

**Little Rock Board of Directors Reconvened Meeting
November 7, 2016
5:43 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a reconvened meeting with Mayor Mark Stodola presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Cazort; Wright; Wyrick; Kumpuris; Fortson; Adcock; Vice-Mayor Hines; and Mayor Stodola. Directors absent: Richardson and Webb.

GROUPED ITEMS (Items 1 – 5)

1. ORDINANCE NO. 21,319; A-328: To accept the Pulaski County Special School District Annexation, to add certain lands to the City of Little Rock, Arkansas; to allow Joe T. Robinson Elementary School wastewater to connect to the City's Wastewater System; and for other purposes. *Planning Commission: 9 ayes; 0 nays; and 2 absent. Staff recommends approval. (1st Reading held on November 1, 2016)*

Synopsis: The annexation of some 77.16 acres in two (2) areas: 1) south of Highway 10, west of Highway 300 and east of Chalamont Drive; and 2) northwest of the Kanis Road-Baker Lane intersection to the City of Little Rock to provide wastewater service, Police and Fire protection to Baker Elementary and Joe T Robinson Middle & High Schools. The City of Little Rock will allow connection of all three (3) Joe T Robinson Schools to the Little Rock Wastewater System including the elementary school which will not be annexed.

2. ORDINANCE NO. 21,320: To dispense with the requirement of competitive bidding and to authorize the City Manager to execute Enhancement No. 1 to the Master Agreement for Motorola Hosting Services with Motorola Solutions, Inc., in the amount of \$217,782.00, to add the PremierOne CSE Mobile Code Enforcement to the Master Agreement; and for other purposes. *Staff recommends approval.*

Synopsis: This ordinance waives competitive bidding for an enhancement to the City's current 311 hosted environment. PremierOne CSR (311) Mobile are cloud-based applications designed to work on the iOS (initially) and Android (subsequently) platforms for mobile workers to access their work orders in the field, complete their activities, upload pictures and close requests from their mobile device. The mobile application will reduce paperwork, increase workforce efficiency, improve response times and enhance customer satisfaction.

3. ORDINANCE NO. 21,321: To dispense with the requirement of competitive bidding and to authorize the City Manager to issue a purchase order to Motorola Solutions, Inc., in the amount of \$54,834.06, for the purchase of twelve (12) Mobile Radios, for the Little Rock Police Department; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Police Department is requesting authorization to purchase twelve (12) Mobile Radios.

4. ORDINANCE NO. 21,323: To dispense with the requirement of competitive bids and to authorize the City Manager to enter into a contract with Cruse Uniform & Equipment, in an amount not to exceed \$298,856.20, for the purchase of Bulletproof Vests and associated equipment; **to declare an emergency**; and for other purposes. *Staff recommends approval.*

Synopsis: The Little Rock Police Department is requesting approval to award a purchase order to Cruse Uniform & Equipment as the sole source distributor for Safariland Protech protective

equipment and to purchase protective vests and attachments to replace those items which are at or near end of serviceable life.

5. ORDINANCE NO. 21,322: To dispense with the requirement of competitive bids and to authorize the City Manager to enter into an agreement with Grace Communications Company, in the amount of \$572,154.25, for a Maintenance Agreement for the Motorola Emergency Communications System; ***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.

Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinances on second reading. By unanimous voice vote of the Board Members present, the ordinances were read a second time. Director Adcock made the motion, seconded by Director Cazort, to suspend the rules and place the ordinances on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinances were 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 for Item 4 was approved.** By unanimous voice vote of the Board Members present, **the emergency clause for Item 5 was approved.**

Director Kumpuris made the motion, seconded by Director Cazort, that before the end of the year, the Board ask Congressman French Hill and Senators John Boozman & Tom Cotton to come and meet with the Board to discuss the issue of Internet Sales. By unanimous voice vote of the Board Members present, **the motion was approved.**

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

ATTEST:

APPROVED:

Susan Langley, City Clerk

Mark Stodola, Mayor