize the City Manager to award a contract to Redstone Construction Group, Inc., in the amount of \$78,979.20, for Windamere Drive Drainage Improvements; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Redstone Construction Group, Inc., for Windamere Drainage Phase 2, Bid 14-193. (Located in Ward 6).

15. RESOLUTION NO. 14,044: To authorize the City Manager to award a contract to Gene Summers Construction, Inc., in the amount of \$622,196.40, for Woodson Road Improvements; and for other purposes. *(Funding from the 2012 3/8-Cent Capital Improvement Sales Tax Funding) Staff recommends approval.*

Synopsis: Authorizes the City Manager to execute an agreement with Gene Summers Construction, Inc., for Woodson Road Improvements, Bid 14-190. (Located in Ward 2).

16. RESOLUTION NO. 14,045: To authorize a contract amendment for the design repairs to the Wright Avenue Viaduct with Michael Baker, Jr., Inc., in the additional amount of \$109,417.00; and for other purposes. *(Funding from the 2013 Limited Tax General Obligation Capital Improvement Bonds) Staff recommends approval.*

Synopsis: Authorizes an amendment to the engineering services contract with Michael Baker Jr., Inc., for additional engineering design services for the Wright Avenue Viaduct Repair Project. (Located in Ward 1).

17. RESOLUTION NO. 14,046: To authorize the City Manager to make the second payment on a three (3)-year renewal of the City's Core Cal Maintenance Agreement with SHI, Inc., in the amount of \$128,686.00, plus applicable fees and taxes; and for other purposes. *Staff recommends approval.*

Synopsis: To authorize the second payment of the City's Core Client Access Licenses through a Microsoft Enterprise Agreement, in a form agreeable to the City Attorney, which will allow all of the City's computer users to continue to connect legally to all City Microsoft servers with the most current version of software that supports email, file shares, system management services and share point. The contract will also allow coverage of additional new users in the future, if the City has any during the contract period, on a cost per user basis.

Director Adcock made the motion, seconded by Director Cazort, to approve the Consent Agenda. By unanimous voice vote of the Board Members present, **the Consent Agenda was approved.**

CITIZEN COMMUNICATION

Luke Skrable: Gross abuse of Arkansas FOI Act.
Mollie Irvin, 507 Deerbrook Road: Santa Claus Officers

SEPARATE ITEMS (Items 18 - 19)

18. ORDINANCE NO. 20,979: To dispense with the requirement of competitive bids; to authorize an extension of the agreement for Hewlett-Packard Equipment Maintenance Services with Northrop Grumman Systems Corporation in an amount not to exceed \$5,358.00, plus taxes, for up to five (5) months at the discretion of the City Manager; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: This ordinance waives competitive bidding for the purchase of up to five (5) months of hardware maintenance and support for the NGIT Altaris application for the City's computer-aided 911 Dispatch System.

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time. By unanimous voice vote of the Board Members present, **the ordinance was approved.** By unanimous voice vote of the Board Members present, **the emergency clause was approved.**

19. ORDINANCE NO. 20,980: To dispense with the requirement of competitive bids; to authorize an extension of the Software Maintenance Agreement with Northrop Grumman Systems Corporation in an amount not to exceed \$25,839.00, plus taxes, for up to five (5) months at the discretion of the City Manager; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: This ordinance waives competitive bidding for the purchase of up to five (5) months of software maintenance and support for the NGIT Altaris application for the City's computer-aided 911 Dispatch System.

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time. By unanimous voice vote of the Board Members present, **the ordinance was approved.** By unanimous voice vote of the Board Members present, **the emergency clause was approved.**

Mayor Stodola stated that although it was not listed on the agenda, there were one (1) Board and Commission appointment and one (1) re-appointment that needed to be made. Mayor Stodola stated that he would like to re-appoint Jesse Mason to serve on the Airport Commission. Director Cazort made the motion, seconded by Director Richardson, to re-appoint Jessie Mason to the Airport Commission. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Mayor Stodola stated that normally the first meeting in January (every other year) was the Board's organizational meeting and that was time that the Board selected their seat assignments, selected the liaison positions to the Boards and Commissions and named a new Vice-Mayor. Mayor Stodola stated that they would make the liaison selections at the January 20, 2015, Board Meeting and suggested that they defer all the organizational items until that time.

Director Cazort made the motion, seconded by Director Richardson, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

ATTEST:

APPROVED:

Susan Langley, City Clerk

Mark Stodola, Mayor