



AGENDA
Board of Directors
Tuesday, August 18, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Reverend Douglas A. Jones
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

Page

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

3 - 7 > Regular Meeting held on August 4, 2020

D. RECOGNITION OF GUESTS

- Mary Zunick, Cultural Affairs Manager for Visit Hot Springs
- Proclamation - presented to Cora Jones, President of the Hot Springs Women's Chamber of Commerce for the 100th Anniversary of the 19th Amendment to the U.S. Constitution: Women's Right to Vote

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.

8 - 19 1. **Consider Resolution R-20-109** A Resolution Authorizing The Mayor To Execute A Lease Agreement Between The City Of Hot Springs, Arkansas, And Central Arkansas Development Council, Inc., For Office Space In The Terminal Building At The Airport.

20 - 30 2. **Consider Resolution R-20-110** A Resolution Authorizing The Execution Of A Lease Agreement Between The City of Hot Springs And Alpha 10 Aviation For Hangar A-10 #2, #3 And #7.

- 31 - 34 3. **Consider Resolution R-20-111** A Resolution Awarding A Bid To Hugg & Hall Equipment Company For The Purchase Of A 2020 Bobcat Mini-Excavator. (\$60,074.24)
- 35 - 37 4. **Consider Resolution R-20-112** A Resolution Approving An Annual Supply Contract (ASC) With All Pro Contracting, Inc. For Curb, Gutter And Sidewalks. (up to \$74,000)
- 38 - 45 5. **Consider Resolution R-20-113** A Resolution Authorizing The Application And Acceptance Of An Arkansas Department Of Parks, Heritage And Tourism Outdoor Recreation Matching Grant For The Majestic Park Ball Fields Project.
- 46 - 49 6. **Consider Resolution R-20-114** A Resolution To Award The Bid To Haren Construction Company, Inc. For The Supply And Installation Of The Sanderson Dam Bridge Located Near The Lakeside Water Treatment Plant. (\$547,000.00)
- 50 - 52 7. **Consider Resolution R-20-115** A Resolution Awarding A Bid To Eagle Sandblasting & Painting, Inc. For The Ground Storage Tank Mixing Systems. (\$224,580.00)

NEW BUSINESS

- 53 - 59 8. **Consider Resolution R-20-116** A Resolution Awarding A Bid To BELT Construction, Inc. For Contract 1 (48" Raw Water Transmission Main) For The Lake Ouachita Water Supply Project. (\$4,769,153.00)
- 60 - 63 9. **Consider Resolution R-20-117** A Resolution Authorizing Exclusive Negotiations For A Development Agreement Of The Former Majestic Hotel Site Property; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY