

CITY OF SPRINGDALE
Committee Agendas
Monday, July 19th, 2021
City Council Chambers
Meetings begin at 5:30 P.M.

Finance Committee by Chairman Jeff Watson

1. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Gary Cawood and Doris Cawood are defendants. Presented by Ernest Cate, City Attorney. Pgs. 2-3
2. **An Ordinance** authorizing a Stewardship Fee payment to the Northwest Arkansas Land Trust in connection with the grant of a Conservation Easement on property owned by the City of Springdale, to waive competitive bidding; and for other purposes. Presented by Ernest Cate, City Attorney. Pgs. 4-5
3. **Financial update** presented by Colby Fulfer, Chief of Staff.

Police and Fire Committee by Chairman Brian Powell

4. **A Resolution** authorizing payment of an invoice. Presented by Wyman Morgan, Finance Director. Pgs. 6-8

Health, Sanitation, and Property Maintenance by Chairman Amelia Williams

5. **A Presentation** for Waste Management.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SETTLE A CONDEMNATION LAWSUIT WHEREIN GARY CAWOOD AND DORIS CAWOOD ARE DEFENDANTS.

WHEREAS, the City of Springdale has filed a lawsuit against Gary Cawood and Doris Cawood to condemn easements across property owned by the Cawoods for the 40th Street Extension (Falcon Road to Spring Creek Bridge, Project 18BPS4, Tract 5 and Tract 42);

WHEREAS, the City of Springdale deposited the sum of \$16,100.00 into the Registry of the Court as estimated just compensation for the easements across the property;

WHEREAS, the property owner has extended a counter-offer that the City pay the sum of \$23,600.00 to acquire the lands needed for the project, said amount being consistent with compensation paid for other easements for the Project;

WHEREAS, it is the recommendation of the City Attorney and the Mayor's Office that the City Council approve the additional sum of \$7,500.00 to acquire the property needed from the Cawoods, as this amount is reasonable, is justified, and will avoid the cost, expense, and risk of a trial;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the City Attorney is hereby authorized to settle the Cawood condemnation lawsuit for the total sum of \$23,600.00, with the additional \$7,500.00 to be paid from the 2018 Street Bond Fund.

PASSED AND APPROVED this ____ day of _____, 2021.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, CITY CLERK

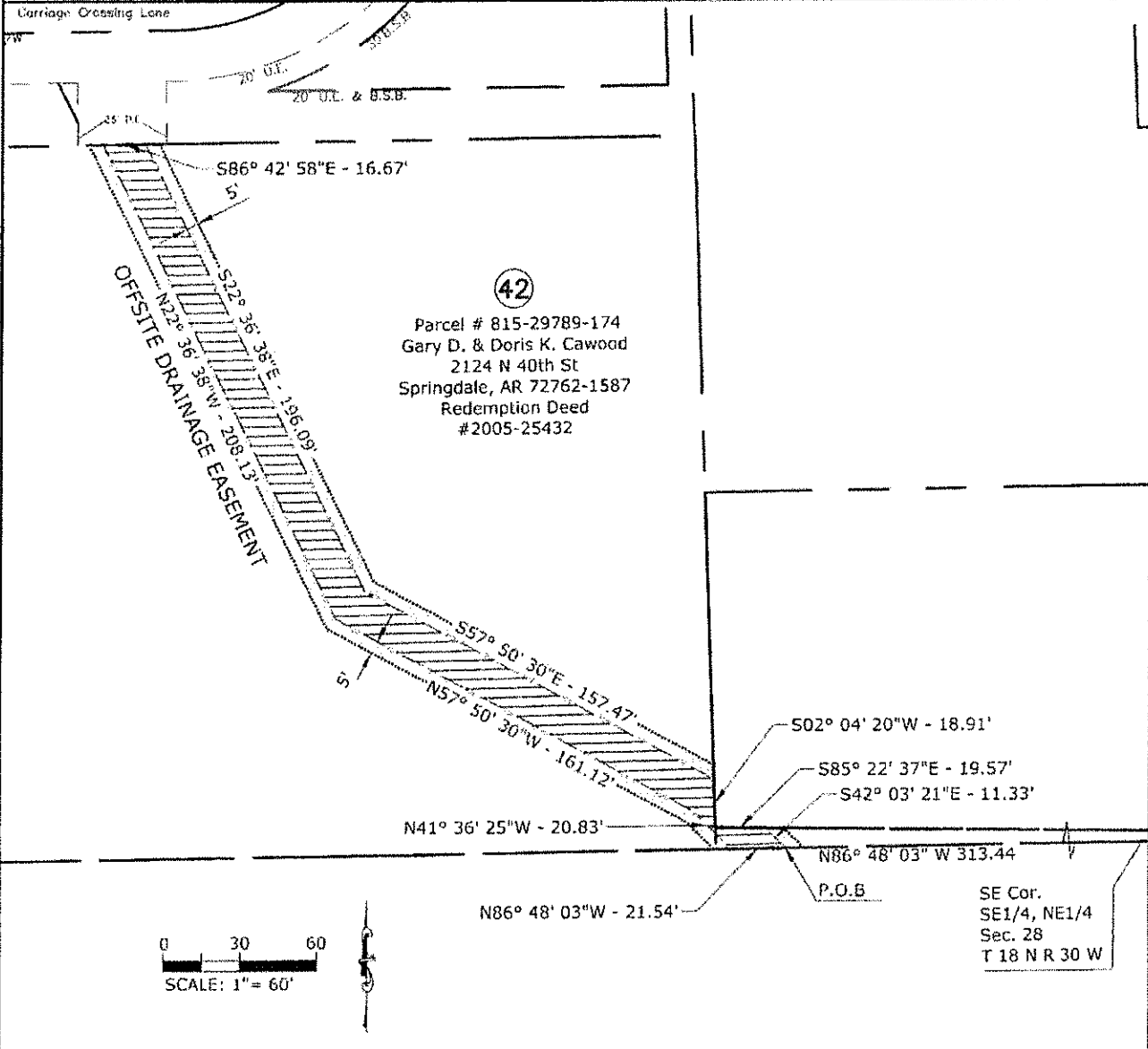
APPROVED AS TO FORM:

Ernest B. Cate, CITY ATTORNEY

BASIS OF BEARINGS:
 ARKANSAS STATE PLANE COORDINATE SYSTEM,
 NAD 83, NORTH ZONE.
 (NOT A PLAT OF SURVEY)

**DRAINAGE EASEMENT
 & T.C.E.
 TRACT 42
 EXHIBIT "A" MAP**

D.E. - 5,686 SQ. FT. (0.13 AC.)
 TCE - 3,750 SQ. FT. (0.08 AC.)



LEGEND

- ——— CORNERS OF PROP. UTILITY EASEMENT
- 815-29789-174 ——— TAX PARCEL NUMBERS
- REDEMPTION DEED #2005-25432 ——— DEED RECORD
- EXISTING PROPERTY LINE
- PROPOSED DRAINAGE EASEMENT
- PROPOSED TEMP. CONST. ESMT.
- PROPOSED UTILITY EASEMENT
- PROPOSED TEMP. CONST. ESMT.

*CITY OF
 SPRINGDALE*

Property Owner: Gary D. & Doris K. Cawood	
Drawn by : McClelland Consulting Engineers	
Date: APRIL 2020	Scale : 1" = 60'
Project No. 182147	Tract No. 42

Project Name : 40TH STREET IMPROVEMENTS CITY PROJECT #18BPS4		
No.	Revisions	Date

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A STEWARDSHIP FEE PAYMENT TO THE NORTHWEST ARKANSAS LAND TRUST IN CONNECTION WITH THE GRANT OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY THE CITY OF SPRINGDALE, TO WAIVE COMPETITIVE BIDDING; AND FOR OTHER PURPOSES.

WHEREAS, on June 22, 2021, the City Council for the City of Springdale, Arkansas, passed Resolution No. 80-21, which authorized the Mayor and City Clerk to execute a Grant of Conservation Easement and Declaration of Covenants document granting a conservation easement, pursuant to the Arkansas Conservation Easement Act (Ark. Code Ann. §15-20-401, *et seq.*), to the Northwest Arkansas Land Trust on property owned by the City of Springdale known as Parcel No. 815-29767-200 and Parcel No. 815-29767-211, Washington County, Arkansas; and Parcel No. 21-00172-010 Benton County, Arkansas ("the Property");

WHEREAS, the Conservation Easement is necessary in preserving and maintaining the aforementioned Property consistent with the intents and purposes of the Arkansas Conservation Easement Act;

WHEREAS, the balance of the one-time stewardship fee associated with the creation, research, development, filing, and implementation of the Grant of Conservation Easement and Declaration of Covenants document is \$25,600.00;

WHEREAS, because the Northwest Arkansas Land Trust is actively involved in promoting, preserving, and enhancing the Property pursuant to the Arkansas Conservation Easement Act, they are in a unique position to provide these services to the City of Springdale, and therefore, the requirement of competitive bidding should be waived as it is not deemed feasible or practical in this case;

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

Section 1: That the Mayor and City Clerk are hereby authorized to pay the sum of \$25,600.00 to the Northwest Arkansas Land Trust, said one-time stewardship fee to be paid from the City's General Fund.

Section 2: That because of the exceptional circumstances set out herein, competitive bidding is not deemed feasible or practical for the reasons previously stated herein, and is therefore waived.

Section 3: Emergency Clause. It is hereby declared that an emergency exists and this ordinance, being necessary for the preservation of the health, safety and welfare of the citizens of Springdale, Arkansas, shall be in effect immediately upon its passage and approval

PASSED AND APPROVED this ____ day of _____, 2021.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, CITY CLERK

APPROVED AS TO FORM:

Ernest B. Cate, CITY ATTORNEY

Northwest Arkansas Land Trust
 1725 S Smokehouse Trail
 Fayetteville, AR 72701 US
 tlane@nwalandtrust.org
 www.nwalandtrust.org

Invoice



BILL TO
 City of Springdale
 201 N. Spring Street
 Springdale, AR 72764

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
97	06/11/2021	\$25,600.00	07/11/2021	Net 30	

ACTIVITY	QTY	RATE	AMOUNT
Stewardship Contributions Conservation Easement Stewardship Contribution	1	25,600.00	25,600.00

Please make all checks payable to:
 Northwest Arkansas Land Trust
 1725 Smokehouse Trail
 Fayetteville, AR, 72701

BALANCE DUE

\$25,600.00

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING PAYMENT OF AN
INVOICE**

WHEREAS, Springdale municipal code sec. 2-158 requires approval of the governing body before paying any bill that exceeds \$1,000,000, and

WHEREAS, the City of Springdale has contracted with Motorola Solutions to install a new radio system for the Police and Fire departments, and

WHEREAS, The City has received an invoice in the amount of \$1,248,186.91 per the contract, and

WHEREAS, \$835,005.75 will be paid from the CIP/General Fund Reserve and \$413,181.16 will be paid from the Fire Bond Construction.

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 pay Motorola Solutions \$1,248,186.91

PASSED AND APPROVED this 27th day of July, 2021.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney



Motorola Solutions, Inc.
500 West Monroe
Chicago IL 60661
United States
Federal Tax ID: 36-1115800

COPY INVOICE			
Transaction Number 1187057159	Transaction Date 09-JUL-2021	Transaction Total 1,248,186.91 USD	
P.O. Number PO 2995		P.O. Date	Customer Account No 1012950946
Payment Terms Net Due in 30 Days			Payment Due Date 08-AUG-2021
Bill To Address SPRINGDALE POLICE DEPT, CITY OF ATTN: Accounts Payable 201 SPRING ST SPRINGDALE AR 72764 United States		Project No: AR-181108AG Project Name: AR-181108AG-SPRINGDALE	

Visit our website at www.motorolasolutions.com

IMPORTANT INFORMATION

Sales Order(s): 619063080055

For all invoice payment inquiries contact
SLT4EA@motorolasolutions.com
Telephone: 800-247-2346
Fax: +1(631)883-4238

SPECIAL INSTRUCTIONS / COMMENTS

Line Item #	Item Number	Description	Qty.	Unit Price (USD)	Amount (USD)
1		25% of Contract Price due upon Installation of Equipment	1	1,079,746.50	1,079,746.50
2		Tax on the Equipment Installation Milestone	1	105,275.24	105,275.24
3		Tax for 15% of Contract Price due Upon Contract Execution	1	63,165.17	63,165.17
<p>If you have any questions or concerns regarding this invoice please contact Charles Turner @ Charles.Turner2@MotorolaSolutions.com</p> <p>Thank you for choosing Motorola Solutions Inc.</p> <p>Payment due per terms of contract</p>					

Please detach here and return the bottom portion with your payment

Payment Coupon

Transaction Number 1187057159	Customer Account No 1012950946	Payment Due Date 08-AUG-2021	Transaction Total 1,248,186.91 USD	Amount Paid
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Please put your Transaction Number and your Customer Account Number on your payment for prompt processing.

SPRINGDALE POLICE DEPT, CITY OF
ATTN: Accounts Payable
201 SPRING ST
SPRINGDALE AR 72764
United States

Payment Transfer Details

CHICAGO
WIRE Routing Transit Number: 026009593
ACH/EFT Routing Transit Number: 111000012
SWIFT: BOFAUS3N
Bank Account No: 3756319819

Send Payments To:



Motorola Solutions, Inc.
13104 Collections Center Drive
Chicago IL 60693
United States
Please provide your remittance details to:
US.remittance@motorolasolutions.com



Motorola Solutions, Inc.
 500 West Monroe
 Chicago IL 60661
 United States
Federal Tax ID: 36-1115800

Visit our website at www.motorolasolutions.com

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P.O. Number PO 2995		P.O. Date	Customer Account No 1012950946
Payment Terms Net Due in 30 Days			Payment Due Date 08-AUG-2021
			USD Subtotal
			1,248,186.91
			USD Total Tax
			0.00
			USD Total
			1,248,186.91
			USD Amount Due
			1,248,186.91