

CITY OF SPRINGDALE
Committee Agendas
Monday, January 14th, 2013
Multi-Purpose Room #236
City Administration Building
Meetings begin at 5:30 p.m.

Street & CIP Committee:

1. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of six life-packs for emergency medical response, presented by Mike Irwin, Fire Chief. **Pg's 2-7**
2. **A Resolution** authorizing the discontinuance of the restriction of Capital Improvement Project Funds for the design and construction of an I-540 Interchange, presented by Wyman Morgan, Director of Administration & Financial Services. **Pg. 8**
3. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of a pickup for the Administration Maintenance Supervisor, presented by Wyman Morgan, Director of Admin & Financial Services. **Pg's 9-10**
4. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of vehicles and related equipment for the Police Department, presented by Kathy O'Kelley, Police Chief. **Pg's 11-12**
5. **A Resolution** authorizing Capital Improvement Project Funds for acquisition and replacement of computer servers and related equipment and programs, presented by Wyman Morgan, Director of Administration & Financial Services and Mark Gutte, Director of Information & Technology. **Pg's 13-15**
6. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of two vehicles for the Buildings Department, presented by Mike Chamlee, Chief Building Official. **Pg's 16-18**

Police & Fire Committee:

7. **A Resolution** authorizing execution of an Architectural Design Contract for Fire Department Improvement Projects in the 2012 Bond Improvement Program, presented by James Breakfield, Staff Engineer. **Pg. 19**

Finance Committee:

8. **A Resolution** amending the 2013 budget of the Parks Senior Citizens Center, presented by Wyman Morgan, Director of Administration & Financial Services. **Pg's 20-21**
9. **An Ordinance** to waive competitive bidding for the purchase and installation of a auxiliary power generator for the John Powell Center, presented by Wyman Morgan, Director of Administration & Financial Services. **Pg. 22**

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT
PROJECT FUNDS FOR ACQUISITION OF SIX
LIFEPACKS FOR EMERGENCY MEDICAL RESPONSE**

WHEREAS, the lifepack units currently used by the Springdale Fire Department are over ten years old and the manufacturer of these units is discontinuing support and maintenance of them, and

WHEREAS, the Fire Chief and Mayor recommend replacement of the lifepacks to ensure that the high quality of service provided by the Springdale Fire Department is continued, and

WHEREAS, Physio Control has proposed to furnish new lifepacks and related equipment for a total of 265,128.30, and

WHEREAS, Physio Control is on the State of Arkansas procurement contract list and pricing for this purchase agrees with the terms of that contract and competitive bidding is not required;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the expenditure of \$265,128.50 of Capital Improvement Project Funds is hereby authorized for the purchase of six lifepack units and related equipment from Physio Control.

PASSED AND APPROVED this 22nd day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest Cate, City Attorney

Springdale Fire Department

December 11, 2012

To: Mayor Doug Sprouse
CC: Eric Ford, Police and Fire Committee, Wyman Morgan, Director Admin/ Finance
From: Mike Irwin
Subject: CIP request

Mayor Sprouse;

The Fire Department would like to request CIP funds for the purchase of new lifepacks for our ambulances for EMS responses. As you are aware, the current models that we are running are no longer being supported by the manufacturer, and no new parts will be manufactured from this point forward. This puts us in a difficult situation if one of our units needs a part that is no longer available, we will not be able to have repairs completed on that unit, thus causing us to run short on a very critical piece of equipment to provide quality care to the citizens and visitors of Springdale, as well as jeopardizes our ALS transport license with the state. These units are now over 10 years old, and are used very frequently on EMS calls and become a critical piece of good quality care and sometimes lifesaving events for our patients.

You will find attached the bid for new units for all of our ambulances plus two for our reserve ambulances. A total of six units are being requested due to the uncertainty of how long we will be able to keep the current units functional and we cannot afford to be without this critical piece of equipment. The total cost with all the units as well as the support equipment needed is a total of \$ 265,128.50. This includes the 6 units, the battery chargers and batteries, all ancillary equipment as well. Thank you and the CIP committee for consideration into this request.

Mike Irwin
Fire Chief
Springdale Fire Department



The Springdale Fire Department exists to enhance the quality of life in Springdale by minimizing the devastating effects of fires, medical emergencies, and natural and artificial disasters.



Physio-Control, Inc.
 11811 Willows Road NE
 P.O. Box 97023
 Redmond, WA 98073-9723 U.S.A
 www.physio-control.com
 tel 800.442.1142
 fax 800.732.0956

To: Jim Vaughan
 Division Chief
 Springdale Fire Department
 417 S Holcomb St
 SPRINGDALE, AR 72764
 Phone: (479) 751-4510
 Fax: (479) 750-8104
 jvaughan@springdaleark.org

Quote#: 1-138208658
Rev#: 9
Quote Date: 12/07/2012
Sales Consultant: Todd Shire
 800-442-1142 x 72031
FOB: Destination

Terms: All quotes subject to credit approval and the following terms & conditions

Contract: NASPO #SW300

Exp Date: 03/07/2013

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
1	99577-000047 - LP15 MONITOR/DEFIB, CPR, Pace, to 360J, SPO2/CO/MetHb, 12L GL, NIBP, CO2, Trend, BT INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, Service Manual CD-ROM 21340-000438, ShipKit- (RC Cable) 41577-000126. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	6	\$36,595.00	\$5,999.25	\$0.00	\$30,595.75	\$183,574.50
2	11577-000011 - MOBILE BATTERY CHARGER DC AND AC OPERATION FOR MOBILE TRANSPORT APPLICATIONS, FOR USE WITH THE LI-ION 5.7 AMP BATTERY. INCLUDES AC AND DC POWER CORDS, MOUNTING BRACKET AND OPERATING INSTRUCTIONS.	4	\$1,725.00	\$343.75	\$0.00	\$1,381.25	\$5,525.00
3	21330-001176 - LI-ION BATTERY 5.7 AMP HOUR CAPACITY RECHARGEABLE LITHIUM-ION, WITH FUEL GAUGE	24	\$400.00	\$77.85	\$0.00	\$322.15	\$7,731.60
4	11577-000002 - LIFEPAK 15 Basic Carry Case w/ right & left pouches Includes shoulder strap 11577-000001	6	\$268.00	\$55.50	\$0.00	\$212.50	\$1,275.00
5	11260-000039 - LP15 Rear Pouch for carrying case	6	\$69.00	\$13.75	\$0.00	\$55.25	\$331.50
6	11220-000028 - Top Pouch Storage for sensors and electrodes. Insert in place of standard paddles.	6	\$48.00	\$8.90	\$0.00	\$39.10	\$234.60
7	11171-000024 - LNC4 PATIENT CABLE, 4 FT ACCESSORY 11171-000024 LNC4-PATIENT CA	6	\$191.00	\$66.05	\$0.00	\$124.95	\$749.70
8	11160-000007 - NIBP CUFF- REUSEABLE,LARGE ADULT	6	\$30.00	\$5.35	\$0.00	\$24.65	\$147.90
9	MC999-001008-5 - Point of Sale ship-in repair and 1 ship-in inspection per year - 5 years Contracts with 4 and 5 year terms must be paid in full up front.	6	\$4,905.00	\$0.00	\$0.00	\$4,905.00	\$29,430.00

Quote#: 1-138208658
 Rev#: 9
 Quote Date: 12/07/2012

Quote Products (continued)

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
10	11171-000032 - RAINBOW DCI-DC8,ADULT REUSE SENSOR,8FT,REF 2407 RAINBOW DCI-DC8,ADULT REUSE SENSOR,8FT,REF 2407	10	\$819.00	\$228.25	\$0.00	\$590.75	\$5,907.50
11	11171-000033 - RAINBOW DCIP-DC8,PED REUSE SENSOR,8FT,REF 2640 RAINBOW DCIP-DC8,PED REUSE SENSOR,8FT,REF 2640	6	\$819.00	\$143.25	\$0.00	\$675.75	\$4,054.50
12	21340-000806 - EMS DATA REVIEW SW	1	\$2,250.00	\$337.50	\$0.00	\$1,912.50	\$1,912.50
13	21340-000803 - DT EXPRESS	4	\$499.00	\$74.85	\$0.00	\$424.15	\$1,696.60
14	99428-000294 - LIFENET CONNECT - CODE-STAT LIFENET CONNECT - CODE-STAT	1	\$129.00	\$19.35	\$0.00	\$109.65	\$109.65

SUB TOTAL	\$242,680.55
ESTIMATED TAX	\$22,447.95
ESTIMATED SHIPPING & HANDLING	\$0.00
GRAND TOTAL	\$265,128.50

Pricing Summary Totals

List Price:	\$286,615.00
NASPO #SW300 Contract Discount:	- \$43,915.10
Cash Discounts:	- \$19.35
Tax + S&H:	+ \$22,447.95

GRAND TOTAL FOR THIS QUOTE \$265,128.50

**TO PLACE AN ORDER, PLEASE FAX A COPY OF THE QUOTE AND PURCHASE ORDER TO:
800-732-0956, ATTN: REP SUPPORT**

PHYSIO-CONTROL, INC. REQUIRES WRITTEN VERIFICATION OF THIS ORDER. A PURCHASE ORDER IS REQUIRED ON ALL ORDERS \$10,000 OR GREATER BEFORE APPLICABLE FREIGHT AND TAXES. THE UNDERSIGNED IS AUTHORIZED TO ACCEPT THIS ORDER IN ACCORDANCE WITH THE TERMS AND PRICES DENOTED HEREIN. SIGN TO THE RIGHT:

CUSTOMER APPROVAL (AUTHORIZED SIGNATURE)

NAME

TITLE

DATE

Ref. Code: MH/01489703/1-2AAA16

Notes:

Taxes, shipping and handling fees are estimates only and are subject to change at the time of order. Shipping and handling applies to ground transport only. Physio-Control will assess a \$10 handling fee on any order less than \$200.00.

Above pricing valid only if all items in quote are purchased (optional items not required).

To receive a trade-in credit, Buyer agrees to return the trade-in device(s) within 30 days of receipt of the replacement device(s) to Physio-Control's place of business or to an authorized Physio-Control representative. Physio-Control will provide instructions for returning the device(s) and will pay for the associated shipping cost.

In the event that trade-in device(s) are not received by Physio-Control within the 30-day window, Buyer acknowledges that this quote shall constitute a purchase order and agrees to be invoiced for the amount of the trade-in discount. Invoice shall be payable upon receipt.

Items listed above at no change are included as part of a package discount that involves the purchase of a bundle of items. Buyer is solely responsible for appropriately allocating the discount extended on the bundle when fulfilling any reporting obligations it might have.

If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Physio-Control, Inc. Technical Service Support Agreement which is available from your sales representative or <http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf>

TERMS OF SALE

General Terms

Physio-Control, Inc.'s acceptance of the Buyer's order is expressly conditioned on product availability and the Buyer's assent to the terms set forth in this document and its attachments. Physio-Control, Inc. agrees to furnish the goods and services ordered by the Buyer only on these terms, and the Buyer's acceptance of any portion of the goods and services covered by this document shall confirm their acceptance by the Buyer. These terms constitute the complete agreement between the parties and they shall govern any conflicting or ambiguous terms on the Buyer's purchase order or on other documents submitted to Physio-Control, Inc. by the Buyer. These terms may only be revised or amended by a written agreement signed by an authorized representative of both parties.

Pricing

Unless otherwise indicated in this document, prices of goods and services covered by this document shall be Physio-Control, Inc. standard prices in effect at the time of delivery. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services covered by this document. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services covered by this document unless Physio-Control, Inc. receives a copy of a valid exemption certificate prior to delivery. Please forward your tax exemption certificate to the Physio-Control, Inc. Tax Department P.O. Box 97006, Redmond, Washington 98073-9706.

Payment

Unless otherwise indicated in this document or otherwise confirmed by Physio-Control, Inc. in writing, payment for goods and services supplied by Physio-Control, Inc. shall be subject to the following terms:

- Domestic (USA) Sales - Upon approval of credit by Physio-Control, Inc., 100% of invoice due thirty (30) days after invoice date.
- International Sales - Sight draft or acceptable (confirmed) irrevocable letter of credit.

Physio-Control, Inc. may change the terms of payment at any time prior to delivery by providing written notice to the Buyer.

Delivery

Unless otherwise indicated in this document, delivery shall be FOB Physio-Control, Inc. point of shipment and title and risk of loss shall pass to the Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from the Buyer, Physio-Control, Inc. will obtain transportation on the Buyer's behalf and for the Buyer's account.

Delays

Delivery dates are approximate. Physio-Control, Inc. will not be liable for any loss or damage of any kind due to delays in delivery or non-delivery resulting from any cause beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio-Control, Inc. inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Physio-Control, Inc. and the Buyer's agreement and the delivery dates shall be extended for the length of such delay.

Inspections and Returns

Claims by the Buyer for damage to or shortages of goods delivered shall be made within thirty (30) days after shipment by providing Physio-Control, Inc. with written notice of any deficiency. Payment is not contingent upon immediate correction of any deficiencies and Physio-Control, Inc. prior approval is required before the return of any goods to Physio-Control, Inc. Physio-Control, Inc. reserves the right to charge a 15% restocking fee for returns. The Physio-Control Returned Product Policy is located at http://www.physio-control.com/uploadedFiles/support/ReturnPolicy_3308529_A.pdf.

Service Terms

All device service will be governed by the Physio-Control, Inc. Technical Services Support Agreement which is available from your sales representative or <http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf>. All devices that are not under Physio-Control Limited Warranty or a current Technical Service Support Agreement must be inspected and repaired (if necessary) to meet original specifications at then-current list prices prior to being covered under a Technical Service Support Agreement. If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Technical Service Support Agreement.

Warranty

Physio-Control, Inc. warrants its products in accordance with the terms of the standard Physio-Control, Inc. product warranty applicable to the product to be supplied. Physio-Control, Inc. warrants services and replacement parts provided in performing such services against defects in accordance with the terms of the Physio-Control, Inc. service warranty set forth in the Technical Service Support Agreement. The remedies provided under such warranties shall be the Buyer's sole and exclusive remedies. Physio-Control, Inc. makes no other warranties, express or implied, including, without limitation, NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO-CONTROL, INC. BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.

Patent & Indemnity

Upon receipt of prompt notice from the Buyer and with the Buyer's authority and assistance, Physio-Control, Inc. agrees to defend, indemnify and hold the Buyer harmless against any claim that the Physio-Control, Inc. products covered by this document directly infringe any United States of America patent.

Miscellaneous

a) The Buyer agrees that products purchased hereunder will not be reshipped or resold to any persons or places prohibited by the laws of the United States of America. b) Through the purchase of Physio-Control, Inc. products, the Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products, and the Buyer expressly agrees not to reverse engineer or decompile such products or related software and information. c) The rights and obligations of Physio-Control, Inc. and the Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the State of Washington, United States of America. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorneys fees, shall be reimbursed by the other party.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE DISCONTINUANCE
OF THE RESTRICTION OF CAPITAL IMPROVEMENT
PROJECT FUNDS FOR THE DESIGN AND
CONSTRUCTION OF AN I-540 INTERCHANGE**

WHEREAS, the City Council committed \$5,000,000/year through the end of 2013 of capital improvement project funds for the I-540 interchange at Don Tyson Blvd., and

WHEREAS, this project will be completed with funds provided by the 2012 Series Sales and Use Tax Bonds, and

WHEREAS, the City Council desires to remove this restriction on these funds and make them available for other projects when appropriated by the City Council;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the appropriation of Capital Improvement Project Funds for the I-540 interchange at Don Tyson Blvd is hereby ended and any accumulated funds in the CIP Fund already restricted for this purposed are hereby released from that restriction.

PASSED AND APPROVED this 22nd day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest Cate, City Attorney

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT
PROJECT FUNDS FOR ACQUISITION OF A PICKUP FOR
THE ADMINISTRATION MAINTENANCE SUPERVISOR**

WHEREAS, the vehicle currently assigned to the administration maintenance supervisor is a 1997 model with over 121,000 miles, and

WHEREAS, the motor in this vehicle was rebuilt at 100,000 miles and the vehicle would now require extensive work to keep it in service, and

WHEREAS, the State of Arkansas vehicles contract list contains a Chevrolet Silverado, 1/2T Full Size 4x4 Ex. Cab pickup for \$21,108.00, and

WHEREAS, the Administration & Financial Services Director and Mayor recommend replacement of this vehicle;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the expenditure of \$21,108 of Capital Improvement Project Funds is hereby authorized for acquisition of a pickup truck for the administration maintenance supervisor.

PASSED AND APPROVED this 22nd day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney

Wyman Morgan

From: Mike Janda [mjanda@springdalear.gov]
Sent: Monday, December 31, 2012 9:41 AM
To: 'Wyman Morgan'
Subject: Admin Pickup

Wyman,

Per your request the information on the Admin Pickup Vehicle

Year 1997
Make Chevrolet
Model S10 Pickup
VIN#1GCDT19X1v156848
LIC#ZPL371
Mileage 121,000
Motor has been rebuilt at 100,000 mi. and is need of repair that would be cost prohibitive.

Thanks,
Mike Janda

12/31/2012

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT
PROJECT FUNDS FOR ACQUISITION OF VEHICLES AND
RELATED EQUIPMENT FOR THE POLICE DEPARTMENT**

WHEREAS, the Police Department is in need of ten patrol cars and related equipment, and

WHEREAS, the Police Chief has requested \$213,000.00 be appropriated from the CIP Funds to be use to make this purchase with the balance of \$147,000.00 from reserves restricted for acquisition of police department equipment;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the expenditure of \$213,000 of Capital Improvement Project Funds is hereby authorized for acquisition of police department patrol cars and related equipment.

PASSED AND APPROVED this 22nd day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney

MEMO

Date: 1/2/2013
To: Wyman Morgan
From: Chief Kathy O'Kelley
Re: CIP Funding Request

Wyman:

Please add the following request to the next CIP committee meeting.

101-0501-421.80-32	Vehicle Equipment	\$105,000.00
	\$85,000.00 Marked Police Cars @ \$8500 per unit	
	\$20,000.00 Prisoner Van Conversion	
101-501-421.80-31.1.1	Vehicles	\$108,000
	\$255,000.00 10 patrol vehicles	
	\$147,000.00 <i>vehicle reserve fund 421.80-50</i>	

Total Request: \$213.00

KOK

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT
PROJECT FUNDS FOR ACQUISITION AND
REPLACEMENT OF COMPUTER SERVERS AND
RELATED EQUIPMENT AND PROGRAMS**

WHEREAS, the City of Springdale currently uses approximately 25 servers of which half have been in use for more than ten years and all have been in use for more than five years, and

WHEREAS, the current servers are operating at over 80% of their capacity, and

WHEREAS, the proposed replacement will provide for needed growth by providing increased storage and more efficient processing for users, and

WHEREAS, the upgrade of the servers should improve the performance of almost all programs, data bases and functions performed by the current servers;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the expenditure of \$392,000 of Capital Improvement Project Funds is hereby authorized for acquisition of computer servers and related equipment and programs

PASSED AND APPROVED this 22nd day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney

IT Modernization Project

Investment Summary

Production Environment

chassis & compute nodes	\$	61,500.00	
storage array	\$	29,500.00	
networking / software	\$	33,500.00	
UPS / battery backup	\$	4,000.00	
			\$ 128,500.00

Secondary Environment

storage & compute	\$	11,500.00	
AS400 upgrade	\$	20,000.00	
			\$ 31,500.00

Server Software

Windows Server	\$	6,262.00	
Windows Server Client Access License	\$	4,750.00	
MS Remote Desktop client access - device	\$	4,200.00	
MS Remote Desktop client access - user	\$	4,800.00	
MS SQL server	\$	14,004.00	
2X Application Server	\$	3,200.00	
			\$ 37,216.00

Installation / Services

install / setup / engineering	\$	10,000.00	
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Electrical / Cooling / Premise Wire

construction / electrical	\$	5,000.00	
air conditioning	\$	1,750.00	
premise wiring	\$	2,600.00	

Wide Area Network

router equipment (refurbished)	\$	2,000.00	
engineering	\$	1,500.00	
public safety 24 GHz Point-to-Point bridge	\$	3,400.00	
			\$ 6,900.00

Public Safety Desktop Refresh

MS Office licensing	\$	66,200.00	
100 replacement public safety workstations	\$	87,929.00	
Windows 8 Pro	\$	7,320.00	
			\$ 161,449.00

\$ 374,915.00

Current environment:

- 50 percent of critical server equipment has been in service for more than 9 years
- 100 percent more than 5 years
- Remaining available capacity is less than 20 percent and frequently requiring replacement parts

Virtualized Infrastructure upgrade:

- Accommodate our growing data usage and storage
- More powerful, scalable and efficient platform
- Simply and improve business continuity and recovery process

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT
PROJECT FUNDS FOR ACQUISITION OF TWO VEHICLES
FOR THE BUILDINGS DEPARTMENT**

WHEREAS, the Buildings Department currently has a vehicles out of service with a transmission failure and the repair would exceed 60% of the value of the vehicle, and

WHEREAS, the Buildings Department has two other vehicles with mileage exceeding 90,000 that are 12 and 13 years old, and

WHEREAS, the Chief Building Official and the Mayor recommend purchasing two vehicles for this department, and

WHEREAS, Springdale Dodge has the state vehicle contract for Jeep Patriot Sport for a price of \$18,575.00;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the expenditure of \$37,150 of Capital Improvement Project Funds is hereby authorized for acquisition of two Jeep Patriot Sport vehicles from Springdale Dodge for the Buildings Department.

PASSED AND APPROVED this 22nd day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney

Memo

To: Honorable Mayor Doug Sprouse
From: Mike Chamlee, Chief Building Official
Date: December 20, 2012
RE: vehicles

Mayor,

As we discussed last week, we have another vehicle which needs a transmission replaced. That vehicle is a 2005 Ford Escape with between 98,000 and 99,000 miles. Kelley Blue Book values the vehicle between \$3,036 and \$4,361 dependant upon how the condition is graded. The quote for a new transmission is \$2,786.39. I have included below, a list of our entire fleet and their mileage as of today, for your review.

2004 S10 Chev. Blazer- 100,165

2005 Jeep Liberty- 63,365

2005 Jeep Liberty- 79,422

2005 Jeep Liberty- 94,306

2005 Jeep Liberty- 70,415

2007 Chev Colorado- 59,010

2007 Chev Colorado- 51,245

2007 Chev Colorado- 55,267

C:\Users\wymanno\AppData\Local\Microsoft\Windows\Temporary Internet Files\OLK51D7\vehicle request
122012.doc

I did ask to replace 2 vehicles in the 2013 budget proposal and we agreed to wait until further in the year to explore this option. We then had the transmission "go out" in a 2004 Chevy S10 Blazer a few months ago and the Council allowed us to replace that vehicle with salary savings from 2012. This was not the other vehicle I had intended to replace if the funding was available in 2013, but I do believe it necessary to replace it now. We propose to purchase from the State Bid contract a Jeep Patriot from Springdale Dodge Jeep for \$18,575. Thank you for your consideration of this matter.

C:\Users\wymanno\AppData\Local\Microsoft\Windows\Temporary Internet Files\OLK51D7\vehicle request 122012.doc

● Page 2

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN ARCHITECTURAL DESIGN CONTRACT FOR FIRE DEPARTMENT IMPROVEMENT PROJECTS IN THE 2012 BOND IMPROVEMENT PROGRAM

WHEREAS, the citizens of the City of Springdale approved a bond measure in August of 2012 to provide 9 million dollars for the purpose of fire department improvement projects, and

WHEREAS, under this bond measure the City of Springdale is planning to construct at least three fire stations and one training facility, and

WHEREAS, two fire stations will include the relocation of existing fire stations and one will be in addition to the existing fire station locations, and

WHEREAS, using the procurement procedures required by Arkansas Law, the program management team made recommendations and the Police and Fire Committee selected Miller Boskus Lack Architects, P.A. to perform design services for the fire department improvement projects; and

WHEREAS, a contract has been submitted for review using a percentage of construction cost basis for these projects with additional funding for services which are outside the architect's standard scope of services or for which the architect will work with outside consultants; and

WHEREAS, a design service fee of 9.5% of the building cost shall be used and will include design and construction plus additional funding for those items mentioned above; and

WHEREAS, a provision to reduce this fee has been included in the event any of the three fire stations are replications of each other;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor and City Clerk are hereby authorized to execute an architectural design contract with Miller Boskus Lack Architects, P.A. in amounts not to exceed the maximum fees listed.

PASSED AND APPROVED this _____ day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE 2013 BUDGET
OF THE PARKS SENIOR CITIZENS CENTER**

WHEREAS, the John Powell Center and the Senior Center are designated as shelters in case of winter storms, and

WHEREAS, these shelters were very helpful during past winter storms, and

WHEREAS, the auxiliary power generator for the John Powell Center needs to be replaced, and

WHEREAS, the new generator will be powered by natural gas and improve reliability'

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the 2013 budget of the Parks Senior Citizens Center is hereby amended as follows:

<u>Department</u>	<u>Account No.</u>	<u>Description</u>	<u>Present Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Proposed Budget</u>
Parks	10103034538025	Building Improvements	0	26,000		26,000

PASSED AND APPROVED this 22nd day of January, 2013.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney

PROPOSAL:.....Springdale John Powell Center-50kW.....United Engines, LLC submits the following **MTU Onsite Energy** previously **Detroit Diesel** Power System:**GENERATOR: Natural Gas Fueled.....50kW****VOLTAGE:** 208 Volt 3 Phase 12w 60Hz, Temperature Rise: 130 Deg,**FUEL TYPE:** Fuel Type: Natural Gas - Recommended Fuel Inlet Pressure: 7 - 11 Inches of W.C.,**CONTROL PANEL:**DGC Model: DGC 2020 Expanded Outputs Control Panel**CIRCUIT BREAKER:** CB 80% Rated - **200A Amp****OTHER COMPONENTS:**

Jacket Water Heater: 20 Deg F Block Heater (120V - 1500W)

Battery Configuration: Battery; Rack & Acid

Battery Charger: 12V-6A

PAINT: Paint Color Selected: ANSI 61 Gray,**HOUSING:** Level 1 Enclosure, **Exhaust Grade:** Internal Critical Grade Exhaust System**MISC:** Vibrator Isolators: Pad Isolators (Standard)**SHIPPING INSTRUCTIONS:** Ship Unit Wet (Fluids Installed)**MISC:** Vibrator Isolators: Pad Isolators - **Number of Manuals:** 1 Manual & 1 CD **Shipped with unit****WARRANTY:** 2 Yr/3000 Hr Basic StdbY Limited

Estimated Weight.....2300 lbs

Pricing: 50kW Nat. Gas Genset \$19,318.00 ea.**Estimated installation by Campbell Electric.....\$6,500.00**

Includes removal of existing generator, Installation of new Gas line and electric to exiting ATS. Load removed generator on customer's truck or trailer.

- This proposal is expressly conditioned on the acceptance by the Buyer of United Engines LLC Terms and Conditions of Sale, which are attached to this proposal.
- Included is generator start up by factory trained technician with Load Bank if specified, during the hours of 8:00am to 4:30pm Monday through Friday. Working after normal hours will incur overtime charges
- One (1) Electronic copy of submittals will be supplied (Paper Reduction Act)
- All pricing is each Delivered to ONE site destination unless noted otherwise.
- Price does not include taxes, installation, fuel or, offloading at site.
- Infrared scanning is not included. Supplied by others.
- All seismic installation certification shall be by others.
- All orders without approved credit will require a current credit card or 50% down payment upon order
- Quoted pricing firm for orders received within 30 days.
- Delivery: Currently 10-12 weeks from date of confirmed, purchase order.

Thank for this opportunity to work with you.

Acceptance of quote:***Greg Gesau***

Company: _____

Power Generation Sales Engineer

NAME: _____ DATE: _____

918 / 230-1295- gesau@unitedengines.com

SIGNATURE _____

ORDINANCE NO. _____

**AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR
THE PURCHASE AND INSTALLATION OF A AUXILIARY
POWER GENERATOR FOR THE JOHN POWELL CENTER**

WHEREAS, the City of Springdale has a need to replace the auxiliary power generator at the John Powell Center, and

WHEREAS, the City of Springdale has contracted with United Engines to maintain the City's auxiliary power generators, and

WHEREAS, United Engines has proposed to replace the generator with one that operates on natural gas for a purchase price of \$19,318.00 plus installation costs, and

WHEREAS, Arkansas Code 14-58-303 states, "The governing body, by ordinance, may waive the requirements of competitive bidding in exceptional situations where this procedure is deemed not feasible or practical";

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that

Section 1. This Council finds that due to the existence of the maintenance contract and desire to have the same company responsible for installation and maintenance competitive bidding is not feasible or practical in the purchase a auxiliary power generator needed by the City of Springdale and competitive bidding on the purchase and installation of this generator from United Engines is here by waived with the amount not to exceed \$26,000.00.

Section 2. Emergency Clause. It is hereby declared that an emergency exists, and this ordinance being necessary for the immediate preservation of the health, safety, and welfare of the citizens of Springdale, Arkansas, shall be effective immediately upon passage and approval.

PASSED AND APPROVED this 22nd day of January, 2013

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM

Ernest B. Cate, City Attorney