

**Little Rock Board of Directors Meeting  
November 3, 2014  
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: Richardson; Hurst; Hines; Wyrick; Fortson; Adcock; Vice-Mayor Wright; and Mayor Stodola. Directors Absent: Hendrix; Cazort; and Kumpuris. Director Lance Hines delivered the invocation, which was followed by the Pledge of Allegiance.

**PRESENTATIONS**

City of Little Rock Retiree Recognition  
Captain Richard Brewer, Little Rock Fire Department  
Captain Dennis McCann, Little Rock Fire Department  
Little Rock Fire Department Citizen's Fire Academy Graduation  
Forest Place Apartment Fire Investigation Recognition  
National Animal Shelter Appreciation Week Proclamation

**DEFERRALS**

**3. RESOLUTION:** To authorize the City Manager to renew the contract for Dental Care Coverage for City Employees with Delta Dental Plan of Arkansas for a one (1)-year period effective January 1, 2015; and for other purposes. *Staff recommends approval. (Deferred at staff's request)*

**Synopsis:** Delta Dental Plan of Arkansas, the incumbent provider of dental care coverage for City Employees, has offered a renewal effective January 1, 2015, with a composite rate increase of 5.4%. This renewal represents the sixth year of a maximum seven (7)-year policy period noted in the most recent RFP.

**12. ORDINANCE:** To recognize transportation network companies and to incorporate the regulation of such companies into the City Transportation Code; to provide for the issuance of appropriate permits for a company and for a driver; **to declare an emergency**; and for other purposes. *Staff recommends approval. (Deferred at staff's request)*

Director Adcock made the motion, seconded by Director Hines, to defer Items 3 & 12 until a later date. By unanimous voice vote of the Board Members present, **Items 3 & 12 were deferred.**

**CONSENT AGENDA (Items 1 – 2 and 4 - 10)**

**1. MOTION:** To approve the minutes from the August 5, 2014, Little Rock City Board of Directors Meeting.

**2. RESOLUTION NO. 13,995:** To approve one (1) Operator Permit and 120 Taxicab Permits for Greater Little Rock Transportation Services, LLC, for the period from January 1, 2015, to December 31, 2015; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution authorizing the approval of one (1) Operator Permit and 120 Taxicab Permits for Greater Little Rock Transportation Service, LLC (GLRTS), for 2015.

**4. RESOLUTION NO. 13,996:** To approve submission of the 2015 Annual Action Plan for CDBG, HOME and HOPWA Funds; to authorize the City Manager to submit the 2015 Annual Action Plan for consideration by the United States Department of Housing & Urban Development; and for other purposes. *Staff recommends approval.*

**Synopsis:** The Annual Action Plan delineates the uses of the CDBG, HOME and HOPWA entitlements for the 2015 Program Year (January 1, 2015 - December 31, 2015). This Board action approves the submission of the Action Plan to the Department of Housing and Urban Development.

**5. RESOLUTION NO. 13,997:** To authorize the City Manager to award a contract to Gene Summers Construction, Inc., in the amount of \$467,107.20, for the Sherrill Road Street and 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 Gene Summers Construction, Inc., Project 13-C-010, for the Sherrill Road Street & Drainage Improvement Project, Bid #14-165. Project is located in Ward 3.

**6. RESOLUTION NO. 13,998:** To authorize the City Manager to enter into a contract to Oakley Fertilizer, Inc., for the purchase of treated rock salt in bulk for the Public Works Department – Operations Division; and for other purposes. *Staff recommends approval.*

**Synopsis:** Approval of a resolution authorizing the City Manager to enter into a contract with Oakley Fertilizer, Inc., for the purchase of treated rock salt in bulk for the Public Works Department - Operations Division.

**7. RESOLUTION NO. 13,999:** To authorize the City Manager to award a contract to T.D. Sims Company, Inc., in the amount of \$80,714.91, for the construction of the Thompson Road 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 T. D. Sims Co., Inc., Project A13-7-04A, Thompson Road Drainage Improvements, Bid #14-167. Project is located in Ward 7.

**8. RESOLUTION NO. 14,000:** To authorize the City Manager to award a contract to Burkhalter Technologies, Inc., in the amount of \$304,538.40, for the construction of Cecil Drive Drainage Improvements; 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 Burkhalter Technologies, Inc., Project 3-B-4D, for Cecil Drive Drainage Improvements, Bid #14-166. Project is located in Ward 4.

**9. RESOLUTION NO. 14,001:** To authorize the Mayor, City Manager and City Clerk to execute any and all necessary agreements and documents regarding the purchase of the Arkansas Veterans Home property; and for other purposes. *Staff recommends approval.*

**Synopsis:** The resolution authorizes the Mayor, City Manager and City Clerk to execute any and all necessary Agreements and documents regarding the purchase of the Arkansas Veterans Home property.

**10. RESOLUTION NO. 14,002:** To authorize the City Manager to enter into a contract with AOS for the purchase of nineteen (19) Cisco Switches and installation and

configuration assistance, utilizing the Arkansas State Purchasing Contract; and for other purposes. *Staff recommends approval.*

**Synopsis: To purchase nineteen (19) Cisco Switches and installation and configuration assistance to replace devices on the City's network. The pricing is from Arkansas State Contract CISCO-SP-11-0185.**

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

## **CITIZEN COMMUNICATION**

There was no one present that filled out a card to speak during Citizen Communication.

## **SEPARATE ITEMS (Items 11)**

**11. ORDINANCE NO. 20,947:** To dispense with competitive bids; to award a Maintenance Agreement to Motorola, Inc., in the amount of \$553,491.90, including tax; to authorize three (3) additional annual extension of this agreement at the discretion of the City Manager; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

**Synopsis: The Little Rock Police Department is requesting approval to renew the annual Radio Maintenance Agreement for the City's radio infrastructure.**

The ordinance was read a first time. Director Adcock made the motion, seconded by Director Hurst, 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 Hines, 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.**

Director Fortson 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**