



**AGENDA**  
**Board of Directors**  
**Tuesday, March 15, 2022 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation

Pledge of Allegiance led by Mayor Pat McCabe

Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
- C. CONSIDER APPROVAL OF MINUTES**
  - > Regular Meeting held on March 1, 2022
- D. RECOGNITION OF GUESTS**
- E. CONSIDER CITY MANAGER'S REPORT**
- F. 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.

1. **Consider Resolution R-22-35** A Resolution Approving The City Of Hot Springs Financial Statements For January 2022.
2. **Consider Resolution R-22-36** A Resolution Accepting A Donation Of Certain Real Property From Morrob, LLC For ARDOT Project 061534, Further Development Of A Trail As Part Of The Hot Springs School Connectors TAP Grant.
3. **Consider Resolution R-22-37** A Resolution Awarding A Contract To DNS Equipment, LLC. For Sodium Aluminate.
4. **Consider Resolution R-22-38** A Resolution Awarding A Contract To Brown Engineers, LLC For Certain Professional Engineering Design And Support Services For The City Of Hot Springs Utilities System. (\$100,000)

5. **Consider Resolution R-22-39** A Resolution Approving The Purchase Of A Caterpillar Wheel Loader From J.A. Riggs Tractor Company Pursuant To The State Of Arkansas Cooperative Purchasing Program Through Sourcewell. (\$187,685.00)
6. **Consider Resolution R-22-40** A Resolution Extending A Contract With Arkansas Utility Protection Services, Inc. (ARKUPS) For Utility Line Locating Services.
7. **Consider Resolution R-22-41** A Resolution Awarding A Bid To Plum Creek Environmental Technologies, LLC For Solid Waste Front Load Containers. (\$83,036)
8. **Consider Resolution R-22-42** A Resolution Awarding A Bid To Plum Creek Environmental Technologies, LLC For Solid Waste Roll-Off Containers. (\$95,702)
9. **Consider Resolution R-22-43** A Resolution Authorizing The Purchase Of Certain Real Property At 423 Leawood Street, Parcel ID# 94227, In Garland County, Arkansas, Located In The Southwest 1/4 Of The Northeast 1/4 Of Section 9. Township 3 South, Range 19 West; And For Other Purposes.
10. **Consider Resolution R-22-44** A Resolution Authorizing The Filing And Acceptance Of A Federal Aviation Administration And Arkansas Division Of Aeronautics Grant For An Airport Drainage Study.

#### **NEW BUSINESS**

11. **Consider Resolution R-22-45** A Resolution Approving The 2022 Annual Paving List, Authorizing The City Manager To Submit Same For Funding From The 2016 Garland County Sales And Use Tax Bonds And Approving Certain Budget Adjustments Related Thereto.
12. **Consider Resolution R-22-46** A Resolution Awarding A Contract To Hanson & McLaughlin, LLC For Certain Professional Engineering And Construction Management Services For The Gulpha Basin Force Main Extension Project. (\$463,000)
13. **Consider Resolution R-22-47** A Resolution Awarding A Contract To Crist Engineers, Inc. For Professional Engineering And Construction Management Services For Gulpha Pump Station Improvements As Work Order No. 5 Of The Master Services Agreement For Wastewater Services. (\$803,500)
14. **Consider Resolution R-22-48** A Resolution Awarding A Contract To RJN Group, Inc. For Certain Professional Engineering Services For The Lower Gulpha Basin Interceptor Project. (\$1,352,900)

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**