

**Board of Directors
Meeting No. 8
City of Hot Springs, Arkansas**

Tuesday, May 16, 2017

Board Chambers, City Hall

Invocation by Pastor Bob Thornton
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

**Order of
Business**

Subject

1. Roll Call of Board of Directors
2. Consider Approval of the Agenda
3. Consider Approval of Minutes
 - Special Meeting held on April 25, 2017
 - Regular Meeting held on May 2, 2017
4. Recognition of Guests
5. Consider City Manager's Report
6. Board of Directors Announcements Regarding Upcoming Events

CONSENT AGENDA SECTION

Items placed in this section are a matter of routine business which shall not involve discussion by the Board and/or the public. The Consent Agenda will be voted on in mass. However, if any two Directors so desire, individual items may be discussed and/or voted on as a separate matter of business.
--

7. Consider Resolution No. R-17-83 A Resolution Revising The 2017 Budget By Appropriating Funds For Certain Prior Year Expenditures; And For Other Purposes.
8. Consider Resolution No. R-17-84 A Resolution Acknowledging The Northwoods Urban Forrest Park Feasibility Study Report.
9. Consider Resolution No. R-17-85 A Resolution Updating The Disadvantaged Business Enterprise (DBE) Plan For Intracity Transit.

NEW BUSINESS

10. Consider Resolution No. R-17-86 A Resolution Awarding A Contract To Van Horn Construction, Inc. For The Ouachita Water Treatment Plant Improvements Project.
11. Consider Ordinance No. O-17-17 An Ordinance Waiving The Requirements Of Competitive Bidding And Declaring A Sole Source Designation For Certain Items And Services Related To Supervisory Control And Data Acquisition (SCADA) System Integration, Diagnostics, and Repair, With Brown Engineers, LLC; And For Other Purposes.
12. Consider Ordinance No. O-17-18 An Ordinance Waiving The Requirements Of Competitive Bidding And Awarding A Contract To Brown Engineers, LLC. For SCADA Related Design Services; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

13. Board of Directors Comments.
14. Adjournment

<u>PUBLIC COMMENTARY</u>
