

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

FINAL AGENDA CITY COUNCIL APRIL 3, 2001

A meeting of the Fayetteville City Council will be held on April 3, 2001 at 6:30 p.m. in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

NOMINATING COMMITTEE REPORT

A. CONSENT

1. **APPROVAL OF THE MINUTES:** Approval of the March 20, 2001 City Council minutes.
2. **PARKING DECK:** A resolution approving a contract amendment in the amount of \$26,750.00 with Garver Engineers in connection with the design of the parking deck on the E.J. Ball lot.
3. **GENERATORS:** A resolution awarding Bid 01-13 in the amount of \$111,778.00 to Williams Tractor for the purchase of two trailer mounted generator sets.
4. **RESEARCH AND TECHNOLOGY:** A resolution requesting appropriations from the Department of Finance and Administration Disbursing Officer for money held in escrow for the Research and Technology Park.
5. **CELL PHONES & PAGERS:** A resolution amending the Rules of Order and Procedure of the Fayetteville Mayor/City Council by adding a restriction against use of Cell Phones and Pagers during meetings.

B. OLD BUSINESS

1. **CIVIL SERVICE:** An ordinance granting authority to the Fayetteville Civil Service Commission to appoint and remove the Police and Fire Chief; and for other purposes. The ordinance was tabled on the third reading at March 20, 2001 City Council meeting.

C. NEW BUSINESS

1. **VA 01-3.00:** An ordinance approving VA 01-3.00 submitted by Bleaux Barnes for property located along the south side of Appleby Road and to the west of the Quail Creek Subdivision. The request is to vacate that portion of the existing Appleby Road right-of-way in excess of the Master Street Plan requirement.
2. **RULES OF ORDER AND PROCEDURE:** Discussion of amendments to the Rules of Order and Procedure of the Fayetteville Mayor/City Council.
3. **VICE-MAYOR:** Election of a Vice-Mayor.
4. **AMENDMENT TO BID WAIVER:** An ordinance approving an amendment to Bid Waiver Ordinance 4289, Section C, to change the total cost from \$27,000.00 to \$35,000.00.

Meeting of April 3, 2001

KS. cy.

	<u>Roll</u>			<u>Nominating</u>	
SANTOS	✓			✓	
JORDAN	✓			✓	
REYNOLDS	✓			✓	
THIEL	✓			✓	
YOUNG	✓			✓	
ZURCHER	absent	_____			
TRUMBO	✓			✓	
DAVIS	✓			✓	
COODY	✓				

<u>Consent</u>	KS BD				
SANTOS	✓	*			
JORDAN	✓				
REYNOLDS	✓				
THIEL	✓				
YOUNG	✓				
ZURCHER	_____				
TRUMBO	✓				
DAVIS	✓				
COODY					

Meeting of April 3, 2001

CIVIL SERVICE. 4th and 5th

SANTOS	<i>N</i>				
JORDAN	<i>N</i>				
REYNOLDS	<i>N</i>				
THIEL	<i>N</i>				
YOUNG	<i>N</i>				
ZURCHER					
TRUMBO	<i>N</i>				
DAVIS	<i>N</i>				
COODY					
	<i>7-0.</i>				

1/4 01-3.00. BD 2ND KS. H BD 3RD. PASS

SANTOS	<i>✓</i>	<i>✓</i>	<i>✓</i>		
JORDAN	<i>✓</i>	<i>✓</i>	<i>✓</i>		
REYNOLDS	<i>✓</i>	<i>✓</i>	<i>✓</i>		
THIEL	<i>✓</i>	<i>✓</i>	<i>✓</i>		
YOUNG	<i>✓</i>	<i>✓</i>	<i>✓</i>		
ZURCHER					
TRUMBO	<i>✓</i>	<i>✓</i>	<i>✓</i>		
DAVIS	<i>✓</i>	<i>✓</i>	<i>✓</i>		
COODY					
	<i>0-0-0.</i>	<i>0-0.</i>	<i>7-0.</i>		

Meeting of April 3, 2001

+ BD cell phones.
cy Amend.
KS.

<i>RULES OF ORDER.</i>					
SANTOS	✓	✓			
JORDAN	✓	✓			
REYNOLDS	✓	✓			
THIEL	✓	✓			
YOUNG	✓	✓			
ZURCHER					
TRUMBO	✓	✓			
DAVIS	✓	✓			
COODY					
	7-0.	7-0-0.			

Village
+ LG. B. Davis
will mayor

<i>Village</i>					
SANTOS	✓				
JORDAN	✓				
REYNOLDS	✓				
THIEL	✓				
YOUNG	✓				
ZURCHER					
TRUMBO	✓				
DAVIS	<i>4 Abstain</i>				
COODY					
	6-0-1				

Meeting of April 3, 2001

<i>Amend/withdraw</i>	<i>KS. 1st</i>	<i>2nd</i>	<i>3rd</i>	<i>Pass</i>	<i>Concur</i>
SANTOS	✓	✓	✓	✓	✓
JORDAN	✓	✓	✓	✓	✓
REYNOLDS	✓	✓	✓	✓	✓
THIEL	✓	✓	✓	✓	✓
YOUNG	✓	✓	✓	✓	✓
ZURCHER					
TRUMBO	✓	✓	✓	✓	✓
DAVIS	✓	✓	✓	✓	✓
COODY					

SANTOS					
JORDAN					
REYNOLDS					
THIEL					
YOUNG					
ZURCHER					
TRUMBO					
DAVIS					
COODY					

adjourned 7:00.

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

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Pass NOMINATING COMMITTEE REPORT

Pass A. CONSENT

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- 45-01* 2. **PARKING DECK:** A resolution approving a contract amendment in the amount of \$26,750.00 with Garver Engineers in connection with the design of the parking deck on the E.J. Ball lot.
- 46-01* 3. **GENERATORS:** A resolution awarding Bid 01-13 in the amount of \$111,778.00 to Williams Tractor for the purchase of two trailer mounted generator sets.
- 47-01* 4. **RESEARCH AND TECHNOLOGY:** A resolution requesting appropriations from the Department of Finance and Administration Disbursing Officer for money held in escrow for the Research and Technology Park.
- Remove from Consent* 5. **CELL PHONES & PAGERS:** A resolution amending the Rules of Order and Procedure of the Fayetteville Mayor/City Council by adding a restriction against use of Cell Phones and Pagers during meetings.

B. OLD BUSINESS

Failed
CIVIL SERVICE: An ordinance granting authority to the Fayetteville Civil Service Commission to appoint and remove the Police and Fire Chief; and for other purposes. The ordinance was tabled on the third reading at March 20, 2001 City Council meeting. *Ord*

X *- ADD RANK & FILE FIREMAN
CAPTAIN OR LOWER.*

FOIE Committee

C. NEW BUSINESS

- PASS 4305*
1. ✓✓✓ VA 01-3.00: An ordinance approving VA 01-3.00 submitted by Bleaux Barnes for property located along the south side of Appleby Road and to the west of the Quail Creek Subdivision. The request is to vacate that portion of the existing Appleby Road right-of-way in excess of the Master Street Plan requirement. *gach*

- PASS 48-01*
2. **RULES OF ORDER AND PROCEDURE:** Discussion of amendments to the Rules of Order and Procedure of the Fayetteville Mayor/City Council. *res*

- PASS*
3. ~~CELL PHONE / PAGER - RES.~~
VICE-MAYOR: Election of a Vice-Mayor. *MOTION*

- PASS 4306*
4. ✓✓✓ **AMENDMENT TO BID WAIVER:** An ordinance approving an amendment to Bid Waiver Ordinance 4289, Section C, to change the total cost from \$27,000.00 to \$35,000.00. *ord*

adjourned. 7:00

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

March 20, 2001

To all City Aldermen,

My plans for hiring a new Fire Chief include enlisting the expertise of a group of professionals and other stakeholders to help select the strongest resumes. I expect this group to consist of:

- two Civil Service Commissioners
- two City Aldermen
- a Public Administration professor from the University of Arkansas
- our Interim Fire Chief
- our Personnel Director, and
- our Administrative Services Director

As Mayor, I will continue recruiting and hiring the most highly qualified candidate for any job we offer in this administration.

Sincerely,



Dan Coody
Mayor

FAYETTEVILLE

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April 4, 2001

Ms. Carla Wooley
Senior Budget Analyst
ARKANSAS DEPARTMENT OF FINANCE
& ADMINISTRATION
P.O. Box 3278
Little Rock, AR 72203

SUBJECT: Request Disbursement of Grant Funds Totaling \$193,460.00

Dear Ms. Wooley:

Governor Mike Huckabee has signed the enclosed Act 1122 of 2001 (Senate Bill 582). This legislation makes an appropriation for the Department of Finance and Administration disbursing officer for payments to various projects. These projects were authorized by the Economic Development of Arkansas Fund Commission in June of 1999 and summarily placed into escrow.

Item number 01 of the aforementioned Act refers to the City of Fayetteville (Arkansas) Research and Technology Park. The appropriation is in the amount of \$193,460.00. Accordingly, the Fayetteville City Council convened for its regularly scheduled meeting at 6:30 p.m. on Tuesday, April 3, 2001. Item number A.4 on the attached "consent agenda" lists Resolution No. ____, which authorizes the mayor to formally request the release of the funds in question. The enclosed resolution was adopted by the city council.

Please accept this communication as my formal request for the release of \$193,460.00 to the City of Fayetteville (Arkansas). We look forward to directing these funds so as to establish a presence for supporting Arkansas' newest research and technology endeavor. Should you have questions, or if I can be of any further assistance to you, please do not hesitate to call.

Sincerely,

Dan Coody
Mayor

Enclosures

Stricken language would be deleted from and underlined language would be added to the law as it existed prior to this session of the General Assembly.

State of Arkansas
83rd General Assembly
Regular Session, 2001

As Engrossed: S3/2/01 S3/7/01 S3/7/01

A Bill

Act 1122 of 2001
SENATE BILL 582

By: *Joint Budget Committee*

For An Act To Be Entitled

AN ACT TO MAKE AN APPROPRIATION FOR THE
DEPARTMENT OF FINANCE AND ADMINISTRATION -
DISBURSING OFFICER FOR PAYMENTS TO VARIOUS
PROJECTS AUTHORIZED BY THE ECONOMIC
DEVELOPMENT OF ARKANSAS FUND COMMISSION
HELD IN ESCROW; AND FOR OTHER PURPOSES.

Subtitle

AN ACT FOR THE DEPARTMENT OF FINANCE
AND
ADMINISTRATION - DISBURSING OFFICER -
ECONOMIC DEVELOPMENT PROJECTS HELD
IN
ESCROW APPROPRIATION.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. APPROPRIATIONS. There is hereby appropriated, to the Department of
Finance and Administration - Disbursing Officer, to be payable from cash funds as defined by
Arkansas Code 19-4-801 of the Department of Finance and Administration - Disbursing Officer,
for grants to various projects approved by the Economic Development of Arkansas Fund
Commission held in escrow, the following:

ITEM

NO.

(01) CITY OF FAYETTEVILLE - ARKANSAS

As Engrossed: S3/2/01 S3/7/01 S3/7/01

SB582

1	RESEARCH AND TECHNOLOGY	193,460
2	(02) CITY OF MENA - AIRPORT INSTRUMENT	
3	LANDING SYSTEM	386,920
4	(03) CITY OF STEPHENS - WATER/SEWER	
5	IRON HORSE PAPER MILL	131,120
6	(04) GREENE COUNTY - ECONOMIC DEVELOPMENT	
7	CENTER	145,095
8	(05) LITTLE RED RIVER REGIONAL IRRIGATION	
9	SYSTEM - SURFACE WATER DIVERSION	
10	AND HARD PIPE IRRIGATION	96,730
11	(06) CITY OF PRESCOTT - NEVADA COUNTY	
12	WATER/ROAD IMPROVEMENTS	101,570
13	(07) CLARK COUNTY - BUSINESS DEVELOPMENT	
14	PARK	105,920
15	(08) COMMUNITY WATER SYSTEM - LONOKE/WHITE	
16	COUNTIES WATER SUPPLY PROJECT	<u>145,095</u>
17		
18	TOTAL AMOUNT APPROPRIATED	<u>\$ 1,305,910</u>

SECTION 2. COMPLIANCE WITH OTHER LAWS. Disbursement of funds authorized by this act shall be limited to the appropriation for such agency and funds made available by law for the support of such appropriations; and the restrictions of the State Purchasing Law, the General Accounting and Budgetary Procedures Law, the Revenue Stabilization Law, the Regular Salary Procedures and Restrictions Act, or their successors, and other fiscal control laws of this State, where applicable, and regulations promulgated by the Department of Finance and Administration, as authorized by law, shall be strictly complied with in disbursement of said funds.

SECTION 3. LEGISLATIVE INTENT. It is the intent of the General Assembly that any funds disbursed under the authority of the appropriations contained in this act shall be in compliance with the stated reasons for which this act was adopted, as evidenced by the Agency Requests, Executive Recommendations and Legislative Recommendations contained in the budget manuals prepared by the Department of Finance and Administration, letters, or summarized oral testimony in the official minutes of the Arkansas Legislative Council or Joint Budget Committee which relate to its passage and adoption.

As Engrossed: S3/2/01 S3/7/01 S3/7/01

SB582

1 SECTION 4. EMERGENCY CLAUSE. It is found and determined by the General
2 Assembly, that the Constitution of the State of Arkansas prohibits the appropriation of funds for
3 more than a two (2) year period; that the Economic Development of Arkansas Fund Commission
4 has approved vital economic development projects; that the projects have not been able to
5 receive the funds approved by the commission thereby depriving the citizens of the economic
6 benefits of the projects for a year. Therefore, an emergency is hereby declared to exist and this
7 Act being necessary for the immediate preservation of the public peace, health and safety shall
8 be in full force and effect from and after the date of its passage and approval.

9 If the bill is neither approved nor vetoed by the Governor, it shall become effective on the
10 expiration of the period of time during which the Governor may veto the bill. If the bill is vetoed
11 by the Governor and the veto is overridden, it shall become effective on the date the last house
12 overrides the veto.

13 */s/ Joint Budget Committee*

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16 **APPROVED: 3/27/2001**
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RESOLUTION NO. _____

**A RESOLUTION AMENDING THE RULES OF ORDER
AND PROCEDURE OF THE FAYETTEVILLE MAYOR/
CITY COUNCIL BY ADDING A RESTRICTION AGAINST
USE OF CELL PHONES AND PAGERS DURING MEETINGS**

WHEREAS, it is disruptive and inconsiderate for persons attending City Council Meetings to allow their cell phone or pager to make an audible noise during the meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF FAYETTEVILLE, ARKANSAS:**

Section 1. That the Fayetteville City Council hereby amends its Rules of Order and Procedure by adding paragraph A. 8. Cell Phones and Pagers:

"8. Cell Phones and Pagers

Cell phones must be turned off and not used within the Councilmembers' Room during City Council meetings. Pagers must be turned off or put in silent mode within the Councilmembers' Room during City Council meetings. These restrictions also apply during Agenda Sessions in Room 326."

PASSED AND APPROVED this _____ day of April, 2001.

APPROVED:

By: _____
DAN COODY, Mayor

ATTEST:

By: _____
Heather Woodruff, City Clerk



For the Fayetteville City Council meeting: April 3, 2001

Administrative Services
Department

Approval of an Amendment to Bid Waiver Ordinance No. 4289, Section C, to change total cost from \$27,000.00 to \$35,000.00.

Shop _____
Fund _____

 Budget Adjustment Attached

Administrative Services Director

Orig Contract Date:_____

STAFF REVIEW FORM

Description: Amendment to Ordinance 4289

Meeting Date: April 3, 2001

Comments:

Budget Coordinator:

Accounting Manager:

City Attorney:

Purchasing Officer:

ADA Coordinator:

Internal Auditor:

Reference Comments:



CITY OF
FAYETTEVILLE
FLEET OPERATIONS



501.444.3495

INTER-OFFICE MEMORANDUM

FAX: 501.444.3425

TO: Mayor/City Council
THRU: John Maguire, Administrative Services Director
THRU: Peggy Vice, Purchasing Manager
FROM: W. A. Oestreich, Fleet Operations Superintendent
DATE: April 28 2001
SUBJECT: AMENDMENT TO ORDINANCE 4289-BID WAIVER

Reference the attached Agenda Request for an Amendment to Ordinance 4289 - Bid Waiver for the purchase of an Over the Road Tractor for primary use in the Street Maintenance Division. This unit will be utilized to transport the paving machine, milling machine, rollers and other construction, oversize and heavy equipment that is not capable of moving distances under their own power.

The original Bid Waiver requested and approved set a not to exceed cost of \$27,000.00 with trade for the purchase of such equipment. Under circumstances existing at the time of the original request, the dollar amount was considered appropriate. This dollar amount took into consideration that various compromises would be necessary when procuring equipment of this type. However, an opportunity has suddenly presently surfaced that provided a unit that met all the necessary requirements for a unit of this type without the necessity of compromising any specific item. This unit is located at Sooner Truck Sales of Catoosa, OK and provides us with an ideal set up for our intended use. Negotiations have been made with Sooner Truck in an attempt to procure this unit for the City of Fayetteville within the dollar amount specified. This has not proved to be successful, therefore it is necessary to raise the amount from \$27,000.00 to \$35,000.00 to complete this purchase.

A copy of the vehicle specifications along with a picture of the unit is included along with comments from Randy Allen, Street Superintendent regarding the purchase of this vehicle. It is anticipated that overall performance of this unit will be far superior than that of units which do not meet the total package available with this vehicle. Projected life span of this unit should provide the City with reliable service for 8 to 10 years after being placed in service.

The opportunity presented with the availability of this unit is definitely to the advantage of the City and securing this vehicle at the trade cost of \$35,000.00 will provide us with many years of economical and reliable service.

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

Bid Waiver
C. 4. Page 4

DEPARTMENTAL CORRESPONDENCE

TO: Bill Oestreich, Fleet Maintenance Superintendent

FROM: Randy Allen, Street Superintendent *R.A.*

DATE: March 28, 2001

SUBJECT: Truck Purchase

I have evaluated the 1996 Mack truck that is for sale from Sooner Truck Sales in Tulsa, Oklahoma and it is my recommendation to purchase it for use in hauling heavy equipment. I had an operator drive the truck and he concurs that it is worth the money for our use.

If I can provide any additional information please let me know.

ORDINANCE NO. 4289

MICROFILMED

AN ORDINANCE WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF USED DIESEL POWERED OVER THE ROAD TRACTOR TO BE UTILIZED BY THE STREET MAINTENANCE DIVISION; ESTABLISHING A REVIEW AND RECOMMENDATION PROCEDURE FOR THE PURCHASE OF THE LISTED EQUIPMENT AND UTILIZING THE TRADE ALLOWANCE FOR THE UNIT LISTED IN SECTION 2-C AND AUTHORIZING THE MAYOR TO APPROVE PURCHASE OF THE LISTED EQUIPMENT WITH THE DISPOSAL OF THE UNIT LISTED IN 2-C.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. The City Council hereby waives the requirements of formal competitive bidding for the purchase of one (1) Used Powered Over the Road Tractor which will primarily be utilized by the Street Maintenance Division. Said formal bidding requirements would prevent purchase of such units as dealers do not find it practical or feasible to hold units of this type for the time necessary to comply with those requirements.

Section 2. The City Council hereby establishes the following procedure for review and recommendation for the equipment listed in Section 1. above:

A. Representative of the Fleet Operations Division and the Fayetteville Street Maintenance Division shall evaluate, compare and finalize a recommendation to the Equipment Committee.

B. The Equipment Committee shall review the recommendation received and shall forward the recommendation along with their comments to the Mayor for consideration.

C. The "Trade-In" Unit is as follows:

Unit #721 - 1980 Peterbilt COE Tractor VIN: 132077N

Section 3. The Mayor is hereby authorized to approve the purchase of one (1) used Diesel Powered Over the Road Tractor and the disposal of the Unit listed in Section 2-C as trade in for a total cost not to exceed \$27,000.00.

Page 2

Ordinance No. 4289

PASSED AND APPROVED this 6th day of Feburary, 2001.

APPROVED:

By: Charles D. Coody
Charles D. Coody, Mayor



ATTEST:

By: Heather Woodruff
Heather Woodruff, City Clerk

ORDINANCE NO. _____

AN ORDINANCE WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF USED DIESEL POWERED OVER THE ROAD TRACTOR TO BE UTILIZED BY THE STREET MAINTENANCE DIVISION; ESTABLISHING A REVIEW AND RECOMMENDATION PROCEDURE FOR THE PURCHASE OF THE LISTED EQUIPMENT AND UTILIZING THE TRADE ALLOWANCE FOR THE UNIT LISTED IN SECTION 2-C AND AUTHORIZING THE MAYOR TO APPROVE PURCHASE OF THE LISTED EQUIPMENT WITH THE DISPOSAL OF THE UNIT LISTED IN 2-C.

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PASSED AND APPROVED this _____ day of _____, 2001

APPROVED

By: _____
Dan Coody, Mayor

ATTEST

By: _____
Heather Woodruff, City Clerk



CITY OF FAYETTEVILLE

FLEET OPERATIONS

INTER-OFFICE MEMORANDUM

TO: Mayor/City Council

THRU: John Maguire, Administrative Services Director

FROM: William Oestreich, Fleet Operations Superintendent *WJO*

DATE: January 13, 2001

SUBJECT: Bid Waiver for a Used Diesel Over the Road Tractor

Attached is a proposed Ordinance providing for a Bid Waiver to purchase one (1) Used Diesel Powered Over the Road Tractor.

A new unit of this type has a customer cost of \$65,000.00 to \$100,000.00. It is the intent to limit the cost to a maximum of approximately \$27,000.00 for a used unit in good condition delivered to our facility in Fayetteville. The plan is to utilize trade allowances for the following to allow this to be a total trade difference of \$27,000.00 for the unit.

Trade In Unit:

#721 - 1980 Peterbilt COE Tractor VIN: 132077N

Attached is a copy of the fixed asset record showing purchase date and purchase price of the retired unit. It has done its job well but has also gone well beyond the normal life span for a unit of this type. It is no longer practical to keep it in operation without a substantial expenditure.

An opportunity to save a substantial amount of money with the purchase of used units has proven to work out well in the past. We have been very fortunate in locating very serviceable units in the market. Therefore every effort will be made to continue this record with other economically priced used units.

Upon approval of a Bid Waiver, a purchase recommendation for a suitable unit will be submitted to the Equipment Committee and Mayor Coody.

Asset#: 700721

Cost + Adj: .00

Acc Depr : .00

TRACTOR - PETERBUILT - 1980 - RETIRED

Type option, press Enter.

Reset Tran Date/Seq: +

5=Display

More: -

-----Transaction-----General Ledger-----

Opt	Date	Seq	Type	Account Number	Proj	SubP
	12/05/		Display Asset Transaction			FA0725S1

- 10/28/

- 9/29/

5 3/01/

Transaction Date/Seq: 3/01/1994 001

Transaction Type : Record Pur

Transaction Amount. : 4,129.25

Depreciation Period : Thru:

G/L Account# : 9700.0815.00

Project/Sub-Project :

G/L Date : 3/01/1994

Home Organization : 9700 1910

-F3=Exit... F4 F3=Exit F12=Cancel

STAFF REVIEW FORM

XX AGENDA REQUEST
 _____ CONTRACT REVIEW
 _____ GRANT REVIEW

For the Fayetteville City Council meeting of February 6, 2001

FROM:

W.A.Oestreich

Name

Fleet Operations

Division

Administrative Services

Department

STAFF
REV
FOI

ACTION REQUIRED:

APPROVAL OF AN ORDINANCE WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF A USED DIESEL POWERED OVER THE ROAD TRACTOR TO BE UTILIZED BY THE FAYETTEVILLE STREET MAINTENANCE DIVISION; ESTABLISHING A REVIEW AND RECOMMENDATION PROCEDURE FOR THE PURCHASE OF THE LISTED EQUIPMENT AND UTILIZING THE TRADE ALLOWANCE FOR THE UNIT LISTED IN SECTION 2-C OF THE ORDINANCE AND AUTHORIZING THE MAYOR TO APPROVE PURCHASE OF THE LISTED EQUIPMENT WITH THE DISPOSAL OF THE UNIT LISTED IN 2-C OF THE ORDINANCE.

COST TO CITY:

\$ 27,000.00

Cost of this Request

\$ 618,197.00

Category/Project Budget

Med/Hvy Utility Veh. Repl/Exp

Category/Project Name

9700-1910-5802.00

Account Number

\$ -0-

Funds Used To Date

Vehicles & Equipment

Program Name

98064

Project Number

\$ 618,197.00

Remaining Balance

Shop

Fund

BUDGET REVIEW:

XX Budgeted Item _____ Budget Adjustment Attached

[Signature]

Budget Coordinator

Administrative Services Director

CONTRACT/GRANT/LEASE REVIEW:

GRANTING AGENCY:

[Signature]

Accounting Manager

1/15/01
Date

ADA Coordinator

Date

[Signature]

City Attorney

1-15-01
Date

[Signature]

Internal Auditor

1/16/01
Date

[Signature]

Purchasing Officer

1-15-01
Date

STAFF RECOMMENDATION

Approval of Bid Waiver Ordinance

[Signature]

Division Head

1-15-01
Date

Cross Reference

Department Director

Date

New Item: **Yes No**

[Signature]

Administrative Services Director

1-17-01
Date

Prev Ord/Res #:

[Signature]

Mayor

1/22/01
Date

Orig Contract Date:

STAFF REVIEW FORM

Description: Bid Waiver Ordinance OTR Tractor

Meeting Date: February 6, 2001

Comments:

Budget Coordinator:

Accounting Manager:

City Attorney:

Purchasing Officer:

ADA Coordinator:

Internal Auditor:

Reference Comments:

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

DEPARTMENTAL CORRESPONDENCE

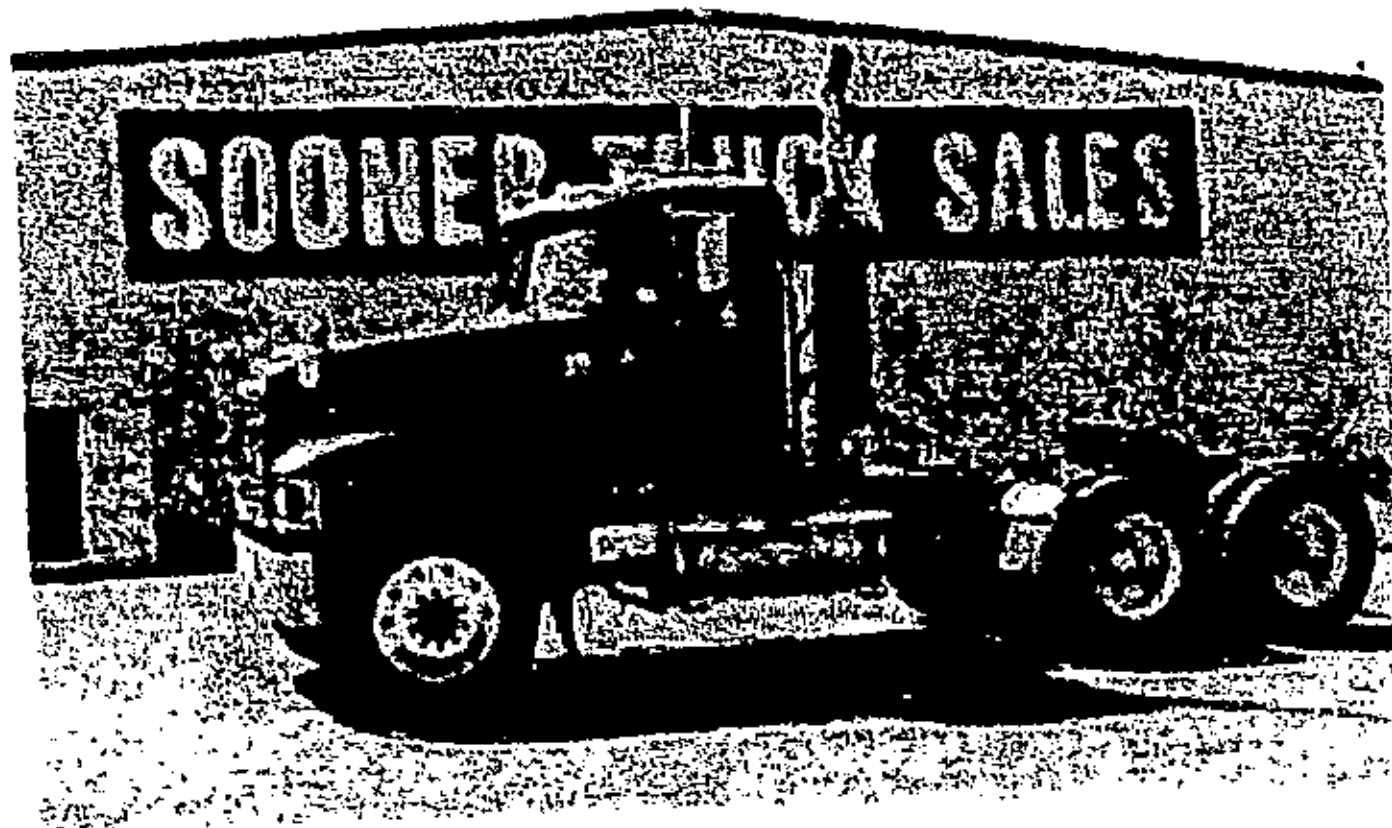
To: Bill Oestreich, Fleet Operations
From: Heather Woodruff, City Clerk
Date: February 14, 2001

Attached is an ordinance approving a bid waiver for the purchase of an over the road tractor. The original will be microfilmed and filed with the City Clerk.

cc: Nancy Smith, Internal Audit

ML

Sooner Truck Sales - 20213 E. Admiral Pl. - Catoosa, OK 74015
Phone: (800) 892-1593 Fax: (918) 266-5800



1996 Mack CH613SF

Go To Our Home Page
I'm Interested In This Truck
View Similar Trucks in This Dealers Inventory
Print Specification Sheet

Specification	Description
---------------	-------------

Engine	MACK 427
Sleeper	Non
Transmission	Fuller 10spd
Suspension	Camelback
Front Axle Capacity	12,000 Lbs.
Rear Axle Capacity	38,000 Lbs.
Rear End Ratio	4:42
Serial No.	IM1AA18Y2TW067024
Front Wheels	Aluminum
Rear Wheels	Disc
Wheel Base	200"
Tire Size	11R24.5
Interior	Deluxe
Tank Capacity	160 gallons
Odometer	507,794
Unit Number	2247
Location	Catoosa, OK

Warranty Information

Engine Warranty: No Warranty
 Driveline Warranty: No Warranty

Sooner Truck Sales
<http://www.soonertrucksales.com/>
View our inventory on the Internet.

All information listed above is believed to be accurate, but is subject to correction or change without notice in case of error.
 See front page for details
 Copyright © 1996 - 2001 Interstate Online Software, Inc. Web site is powered by SOARR Truck Sales & Management System
 (740) 587-1695.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE 4289 TO INCREASE THE AUTHORITY OF THE MAYOR TO APPROVE THE PURCHASE OF THE USED OVER THE ROAD SEMI TO AN AMOUNT NOT TO EXCEED \$35,000.00

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. The City Council hereby amends Ordinance 4289 which waived the requirements of formal competition bidding for the purchase of one (1) Used Powered Over The Road Tractor by changing the amount in Section 3 of that ordinance from "not to exceed \$27,000.00" to "not to exceed \$35,000.00."

Section 2. All other provisions of Ordinance 4289 waiving the requirements of formal bidding and authorizing the Mayor to approve said purchase remain in full force and effect.

Section 3. The City Council hereby determines that the City of Fayetteville is in immediate need of the Over The Road Tractor and hereby determines that the immediate passage of this ordinance is necessary for the purchase of such equipment. Therefore, an emergency is declared to exist and this ordinance being necessary for the public safety and welfare shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this _____ day of April, 2001.

APPROVED:

BY: _____
DAN COODY, Mayor

ATTEST:

By: _____
Heather Woodruff, City Clerk

AGENDA REQUEST FORM

Council Meeting of April 3, 2001

Mayor's Approval _____

FROM Don Bunn Public Works Admin Public Works
Name Division Department

ACTION REQUIRED: Approval of Contract Amendment No. 1 with Garver Engineers in connection with the design of the Parking Deck on the E.J. Ball lot. Amendment amount: \$26,750.00.

COST TO CITY

<u>\$ 26,750.00</u> Cost of this Request	<u>\$ 280,609</u> Category/Project Budget	<u>Multi-Level Prk Deck</u> Category/Project Name
<u>4470 9470 5314 02</u> Account Number	<u>244,008</u> Funds Used to Date	<u>Other Improvements</u> Program Name
<u>00064-1</u> Project Number	<u>\$ 36,601</u> Funds Remaining	<u>Sales Tax, Capital</u> Fund Category

BUDGET/CONTRACT REVIEW X Budgeted Item _____ Budget Adj. Attached

_____ Budget Manager	_____ Date	_____ Admin Services Director	_____ Date
_____ Accounting Manager	_____ Date	_____ ADA Coordinator	_____ Date
_____ City Attorney	_____ Date	_____ Internal Auditor	_____ Date
_____ Purchasing Officer	_____ Date		

STAFF RECOMMENDATION: Staff recommends approval of Contract Amendment No. 1 with Garver Engineers in the amount \$26,750.00.

 14 Mar, 2000
Ass't Public Works Director Date

Cross Reference

_____ Department Director	_____ Date
_____ Admin Services Director	_____ Date
_____ Mayor	_____ Date

New Item: Yes No
Prev Ord/Res # 158 00
Orig. Contract # 786
Orig. Contract Date 21 Nov, 00

COMMENT SHEET

Project: Parking Deck Engineering Contract Amendment

Engineer/Contractor: Garver Engineers

Notes to Reviewers: This item is to go to the Council at the Council Agenda Meeting of March 27 and to the Council Meeting on April 3, 2001.

[illegible]

City of Fayetteville

MEMORANDUM

To: Fayetteville City Council

From: Don Bunn, Assistant Public Works Director

Thru: Mayor Dan Coody

Subject: Engineering Contract Amendment
Fayetteville Municipal Parking Deck
Garver Engineers

Date: March 14, 2001

Attached for your review and approval is a contract amendment relating to engineering services for the planning and construction of a municipal parking deck. The purpose of the amendment is intended to add Programming Phases I and II to the Parking Deck Contract dated 21 November, 2000. Those Phases involve the presentation of 3 parking deck layouts on the E.J. Ball parking lot site and a presentation of the layouts to city staff and the public. Also included is a final presentation to city staff of the selected alternative. The cost of this work is a not-to-exceed amount of \$25,000.00.

Also included in the Amendment is an increase in the lump sum surveying fee of \$1,750.00, from \$10,000.00 to \$11,750.00. This is because the E.J. Ball lot is some 1/3 larger than the originally proposed lot.

This Amendment will add a total of \$26,750.00 to the original contract. It is the recommendation of the Staff that the Council approve the amendment.

Garver, Inc.
Engineers

3810 Front Street, Suite 10
Fayetteville, AR 72703

501-527-9100
FAX 501-527-9101

www.garverinc.com

March 12, 2001

GARVER ENGINEERS

Mr. Don Bunn, P.E.
Assistant Public Works Director
City of Fayetteville
113 West Mountain
Fayetteville, AR 72701

Re: Fayetteville Municipal Parking Deck - Professional Engineering Services Contract Amendment No. 1

Dear Mr. Bunn:

Please consider this our revised proposed Amendment No. 1 to our original contract for the Municipal Parking Deck Project dated November 21, 2000. During our original contract negotiations with Charlie Venable, we anticipated and proposed a contract that allowed for a significant amount of consideration and presentation of different deck alternatives and participation in several public meetings. We assumed a lot of public input would be required before the City could decide on what parking deck we would actually design and therefore proposed a Programming (or Study) Phase in our contract. However, Mr. Venable insisted that the City's intent was for this to be a simple process with limited discussion of alternatives between Garver and the City Staff. Therefore, we modified our proposal to eliminate the Programming Phase in the contract which was executed.

We now understand the City wants us to consider several deck alternatives for the E.J. Ball parking lot north of the originally considered lot. Since our design contract is based on a percentage of construction, if the characteristics of the new lot were similar to the original lot, the change in location for the deck would not require a modification of our agreement. But the fact that the new lot requires more design options to be evaluated due to its larger size and major change in elevation, coupled with the City's desire to consider several different alternatives and possibly allow for significant public input, we believe it is appropriate to propose an amendment to our contract. We propose to add a Programming Phase to our contract that will allow the following services.

Programming Phase I - Study Alternative Layouts

1. Consider and present a maximum of three deck layout and configuration alternatives, including traffic circulation options, for review by City Staff. Coordinate with Perry Franklin.
2. Attend one meeting with City Staff to present and discuss the deck alternatives.
3. Participate in a public meeting to gain input on the deck alternatives.
4. The City will approve one alternative for further development.

Programming Phase II - Develop Sketches and Refine Selected Alternative

1. Prepare preliminary site plan, exterior sketches, and a section of the approved deck alternative.
2. Participate in a meeting with City staff to present and discuss items outlined in 1 above.
3. Based on City instructions, revise the program of requirements and deck layout as required.
4. Provide a "planning quality" (order of magnitude) opinion of probable construction cost.

Mr. Don Bunn, P.E.
March 12, 2001
Page 2

After completion of Programming Phase II and with approval of the City of the program and deck layout, including architectural design features, Garver will begin Schematic Design under our Basic Services agreement. The City understands that the opinions of probable construction costs developed by the Engineer during the Programming Phase and the Basic Services Phase do not establish a limit for the construction contract amount. If the actual amount of the low construction bid exceeds the construction budget established by the City, the Engineer will not be required to re-design the project without additional compensation, unless the Engineer has not designed the project in accordance with written direction from the City.

The Engineer will bill the Owner on the basis of actual salary costs for work time directly connected with work chargeable to this phase of the project, plus payroll additives and general overhead costs of 160% of direct labor costs, plus direct reimbursable expenses associated with this phase of the project, plus a percentage of a fixed fee, with a total "not to exceed" fee of \$25,000 for the Programming Phase. A spreadsheet is attached that identifies the details of this proposed fee.

Also, since the E.J. Ball lot is approximately one-third larger than the originally proposed lot, we are requesting an increase in our lump sum surveying fee from \$10,000 to \$11,750, an increase of \$1,750. We are also requesting a written Notice to Proceed for surveying and geotechnical work for the E.J. Ball Lot. Allowing us to begin these services will aid in the development of the Programming Phase and will expedite the design process.

If this proposal is acceptable to you, please sign the three copies and return one copy to me. As always, we appreciate the opportunity to provide professional services to the City of Fayetteville and look forward to successful completion of this project. Please call me with any questions or comments. Thank you.

Respectfully,
GARVER ENGINEERS



Brock Hoskins, P.E.
Vice President / Project Manager

Approved by: _____

Date: _____

cc: John Maguire

Attachment

CITY OF FAYETTEVILLE
PARKING DECK
PAGE 1 OF 1

AMENDMENT 1 - PROGRAMMING PHASE

WORK TASK DESCRIPTION		Senior Project Manager	Project Manager	Senior Project Engineer	Project Engineer	Senior Design Engineer	Design Engineer	Project Surveyor	Survey Coord	Environ- mental Scientist	Geologist	Senior Tech./ Draftsman	Tech. / Draftsman	Cartical	Survey Crew	Senior Constr Engineer	Constr Engineer	Senior Constr Observer	Constr Observer
1. Phase I																			
Study Deck Alternatives																			
Deck Layouts			40																
OC/Coordination			28									36							
Meeting with City			12																
Public Meeting			10																
			10																
Subtotal - Phase I		8	88	8	8	8	8	8	8	8	8	8	36	8	8	8	8	8	8
2. Phase II																			
Develop One City-Approved Deck Layout			14									22							
OC/Coordination			10																
Meeting with City			10																
Subtotal - Phase II		8	34	8	8	8	8	8	8	8	8	22	22	8	8	8	8	8	8
Hours		8	132	8	8	8	8	8	8	8	8	8	58	8	8	8	8	8	8
Salary Costs		\$0.00	\$4,224.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$988.00	\$988.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Subtotal

LABOR AND GENERAL ADMINISTRATIVE OVERHEAD (180%)

DIRECT NON-LABOR EXPENSES

Reproduction/Printing

Survey Supplies

Aerial Photography

GPS Equipment

Travel Costs

Subtotal

PROFESSIONAL FEE (profit)

SURCONSULTANTS

Feather/NER

Grubbs, Healdyn, Barton & Wyatt

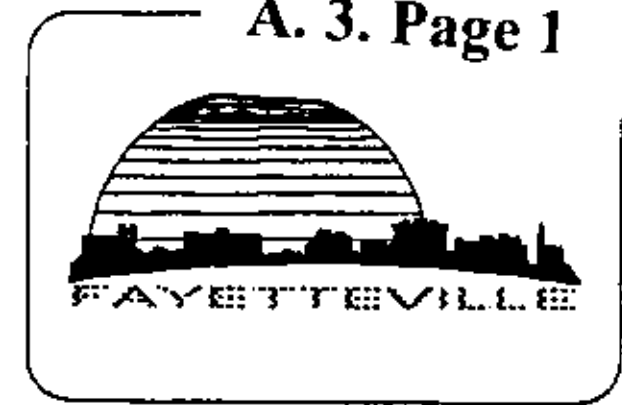
TOTAL NOT TO EXCEED COST:



STAFF REVIEW FORM

XXX AGENDA REQUEST
 _____ CONTRACT REVIEW
 _____ GRANT REVIEW

For the Fayetteville City Council meeting: March 20, 2001



FROM:

W.A.Oestreich
Name

Fleet Operations
Division

Administrative Services
Department

ACTION REQUIRED:

Acceptance of the lowest qualified Bidder for 2 Trailer Mounted Generator Sets, Bid 01-13, Item #1 (Alternate), with the authorization for the purchase of this item from Williams Tractor, Fayetteville, AR 72702, Vendor #12340

COST TO CITY:

\$ 111,778.00
Cost of this Request

\$ 150,000.00
Category/Project Budget

System Upgrade
Category/Project Name

5400-5700-5801.00
Account Number

\$ ---00.00---
Funds Used To Date

Water & Sewer Improvements
Program Name

99033
Project Number

\$ 150,000.00
Remaining Balance

Water & Sewer
Fund

BUDGET REVIEW:

XX Budgeted Item

 Budget Adjustment Attached

[Signature]

Budget Coordinator

Administrative Services Director

[Signature]
Accounting Manager

3/15/01
Date

ADA Coordinator

Date

[Signature]
City Attorney

Date

[Signature]
Internal Auditor

3/15/01
Date

[Signature]
Purchasing Officer

3/16/01
Date

STAFF RECOMMENDATION:

Acceptance of Bid 01-13 with the Authorization to Purchase Item #1 (Alternate).

[Signature]
Division Head

3-13-01
Date

Cross Reference

Department Director

Date

New Item: Yes No

[Signature]
Administrative Services Director

3/19/01
Date

Prev Ord/Res #:

[Signature]
Mayor

3/21/01
Date

Orig Contract Date:

STAFF REVIEW FORM

Description: Bid 01-13 Portable Generator Set

Meeting Date: March 20, 2001

Comments:
Budget Coordinator:

Accounting Manager:

City Attorney:

Purchasing Officer:

ADA Coordinator:

Internal Auditor:

Reference Comments:



CITY OF
FAYETTEVILLE
FLEET OPERATIONS



501.444.3495

INTER-OFFICE MEMORANDUM

FAX: 501.444.3425

TO: Mayor/City Council
THRU: John Maguire, Administrative Services Director
THRU: Peggy Vice, Purchasing Manager
FROM: W. A. Oestreich, Fleet Operations Superintendent
DATE: March 12, 2001

SUBJECT: BID AWARD RECOMMENDATION 01-13

Reference the attached Agenda Request for the Award of Bid 01-13, Item #1, to the lowest qualified bidder meeting specifications. This Vendor is Williams Tractor, Fayetteville, AR 72702. (Vendor #12860). This is a budgeted item..

The Bid Tabulation Sheet dated February 2, 2001, is included along with a copy of the formal bid that was sent to each of the vendors on the Bidders List attached along with a completed copy of the successful bid. Please note the acceptance of the bid for Alternate #1 which allows the City to obtain a generator with a higher capacity than the one specified for \$1,000.00 over the base bid. This also included an engine (power unit) of a higher cubic inch rating than the one specified in the original bid. The purchase of this upgrade will definitely be to the advantage of the City.

This item has been evaluated for compliance with original specifications along with anticipated Manufacturer and Dealer support necessary to maintain this unit in a proper and efficient manner. A post bid conference was also held with the Bidder and the Representative for the Unit bid to assure the compliance with our needs.

It has been with an objective attitude that this bid has been evaluated. This recommendation has been reviewed by Representatives of OMI, Water/Sewer Division, Fleet Operations Division and the Equipment Committee.

Therefore, the following is submitted for purchase approval by the Council:

ITEM 1. 300 KW Portable Generator Set Replaced by Alternate #1 - 400 KW

**

Williams Tractor

2001 Great Bid Generator Set, Trailer Mounted @ \$55,889.00.
This Bid was accepted as it exceeded the original Specifications.
This should provide a unit that will be efficient, reliable and
compatible to our operations.

SUMMARY

TO BE DELIVERED AS 2 COMPLETE UNITS:

ITEM 1. Williams Tractor - 2 Units at \$55,889.00

TOTAL BID AWARD: \$ 111,778.00

The budgeted amount for items of this type is \$150,000.00 in account 5400-5700-5802.00,
Project 99033-001. With the purchase of these items at \$111,778.00 we will have a balance
remaining of \$38,222.00.



MEMORANDUM

TO: Bill Oestreich Fleet Manager

FROM: Paul Hawkins, Maintenance Manager, PCP

COPY: Billy Ammons, Project Manager, PCP

DATE: February 23, 2001

SUBJECT: Standby Generators

Bill, I have reviewed the bids and specifications for standby generators. As discussed with you at our meeting 2/13/01 I agree that the Alternate I, bid from William's Tractor does meet the specifications. Therefore I believe it would be in the best interest of the city to purchase the units From William's.

Thank you

Paul Hawkins

JD: 01-13
DATE: 02/02/01
TIME: 11:00 AM
CITY OF FAYETTEVILLE

DESCRIPTION: GENERATOR SETS

BIDDER	ITEM #1	ITEM #2
CONTRACTOR SUPPLY	\$94,499.00 ea \$188,998.00 tot	\$76,596.00
E A MARTIN	\$118,832.00 ea \$237,664.00 tot	\$68,141.00
HENARD UTILITY	\$78,246.67 ea \$159,493.34 tot	\$71,061.07
WILLIAMS FORD TRACTOR	\$54,889.00 ea \$109,778.00 tot	\$50,450.00
WILLIAMS FORD TRACTOR (ALT 1)	\$55,889.00 ea \$111,778.00 tot	\$51,450.00
WILLIAMS FORD TRACTOR (ALT 2)	\$48,970.00 ea \$97,940.00 tot	\$44,600.00

Certified by W. Williams 2/2/01
P Vice Witness Date

Generator Bid list

1. Williams Tractor & Equipment Co.
P.O.Box 1346
Fayetteville, AR 72702-1346
2. J.A Riggs Tractor Co.
9125 Interstate 30
Little Rock, AR 72709
3. Scott Construction Equipment
4831 N. Thompson
Springdale, AR 72764
4. E.A.Martin Machinery Co.
802 E. 264 Hwy
Springdale, AR 72764
5. Traksan Equipment Co.
1531 E. Ford Ave
Springdale, AR 72764
6. Clark Machinery Co.
P.O.Box 1985
Fort Smith, AR 72901
7. Mitchell Machinery Co.
P.O.Box 1267
Van Buren, AR 72956
8. Warrior of Arkansas
2003 South 8th St.
Rogers, AR 72756
9. Midwestern Equipment Co.
P.O.Box 3445
Tulsa, OK 74101
Attn: Newton Box
800-324-6144
10. Cummins Mid-South
c/o Adam Penland
6600 Interstate 30
Little Rock, AR. 72209
11. Little Rock Equipment Sales
13001 Interstate 30
Little Rock, AR 72209



CITY OF FAYETTEVILLE
113 W. Mountain St.
Fayetteville, AR 72701

FLEET OPERATIONS
501-444-3494

INVITATION TO BID

BID #: 01-13

DATE ISSUED: January 12, 2001

DATE & TIME OF OPENING: February 2, 2001 - 11:00 A.M.

BUYER: Peggy Vice, Purchasing Manager, Room 306 - (501) 575-8289

DATE REQUIRED AS COMPLETE UNITS: 60 Days from Date of Order

GUARANTEED DELIVERY DATE: 60 ARO

F.O.B. Fayetteville, AR

Alternate I

THIS INVITATION TO BID IS BASED ON THE NEED FOR 2 UNITS AS LISTED IN ITEM #1 OF SPECIFICATIONS ATTACHED, AND 1 UNIT AS LISTED IN ITEM #2. HOWEVER, THE CITY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS, WAIVE FORMALITIES IN THE BIDDING AND MAKE A BID AWARD DEEMED TO BE IN THE BEST INTEREST OF THE CITY.

Item #	Description	Qty	Price*	Extension
1.	300 KW Generator Complete Mounted on Trailer as listed in Item #1 of Specifications Attached <i>Pre specs included</i>	2	<u>\$ 55,889⁰⁰</u>	<u>\$ 111,778⁰⁰</u>
2.	300 KW Generator Complete Stationary Mount as listed in Item #2 of Specifications Attached	1	<u>\$ 51,450⁰⁰</u>	

EXECUTION OF BID - Upon signing this Bid, the bidder certifies that he/she has read and agree to the requirements set forth in this bid proposal, including specifications, terms and standard conditions, and pertinent information regarding the articles being bid on, and agrees to furnish these articles at the prices stated. Unsigned bids will be rejected. Items marked * are mandatory for consideration.

*NAME OF FIRM: Williams Tractor

*BUSINESS ADDRESS: 2501 Shiloh Drive / P.O. Box 1346

*CITY: Fayetteville *STATE: Ar. *ZIP: 72702

*PHONE: 501-442-8284 *FAX: 501-442-6013

*BY:(PRINTED NAME) Brad Wright

*AUTHORIZED SIGNATURE: Brad Wright

*TITLE: Salesman

**PLEASE NOTE: ALL ITEMS MARKED * ARE CONSIDERED
MANDATORY REQUIREMENTS FOR CONSIDERATION OF BID.
FAILURE TO COMPLETE THESE ITEMS MAY RESULT IN
REJECTION OF BID.**

SPECIAL TERMS & CONDITIONS

**THIS REQUEST FOR BID IS NOT TO BE CONSTRUED AS AN OFFER,
A CONTRACT, OR A COMMITMENT OF ANY KIND; NOR DOES IT
COMMIT THE CITY TO PAY ANY COSTS INCURRED BY THE BIDDER
IN THE PREPARATION OF THIS BID.**

1. All bids shall be submitted on forms provided by the City with the item bid and the bid number stated on the face of the sealed envelope. Bidders **MUST** provide the City with their bids signed by an employee or officer having legal authority to submit bids on behalf of the bidder. The entire cost of preparing and providing responses shall be borne by the bidder.
2. Bidders shall include all applicable local, state, and federal sales tax in this bid. The responsibility of payment shall remain with the successful bidder. Tax amount **MUST** be shown as a separate item.
3. Bids received after the date and time set for receiving bids will **NOT** be considered. The City will **NOT** be responsible for misdirected bids. Vendor may call the Purchasing Office at (501) 575-8289 to determine if their bid documents have been received prior to opening date and time listed on the bid form.

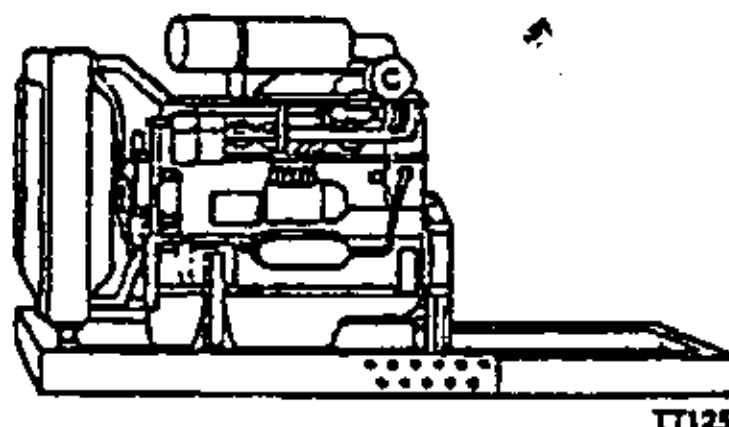
400

TWD 1630 G

Gen Set Engine – Gen Pac

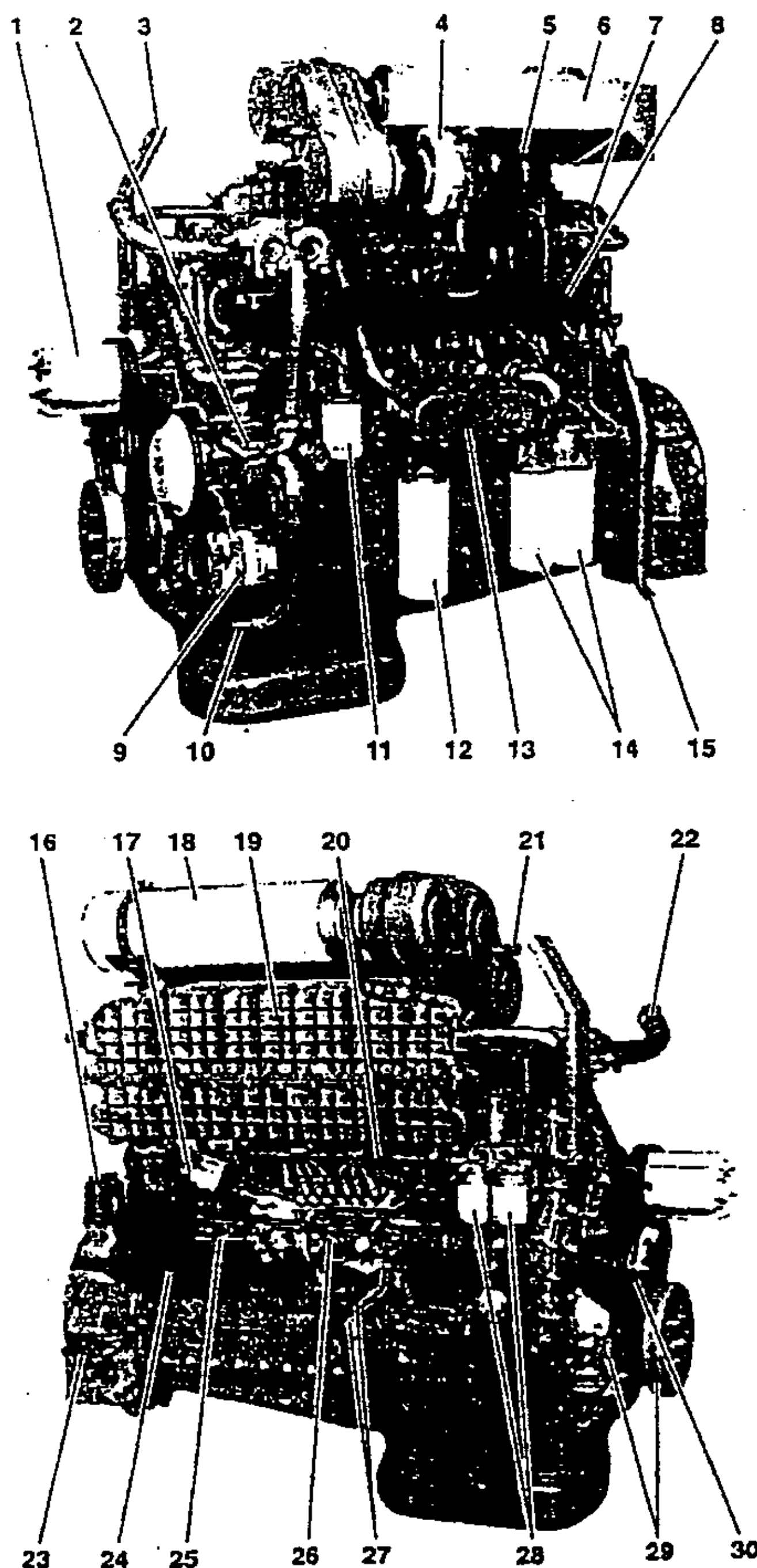
TWD 1630 G
Turbocharged
Water to air intercooled
Diesel fuel
Displacement indication (l)
Generation
Version
Generator drive

Gen Pac – Gen Set Engine mounted on an expandable base frame. Complete unit with engine, radiator, radiator core guard, fan, fan and belt guards providing reduced delivery time and installation cost and simplified transportation.



TT125

1. Fan hub
2. Gear driven coolant pump
3. Radiator support
4. Turbo-charger
5. Connecting flange, exhaust line
6. Heat radiation protection
7. Lift eyelet
8. Air cooled exhaust manifold
9. Alternator
10. Coolant pipe, inlet
11. Coolant filter
12. By-pass oil filter of spin-on type
13. Oil cooler
14. Twin full-flow oil filters of spin-on type
15. Crankcase ventilation
16. Relay for inlet manifold heater
17. Stop solenoid
18. Double air filters of throw-away type
19. Intercooler
20. Cable iron
21. Air restriction indicator
22. Coolant pipe, outlet
23. Flywheel housing SAE 1
24. Starter motor
25. Manual speed control
26. Injection pump
27. Fuel pipes for tank connection
28. Twin fuel filters of throw-away type
29. Double vibration dampers
30. Automatic belt tensioner



SUBMITTAL DOCUMENT

OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

PAGE 1 OF 12

Standard equipment

TWD 1630 G

		En- gine	Gen Pac
20	Engine		
	Automatic belt tensioner	•	•
	Lift eyelets	•	•
212	Flywheel		
	Flywheel housing with connection ecc. to SAE 1	•	•
	Flywheel for 14" flexible plate and flexible coupling	•	•
	Vibration damper	•	•
218	Engine suspension		
	Fixed front and rear suspension	—	•
22	Lubrication system		
	Oil dip stick	•	•
	Full-flow oil filter of spin-on type	•	•
	By-pass oil filter of spin-on type	•	•
	Oil-cooler, side-mounted	•	•
23	Fuel system		
	Twin fuel filters of throw-away type	•	•
	Flexible fuel lines	—	•
	Injection pump, Bosch, with RQ governor	•	•
	Pump coupling guard	•	•
25	Intake and exhaust system		
	Air filter of throw-away type	•	•
	Air restriction indicator	•	•
	Air-cooled exhaust manifold	•	•
	Connecting flange for exhaust line	•	•
	Turbo-charger	•	•
	Crankcase ventilation	•	•
26	Cooling system		
	Tropical radiator	—	•
	Radiator guard	—	—
	Gear-driven coolant pump	•	•
	Fan hub	•	•
	Thrust fan	—	•
	Fan guard	—	•
	Belt guard	—	•
	Intercooler	•	•
27	Control system		
	Manual speed control	•	•
	Electrical stop energized to run	•	•
32	Alternator		
	Alternator 60 A/24 V low, left side	•	•
33	Starting system		
	Starter motor, Bosch 7.5 kW/24 V	•	•
	Connecting facility for extra starter motor	•	•
	Electrical starter heater	•	•
37	Electrical wiring		
	Cable iron	•	•
38	Instruments and senders		
	Temp. and oil pressure switches for auto. stop/alarm 103°C	—	•
89	Other equipment		
	Expandable base frame	—	•
90	Engine Packing		
	Plastic wrapping	•	•

— optional equipment or not applicable
• included in standard specification

Technical description

- Complies with TA -luft exhaust emission regulation.
- Optimized cast iron cylinder block with optimum distribution of forces without the block being unnecessarily heavy.
- Wet, replaceable cylinder liners with flame barrier that protects the cylinder head sealing against high temperatures.
- Efficient and reliable turbo-charger.
- Water to air intercooler.
- Full flow disposable spin-on oil filter, for extra high filtration.
- Full flow oil cooler.
- The lubricating oil level can be measured during operation.
- Efficient cooling with accurate coolant control through a water distribution duct in the cylinder block. Reliable sleeve thermostat with minimum pressure drop.
- Gear driven, highly efficient coolant pump.
- Twin fuel filters of throw-away type.
- Nitro-carburized crankshaft with seven bearings for moderate load on main bearings.
- Electrical starter heater in the intake manifold for improved starting performance and reduced smoke emission.
- Bosch fuel injection system including accurate mechanical governor.
- Gear type lubricating oil pump, gear driven by the transmission.
- Two viscous type crankshaft vibration dampers to withstand single bearing alternator torsional vibrations.
- Piston cooling for low piston temperature and reduced ring temperature.
- Keystone top compression rings for long service life.
- Automatic fan drive belt tensioner.
- Replaceable valve guides and valve seats.
- Tapered connecting rods to reduce the risk of piston cracking.

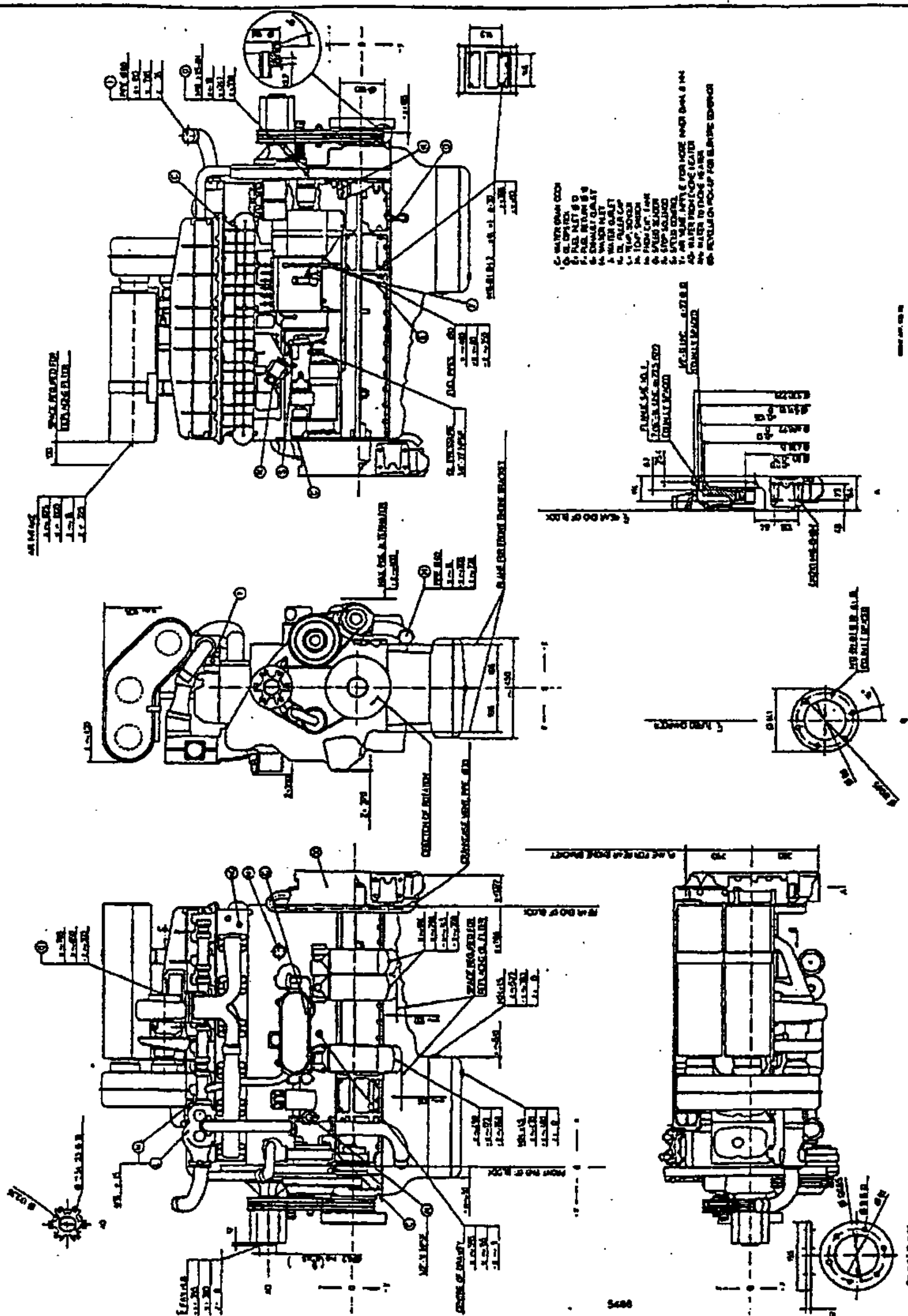


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OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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OPT# TWD1630C

OPT DESCRIPTION: ENGINE FOR 400 RD

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Technical data TWD 1630 G

General

In line four stroke diesel engine with direct injection

Turbocharged and water to air intercooled

Number of cylinders 6

Displacement, total 16.12 litres / 984 in³

Firing order 1-5-3-6-2-4

Rotation direction, anti-clockwise viewed towards flywheel

Bore

144.00 mm / 5.67 in

Stroke

165 mm / 6.50 in

Compression ratio

15.0:1

Dry weight

GenPac 1780 kg

Engine only

1428 kg

Wet weight

GenPac 1900 kg

Engine only

1620 kg

TWD 1630 G

Performance

Prime Power

without fan

with fan

Continuous Standby Power

without fan

with fan

Standby Power

without fan

with fan

Torque at

Prime Power

Standby Power

Mean piston speed

Effective mean pressure at

Prime Power

Max combustion pressure at

Prime Power

Total mass moment of inertia, J (mR²)

Degree of irregularity at

Prime Power

Residual speed droop at load increase from 0 to 100%

Friction Power

Speed, rpm

1500

1800

Test no.

2100584

2100585

kW / hp

359 / 488

391 / 532

kW / hp

350 / 476

376 / 511

kW / hp

362 / 492

406 / 552

kW / hp

353 / 480

391 / 532

kW / hp

398 / 541

445 / 605

kW / hp

389 / 529

430 / 585

Nm / lbft

2290 / 1690

2070 / 1530

Nm / lbft

2530 / 1870

2360 / 1740

m/s / ft/sec

8.3 / 27.2

9.9 / 32.5

MPa / psi

1.78 / 258

1.62 / 234

MPa / psi

13.6 / 1970

12.5 / 1810

kgm² / lbft²

4.22 / 100

%

1:73

1:177

kW

40

≤ 5

54

Engine noise emission

Test standards: ISO 3744-1981 (E)

sound power (without fan, intake

and exhaust noise)

Tolerance ± 0.75 dB(A)

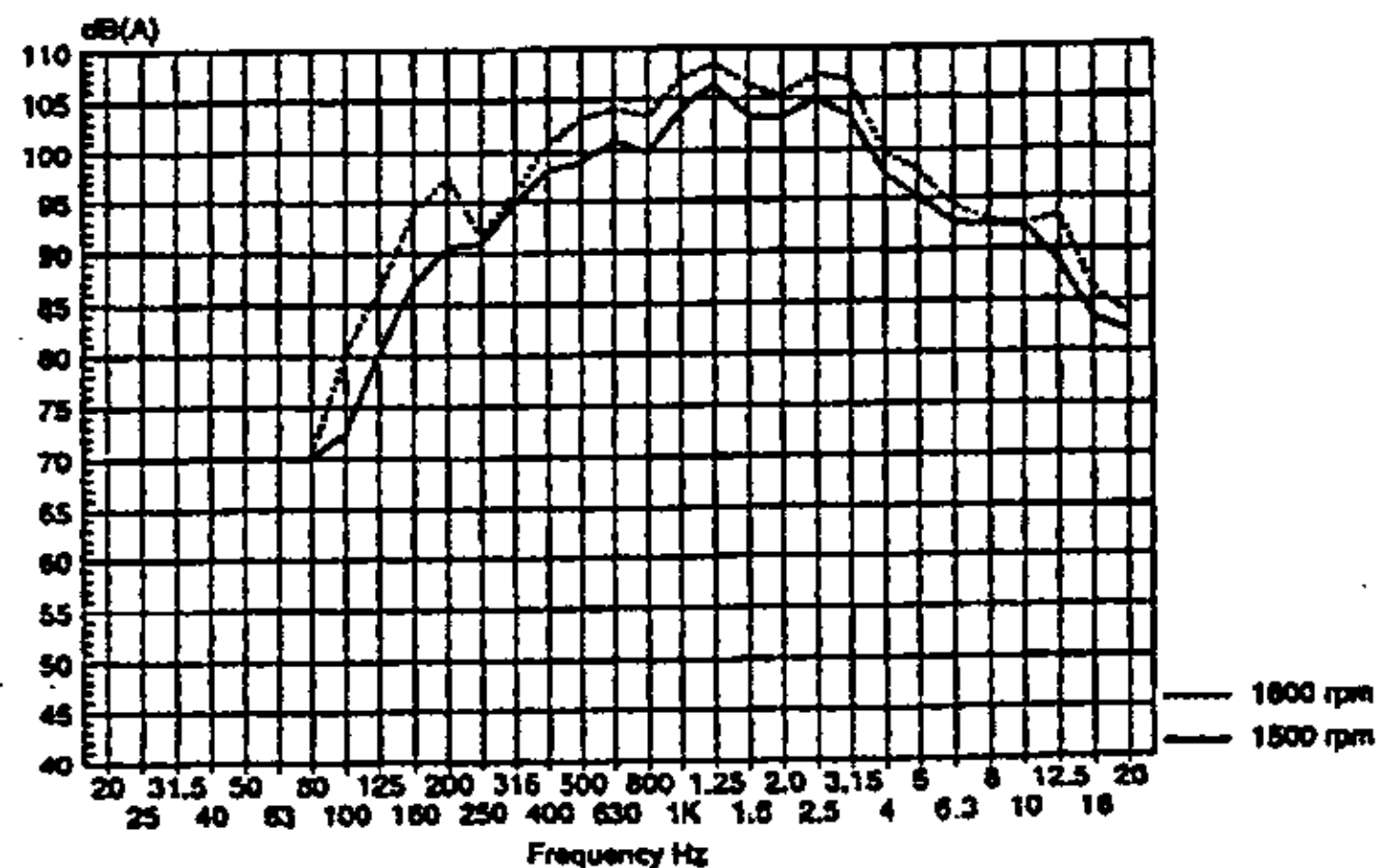
Measured sound power Lw

	Speed, rpm	1500	1800
No load	dB(A)	—	—
Prime Power	dB(A)	112.7	115.4
Standby Power	dB(A)	114.3	116.5

Calculated sound pressure Lp at 1 m

	Speed, rpm	1500	1800
No load	dB(A)	—	—
Prime Power	dB(A)	100.7	103.4
Standby Power	dB(A)	102.7	104.5

Sound power level TWD 1630 G
Third octave band analysis



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OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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TWD 1630 G	Speed, rpm	1500	1800
Unsilenced exhaust noise			
Data calculated as sound pressure Lp			
Assumed microphone distance 1 m			
Prime power	dB(A)	114	118
Standby power	dB(A)	114	119

Load acceptance

Test condition: warm engine

Load acceptance performance can vary due to actual alternator inertia, voltage regulator, type of load and local ambient conditions.

Single step load performance at 1500 rpm

Load (%)	Speed diff (%)		Recovery time (s)		Remaining load (%)	Speed diff (%)		Recovery time (s)	
	Prime	St-by	Prime	St-by		Prime	St-by	Prime	St-by
0-20	1.4	1.5	0.5	0.5	20-100				
0-40	2.5	2.9	0.5	0.5	40-100				
0-60	4.5	5.4	0.6	0.9	60-100				
0-70		10.0		1.8	70-100	4.3		2.9	
0-78	10.0		19						
0-100	> 15.0	> 15.0	5.6	6.5					
100-0	5.9	6.8	0.5	0.5					

Single step load performance at 1800 rpm

Load (%)	Speed diff (%)		Recovery time (s)		Remaining load (%)	Speed diff (%)		Recovery time (s)	
	Prime	St-by	Prime	St-by		Prime	St-by	Prime	St-by
0-20	1.2	1.4	0.5	0.5	20-100				
0-40	2.2	2.4	0.5	0.5	40-100				
0-60	3.8	5.0	0.7	0.9	60-100				
0-76		10.0		1.9	76-100				
0-86	10.0		1.8						
0-100	>15.0	>15.0							
100-0	5.7	5.9	0.5	0.5					

Prime= based on Prime Power rating St-by= based on Standby Power rating

TWD 1630 G	Speed, rpm	1500	1800
Cold start performance			
Time from start to no load speed			
+20°C ambient temperature	s	4	6
0°C ambient temperature ^{*)}	s	7	7
Time from start to stay within 0.8% of no load speed			
+20°C ambient temperature	s	4	6
0°C ambient temperature ^{*)}	s	7	7

^{*)} With manifold heater engaged, lubricating oil 15 W/40**Derating**

The engine may be operated up to 1000 m altitude and 40°C ambient air temperature without deration.

For operation at higher altitudes and temperatures the power should be derated according to the following factors:

Altitude deration factor <3000 m

4%/500 m

Altitude deration factor >3000 m

6%/500 m

Ambient temperature deration factor

1.5%/5°C

Humidity

No derating



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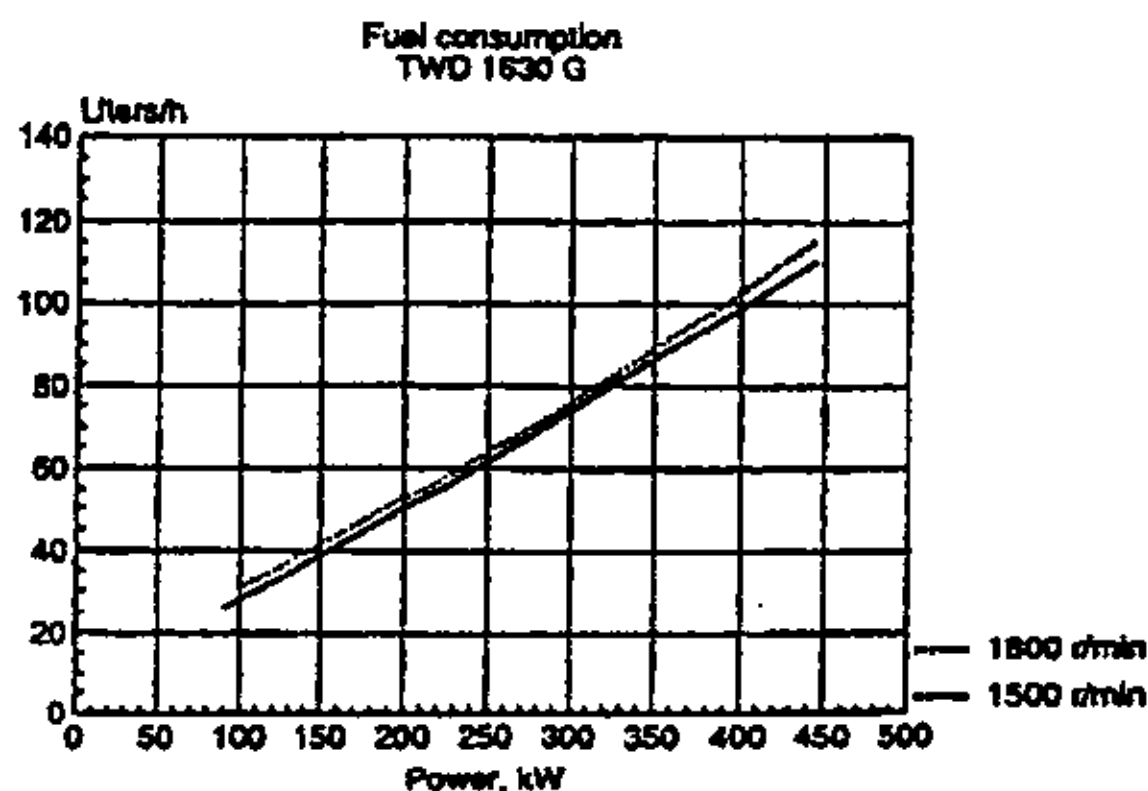
OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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TWD 1630 G	Speed, rpm	1500	1800
Lubrication system			
Lubricating oil consumption at			
Prime Power	litre/h / US gal/h)	0.13 / 0.034	0.14 / 0.037
Standby Power	litre/h / US gal/h	0.15 / 0.040	0.16 / 0.042
Recommended lubricating oil to meet the specification of		MIL-L-2104D or E, API CD or CF, CCMC D4 or D5 and Volvo Drain Specification (VDS)	
Oil system capacity including filters	litres	64	
Oil sump capacity			
max	litres	57	
min	litres	40	
Oil change interval			
CD oil quality	h	300	
VDS oil quality	h	600	
Engine angularity limits			
front up	degrees	Not available	
front down	degrees	Not available	
side tilt	degrees	Not available	
Oil pressure			
at rated speed	kPa	300-500	
shut down switch setting	kPa	70	
Lubrication oil temperature			
normal	°C	105	
max	°C	120	
Oil filter micron size	mm	0.040	
Fuel system			
Specific fuel consumption at			
25% of Prime Power	g/kWh / lb/hph	241 / 0.391	261 / 0.423
50% of Prime Power	g/kWh / lb/hph	213 / 0.345	220 / 0.357
75% of Prime Power	g/kWh / lb/hph	206 / 0.334	211 / 0.342
100% of Prime Power	g/kWh / lb/hph	206 / 0.334	212 / 0.344
Specific fuel consumption at			
25% of Standby Power	g/kWh / lb/hph	235 / 0.381	251 / 0.407
50% of Standby Power	g/kWh / lb/hph	209 / 0.339	216 / 0.350
75% of Standby Power	g/kWh / lb/hph	205 / 0.332	210 / 0.341
100% of Standby Power	g/kWh / lb/hph	208 / 0.337	218 / 0.353
Recommended fuel to conform to		ASTM-D975-No1-D and 2-D JIS KK 2204, EN 590	
Total fuel flow	litres/h	150	170
Feed pump pressure	kPa	100-150	
Feed pump max suction head	m	2	
Fuel filter micron size	mm	0.008	
Governor type/make, standard		Mechanical RQ/Bosch	
Injection pump type/make		P7000/Bosch	
Injection timing	*B.T.D.C	21	25

Fuel consumption data is based on a diesel fuel with a calorific value of 42.7 MJ/kg (18360 BTU/pound) and a density of 0.84 kg/litre (7.01 lb /US gal, 8.42 lb/imp gal).



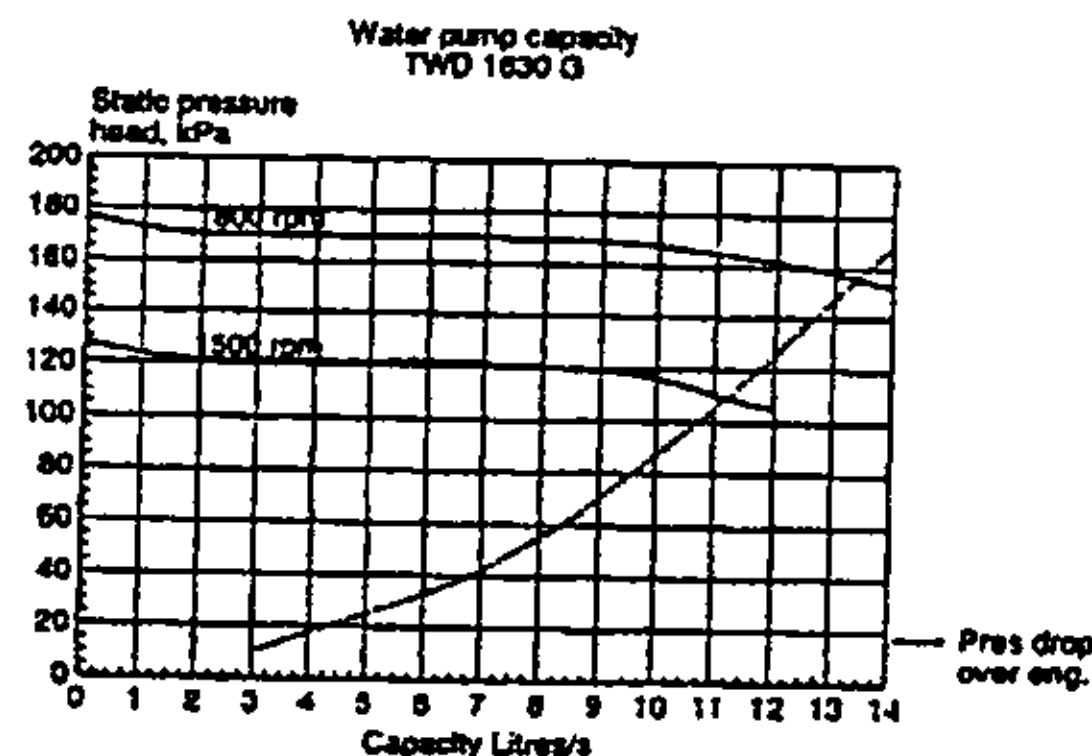
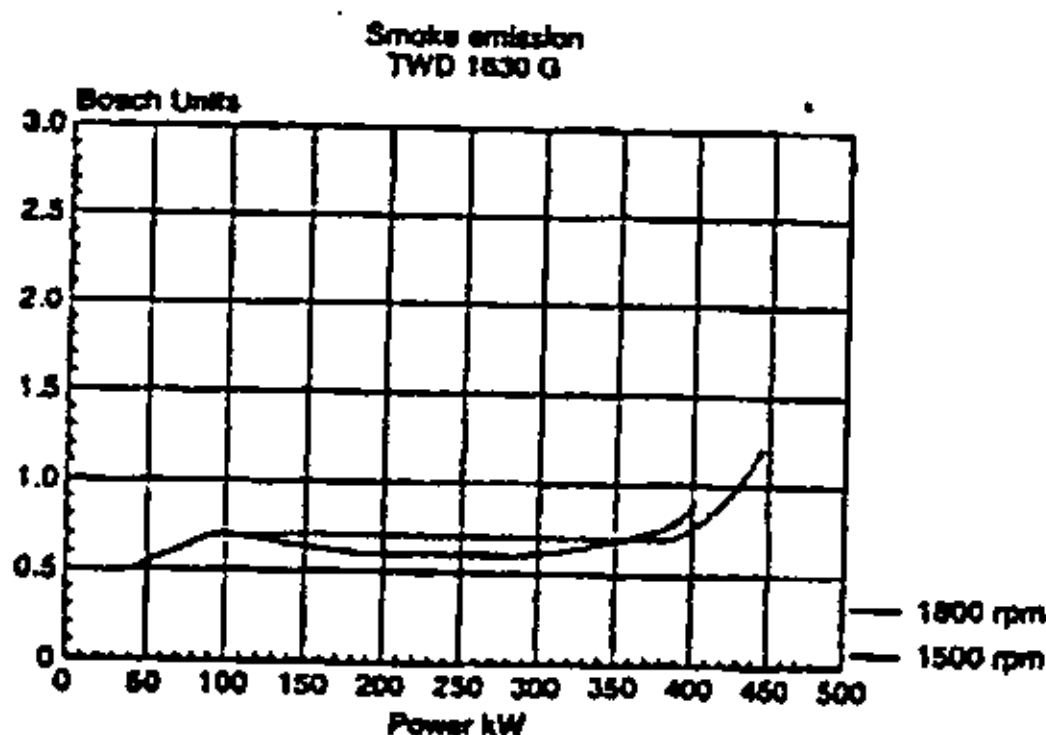
SUBMITTAL DOCUMENT

OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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TWD 1630 G		Speed, rpm	1500	1800
Intake and exhaust system				
Air consumption at				
Prime Power, (at 27°C)	m ³ /min / cfm		27.2 / 961	32.4 / 1144
Standby Power, (at 27°C)	m ³ /min / cfm		30.0 / 1059	36.0 / 1271
Air intake restriction, clean filter(s)	kPa / in wc		2.4 / 9.6	3.1 / 12.4
Max allowable air intake restriction	kPa / in wc		5 / 20.1	5 / 20.1
Air filter type			single stage paper cartridge	
Air filter cleaning efficiency	%		99.85	
Heat rejection to exhaust at				
Prime Power	kW / BTU/min		293 / 16700	332 / 18900
Standby Power	kW / BTU/min		336 / 19100	407 / 23100
Exhaust gas temperature after turbine at				
Prime Power	°C / °F		480 / 895	455 / 850
Standby Power	°C / °F		500 / 930	500 / 930
Max allowable back-pressure in exhaust line	kPa / in wc		5 / 20.1	7 / 28.1
Exhaust gas flow at				
Prime Power	m ³ /min / cfm		70.2 / 2479	79.3 / 2800
Standby Power	m ³ /min / cfm		79.2 / 2797	93.3 / 3294
Cooling system				
Heat rejection radiation from engine at				
Prime Power	kW / BTU/min		22 / 1250	24 / 1360
Standby Power	kW / BTU/min		24 / 1360	27 / 1540
Heat rejection to coolant at				
Prime Power	kW / BTU/min		209 / 11900	236 / 13420
Standby Power	kW / BTU/min		234 / 13300	271 / 15400
Recommended coolant				
Volvo ethylen glycol or Volvo anticorrosion additive together with clean fresh water				
Closed circuit				
Radiator cooling system type				
Radiator core area (std size)	m ²		1.25	
Radiator core thickness (std size)	mm		73	
Intercooler core area (std size)	mm		—	
Intercooler core thickness (std size)	mm		—	
Fan diameter	mm		890	
Fan power consumption	kW / hp		9 / 12	15 / 20
Fan drive ratio			1.00:1	
Coolant capacity				
engine	litres		38	
std radiator with hoses	litres		29	
Coolant pump	drive/ratio		gear 1.48:1	
Coolant flow with standard system	l/s		9.1	10.9
Minimum coolant flow	l/s		8.2	9.8
Maximum external coolant system restriction	kPa		62	88
Thermostat				
start to open	°C		75	
fully open	°C		88	
Maximum static pressure head	kPa		50	
Pressure cap setting on standard radiator (Gen Pac radiator)	kPa		70	
Maximum top tank temperature	°C		103	
Minimum temperature entering engine	°C		68	
Shutdown switch setting	°C		103	
Recommended drawdown capacity				
10% of total cooling system capacity				



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OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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Cooling performance

Cooling air flow and maximum additional external restriction at different radiator air temperatures based on 103°C TTT and 50% antifreeze (radiator and cooling fan, see optional equipment).

Engine speed rpm	Air on temp °C	110% OF PRIME POWER		STANDBY POWER	
		Air flow m ³ /s	Max additional external restriction Pa	Air flow m ³ /s	Max additional external restriction Pa
1500	30	4.25	540	4.35	530
	40	5.65	265	5.75	245
	46	7.05	0	7.05	0
1800	30	5.15	795	5.60	715
	40	6.85	375	7.55	190
	44	-	-	8.70	0
	46	8.70	0	-	-

TWD 1630 G	Speed, rpm	1500	1800
Electrical system			
Voltage and type		24 V/insulated from earth	
Alternator make/output	Amp	Valeo/60	
tacho output	Hz/alternator rev	6	
drive ratio		4.06:1	
Starter motor	make/type/kW	Bosch/KE/7.5	
Starter motor solenoid			
pull current	Amp	51	
hold current	Amp	7	
Number of teeth on flywheel		153	
Number of teeth on starter motor		12	
Inrush current at +20°C	Amp	950	
Cranking current at +20°C	Amp	400	
Crank engine speed at +20°C	rpm	200	
Starter motor battery capacity			
maximum	Ah	2x176	
minimum at >+5°C	Ah	2x110	
Stop solenoid			
pull current	Amp	35	
hold current	Amp	0.4	
Inlet manifold heater (at 20 V)	kW	4.0	
Power relay for the manifold heater	Amp	1	
Power take off			
Front end in line with crank shaft	Nm	—	
Front end belt pulley load:			
Direction of load viewed from flywheel side:			
left	kW	—	—
down	kW	—	—
right	kW	—	—
Timing gear at compressor PTO	Nm	max 130	
speed ratio direction of rotation viewed from flywheel side		1.12:1/clockwise	
Timing gear at servo pump PTO	Nm	max 55	
speed ratio direction of rotation viewed from flywheel side		1.68:1/clockwise	



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OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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TWD 1630 G Order specification – optional equipment

Factory fitted equipment: 9-digit number

Customer fitted equipment: 6 or 7-digit numbers

– Not applicable • Included in standard specification

Group	Pos.no.	En- gine	Gen Pac	Option	Order no.	See option descr.	Note
20 Engine Gen Pac	1	–	–	TWD 1630 G	868701		
	–	–	2	TWD 1630 G Gen Pac	868702		
	3	3	3	Prime Power 1500 rpm	138032005		359 kW (350 kW with fan)
	4	4	4	Standby Power 1500 rpm	138032006		397 kW (388 kW with fan)
	5	5	5	Prime Power 1800 rpm	138030903		391 kW (376 kW with fan) ¹⁾
Ratings	6	6	6	Standby Power 1800 rpm	138030904		445 kW (430 kW with fan) ¹⁾
							¹⁾ Order also 23.2, 23.4 or 23.6
218 Engine suspension	11	•	•	Fixed front	3825523	x	379 mm to crankshaft center.
	12	•	•	Fixed rear	3825524	x	379 mm to crankshaft center.
22 Lubrication system	1	1	1	Oil drain pump	138032201	x*	Manual
23 Fuel system	1	•	•	Flexible fuel hoses	138032923	x*	Two pcs, L=400 mm
	2	2	2	Mech governor set for 1800 rpm	138032702		RQ-governor
	3	3	3	Electronic governor 1500 rpm	138032720	x*	Incl control unit and electr. stop
	4	4	4	Electronic governor 1800 rpm	138032721	x*	Incl control unit and electr. stop
	5	5	5	RQ-governor 1500 rpm for overspeed protection	138032730	x	Mech. governor set up for other el. governor than GAC
	6	6	6	RQ-governor 1800 rpm for overspeed protection	138032731	x	Mech. governor set up for other el. governor than GAC
	8	8	8	Overspeed trip switch	138033641	x*	Speed sender included
	9	9	9	Fuel filter/water separator	8159966	x	
	–	–	–	Fuel filter/water separator	138039080	x*	Mounted on base frame
25 Intake and exhaust system	1	1	1	Air filter elbow connection	843465	x	Two pcs are required
	2	2	2	Flexible exhaust pipe	849374	x	
	3	3	3	Exhaust elbow	3826838	x	
	5	5	5	Silencer, 6" Heavy Duty	863049	x	With connecting flanges
	10	10	10	Heat guard	138039013	x*	Exhaust manifold and turbo
26 Cooling system	6	•	•	Radiator, 1.25 m ²	3825584	x	Incl fan guard and mounting parts
	17	•	•	Radiator guard	863014	x	
	32	•	•	Thrust type fan	848924	x	Ø 890 mm
	33	–	–	Suction type fan	848925	x	Ø 890 mm
	–	34	34	Suction type fan	138032810	x	Ø 890 mm
	37	•	•	Belt guard	138032933	x*	For fan and alternator belts
27 Control system	1	1	1	Electric lever control	138032710	x*	1500 rpm Not in comb with electr gov.
	2	2	2	Electric lever control	138032711	x*	1800 rpm Not in comb with electr gov.
31 Battery	1	1	1	Battery box	864171	x	
	2	2	2	Connection cables	864172		Incl main switch
33 Starting system	1	1	1	Starter switch	848073	x	
	2	2	2	Diode	1824394	x	For stop system, energized to run
37 Electrical wiring	3	3	3	Engine wiring	138033631	x*	
	4	4	4	Extension cable 2.5 m	863867	x	For 37.3
	5	5	5	Extension cable 8.0 m	863868	x	For 37.3
	6	6	6	Terminal box	884238	x	For 37.3, 37.4, 37.5
38 Instrument, switches and senders	1	1	1	Instrument panel	873627	x	With instrument lighting
	2	2	2	Fault indication system	883788	x	For 38.1
	4	4	4	Coolant temp and oil pressure senders	138033622	x*	
	5	5	5	Coolant temp and oil pressure gauges	872440	x	

* Reference to corresponding customer fitted kit



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OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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TWD 1630 G Order specification – optional equipment

Factory fitted equipment: 9-digit number.

Customer fitted equipment: 6 or 7-digit numbers

– Not applicable • Included in standard specification

Group	Pos.no. En- gine	Gen Pac	Option	Order no.	See option descr.	Note
38 Instrument, switches and senders	6	6	Coolant temp and oil pressure gauges	862923	x	Numerical dial plates
	7	7	Oil temp gauge and sender	863452	x	Not in comb with oil drain pump
	8	8	Speed sender	866531	x	Not in comb with 23.8
	9	9	Tachometer/ hour meter	873723	x	For Ø 72 mm mounting hole
	10	10	Adapter ring	873721	x	Ø 80-72 mm, for 38.9
	11	11	Hour meter	858877	x	
	12	12	Coolant level switch	862624	x	
	13	13	Horn for acoustic alarm	872874	x	
	14	•	Coolant temp and oil pressure switches	138033621	x*	103°C temp setting
	15	–	Coolant temp and oil pressure switches	138033625	x*	97°C temp setting
	16	16	Voltmeter	866706	x	
41 Power transmission	4	4	Flexible coupling CF D-275	864170	x	Available later
89 Other equipment	–	1	Vibration isolator	863728	x	6 pieces in kit. Used between base frame and floor.
	2	2	Engine heater 750 W	865098	x	Separately mounted. 220–240 V.
	3	3	Tool kit	863058	x	
	4	4	Engine heater 2000 W	3825492	x	Separately mounted. 220–240 V.
	5	5	Connection, engine heater	3825389	x	Included in 89.2 and 89.4
90 Miscellaneous	1	1	Extended coverage	3994108	x	Prime power. Order also 20.3 or 20.5
	2	2	Extended coverage	3994103	x	Std.-by power. Order also 20.4 or 20.6
	3	3	Instruction book, Swedish	138030401	x	1)
	4	4	Instruction book, English		x	1) One included in engine order no..
	5	5	Instruction book, German	138030403	x	1)
	6	6	Instruction book, French	138030404	x	1)
	7	7	Instruction book, Spanish	138030405	x	1)
	8	8	Workshop manual		x	See optional equipment.
	9	9	Spare part catalogue	7745780		
	10	10	Maintenance kit, 2500 h	876743	x	
	11	11	Maintenance kit, 5000 h	876744	x	
Engine packing	12	–	Plastic wrapping		x	Included in engine order no.
	13	–	Wooden box	138031904	x	
	–	14	Plastic wrapping		x	Included in engine order no.
	–	15	Wooden box	138031906	x	

* Reference to corresponding customer fitted kit

1) If more than one instruction book is required, please see optional equipment



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OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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TWD 1630 G Order specification – optional equipment

Factory fitted equipment: 9-digit number.

Customer fitted equipment: 6 or 7-digit numbers

Optional equipment ordered separately. Supplied loose without engine.

Pos. Nr.	Factory fitted equipment order no.		Corresponding factory fitted equipment
22.1	138032201	Oil drain pump	862025
23.1	138032923	Flexible fuel hoses	843466
23.3	138032720	Electronic governor 1500 rpm	3825509
23.4	138032721	Electronic governor 1800 rpm	3825510
23.8	138033641	Overspeed trip switch	866302
23.9	138039080	Fuel filter/water separator	3826744
25.10	138039013	Heat guard	3827067
26.37	138032933	Belt guard	3825537
27.1	138032710	Electric lever control 1500 rpm	862764
27.2	138032711	Electric lever control 1800 rpm	862764
37.3	138033631	Engine wiring	866298
38.4	138033622	Sensors	862925
38.14	138033621	Switches 103°C	866047
38.15	138033625	Switches 97°C	866048



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OPT# TWD1630G

OPT DESCRIPTION: ENGINE FOR 400 RD

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RESOLUTION NO. _____

DRAFT

A RESOLUTION TO AUTHORIZE THE MAYOR TO REQUEST
RELEASE OF \$193,460.00 APPROPRIATED IN ACT 1122 OF
2001 FOR THE RESEARCH AND TECHNOLOGY PARK

WHEREAS, the Arkansas Legislature passed Act 1122 of 2001
appropriating funds for worthy projects authorized by the Economic
Development of Arkansas Fund Commission; and

WHEREAS, the First project listed was \$193,460.00 for the Research and
Technology Park at Fayetteville; and

WHEREAS, these funds are much needed and will be very helpful for the
economic development of Fayetteville and this whole region of Arkansas.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF FAYETTEVILLE, ARKANSAS:**

Section 1. The City Council hereby expresses its gratitude to the State
Legislature, Governor Huckabee and the Economic Development of Arkansas
Fund Commission for the appropriation of these needed funds for the Research
and Technology Park in Fayetteville.

Section 2. That the City Council hereby authorizes Mayor Dan Coody to
formally request that the \$193,460.00 be released to the City of Fayetteville for
use in the Research and Technology Park pursuant to Act 1122 of 2001.

PASSED AND APPROVED this _____ day of April, 2001.

APPROVED:

By: _____

DAN COODY, Mayor

ATTEST:

By: _____

Heather Woodruff, City Clerk

April 4, 2001

Ms. Carla Wooley
Senior Budget Analyst
ARKANSAS DEPARTMENT OF FINANCE
& ADMINISTRATION
P.O. Box 3278
Little Rock, AR 72203

SUBJECT: Request Disbursement of Grant Funds Totaling \$193,460.00

Dear Ms. Wooley:

Governor Mike Huckabee has signed the enclosed Act 1122 of 2001 (Senate Bill 582). This legislation makes an appropriation for the Department of Finance and Administration disbursing officer for payments to various projects. These projects were authorized by the Economic Development of Arkansas Fund Commission in June of 1999 and summarily placed into escrow.

Item number 01 of the aforementioned Act refers to the City of Fayetteville (Arkansas) Research and Technology Park. The appropriation is in the amount of \$193,460.00. Accordingly, the Fayetteville City Council convened for its regularly scheduled meeting at 6:30 p.m. on Tuesday, April 3, 2001. Item number A.4 on the attached "consent agenda" lists Resolution No. ____, which authorizes the mayor to formally request the release of the funds in question. The enclosed resolution was adopted by the city council.

Please accept this communication as my formal request for the release of \$193,460.00 to the City of Fayetteville (Arkansas). We look forward to directing these funds so as to establish a presence for supporting Arkansas' newest research and technology endeavor. Should you have questions, or if I can be of any further assistance to you, please do not hesitate to call.

Sincerely,

Dan Coody
Mayor

Enclosures

Stricken language would be deleted from and underlined language would be added to the law as it existed prior to this session of the General Assembly.

State of Arkansas

As Engrossed: S3/2/01 S3/7/01 S3/7/01

83rd General Assembly

A Bill

Act 1122 of 2001

Regular Session, 2001

SENATE BILL 582

By: *Joint Budget Committee*

For An Act To Be Entitled

AN ACT TO MAKE AN APPROPRIATION FOR THE
DEPARTMENT OF FINANCE AND ADMINISTRATION -
DISBURSING OFFICER FOR PAYMENTS TO VARIOUS
PROJECTS AUTHORIZED BY THE ECONOMIC
DEVELOPMENT OF ARKANSAS FUND COMMISSION
HELD IN ESCROW; AND FOR OTHER PURPOSES.

Subtitle

AN ACT FOR THE DEPARTMENT OF FINANCE
AND
ADMINISTRATION - DISBURSING OFFICER -
ECONOMIC DEVELOPMENT PROJECTS HELD
IN
ESCROW APPROPRIATION.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. APPROPRIATIONS. There is hereby appropriated, to the Department of Finance and Administration - Disbursing Officer, to be payable from cash funds as defined by Arkansas Code 19-4-801 of the Department of Finance and Administration - Disbursing Officer, for grants to various projects approved by the Economic Development of Arkansas Fund Commission held in escrow, the following:

ITEM

NO.

(01) CITY OF FAYETTEVILLE - ARKANSAS

As Engrossed: S3/2/01 S3/7/01 S3/7/01

SB582

1	RESEARCH AND TECHNOLOGY	193,460
2	(02) CITY OF MENA - AIRPORT INSTRUMENT	
3	LANDING SYSTEM	386,920
4	(03) CITY OF STEPHENS - WATER/SEWER	
5	IRON HORSE PAPER MILL	131,120
6	(04) GREENE COUNTY - ECONOMIC DEVELOPMENT	
7	CENTER	145,095
8	(05) LITTLE RED RIVER REGIONAL IRRIGATION	
9	SYSTEM - SURFACE WATER DIVERSION	
10	AND HARD PIPE IRRIGATION	96,730
11	(06) CITY OF PRESCOTT - NEVADA COUNTY	
12	WATER/ROAD IMPROVEMENTS	101,570
13	(07) CLARK COUNTY - BUSINESS DEVELOPMENT	
14	PARK	105,920
15	(08) COMMUNITY WATER SYSTEM - LONOKE/WHITE	
16	COUNTIES WATER SUPPLY PROJECT	<u>145,095</u>
17		
18	TOTAL AMOUNT APPROPRIATED	<u>\$ 1,305,910</u>
19		

20 SECTION 2. COMPLIANCE WITH OTHER LAWS. Disbursement of funds authorized by
21 this act shall be limited to the appropriation for such agency and funds made available by law for
22 the support of such appropriations; and the restrictions of the State Purchasing Law, the General
23 Accounting and Budgetary Procedures Law, the Revenue Stabilization Law, the Regular Salary
24 Procedures and Restrictions Act, or their successors, and other fiscal control laws of this State,
25 where applicable, and regulations promulgated by the Department of Finance and
26 Administration, as authorized by law, shall be strictly complied with in disbursement of said
27 funds.

28
29 SECTION 3. LEGISLATIVE INTENT. It is the intent of the General Assembly that any
30 funds disbursed under the authority of the appropriations contained in this act shall be in
31 compliance with the stated reasons for which this act was adopted, as evidenced by the Agency
32 Requests, Executive Recommendations and Legislative Recommendations contained in the
33 budget manuals prepared by the Department of Finance and Administration, letters, or
34 summarized oral testimony in the official minutes of the Arkansas Legislative Council or Joint
35 Budget Committee which relate to its passage and adoption.

36

If the bill is neither approved nor vetoed by the Governor, it shall become effective on the expiration of the period of time during which the Governor may veto the bill. If the bill is vetoed by the Governor and the veto is overridden, it shall become effective on the date the last house overrides the veto.

/s/ Joint Budget Committee

APPROVED: 3/27/2001

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE RULES OF ORDER
AND PROCEDURE OF THE FAYETTEVILLE MAYOR/
CITY COUNCIL BY ADDING A RESTRICTION AGAINST
USE OF CELL PHONES AND PAGERS DURING MEETINGS**

WHEREAS, it is disruptive and inconsiderate for persons attending City Council Meetings to allow their cell phone or pager to make an audible noise during the meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF FAYETTEVILLE, ARKANSAS:**

Section 1. That the Fayetteville City Council hereby amends its Rules of Order and Procedure by adding paragraph A. 8. Cell Phones and Pagers:

"8. Cell Phones and Pagers

Cell phones must be turned off and not used within the Councilmembers' Room during City Council meetings. Pagers must be turned off or put in silent mode within the Councilmembers' Room during City Council meetings. These restrictions also apply during Agenda Sessions in Room 326."

PASSED AND APPROVED this _____ day of April, 2001.

APPROVED:

By: _____
DAN COODY, Mayor

ATTEST:

By: _____
Heather Woodruff, City Clerk

STAFF REVIEW FORM

☒ Agenda Request
☐ Contract Review
☐ Grant Review

For the Fayetteville City Council meeting of April 3, 2001.

FROM:

Tim Conklin

Planning

Public Works

Name

Division

Department

ACTION REQUESTED: To approve an ordinance for VA01-3.00, submitted by Bleaux Barnes for property located along the south side of Appleby Road and to the west of the Quail Creek Subdivision. The request is to vacate that portion of the existing Appleby Road right-of-way in excess of the Master Street Plan requirement.

COST TO CITY:

\$0

Cost of this request	Category/Project Budget	Category/Project Name
Account Number	Funds used to date	Program Name
Project Number	Remaining balance	Fund

BUDGET REVIEW: _____ Budgeted Item _____ Budget Adjustment Attached

Budget Coordinator

Administrative Services Director

CONTRACT/GRANT/LEASE REVIEW:

GRANTING AGENCY:

Accounting Manager

Date

ADA Coordinator

Date

City Attorney

Date

Internal Auditor

Date

Purchasing Officer

Date

STAFF RECOMMENDATION: Staff recommended approval and Planning Commission unanimously voted 7-0-0 to recommend and forward the vacation to the City Council.

Division Head

3-16-01
Date

Department Director

3-19-01
Date

Administrative Services
Director

3-19-01
Date

Mayor

3-19-01
Date

Cross Reference

New Item: Yes No

Prev Ord/Res#: _____

Orig Contract Date: _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING VA01-3.00 TO VACATE
AND ABANDON THAT PORTION OF THE EXISTING APPLEBY
ROAD RIGHT-OF-WAY IN EXCESS OF THE MASTER STREET
PLAN REQUIREMENT, AS SUBMITTED BY BLEAUX BARNES

WHEREAS, the City Council has the authority under A.C.A. §14-54-104 to vacate public
grounds or portions thereof which are not required for corporate purposes, and

WHEREAS, the City Council has determined that the following described utility easement is
not required for corporate purposes.

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

Section 1. That the City of Fayetteville, Arkansas hereby vacates and abandons all of
its rights together with the rights of the public generally, in and to the following described right-of-way:

See Exhibit "A" attached hereto and made a part hereof.

Section 2. That a copy of this Ordinance duly certified by the City Clerk shall be
filed in the office of the Recorder of the County and recorded in the Deed Records of the County.

PASSED AND APPROVED this _____ day of _____, 2001.

APPROVED:

By _____
Dan Coody, Mayor

ATTEST:

By _____
Heather Woodruff, City Clerk

EXHIBIT "A"

Area "A"

PART OF THE NE¼ OF THE NE¼ OF SECTION 34, T17N, R30W IN WASHINGTON COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF THE S½ OF SAID NE¼, NE¼ THENCE WEST 532.69 FEET, THENCE SOUTH 29.78 FEET TO THE POINT OF BEGINNING, THENCE N88°05'53"W 115.23 FEET, THENCE N84°59'15"W 131.45 FEET, THENCE S78°48'39"E 196.99 FEET, THENCE N74°29'16"E 54.84 FEET, THENCE N00°09'11"E 8.25 FEET TO THE POINT OF BEGINNING, CONTAINING 0.07 ACRES, MORE OR LESS.

Area "B"

PART OF THE NE¼ OF THE NE¼ OF SECTION 34, T17N, R30W IN WASHINGTON COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF THE S½ OF SAID NE¼, NE¼ THENCE WEST 532.69 FEET, THENCE SOUTH 29.78 FEET, THENCE N88°05'53"W 115.23 FEET, THENCE N84°59'15"W 175.26 FEET, THENCE N86°28'55"W 44.48 FEET TO THE POINT OF BEGINNING, N86°28'55"W 42.85 FEET, THENCE N89°45'55"W 180.85 FEET, THENCE S22°12'17"E 17.00 FEET, THENCE S89°50'44"E 34.99 FEET, THENCE N86°05'17"E 182.63 FEET TO THE POINT OF BEGINNING, CONTAINING 0.05 ACRES, MORE OR LESS.



JORGENSEN & ASSOCIATES

CIVIL ENGINEERS • SURVEYORS

124 WEST SUNBRIDGE, SUITE 5 • FAYETTEVILLE, ARKANSAS 72703 • (501) 442-9127 • FAX (501) 582-4807
DAVID L. JORGENSEN, P.E., P.L.S. THOMAS HENNELLY, P.E.

February 19, 2001

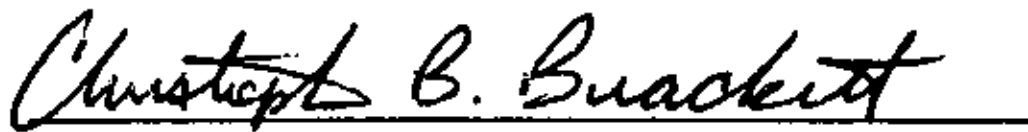
City of Fayetteville
113 W. Mountain Street
Fayetteville, AR 72701

Attn: Planning Dept.
Re: Appleby Estates Right-of-way Vacation

The owners of the Appleby Estates Subdivision are requesting that a portion of the existing right-of-way for Appleby Drive be vacated. The owners would like to vacate the right-of-way outside of the 35' from the centerline right-of-way that is shown on the Final Plat for Appleby Estates & Quail Creek Phase III.

Thank you.

Sincerely;


Christopher B. Brackett, E.I.

PC Meeting of 12 March 01

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS
113 W. Mountain St.
Fayetteville, AR 72701

Street Right of Way Vacation
Bleaux Barnes

TO: Fayetteville Planning Commission Members
THRU: Tim Conklin, City Planner
FROM: Ron Petrie, Staff Engineer
DATE: March 8, 2001

Project: VA 01-03.00: Vacation (Bleaux Barnes, pp 250) was submitted by Bleaux Barnes for property located along the south side of Appleby Road and to the west of the Quail Creek Subdivision. The request is to vacate that portion of the existing Appleby Road right-of-way in excess of the Master Street Plan requirement. See the attached maps and legal descriptions for exact dimensions of the requested right-of-way vacation.

Findings: The applicant has submitted a final plat that is currently being reviewed by staff and is scheduled to be reviewed by the Subdivision Committee on March 15, 2001. Upon checking the property description it was discovered that the City owned right-of-way that was not reflected on the subdivision plat. This right-of-way was purchased for widening and storm pipe improvements. The right of way that is being requested to be vacated is in excess of the Master Street Plan and is no longer needed. This vacation is necessary in order to continue processing the subdivision as configured by the approved preliminary plat to preserve buildable lots.

No objections have been noted from any utility company or City Division regarding this vacation.

Recommendation: Approval of the proposed street right of way vacation with the following conditions:

Conditions of Approval:

1. Reimbursement for the purchase of this right-of-way in the amount of \$815.40. The City purchased this right-of-way in 1983 and 1985 for street and drainage improvements to Appleby Road. (See the attached memo from the Engineering Division).
2. The areas shown for the proposed right-of-way vacation shall be made a permanent drainage easement.

PLANNING COMMISSION ACTION: yes Required
_____ Approved _____ Denied

Date: ____/____/____

Comments:

CITY COUNCIL ACTION: yes Required
 Approved Denied

Date: ____/____/____

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

113 W. Mountain St.
Fayetteville, AR 72701
Telephone: 501-575-8264

ENGINEERING DIVISION CORRESPONDENCE

TO: Planning Commission Members
FROM: Ron Petrie P.E., Staff Engineer
DATE: March 8, 2001
SUBJECT: Appleby Road Right-of-Way Vacation (VA 01-03.00)

The right-of-way that is proposed to be vacated was purchased by the City in 1983 and 1985 for improvements to Appleby Road from Paul and Gena Martin. The western right-of-way area was purchased by the City in 1983 for an AHTD project to construct the present bridge over Scull Creek. The eastern right-of-way was purchased by the City in 1985 to widen Appleby Road and to install a large storm pipe under the road. The check request forms and copies of the checks are attached to this memo.

The following computations were used in determining the amount recommended for reimbursement using a 6% compounded interest:

1983 RIGHT-OF-WAY PURCHASE:

Total Acreage Purchased - 0.13 Acres

Total Purchase Price - \$600.00

Price per Acre = $\$600.00 / 0.13 \text{ Acres} = \$4,615.38/\text{Acre}$

Acreage Proposed to be vacated - 0.05 Acres

Total 1983 value = $0.05 \text{ Acres} (\$4,615.38/\text{Acre}) = \230.77

Total 2001 value(17 years @ 6.0% interest) = \$325.80

1985 RIGHT-OF-WAY PURCHASE:

Total Acreage Purchased - 0.24 Acres

Total Purchase Price - \$1,107.00

Price per Acre = $\$1,107.00 / 0.24 \text{ Acres} = \$4,612.50/\text{Acre}$

Acreage Proposed to be vacated - 0.07 Acres

Total 1985 value = $0.07 \text{ Acres} (\$4,612.50/\text{Acre}) = \322.88

Total 2001 value(15 years @ 6.0% interest) = \$489.60

TOTAL RECOMMENDED REIMBURSEMENT = \$815.40

Planning Commission
March 12, 2001
Page 2

Consent Agenda:

Approval of minutes from the February 26, 2001 meeting.

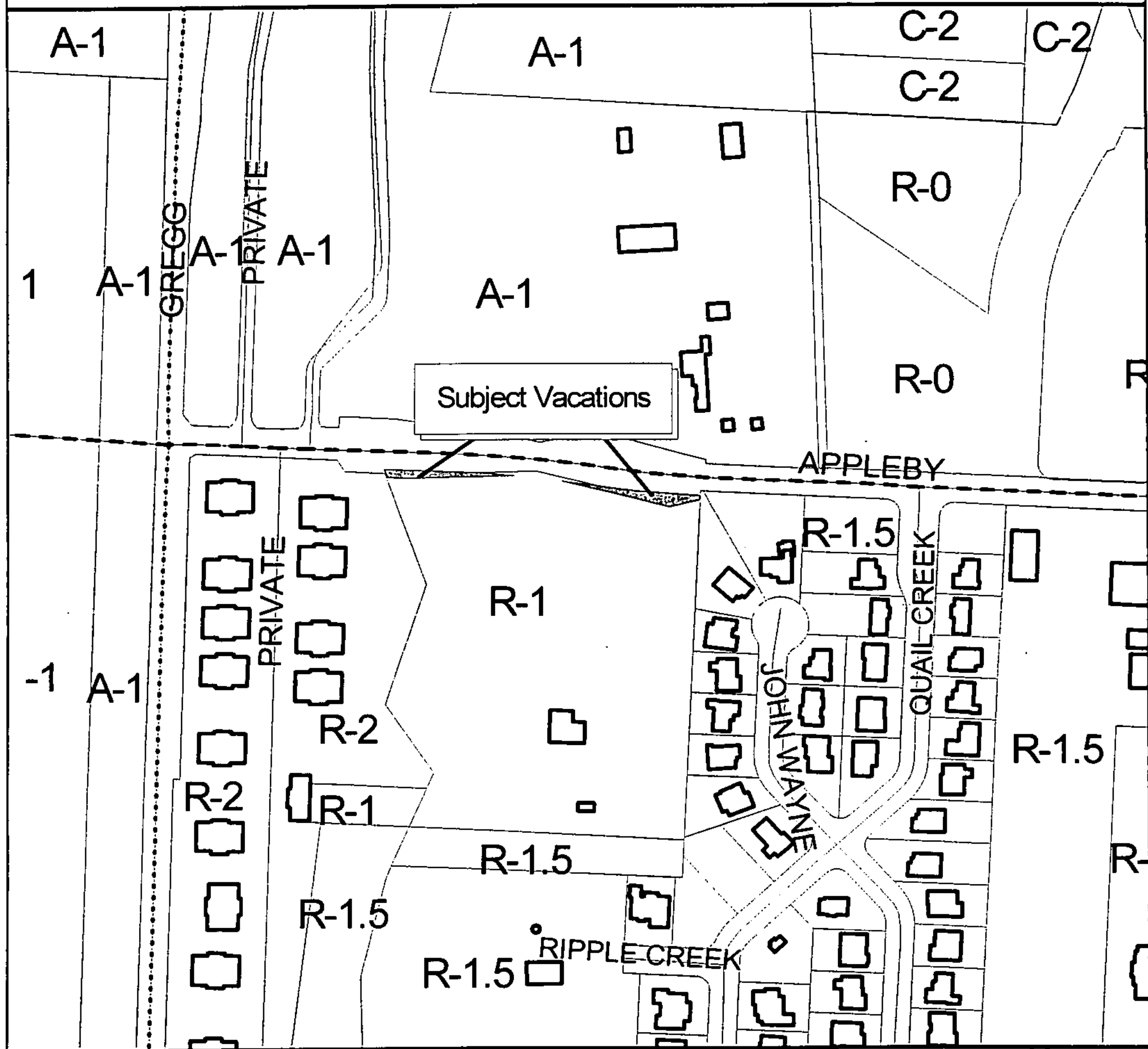
VA 01-03.00: Vacation (Bleaux Barnes, pp 250) was submitted by Bleaux Barnes for property located along the south side of Appleby Road and to the west of the Quail Creek Subdivision. The request is to vacate that portion of the existing Appleby Road right-of-way in excess of the Master Street Plan requirement. See the attached maps and legal descriptions for exact dimensions of the requested right-of-way vacation.

Odom: Welcome to the March 12, 2001, meeting of the Planning Commission. The first item that we have on tonight's agenda is the consent agenda. Items will be approved without discussion unless a member of the audience or Planning Commissioner wishes to remove one of those items for discussion. We have two items on the consent. The first is the approval of the minutes of the February 26, 2001, meeting. The second is a Vacation 01-3.00 submitted by Bleaux Barnes for property located along the south side of Appleby Road and to the west of the Quail Creek Subdivision. The request is to vacate that portion of the existing Appleby Road right-of-way in excess of the Master Street Plan requirement. See the attached maps and legal descriptions for exact dimensions of the requested right-of-way vacation. Does any member of the audience or a member of the Planning Commission wish to remove either of those items from the consent agenda? Seeing none, we'll vote consent agenda.

ROLL CALL:

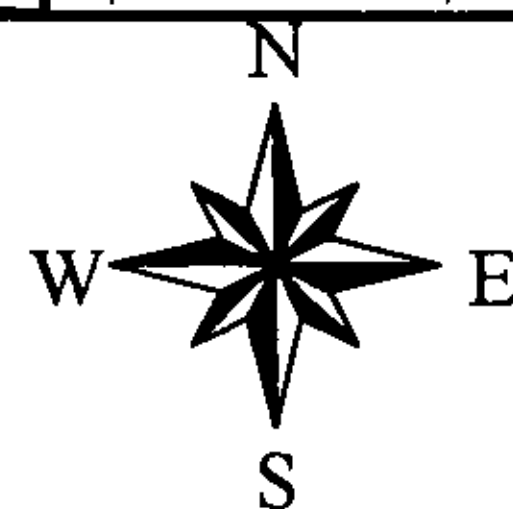
Upon roll call, the consent agenda is approved by a unanimous vote of 7-0-0.

VA01-3 Appleby (lots 1 & 18) Clc

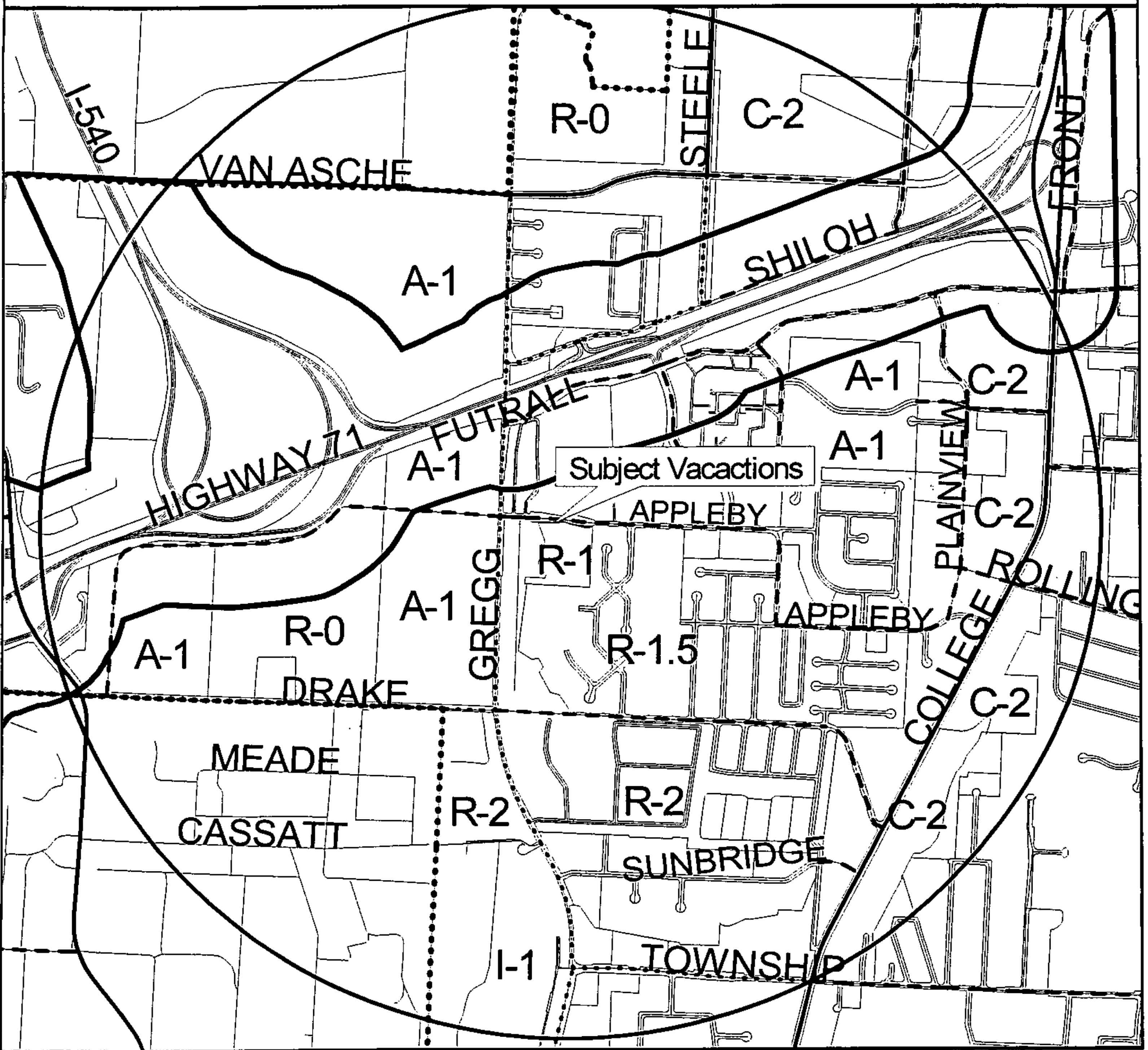


- Master Street Plan
- Freeway/Expressway
 - Principal Arterial
 - Minor Arterial
 - Collector
 - Historical Collector
 - Structures (1998)

200 0 200 400 Feet



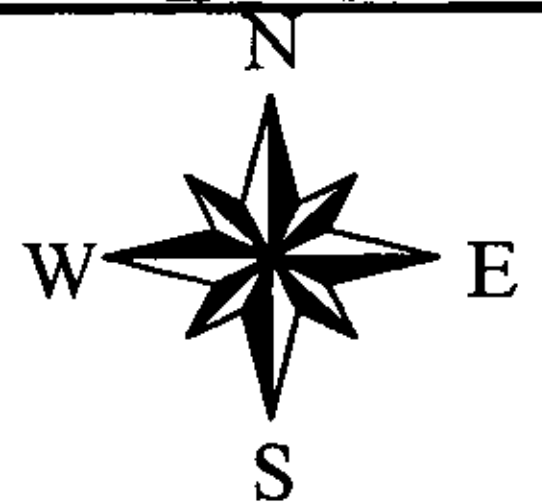
Appleby (lots 1 & 18) One Mile Radius



Master Street Plan

- Freeway/Expressway
- Principal Arterial
- Minor Arterial
- Collector
- Historical Collector
- Design Overlay District
- Fayetteville City Limits

0.2 0 0.2 0.4 Miles



ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE 4289 TO INCREASE THE AUTHORITY OF THE MAYOR TO APPROVE THE PURCHASE OF THE USED OVER THE ROAD SEMI TO AN AMOUNT NOT TO EXCEED \$35,000.00

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. The City Council hereby amends Ordinance 4289 which waived the requirements of formal competition bidding for the purchase of one (1) Used Powered Over The Road Tractor by changing the amount in Section 3 of that ordinance from "not to exceed \$27,000.00" to "not to exceed \$35,000.00."

Section 2. All other provisions of Ordinance 4289 waiving the requirements of formal bidding and authorizing the Mayor to approve said purchase remain in full force and effect.

Section 3. The City Council hereby determines that the City of Fayetteville is in immediate need of the Over The Road Tractor and hereby determines that the immediate passage of this ordinance is necessary for the purchase of such equipment. Therefore, an emergency is declared to exist and this ordinance being necessary for the public safety and welfare shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this _____ day of April, 2001.

APPROVED:

BY: _____
DAN COODY, Mayor

ATTEST:

By: _____
Heather Woodruff, City Clerk



XXX AGENDA REQUEST
 CONTRACT REVIEW
 GRANT REVIEW

Orig Contract Date: _____

STAFF REVIEW FORM

Description: Amendment to Ordinance 4289

Meeting Date: April 3, 2001

Comments:

Budget Coordinator:

Accounting Manager:

City Attorney:

Purchasing Officer:

ADA Coordinator:

Internal Auditor:

Reference Comments:



CITY OF
FAYETTEVILLE
FLEET OPERATIONS



501.444.3495

INTER-OFFICE MEMORANDUM

FAX: 501.444.3425

TO: Mayor/City Council
THRU: John Maguire, Administrative Services Director
THRU: Peggy Vice, Purchasing Manager
FROM: W. A. Oestreich, Fleet Operations Superintendent
DATE: April 28 2001
SUBJECT: AMENDMENT TO ORDINANCE 4289-BID WAIVER

Reference the attached Agenda Request for an Amendment to Ordinance 4289 - Bid Waiver for the purchase of an Over the Road Tractor for primary use in the Street Maintenance Division. This unit will be utilized to transport the paving machine, milling machine, rollers and other construction, oversize and heavy equipment that is not capable of moving distances under their own power.

The original Bid Waiver requested and approved set a not to exceed cost of \$27,000.00 with trade for the purchase of such equipment. Under circumstances existing at the time of the original request, the dollar amount was considered appropriate. This dollar amount took into consideration that various compromises would be necessary when procuring equipment of this type. However, an opportunity has suddenly presently surfaced that provided a unit that met all the necessary requirements for a unit of this type without the necessity of compromising any specific item. This unit is located at Sooner Truck Sales of Catoosa, OK and provides us with an ideal set up for our intended use. Negotiations have been made with Sooner Truck in an attempt to procure this unit for the City of Fayetteville within the dollar amount specified. This has not proved to be successful, therefore it is necessary to raise the amount from \$27,000.00 to \$35,000.00 to complete this purchase.

A copy of the vehicle specifications along with a picture of the unit is included along with comments from Randy Allen, Street Superintendent regarding the purchase of this vehicle. It is anticipated that overall performance of this unit will be far superior than that of units which do not meet the total package available with this vehicle. Projected life span of this unit should provide the City with reliable service for 8 to 10 years after being placed in service.

The opportunity presented with the availability of this unit is definitely to the advantage of the City and securing this vehicle at the trade cost of \$35,000.00 will provide us with many years of economical and reliable service.

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

Bid Waiver
C. 4. Page 4

DEPARTMENTAL CORRESPONDENCE

TO: Bill Oestreich, Fleet Maintenance Superintendent

FROM: Randy Allen, Street Superintendent *R.A.*

DATE: March 28, 2001

SUBJECT: Truck Purchase

I have evaluated the 1996 Mack truck that is for sale from Sooner Truck Sales in Tulsa, Oklahoma and it is my recommendation to purchase it for use in hauling heavy equipment. I had an operator drive the truck and he concurs that it is worth the money for our use.

If I can provide any additional information please let me know.

ORDINANCE NO. 4289

MICROFILMED

AN ORDINANCE WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF USED DIESEL POWERED OVER THE ROAD TRACTOR TO BE UTILIZED BY THE STREET MAINTENANCE DIVISION; ESTABLISHING A REVIEW AND RECOMMENDATION PROCEDURE FOR THE PURCHASE OF THE LISTED EQUIPMENT AND UTILIZING THE TRADE ALLOWANCE FOR THE UNIT LISTED IN SECTION 2-C AND AUTHORIZING THE MAYOR TO APPROVE PURCHASE OF THE LISTED EQUIPMENT WITH THE DISPOSAL OF THE UNIT LISTED IN 2-C.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. The City Council hereby waives the requirements of formal competitive bidding for the purchase of one (1) Used Powered Over the Road Tractor which will primarily be utilized by the Street Maintenance Division. Said formal bidding requirements would prevent purchase of such units as dealers do not find it practical or feasible to hold units of this type for the time necessary to comply with those requirements.

Section 2. The City Council hereby establishes the following procedure for review and recommendation for the equipment listed in Section 1. above:

A. Representative of the Fleet Operations Division and the Fayetteville Street Maintenance Division shall evaluate, compare and finalize a recommendation to the Equipment Committee.

B. The Equipment Committee shall review the recommendation received and shall forward the recommendation along with their comments to the Mayor for consideration.

C. The "Trade-In" Unit is as follows:

Unit #721 - 1980 Peterbilt COE Tractor VIN: 132077N

Section 3. The Mayor is hereby authorized to approve the purchase of one (1) used Diesel Powered Over the Road Tractor and the disposal of the Unit listed in Section 2-C as trade in for a total cost not to exceed \$27,000.00.

Page 2

Ordinance No. 4289

PASSED AND APPROVED this 6th day of Feburary, 2001.



By:

Heather Woodruff
Heather Woodruff, City Clerk

APPROVED:

By: Charles D. Coody
Charles D. Coody, Mayor

ORDINANCE NO. _____

AN ORDINANCE WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF USED DIESEL POWERED OVER THE ROAD TRACTOR TO BE UTILIZED BY THE STREET MAINTENANCE DIVISION; ESTABLISHING A REVIEW AND RECOMMENDATION PROCEDURE FOR THE PURCHASE OF THE LISTED EQUIPMENT AND UTILIZING THE TRADE ALLOWANCE FOR THE UNIT LISTED IN SECTION 2-C AND AUTHORIZING THE MAYOR TO APPROVE PURCHASE OF THE LISTED EQUIPMENT WITH THE DISPOSAL OF THE UNIT LISTED IN 2-C.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. The City Council hereby waives the requirements of formal competitive bidding for the purchase of one (1) Used Diesel Powered Over the Road Tractor which will primarily be utilized by the Street Maintenance Division. Said formal bidding requirements would prevent purchase of such units as dealers do not find it practical or feasible to hold units of this type for the time necessary to comply with those requirements.

Section 2. The City Council hereby establishes the following procedure for review and recommendation for the equipment listed in Section 1 above:

A. Representatives of the Fleet Operations Division and the Fayetteville Street Maintenance Division shall evaluate, compare and finalize a recommendation to the Equipment Committee.

B. The Equipment Committee shall review the recommendation received and shall forward the recommendation along with their comments to the Mayor for consideration.

C. The "Trade-In" Unit is as follows:

Unit #721 - 1980 Peterbilt COE Tractor VIN: 132077N

Section 3. The Mayor is hereby authorized to approve the purchase of one (1) Used Diesel Powered Over the Road Tractor and the disposal of the Unit listed in Section 2 - C as trade in for a total cost not to exceed \$27,000.00.

PASSED AND APPROVED this _____ day of _____, 2001

APPROVED

By: _____
Dan Coody, Mayor

ATTEST

By: _____
Heather Woodruff, City Clerk



CITY OF FAYETTEVILLE

FLEET OPERATIONS

INTER-OFFICE MEMORANDUM

TO: Mayor/City Council

THRU: John Maguire, Administrative Services Director

FROM: William Oestreich, Fleet Operations Superintendent *WJO*

DATE: January 13, 2001

SUBJECT: **Bid Waiver for a Used Diesel Over the Road Tractor**

Attached is a proposed Ordinance providing for a Bid Waiver to purchase one (1) Used Diesel Powered Over the Road Tractor.

A new unit of this type has a customer cost of \$65,000.00 to \$100,000.00. It is the intent to limit the cost to a maximum of approximately \$27,000.00 for a used unit in good condition delivered to our facility in Fayetteville. The plan is to utilize trade allowances for the following to allow this to be a total trade difference of \$27,000.00 for the unit.

Trade In Unit:

#721 - 1980 Peterbilt COE Tractor VIN: 132077N

Attached is a copy of the fixed asset record showing purchase date and purchase price of the retired unit. It has done its job well but has also gone well beyond the normal life span for a unit of this type. It is no longer practical to keep it in operation without a substantial expenditure.

An opportunity to save a substantial amount of money with the purchase of used units has proven to work out well in the past. We have been very fortunate in locating very serviceable units in the market. Therefore every effort will be made to continue this record with other economically priced used units.

Upon approval of a Bid Waiver, a purchase recommendation for a suitable unit will be submitted to the Equipment Committee and Mayor Coody.

Asset#: 700721

Cost + Adj: .00

Acc Depr : .00

TRACTOR - PETERBUILT - 1980 - RETIRED

Type option, press Enter.

Reset Tran Date/Seq: +

5=Display

More: -

-----Transaction-----General Ledger-----

Opt	Date	Seq	Type	Account Number	Proj	SubP
-----	------	-----	------	----------------	------	------

FA0725S1

12/05/ Display Asset Transaction

- 10/28/

- 9/29/

5 3/01/

Transaction Date/Seq: 3/01/1994 001

Transaction Type : Record Pur

Transaction Amount. : 4,129.25

Depreciation Period : Thru:

G/L Account# : 9700.0815.00

Project/Sub-Project :

G/L Date : 3/01/1994

Home Organization : 9700 1910

-F3=Exit... F4 F3=Exit F12=Cancel

STAFF REVIEW FORM

XX AGENDA REQUEST
____ CONTRACT REVIEW
____ GRANT REVIEW

For the Fayetteville City Council meeting of February 6, 2001

FROM:

W.A.Oestreich

Name

Fleet Operations

Division

Administrative Services

Department

STA
REVI
FOR

ACTION REQUIRED:

APPROVAL OF AN ORDINANCE WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF A USED DIESEL POWERED OVER THE ROAD TRACTOR TO BE UTILIZED BY THE FAYETTEVILLE STREET MAINTENANCE DIVISION; ESTABLISHING A REVIEW AND RECOMMENDATION PROCEDURE FOR THE PURCHASE OF THE LISTED EQUIPMENT AND UTILIZING THE TRADE ALLOWANCE FOR THE UNIT LISTED IN SECTION 2-C OF THE ORDINANCE AND AUTHORIZING THE MAYOR TO APPROVE PURCHASE OF THE LISTED EQUIPMENT WITH THE DISPOSAL OF THE UNIT LISTED IN 2-C OF THE ORDINANCE.

COST TO CITY:

\$ 27,000.00

Cost of this Request

\$ 618,197.00

Category/Project Budget

Med/Hvy Utility Veh. Repl/Exp

Category/Project Name

9700-1910-5802.00

Account Number

\$ -0-

Funds Used To Date

Vehicles & Equipment

Program Name

98064

Project Number

\$ 618,197.00

Remaining Balance

Shop

Fund

BUDGET REVIEW:

XX Budgeted Item ____ Budget Adjustment Attached

[Signature]

Budget Coordinator

[Signature]
Administrative Services Director

CONTRACT/GRANT/LEASE REVIEW:

GRANTING AGENCY:

Masha Farthing

Accounting Manager

1/15/01
Date

ADA Coordinator

Date

[Signature]

City Attorney

1-15-01
Date

Danny Smith
Internal Auditor

1/16/01
Date

[Signature]

Purchasing Officer

1-15-01
Date

STAFF RECOMMENDATION

Approval of Bid Waiver Ordinance

[Signature]

Division Head

1-15-01
Date

Cross Reference

New Item: **Yes No**

Department Director

Date

[Signature]

Administrative Services Director

1-17-01
Date

Prev Ord/Res #:

[Signature]

Mayor

1/22/01
Date

Orig Contract Date:

STAFF REVIEW FORM

Description: Bid Waiver Ordinance OTR Tractor

Meeting Date: February 6, 2001

Comments:
Budget Coordinator:

Accounting Manager:

City Attorney:

Purchasing Officer:

ADA Coordinator:

Internal Auditor:

Reference Comments:

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

DEPARTMENTAL CORRESPONDENCE

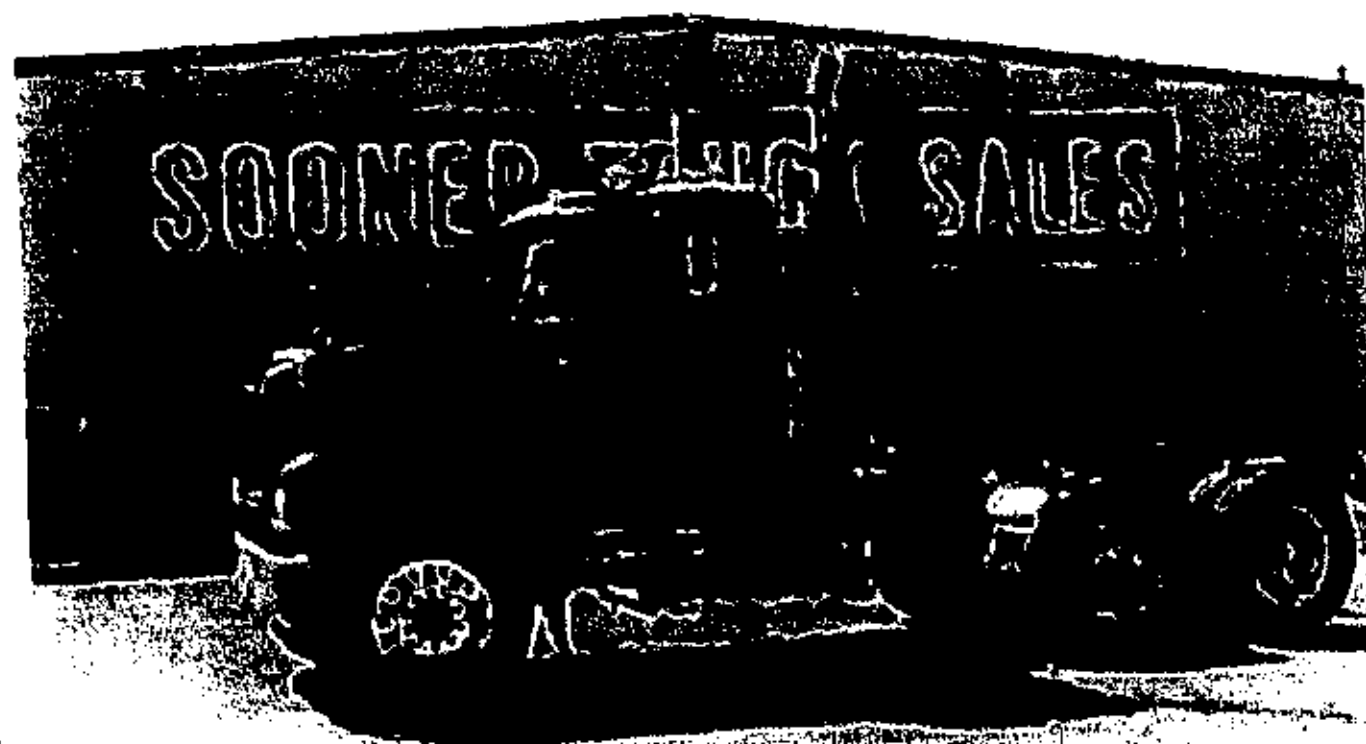
To: Bill Oestreich, Fleet Operations
From: Heather Woodruff, City Clerk
Date: February 14, 2001

Attached is an ordinance approving a bid waiver for the purchase of an over the road tractor. The original will be microfilmed and filed with the City Clerk.

cc: Nancy Smith, Internal Audit

ME

Sooner Truck Sales - 20213 E. Admiral Pl. - Catoosa, OK 74015
Phone: (800) 892-1593 Fax: (918) 266-5800



1996 Mack CH613SF

Go To Our Home Page
I'm Interested In This Truck
View Similar Trucks in This Dealers Inventory
Print Specification Sheet

Specification	Description
---------------	-------------

Engine	MACK 427
Sleeper	Non
Transmission	Fuller 10spd
Suspension	Camelback
Front Axle Capacity	12,000 Lbs.
Rear Axle Capacity	38,000 Lbs.
Rear End Ratio	4:42
Serial No.	IM1AA18Y2TW067024
Front Wheels	Aluminum
Rear Wheels	Disc
Wheel Base	200"
Tire Size	11R24.5
Interior	Deluxe
Tank Capacity	160 gallons
Odometer	507,794
Unit Number	2247
Location	Catoosa, OK

Warranty Information

Engine Warranty: No Warranty
 Driveline Warranty: No Warranty

Sooner Truck Sales
<http://www.soonertrucksales.com/>
View our inventory on the Internet.

All information listed above is believed to be accurate, but is subject to correction or change without notice in case of error.
 See front page for details
 Copyright © 1996 - 2001 Interstate Online Software, Inc Web site is powered by SOARR Truck Sales & Management System
 (740) 587-1695.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE 4289 TO INCREASE THE AUTHORITY OF THE MAYOR TO APPROVE THE PURCHASE OF THE USED OVER THE ROAD SEMI TO AN AMOUNT NOT TO EXCEED \$35,000.00

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. The City Council hereby amends Ordinance 4289 which waived the requirements of formal competition bidding for the purchase of one (1) Used Powered Over The Road Tractor by changing the amount in Section 3 of that ordinance from "not to exceed \$27,000.00" to "not to exceed \$35,000.00."

Section 2. All other provisions of Ordinance 4289 waiving the requirements of formal bidding and authorizing the Mayor to approve said purchase remain in full force and effect.

Section 3. The City Council hereby determines that the City of Fayetteville is in immediate need of the Over The Road Tractor and hereby determines that the immediate passage of this ordinance is necessary for the purchase of such equipment. Therefore, an emergency is declared to exist and this ordinance being necessary for the public safety and welfare shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this ____ day of April, 2001.

APPROVED:

BY: _____
DAN COODY, Mayor

ATTEST:

By: _____
Heather Woodruff, City Clerk

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

TENTATIVE AGENDA CITY COUNCIL APRIL 3, 2001

A meeting of the Fayetteville City Council will be held on April 3, 2001 at 6:30 p.m. in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

ASST. ATTORNEY - DAVID WHITKOR.

A. CONSENT

1. **APPROVAL OF THE MINUTES:** Approval of the March 20, 2001 City Council minutes.
2. **PARKING DECK:** A resolution approving a contract amendment in the amount of \$26,750.00 with Garver Engineers in connection with the design of the parking deck on the E.J. Ball lot.
3. **GENERATORS:** A resolution awarding Bid 01-13 in the amount of \$111,778.00 to Williams Ford Tractor for the purchase of two trailer mounted generator sets.

B. OLD BUSINESS

1. **CIVIL SERVICE:** An ordinance granting authority to the Fayetteville Civil Service Commission to appoint and remove the Police and Fire Chief; and for other purposes. The ordinance was tabled on the third reading at March 20, 2001 City Council meeting.

C. NEW BUSINESS

1. **VA 01-3.00:** An ordinance approving VA 01-3.00 submitted by Bleaux Barnes for property located along the south side of Appleby Road and to the west of the Quail Creek Subdivision. The request is to vacate that portion of the existing Appleby Road right-of-way in excess of the Master Street Plan requirement.

FAYETTEVILLE

Agenda Summary

THE CITY OF FAYETTEVILLE, ARKANSAS

TENTATIVE AGENDA CITY COUNCIL APRIL 3, 2001

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Senate Bill. Tech Park.

Rules of order & procedure
amend for public comment. Possible Revisions.
1. appoint of vice mayor.
2. restricting cell phone for council chamber.

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

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FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

113 W. Mountain St.
Fayetteville, AR 72701
Telephone: (501) 575-8264

PLANNING DIVISION CORRESPONDENCE

Duncan Associates
in association with
Cooper Consulting Company

Impact Fee Study

Task 1.3: City Council Policy Directions Workshop

Date: Thursday, April 12, 2001
Time: 5:00 p.m. to 7:00 p.m.
Location: Room 326

This workshop is designed to address the issues raised in the Policy Directions Memorandum and to provide policy direction for the remainder of the project. The Policy Directions Memorandum and Comparative Development Fee Survey will be handed out at the April 3, 2001 City Council meeting.

The findings and recommendations of the policy analysis and any proposed modifications to the scope of services for Phase Two will be presented to the City Council at this policy directions workshop.

Please call the Planning Division at 575-8264 if you have any question or need more information regarding this workshop.

From: "James V. Crider" <jcrider@lynks.com>
To: "Lana Broyles" <lbroyles@ci.fayetteville.ar.us>
Date: 3/31/01 3:53PM
Subject: April 4, 2001

Lana:

Please give this revised copy to Kit Williams.

Thanks!

Jim Crider

P.S. It's the SAME revised copy you gave to the Mayor.

A handwritten signature in black ink, appearing to read "Jim Crider", with a long horizontal line underneath it.

April 4, 2001

**Ms. Carla Wooley
Senior Budget Analyst
ARKANSAS DEPARTMENT OF FINANCE
& ADMINISTRATION
P.O. Box 3278
Little Rock, AR 72203**

SUBJECT: Request Disbursement of Grant Funds Totaling \$193,460.00

Dear Ms. Wooley:

Governor Mike Huckabee has signed the enclosed Act 1122 of 2001 (Senate Bill 582). This legislation makes an appropriation for the Department of Finance and Administration disbursing officer for payments to various projects. These projects were authorized by the Economic Development of Arkansas Fund Commission in June of 1999 and summarily placed into escrow.

Item number 01 of the aforementioned Act refers to the City of Fayetteville (Arkansas) Research and Technology Park. The appropriation is in the amount of \$193,460.00. Accordingly, the Fayetteville City Council convened for its regularly scheduled meeting at 6:30 p.m. on Tuesday, April 3, 2001. Item number A.4 on the attached "consent agenda" lists Resolution No. ____, which authorizes the mayor to formally request the release of the funds in question. The enclosed resolution was adopted by the city council.

Please accept this communication as my formal request for the release of \$193,460.00 to the City of Fayetteville (Arkansas). We look forward to directing these funds so as to establish a presence for supporting Arkansas' newest research and technology endeavor. Should you have questions, or if I can be of any further assistance to you, please do not hesitate to call.

Sincerely,

**Dan Coody
Mayor**

Enclosures