

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 7  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, APRIL 6, 2010, 7:00 P.M.  
BOARD CHAMBERS, CITY HALL**

In order to ensure fairness to all who wish to be heard, while maintaining orderly and timely meetings, the Board of Directors has established a uniform policy for receiving public input. Anyone wishing to comment on a specific agenda item should place one's name on the sign-up sheet, available at the entrance to the Board Chambers. Comments will be limited to three minutes for each person. Discussion by the Board Members or questions to the person will not be included in this time limit. At the pleasure of the Board, action may or may not be considered by the Board of Directors for matters listed in the Citizen Item Section. The Board of Directors request and appreciate your cooperation with these procedures.

**133 CONVENTION BOULEVARD**

**INVOCATION - *Ms. Terry Michau***  
**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER**

**Order of  
Business**

**Subject**

**BOARD BUSINESS SECTION**

- 1 Roll Call of Board of Directors.
- 2 Consider Approval of the Agenda.
- 3 Consider Approval of Minutes for March 16, 2010.
- 4 Recognition of Guests.
  - a. Mr. Jerry Jones and Mr. John Sanders, Mid-America Productions.
  - b. Other Guests.
- 5 Board of Directors Announcements.

**Order of  
Business**

**Subject**

Items placed in this section are a matter of routine business which are expected to involve little or no discussion by the Board or the public. The Consent Agenda is usually 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.

**CONSENT AGENDA SECTION**

- 6 Public Safety Committee Report (March 16, 2010).
- 7 Resolution No. R-10-66 Approving Certain Bid Awards.
  - a. Concrete/Cement - Various Departments **(ASC)\***;
  - b. Asphalt (Hot Mix Paving) - Public Works **(ASC)\***;
  - c. Ballistic Vests - Police **(ASC)\***;
  - d. Hydrated Lime - Utility Administration **(ASC)\***;
  - e. Pump Repair Parts - Utility Administration **(ASC)\***;
  - f. TV Pipeline Inspection Vehicle - Utility Administration.

**\*ASC - Annual Supply Contract**
- 8 Resolution No. R-10-67 Authorizing the Mayor to Execute a Lease Agreement Between the City of Hot Springs, Arkansas, and Cheri Echols, Commission Agent, d.b.a. Greyhound Lines, Inc., for Office Space and Bus Stop Area at the Transportation Depot; and Repealing Resolution No. 7376.
- 9 Resolution No. R-10-68 Fixing a Time and Date for a Hearing on a Petition to Vacate Meadow Wood Lane Located in Meadow-Wood Subdivision.
- 10 Resolution No. R-10-69 Approving the 2010 Annual Paving Program.
- 11 Resolution No. R-10-70 Awarding a Contract to Jacobs Engineering Group, Inc. for Certain Engineering Services (Stormwater Outfall Mapping of the City's Drainage Systems - Phase III).
- 12 Resolution No. R-10-71 Approving Change Order No. 1 to the Contract with Jacobs Engineering Group, Inc. for Traffic Signal System Timing and Coordination at Various Intersections.
- 13 Resolution No. R-10-72 Awarding a Contract to Camp, Dresser and McKee for Engineering Work Related to the Sludge Handling Process at the Southwest Wastewater Treatment Plant and Pump Station and Electrical Evaluations at the Regional Wastewater Treatment Plant.

**Order of  
Business**

**Subject**

**(CONSENT AGENDA CONTINUED)**

- 14 Resolution No. R-10-73 Authorizing the Filing of a Grant Application with the U. S. Department of Justice Pursuant to the Community-Oriented Policing Services (COPS) Grant Program for Certain Technological Equipment.
- 15 Resolution No. R-10-74 Authorizing Revisions to the 2010 Budget by Appropriating Funds Within the Parks Fund.
- 16 Resolution No. R-10-75 Awarding a Contract to Action, Inc. for HVAC and Electrical Revisions at Mid-America Science Museum.
- 17 Resolution No. R-10-76 Authorizing the Mayor to Resubmit a Memorandum of Understanding with CLEAResult Consulting, Inc. to Participate in the Entergy Arkansas CitySmart Program for 2010.
- 18 Resolution No. R-10-77 Rejecting All Bids Received for the Fairwood Force Main Wastewater Project.

**NEW BUSINESS**

- 19 Consider Resolution No. R-10-78 Approving the Sale of Certain Real Property (Broadway Properties Management, Inc.).
- 20 Consider Resolution No. R-10-79 Awarding a Contract to H&H Electric for Wastewater Lift Station Project 10A.
- 21 Consider Resolution No. R-10-80 Authorize to Proceed with Phase II of Approved Contract with Utility Metering Solutions for Automated Meter Reading Project in the Amount of \$4,558,680.51.
- 22 Consider Ordinance No. O-10-20 Accepting Forest Lakes Boulevard, Willowbend Circle, Old Hickory Street, and White Willow Street in Forest Lakes Subdivision as Public Streets; Amending Resolution No. 6508 by Deleting the Naming of Hidden Fox Street; and for Other Purposes.
- 23 Consider Ordinance No. O-10-21 Waiving the Requirements of Competitive Bidding for an Annual Supply Contract with URETEK, ICR Mid-South, L.P., for Certain Manhole Sealing Processes and Products.

**Order of  
Business**

**Subject**

**OTHER BUSINESS**

24 Consider Board of Directors' Items for Discussion.

25 Consider City Manager's Report.

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**ADJOURNMENT**