

Aldermen

Mayor Dan Coody
City Attorney Kit Williams
City Clerk Sondra Smith



Ward 1 Position 1 - Robert Reynolds
Ward 1 Position 2 - Brenda Thiel
Ward 2 Position 1 - Kyle B. Cook
Ward 2 Position 2 - Vacant
Ward 3 Position 1 - Robert K. Rhoads
Ward 3 Position 2 - Robert Ferrell
Ward 4 Position 1 - Shirley Lucas
Ward 4 Position 2 - Lioneld Jordan

**Final Agenda
Special City Council Meeting
October 19, 2006**

A **Special** meeting of the Fayetteville City Council will be held on **October 19, 2006 at 4:15 p.m. in Room 326** of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

A. New Business:

- 1. Gregg Avenue Widening by the Arkansas Highway and Transportation Department:** A resolution to approve an additional payment of Eight Hundred Thousand Dollars (\$800,000.00) to the Arkansas Highway and Transportation Department for the widening of Gregg Avenue between Township and I-540 and to approve a budget adjustment of \$800,000.00 to fund this payment.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 174-06.

Meeting adjourned at 4:20 p.m.

Call to Order 4:15
Meeting Adjourn 4:20

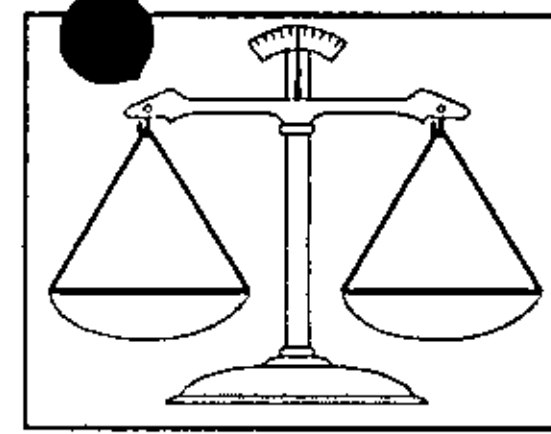
Subject: Roll					
Motion To:					
Motion By:					
Seconded:					
Alderman Jerrell was absent during Roll Call Only	Reynolds	✓			
	Thiel	✓			
	Cook	absent			
	Rhoads	absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Mayor Coody	✓			

Subject: Gregg Avenue Widening					
Motion To:		Approve			
Motion By:		Jordan			
Seconded:		Reynolds			
A.I. New Business Passed Res. 174-06	Reynolds	✓			
	Thiel	✓			
	Cook	absent			
	Rhoads	absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Mayor Coody				

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

KIT WILLIAMS, CITY ATTORNEY
DAVID WHITAKER, ASST. CITY ATTORNEY



LEGAL DEPARTMENT

DEPARTMENTAL CORRESPONDENCE

TO: **Dan Coody, Mayor**

THRU: **Sondra Smith, City Clerk**

FROM: **Kit Williams, City Attorney**

A handwritten signature in black ink, appearing to read 'Kit Williams', written over a horizontal line.

DATE: **October 20, 2006**

RE: **Passed Resolution from Special City Council meeting
of October 19, 2006**

1. Additional payment to AHTD for Gregg Avenue Widening:
Resolution approving additional payment of \$800,000.00 to the AHTD for widening of Gregg Avenue between Township and I-540 and to approve a budget adjustment of \$800,000.00 to fund this payment.

Aldermen

Mayor Dan Coody
City Attorney Kit Williams
City Clerk Sondra Smith



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City of Fayetteville
Staff Review Form
City Council Agenda Items
or

Contracts

Oct 19
November 7, 2006

City Council Meeting Date

A. 1
Gregg Avenue Widening by the
Arkansas Highway and Transportation Department
Page 1 of 6

Ron Petrie

Submitted By

Engineering

Division

Operations

Department

Action Required:

Approval of a payment in the amount of \$800,000.00 to the Arkansas Highway and Transportation Department for the widening of Gregg Avenue between Township Road and the Fulbright Expressway and approval of a budget adjustment.

\$ 800,000.00

Cost of this request

\$ 360,000.00

Category / Project Budget

Gregg - Fulbright to Township ROW

Program Category / Project Name

4470.9470.5809.00

Account Number

\$ 331,177.00

Funds Used to Date

Street Improvements

Program / Project Category Name

04010

Project Number

\$ 28,823.00

Remaining Balance

Sales Tax-Capital Improvements

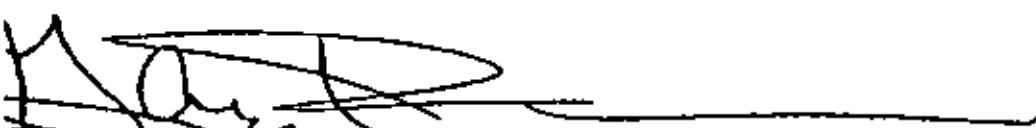
Fund Name

Budgeted Item

☐

Budget Adjustment Attached

X



Department Director

10-19-06

Date

Previous Ordinance or Resolution #

Original Contract Date:

Original Contract Number:



City Attorney

10-19-06

Date



Finance and Internal Service Director

10-19-06

Date

Received in City Clerk's Office

ENTERED

10/19/06

Received in Mayor's Office

Mayor

Date

Comments:



Date: October 20, 2006

To: Fayetteville City Council

Thru: Dan Coody, Mayor
Gary Dumas, Director of Operations

From: Ron Petrie, City Engineer

Subject: **Approval of a payment in the amount of \$800,000 to the Arkansas Highway and Transportation Department for the widening of Gregg Avenue between Township Road and the Fulbright Expressway and approval of a budget adjustment.**

RECOMMENDATION:

As approved by the Street Committee on October 5, 2006, staff recommends approval of a payment in the amount of \$800,000 to the Arkansas Highway and Transportation Department (AHTD) for the widening of Gregg Avenue from Township Road to the Fulbright Expressway and the associated budget adjustment.

BACKGROUND:

The City Council approved an agreement with the AHTD on August 7, 2001 to allow for the widening of Gregg Avenue (State Hwy 180) between Township Road and Fulbright Expressway. The agreement required the City to pay for all utility relocation costs, right-of-way costs, widen Township Road from Gregg to North College Avenue, and take over ownership of both Gregg Avenue and Township Road after completion.

Since the agreement was approved, the City has spent \$1,448,092 for utility relocations and right of way acquisition. The Engineering Division is currently completing design of the Township Road widening and right-of-way acquisition has begun.

DISCUSSION:

The AHTD had bid the Gregg Avenue widening project on three different occasions and rejected all bids due to the costs. This was also done for a project in the City of Rogers (Horsebarn Road). The AHTD contacted both the City of Fayetteville and the City of Rogers requesting additional assistance in order to proceed with these projects. According to the AHTD, the City of Rogers agreed to pay up to fifty percent of the construction costs. The City of Fayetteville proposed to pay an additional \$800,000

pending City Council approval in order to proceed with the Gregg Avenue project. In addition the Township Road widening would occur after ownership is transferred to the City. This proposal was presented and approved by the Street Committee on August 8 and October 5, 2006.

The AHTD has since re-bid the Gregg Avenue widening project a fourth time and received a low bid in the amount of \$6.49 million from McClinton-Anchor APAC. This was less than the previous low bid of \$6.49 million.

BUDGET IMPACT:

The Street Committee recommended that the funds for this \$800,000 payment come from two sources. The first is to utilize the remainder of the CIP funds in the Street ROW/Intersection/Cost Share Project account which has a remaining balance of \$587,900. In addition, the remaining \$212,100 is recommended to come from the Street Bond program. The program set \$8.8 million to go towards cost shares and right-of-way acquisition for street projects not contained in the program. It is anticipated that cost savings from the Township Road project could possibly reimburse these funds at a later date.

RESOLUTION NO. _____

A RESOLUTION TO APPROVE AN ADDITIONAL PAYMENT OF EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) TO THE ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT FOR THE WIDENING OF GREGG AVENUE BETWEEN TOWNSHIP AND I-540 AND TO APPROVE A BUDGET ADJUSTMENT OF \$800,000.00 TO FUND THIS PAYMENT

WHEREAS, the construction contract to widen Gregg Avenue from Township to I-540 has been more expensive (about \$6.5 million) than anticipated by the Arkansas Highway and Transportation Department (AHTD); and

WHEREAS, the City Council Street Committee has agreed to recommend an additional \$800,000.00 be paid to the AHTD to help fund this construction contract to be funded from the Cost Share and Bond program.

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

Section 1: That the City Council of the City of Fayetteville, Arkansas hereby approves the payment of an additional Eight Hundred Thousand Dollars (\$800,000.00) to the Arkansas Highway and Transportation Department to help fund the \$6.5 million dollar construction contract to widen Gregg Avenue from Township to I-540.

Section 2: That the City Council of the City of Fayetteville, Arkansas hereby approves the budget adjustment attached as Exhibit A in the amount of \$800,000.00 to fund the payment to the Arkansas Highway and Transportation Department.

PASSED and APPROVED this 19th day of October, 2006.

APPROVED:

ATTEST:

By: _____
DAN COODY, Mayor

By: _____
SONDRA SMITH, City Clerk

DRAFT

**City of Fayetteville, Arkansas
Budget Adjustment Form**

A. 1
Gregg Avenue Widening by the
Arkansas Highway and Transportation Department
Page 5 of 6

Budget Year 2006	Department: Sales Tax Capital Improvements Division: Program:	Date Requested 10/19/2006	Adjustment Number
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Project or Item Added/Increased:
\$800,000 is requested in the Gregg- Fulbright to Township ROW project to meet the needs of the AHTD due to the actual project costs

Project or Item Deleted/Reduced:
\$587,900 from the Street ROW/Intersection/Cost Sharing capital project.
\$212,100 from the Street Bond Program.

Justification of this Increase:
The Arkansas Highway & Transportation Department has requested additional funding from the City for the Gregg Avenue project due to the actual construction costs.

Justification of this Decrease:
Excess funds available from the Street/ROW/Intersection/Cost Sharing project. The Street Bond Program identified \$8.8 million dollars to be spent on cost shares for street projects not contained in the program.

Increase Expense Budget (Decrease Revenue Budget)

Account Name	Account Number				Amount	Project Number	
Street improvements	4470	9470	5809	00	800,000	04010	1

Decrease Expense Budget (Increase Revenue Budget)

Account Name	Account Number				Amount	Project Number	
Street improvements	4470	9470	5809	00	587,900	02116	1
Trans from Transportation Bond	4470	0947	6602	52	212,100	04010	1

Approval Signatures

Budget Office Use Only

Requested By	Date
	10-19-08
Budget Manager	Date
Department Director	Date
	10-19-2006
Finance & Internal Services Director	Date
Mayor	Date

Type: A B C D E

Posted to General Ledger

Initial	Date
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Posted to Project Accounting

Initial	Date
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Entered in Category Log

Initial	Date
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