# CITY OF SPRINGDALE

Committee Agendas
Monday, August 2<sup>nd</sup>, 2021
Tiered Training Room (2<sup>nd</sup> Floor)
201 Spring Street- New Criminal Justice Building
Meetings begin at 5:30 P.M.

### Police and Fire Committee by Chairman Brian Powell

1. <u>A Resolution</u> authorizing the execution of a purchase contract for Fire Department Custom Pumper. Presented by Mike Irwin, City of Springdale Fire Chief. Pgs. 1-2

### Parks and Recreation Committee by Chairman Mike Lawson-

- <u>A Resolution</u> expressing the willingness of the City of Springdale, Arkansas, to provide matching funds and accept Federal Aid from the Outdoor Recreation Legacy Partnership (ORLP) Program for Luther George Park. Presented by Jill Dabbs, Executive Director of Downtown Springdale Alliance. Pg. 3
- <u>A Resolution</u> expressing the willingness of the City of Springdale, Arkansas, to provide matching funds and accept funds from the Outdoor Recreation Matching Grant from the Arkansas Department of Parks, Heritage and Tourism for the Springdale Greenway Market project. Presented by Jill Dabbs, Executive Director of Downtown Springdale Alliance. Pg. 4

## Health, Sanitation, and Property Maintenance by Chairman Amelia Williams

4. <u>A Presentation</u> for Waste Management pertaining to the Green and Yellow Bag Program, and to discuss requirements for new automated trucks. Presented by George Wheatley, Municipal Marketing Director.

#### **Committee of the Whole**

5. <u>A Presentation</u> of the Illinois River Watershed Partnership. Presented by Morgan Keeling, Community Relations Manager for the Illinois River Watershed Partnership.

## RESOLUTION NO.

# A RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE CONTRACT FOR FIRE DEPARTMENT CUSTOM PUMPER

**WHEREAS,** the 2021 budget included funds for the purchase of a pumper engine, and

**WHEREAS,** the engine is being purchased through the H-GAC Cooperative Purchasing Program and competitive bidding is not required, and

**WHEREAS,** the purchase contract includes a prepay discount of \$22,688 (3.5% of purchase price), and

**WHEREAS**, delivery time is estimated to be 13.5 months.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor is hereby authorized to execute the necessary contract for the purchase of a pumper engine and related equipment from EVS Apparatus for \$629,900.00 inclusive of the prepay discount that is also approved.

**PASSED AND APPROVED** this 10<sup>th</sup> day of August, 2021.

ATTEST:	Doug Sprouse, Mayor
Denise Pearce, City Clerk	
APPROVED AS TO FORM:	
Ernest B. Cate, City Attorney	

#### PROPOSAL FOR FURNISHING FIRE APPARATUS

July 29, 2021

City of Springdale, AR Fire Department

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Emergency Vehicle Specialists, at its home office in Memphis, Tennessee, the apparatus and equipment herein named and for the following prices:

1 Pierce PUC Enforcer Custom Pumper With 750 Gallons of Water	\$	635,658.00
100% Performance Bond		1,595.00
Prepay Discount if check is with contract		(22,688.00)
Hose included per propsal dated 7-29-21		15,335.00
Total due with contract	Total \$	629,900.00

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 13.5 months after receipt of this order and the acceptance thereof at our office at Memphis, Tennessee, and to be delivered to you at Springdale AR Fire Department.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 20 days from date, the right is reserved to withdraw this proposition.

Emergency Vehicle Specialists, Inc.

By:

AUTHORIZED SALES REPRESENTATIVE

Scott Jones



OSD1397 Revised: 10/23/2017

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A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF SPRINGDALE TO PROVIDE MATCHING FUNDS AND ACCEPT FEDERAL AID FROM THE OUTDOOR RECREATION LEGACY PARTNERSHIP (ORLP) PROGRAM FOR LUTHER GEORGE PARK

**WHEREAS**, The City of Springdale, Arkansas seeks to improve the recreation facilities at Luther George Park in downtown Springdale and wishes to seek grant funding assistance;

**WHEREAS**, in order to obtain the funds necessary to develop and/or improve Luther George Park, it is necessary to obtain an Outdoor Recreation Legacy Partnership from the National Parks Services;

**WHEREAS**, the plans for the improvements to Luther George Park have been prepared and the estimated price therefore has been established;

WHEREAS, this governing body understands the grantee and grantor will enter into a binding agreement which obligates both parties to policies and procedures contained within the Outdoor Recreation Matching Grant Application Guide, including, but not limited to, the following; the park area defined by the project boundary map, submitted with the application, must remain in outdoor recreation use in perpetuity, regardless if the property is bought or developed with matching grant funds and; all future overhead utility lines within the project boundary must be placed underground and; the project area must remain open and available for use by the public at all reasonable times of the day and year; facilities can be reserved for special events, league play, etc. but cannot be reserved, leased or assigned for exclusive use, and; the project area must be kept clean, maintained, and operated in a safe and healthful manner; and

**WHEREAS,** the Springdale City Council is well aware and apprised of the abovementioned project, and will provide the local portion of the development cost of the entire project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, ARKANSAS THAT the Mayor is hereby authorized to make application to the Arkansas Department of Parks, Heritage and Tourism for assistance to develop Luther George Park.

PASSED AND APPROVED to	, 2021.	
	Doug Sprouse, Mayor	
ATTEST:		
Denise Pearce, City Clerk		
APPROVED:		
Ernest B. Cate, City Attorney		

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF SPRINGDALE TO PROVIDE MATCHING FUNDS AND ACCEPT FUNDS FROM THE OUTDOOR RECREATION MATCHING GRANT FROM THE ARKANSAS DEPARTMENT OF PARKS, HERITAGE AND TOURISM FOR THE SPRINGDALE GREENWAY MARKET PROJECT

**WHEREAS**, the City of Springdale, Arkansas seeks to improve recreation facilities and wishes to seek grant funding assistance related to the same;

**WHEREAS**, in order to obtain the funds necessary to develop and/or improve the development of the Springdale Greenway Market recreation facility, it is necessary to obtain an Outdoor Recreation Matching Grant from the Arkansas Department of Parks, Heritage and Tourism;

**WHEREAS**, the plans for the Springdale Greenway Market have been prepared and the price therefore has been established;

WHEREAS, this governing body understands the grantee and grantor will enter into a binding agreement which obligates both parties to policies and procedures contained within the Outdoor Recreation Matching Grant Application Guide, including, but not limited to, the following; the park area defined by the project boundary map, submitted with the application, must remain in outdoor recreation use in perpetuity, regardless if the property is bought or developed with matching grant funds and; all future overhead utility lines within the project boundary must be placed underground and; the project area must remain open and available for use by the public at all reasonable times of the day and year; facilities can be reserved for special events, league play, etc. but cannot be reserved, leased or assigned for exclusive use, and; the project area must be kept clean, maintained, and operated in a safe and healthful manner.

**WHEREAS,** the Springdale City Council is well aware and apprised of the abovementioned project, and will provide the local portion of the development cost of the entire project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, ARKANSAS THAT the Mayor is hereby authorized to make application to the Arkansas Department of Parks, Heritage and Tourism for assistance for the Springdale Greenway Market Project.

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PASSED AND APPROVED this

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	Doug Sprouse, Mayor	
ATTEST:		
Denise Pearce, City Clerk		
APPROVED:		
Ernest B. Cate, City Attorney		

2021