5:30pm -- Committee Meeting:
Discussion of Financial Software
6:30pm -- City Council Meeting
Courtroom in District Court Building
810 Parkway, Conway, AR 72032
May 26th, 2009

1. Call to Order
2. Roll Call
4. Recognition of Guests: Employee Service Awards
5. Public Hearings:

A. Public hearing to discuss renaming Trey Lane to Artis Lane.
   1. Ordinance changing a portion of Trey Lane to Artis Lane.

6. Report of Standing Committees:

A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

   1. Resolution setting a public hearing to discuss the closing of a 15’ utility easement running North and South along the east lot line of Lot 33 and the west lot line of 34 in Deerbrook Subdivision.

   2. Resolution authorizing the City of Conway to apply to be designated as a Preserve America Community.

   3. Consideration to allow Lamar Outdoor Advertising to perform vegetation control along the right of way, abutting the property of Mr. Jim Burton.

   4. Consideration to amend the Conway Towne Center PUD (C-4) to allow a larger theater for property located at 201 Skyline Drive.

   5. Consideration to amend the Scherman Heights PUD (C-2) to allow an eating place with drive through located at 605 Salem Road.

   6. Consideration of a conditional use permit for an insurance office in R-2A for property located at 919 Donaghey Ave.

B. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)

   1. Resolution for the Conway Parks Department to utilize federal aid recreational funds from the AR Highway Department.

   2. Consideration to approve General Contractor Construction Manager for the new fairground facility.

4. Consideration of accepting bids for a Skid Steer Loader for the Sanitation Department.

C. Public Safety Committee (Police, CEOC, IT Technology, Fire, Dist. Court & City Att., & Animal Control)

1. Ordinance appropriating funds for participation in a collision avoidance training program for the Conway Police Department.

D. Finance

1. Ordinance waiving bids & appropriating funds in conjunction with financial software and software maintenance.

7. Old Business

8. New Business

   Adjournment
March 24, 2009

Robin Scott
Finance Director
City of Conway
1201 Oak Street
Conway, AR 72032

Dear Robin,

On behalf of all of us at Springbrook Software, we’d like to thank you and the entire Conway team for meeting with us on March 11th. We trust that city staff was able to see many of the features that city staff are seeking to streamline their work, automate workflow and integrate with Microsoft’s desktop software applications. We are truly excited about the opportunity to enter into a partnership with the City of Conway and look forward to working with you as the city enters the next stage of your procurement process.

We are highlighting the areas that we have made pricing and payment term concessions and trust that the city views these gestures on our behalf as a significant sign that will lead or two organizations into the next step of your evaluation process. Please replace the pricing that was forwarded on December 10th with this copy. We will be putting together multi-year pricing as one of our next steps and will forward that to your attention as soon as possible.

- Reduction of $5,000 for the Finance Suite
- Inclusion of a 15% Discount for all Software modules in Phase I
- Reduction of $1,200 for Chart of Accounts conversion
- Reduction of $1,200 for Vendor File conversion
- Reduction of $1,200 for Payroll Master File Conversion
- Inclusion of JE and A/P Vendor History for 3 years
- Inclusion of the following modules & Services for Phase II:
  - Building Permits & Inspections
  - Code Enforcement and Contact Management
  - Licenses & Miscellaneous Permits
  - Business Process Study for above modules
  - Training and Implementation Management for above modules
  - Inclusion of additional three named user licenses for above modules
  - Inclusion of a 15% Discount for all Software modules in Phase II
  - Standard Laserfiche integration
In closing, please let us know if we can provide any additional information about the pricing contained within the attached addenda.

Cordially,

Jim Nelson
Territory Manager

cc

Marily Rementeria
Managing Partner of Marketing, Sales & Administration
Springbrook Software
marily.rementeria@sprbrk.com
866.256.7661 – toll-free
503.820.2201 - direct

Scott Stickel
Vice President of Sales & Marketing
Springbrook Software
scott.stickel@sprbrk.com
866.256.7661 – toll-free
503.820.2234 – direct
Phase I - .NET Investment Proposal for: City of Conway, AR

<table>
<thead>
<tr>
<th>Application/Products</th>
<th>Application License Fees</th>
<th>Training &amp; Consulting</th>
<th>Implementation Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Suite (GL, AP, ACH, Bank Rec)</td>
<td>$40,000</td>
<td>$12,000</td>
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<tr>
<td>Extended Budgeting &amp; Forecasting</td>
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<tr>
<td>Financial Reporting-CAFR &amp; GASB</td>
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<td>$2,400</td>
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<td>AP Electronic Check Signature</td>
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<tr>
<td>AP MICR Code -1 Check</td>
<td>Included</td>
<td>$5,600</td>
<td>$2,400</td>
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<tr>
<td>Electronic Check Rec Import - first Financial Inst.</td>
<td>Included</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>Financial Work Flow Processing Set-up</td>
<td>$2,400</td>
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<td>$2,400</td>
</tr>
<tr>
<td>Purchase Orders</td>
<td>$8,000</td>
<td>$2,400</td>
<td>$2,400</td>
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<tr>
<td>PO Work Flow Processing Set-up</td>
<td>$2,400</td>
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<td>$1,200</td>
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<tr>
<td>Payroll - 425 FTE's</td>
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<td>$6,000</td>
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<td>Decentralized Time Entry with Elec. Approval</td>
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<td>PR Electronic Check Signature</td>
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<td>Human Resources</td>
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<td>$9,600</td>
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<tr>
<td>Includes Employee Web Self-Service</td>
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<td>Capital Assets</td>
<td>$8,000</td>
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<tr>
<td>Central Cash Management/Point Of Sale</td>
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<td>Business Process Study</td>
<td></td>
<td></td>
<td>$12,000</td>
</tr>
<tr>
<td>Document Attachment &amp; Cataloging</td>
<td>Included</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Integrated Report Archival</td>
<td>Included</td>
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<td>Total</td>
<td>$131,000</td>
<td>$63,800</td>
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<td>Application Server Tier - &quot;Named&quot; User Lic.</td>
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<tr>
<td>Access Agents - for Casual Users</td>
<td>$1,750</td>
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<tr>
<td>Total Other</td>
<td>$4,750</td>
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<td>Prices valid for 90 days</td>
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<tr>
<td>Conversion Estimate - See Detail</td>
<td>$27,600</td>
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<td>ACS Discount</td>
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<tr>
<td>Total Estimated Project Costs</td>
<td>$254,900</td>
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</tbody>
</table>

5 - Named Users (Application Server)
100 Access Agents - Licenses for up to 100 "Casual" Users - under 2/hr day

Pricing is based on standard contract - deviation from standard contract terms may result in modified prices.

Training and BPS Estimates do not include travel time or expenses.

Monthly Rental and Leasing Options are available
### Phase II - .NET Investment Pricing for: City of Conway, AR

<table>
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<tr>
<th>Application/Products</th>
<th>Application License Fees</th>
<th>Training &amp; Consulting</th>
<th>Implementation Management</th>
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<tbody>
<tr>
<td>Licenses and Miscellaneous Permits</td>
<td>$18,000</td>
<td>$2,400</td>
<td>$1,600</td>
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<td>Lic. &amp; Misc Permits - Work Flow Processing Set-up</td>
<td>$18,000</td>
<td>$1,600</td>
<td>$800</td>
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<tr>
<td>Code Enforcement/Contact Management</td>
<td>$18,000</td>
<td>$800</td>
<td>$400</td>
</tr>
<tr>
<td>Code Enf - Work Flow Processing Set-up</td>
<td>$18,000</td>
<td>$2,400</td>
<td>$1,200</td>
</tr>
<tr>
<td>Building Permits and Inspections</td>
<td>$18,000</td>
<td>$4,400</td>
<td>$1,600</td>
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<tr>
<td>BP &amp; Insp. - Work Flow Processing Set-up</td>
<td>$18,000</td>
<td>$2,400</td>
<td>$1,200</td>
</tr>
<tr>
<td>Standard Laserfiche Integration</td>
<td>$4,500</td>
<td>included</td>
<td>included</td>
</tr>
<tr>
<td>Business Process Study</td>
<td></td>
<td></td>
<td>$4,800</td>
</tr>
<tr>
<td>Document Attachment &amp; Cataloging</td>
<td>Included</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Integrated Report Archival</td>
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</tr>
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<td><strong>Total</strong></td>
<td><strong>$58,500</strong></td>
<td><strong>$14,000</strong></td>
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<td>Application Server Tier - &quot;Named&quot; User Lic</td>
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<td></td>
</tr>
<tr>
<td>Access Agents - for Casual Users</td>
<td>n/a</td>
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<td></td>
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<td><strong>Total Other</strong></td>
<td><strong>$1,800</strong></td>
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<td>Conversion Estimate - Not applicable</td>
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<td>ACS Discount</td>
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<td><strong>Total Estimated Project Costs</strong></td>
<td><strong>$77,125</strong></td>
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</tr>
</tbody>
</table>

- **Named Users (Application Server)**
- **Access Agents - not applicable - already purchased in "Phase I"**

Pricing is based on standard contract - deviation from standard contract terms may result in modified prices.

Training and BPS Estimates do not include travel time or expenses.

Monthly Rental and Leasing Options are available.

Prices valid for 90 days.
Conversion Estimate (ACS Data) for: City of Conway, AR

Pricing for conversion total is included on preceding page

<table>
<thead>
<tr>
<th>Application to be converted</th>
<th>Notes</th>
<th>Conversion Estimates</th>
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</thead>
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<tr>
<td>Chart of Accounts</td>
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<td>$3,600</td>
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<tr>
<td>GL Transaction Balances*</td>
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<tr>
<td>Accounts Payable Vendor Master</td>
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<tr>
<td>JE History</td>
<td>3 Years</td>
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<tr>
<td>Accounts Payable Vendor History</td>
<td>3 Years</td>
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<td>Payroll Masters - Employee Data</td>
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<td>$6,000</td>
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<tr>
<td>Human Resources</td>
<td></td>
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<tr>
<td>Capital Asset Masters</td>
<td>n/a - Import from EXCEL</td>
<td>$0</td>
</tr>
<tr>
<td>Total Estimated Conversion Costs</td>
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<td>$27,600</td>
</tr>
</tbody>
</table>

* Note: Conversion to include chart of accounts, the current year’s budget, current YTD balance (as of a specific date designated by the client), and previous year’s ending balance.

Cost of Data Conversion:

An estimated cost of your data conversion has been provided in this quote. This estimate is for one data pull for Finance, one for Payroll and one for H/R. If the city can export Capital Assets to our EXCEL template, there is no charge. We will need to review an actual sample of your data to confirm this estimate. Certain factors may cause the cost to exceed the amount quoted. See section below titled "Not Included in Estimate".

Not Included in Estimate:

There are a variety of factors that can influence the cost of a conversion and a variety of items that are not included in the standard cost estimate for your conversion. For example, your estimate will not include the following:

- Removal of data from your existing system
- Consulting on removal of data from your existing system
- Changes or modifications requested after the first conversion and different from the specifications we originally received.
- Changes in the format we receive the data in after the first conversion

Cost Factors:

In addition, the following items can increase the cost of your conversion:

- Mixed formats of data (a file containing tab delimited or comma delimited format.
- Problems with data integrity
- Data manipulation not for the purpose of the conversion, but for the purpose of supplying you with information you did not previously have access to.
- Changes in the file format after the first conversion
- Changes requested to the data after the second conversion
- No file or incorrect file layouts

No cost of fees in excess of those set forth in the Schedule of Fees will be incurred by the Licensee without prior acceptance of Licensee as indicated on a signed work order.
## Annual Maintenance Costs for: City of Conway, AR Phase I

<table>
<thead>
<tr>
<th>Application/Products</th>
<th>1st Year Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Suite</td>
<td>$8,800</td>
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<tr>
<td>Purchase Orders</td>
<td>$1,760</td>
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<td>Payroll</td>
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<td>Human Resources</td>
<td>$6,600</td>
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<tr>
<td>Capital Assets</td>
<td>$1,760</td>
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<td>Central Cash Management</td>
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<tr>
<td><strong>Total Springbrook</strong></td>
<td><strong>$28,820</strong></td>
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<td>Application Server Tier - “Named” User Lic.</td>
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<td>Access Agents - for Casual Users</td>
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<td><strong>Total Other</strong></td>
<td><strong>$1,188</strong></td>
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<tr>
<td><strong>Total 1st Year Maintenance Costs</strong></td>
<td><strong>$30,008</strong></td>
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</tbody>
</table>

* Maintenance is generally prorated to align with your fiscal year. Progress Maintenance Fees are due at contract signing.

* includes 180 day warranty
**Annual Maintenance Costs for: City of Conway, AR**  
**Phase II**

<table>
<thead>
<tr>
<th>Application/Products</th>
<th>1st Year Maintenance</th>
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</thead>
<tbody>
<tr>
<td>Licenses and Miscellaneous Permits</td>
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<tr>
<td>Code Enforcement/Contact Management</td>
<td>$3,960</td>
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<tr>
<td>Building Permits and Inspections</td>
<td>$3,960</td>
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<tr>
<td>Standard Laserfiche Integration</td>
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<td><strong>Total Springbrook</strong></td>
<td><strong>$12,870</strong></td>
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<td>Application Server Tier - &quot;Named&quot; User Lic</td>
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<tr>
<td>Access Agents - for Casual Users</td>
<td>n/a</td>
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<td><strong>Total Other</strong></td>
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<tr>
<td><strong>Total 1st Year Maintenance Costs</strong></td>
<td><strong>$13,320</strong></td>
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</tbody>
</table>

* Maintenance is generally prorated to align with your fiscal year. Progress Maintenance Fees are due at contract signing.

* includes 180 day warranty
## .NET Optional Pricing Proposal for: City of Conway, AR

<table>
<thead>
<tr>
<th>Application/Products</th>
<th>Application License Fees</th>
<th>Training &amp; Consulting</th>
<th>Implementation Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project/Grant Management</td>
<td>$18,000</td>
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<tr>
<td>Miscellaneous Accounts Receivable</td>
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<tr>
<td>Inventory</td>
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<tr>
<td>Work Order Management</td>
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<tr>
<td>Maintenance Scheduling</td>
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<td>Special Assessments/L.I.D’s</td>
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<td>Parking Ticket Management</td>
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<td>$800</td>
<td>$400</td>
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<tr>
<td>Custom Document Imaging Interface</td>
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<tr>
<td>Custom GIS Interface</td>
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<tr>
<td>Positive Pay/Each (AP/PR)</td>
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<td>Custom AP/PR Checks Each (Estimate)</td>
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<td>Lock Box Interface</td>
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<td>Standard IVR Payment Interface</td>
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<tr>
<td>Bill Payment Consolidation Interface</td>
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<td>Application Server Tier - &quot;Named&quot; User Lic.</td>
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<td>Cash Receipt Import</td>
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<td>Parks and Rec Cash Interface</td>
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<tr>
<td>Real Time Cash Receipt Import</td>
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<td>Remittance Processing Interface</td>
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<tr>
<td>Financial Interface from UB (GL Shell)</td>
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<tr>
<td>Building Permit Handheld Interface</td>
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</table>

Prices valid for 90 days

- Customer is responsible for the purchase of MS-SQL client and server licenses

Pricing is based on standard contract - deviation from standard contract terms may result in modified prices.

Training and BPS Estimates do not include travel time or expenses.

Monthly Rental and Leasing Options are available
May 15, 2009

Dear Resident,

A Public hearing was held on May 12, 2009 for the consideration of renaming of a portion of Trey Lane to Artis Lane. A map of the area in question is attached. The City Council held the item in committee for consideration of renaming all of Trey Lane to Artis Lane.

That the City Council shall conduct a public hearing at its regular meeting to be held at the District Courts Building, 810 Parkway Street, Conway, Arkansas, on the 26th day of May 2009 at 6:30 p.m.

If you have any questions, please contact the Planning and Development Department at the telephone number above or by email using a link on the Planning and Development Department website (www.conwayplanning.org).

Sincerely yours,

Conway Planning and Development

Staff
<table>
<thead>
<tr>
<th>PARCEL_ID</th>
<th>PARCEL_LGL</th>
<th>OW_NAME</th>
<th>OW_ADD</th>
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</thead>
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<tr>
<td>712-12330-004</td>
<td>S17-T5N-R14W PT N1/2 SE SW</td>
<td>NGUYEN, BENJAMIN</td>
<td>821 HOGAN LN STE 400 CONWAY AR 72034-</td>
</tr>
<tr>
<td>712-12330-003</td>
<td>S17-T5N-R14W PT SE SW</td>
<td>HENNESSEY, ROBERT TODD &amp; HENNESSEY, JENNIFER BROOK</td>
<td>5 TROXELL LN CONWAY AR 72034-9311</td>
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<tr>
<td>712-12330-000</td>
<td>S17-T5N-R14W PT S 1/2 S 1/2</td>
<td>FAITH FELLOWSHIP INTERNATIONAL CHURCH, INC</td>
<td>PO BOX 11007 CONWAY AR 72034-</td>
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<tr>
<td>712-12332-001</td>
<td>S17-T5N-R14W PT NW SE ORD 99-15 LEVEE DIST 29</td>
<td>BROWN, PATSY ANN TRUSTEE J W JR &amp; PATSY A BROWN RE</td>
<td>4693 DAVE WARD DR CONWAY AR 72034-7913</td>
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<tr>
<td>712-12330-006</td>
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<td>FAITH FELLOWSHIP INTERNATIONAL CHURCH, INC</td>
<td>PO BOX 11007 CONWAY AR 72034-</td>
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<tr>
<td>712-12330-012</td>
<td>S17-T5N-R14W W1/2 W1/2 SW SE LEVEE DIST 29</td>
<td>RODEN, SALLY A &amp; MOSLEY, MARY H</td>
<td>36 WHITE OAK DR CONWAY AR 72034-3445</td>
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<tr>
<td>712-12332-000</td>
<td>S17-T5N-R14W PT W495' OF NW SE ORD 99-15 LEVEE DIST 2 BROWN, PATSY ANN TRUSTEE J W JR &amp; PATSY A BROWN RE</td>
<td>4693 DAVE WARD DR CONWAY AR 72034-7913</td>
<td></td>
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<tr>
<td>001-12328-000</td>
<td>S17-T5N-R14W PT N 1/2 SW WESCON FD #57</td>
<td>BROWN, LADELL TRSTEE FOR HEIRS OF LEE ANDREW BROWN</td>
<td>632 LEE ANDREW LANE CONWAY AR 72034-</td>
</tr>
</tbody>
</table>
City of Conway, Arkansas
Ordinance No. O-09-____

AN ORDINANCE CHANGING THE NAME OF TREY LANE TO ARTIS LANE WITHIN THE CITY OF CONWAY LIMITS; AND FOR OTHER PURPOSES:

WHEREAS: it is desired by the family members of Artis & Pearline Davis that have lived along Trey Lane for over 50 years as outstanding members of Conway Community to honor that legacy renaming Trey Lane to Artis Lane; and

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

Section 1: That the street name of Trey Lane is hereby changed to Artis Lane.

Section 2: That all ordinances in conflict herewith are hereby repealed to the extent of that conflict.

PASSED this 26th day of May, 2009

APPROVED:

________________________________________
Mayor Tab Townsell

ATTEST:

________________________________________
Michael O. Garrett
City Clerk/Treasurer
A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF A 15’ UTILITY EASEMENT RUNNING NORTH AND SOUTH ALONG THE EAST LOT LINE OF LOT 33 AND THE WEST LOT LINE OF LOT 34 IN DEERBROOK SUBDIVISION:

WHEREAS, a petition has been filed with the City Council of the City of Conway, Arkansas by Lee and Tammy Henderson to abandon a 15’ utility easement located between Lots 33 and 34 of Deerbrook Subdivision, as shown in Plat Book H, page 60, Faulkner County Records, within the corporate limits of the City of Conway, Arkansas; and

WHEREAS, upon the filing of the petition with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CONWAY, ARKANSAS;

1. That the City Council shall hear said petition at its regular meeting to be held at District Court Building, 810 Parkway Street, Conway, Arkansas, on the 9th day of June, 2009 at 6:30 p.m.

2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the manner prescribed by law.

PASSED this 26th day of May, 2009.

APPROVED:

ATTEST: ______________________________________
Mayor Tab Townsell

______________________________
Michael O. Garrett
City Clerk/Treasurer
DEERBROOK SUBDIVISION: LOT 33 & 34 EASEMENT CLOSING

DESCRIPTION
DEERBROOK SUBDIVISION
LOTS 33 & 34 UTILITY EASEMENT
15 FOOT CLOSURE

15 foot Utility Easement Closing
City of Conway, Arkansas
Resolution No. R-09-_____

Preserve America Communities Designation:

WHEREAS, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation’s past, strengthened regional identities and local pride, increased local participation in preserving the country’s irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community’s interests and goals related to historic preservation; and

WHEREAS, designation as a Preserve America Community will improve our community’s ability to protect and promote its historical resources; now therefore be it

RESOLVED, that the City of Conway will apply for the designation of City of Conway as a Preserve America Community; and be it further

RESOLVED, that the City of Conway will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

PASSED this 26th day of May, 2009

APPROVED:

__________________________
Mayor Tab Townsell

ATTEST:

__________________________
Michael O. Garrett
City Clerk/Treasurer
To the Arkansas Highway and Transportation Department:

The City of Conway has no objection to Lamar Advantage Holding Company performing vegetation control work along the right of way, abutting the property of Mr. Jim Burton. The property where such billboard resides is currently along Interstate 40 north side located at approximately mile marker 126. The proposed trimming area would start at the edge of each sign panel and go for a measurement of \( \frac{525}{3} \) feet to the east and 260 feet to the west, in the City of Conway, Faulkner County, Arkansas.

- State “A” tag 08598, issued November 22, 1988

Name and Title

Date

12001 I-30 • Little Rock, AR 72209 • (501) 562-2476 • Fax (501) 568-0085
To the Arkansas Highway and Transportation Department:

The City of Conway has no objection to Lamar Advantage Holding Company performing vegetation control work along the right of way, abutting the property of Mr. Jim Burton. The property where such billboard resides is currently along Interstate 40 north side located at approximately mile marker 123. The proposed trimming area would start at the edge of each sign panel and go for a measurement of 300 ft. to the east and 366 ft. to the west, in the City of Conway, Faulkner County, Arkansas.

- State “A” tag 08696, issued November 18, 1992

Name and Title

Date
May 19, 2009

Council Members
Conway, AR 72032

Dear Council Members:

A request to amend the Conway Towne Center PUD (C-4) to allow a larger theater for property located at 201 Skyline Drive was reviewed by the Planning Commission at its regular meeting on May 18, 2009. The Planning Commission voted 9 – 0 that the request be sent to the City Council with a recommendation for approval subject to the four conditions stated below.

1. Parking lot upgrades within redevelopment area to be as shown on Planning Department sketch.
2. Development Review guidelines will apply to redevelopment.
3. Building setback of four (4) feet shall be allowed on west property line.
4. A new freestanding two (2) pole or monument sign may be constructed no larger than existing signage. This new sign or existing sign may have static LED text to be used for movie titles, times, and ratings. No blinking, flashing, or electronic animation allowed. Cinema limited to one freestanding sign only (if a new sign is installed, the old sign must come down).

Submitted by,

Terry Sossong, Chairman
Planning Commission
CONWAY TOWNE CENTER PUD AMENDMENT

Site Address: 201 Skyline Dr

DESCRIPTION
CONWAY TOWNE CENTER
PUD Amendment
Site Address: 201 Skyline Dr

1 in = 250 ft
MAY 2009
May 19, 2009

Council Members
Conway, AR 72032

Dear Council Members:

A request to amend the Scherman Heights PUD (C-2) to allow eating place with drive through for Lot 1C, Replat of Lots 1A-1 and 10C Scherman Heights, located at 605 Salem Road was reviewed by the Planning Commission at its regular meeting on May 18, 2009. The Planning Commission voted 9 – 0 that the request be sent to the City Council with a recommendation for approval subject to the condition stated below.

Applicant is to work with Planning staff to create a more desirable parking lot layout, possibly relocating all non-handicap spaces to east side of proposed building and leaving handicap accessible spaces near the entrance as currently shown.

Submitted by,

Terry Sossong, Chairman
Planning Commission
DESCRIPTION
SCHERMAN HEIGHTS LOT 1A
PUD AMENDMENT - ALLOW DRIVE THROUGH
Address: 605 SALEM ROAD

1 in = 250 ft
MAY 2009
May 19, 2009

Council Members
Conway, AR 72032

Dear Council Members:

A request for a conditional use permit for an insurance office in R-2A for property located at 919 Donaghey Avenue with the legal description:

   Lot 2, E. A. Norris Subdivision, a Replat of part of Block 1, Moores Subdivision

was reviewed by the Planning Commission at its regular meeting on May 18, 2009. The Planning Commission voted 6 – 2 that the request be sent to the City Council with a recommendation of approval subject to the condition stated below. Commissioners Sandy Mabry and Richard Kirkman voted against the motion to approve, and Commissioner Mary Etta Qualls abstained from voting.

   Hours of operation shall be 8:30 a.m. to 5:30 p.m., Monday through Friday.

Submitted by,

Terry Sossong, Chairman
Planning Commission
DESCRIPTION
ARMSTRONG PROPERTY
Conditional Use to allow Office in Residential
Address: 919 Donaghey Avenue

1 in = 250 ft
MAY 2009
City of Conway, Arkansas
Resolution No. R-09-______

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CONWAY TO UTILIZE FEDERAL-AID RECREATIONAL FUNDS

WHEREAS, The City of Conway understands Federal-aid Recreational Trails Funds are available at 80% federal participation and 20% local match to develop or improve Tucker Creek; and

WHEREAS, The City of Conway understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement; and

WHEREAS, The City of Conway understands that there will be no reimbursement for any work accomplished prior to the issuance by the Arkansas State Highway and Transportation Department of an official Notice to Proceed; and

WHEREAS, this project using federal funding, will be open and available for use by the general public and maintained by the applicant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY THAT:

Section I: The City of Conway will participate in accordance with its designated responsibility including maintenance of this project.

Section II: Mayor Tab Townsell is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above state project.

Section III: The City of Conway pledges its full support and hereby authorizes the Mayor Tab Townsell or his designation personnel to cooperate with the Arkansas State Highway and Transportation Department to initiate action to implement this project.

This RESOLUTION adopted this 26th day of May, 2009.

APPROVED:

__________________________
Mayor Tab Townsell

ATTEST:

__________________________
Michael O. Garrett
City Clerk/Treasurer
City of Conway, Arkansas
Resolution No. R-09-______

A RESOLUTION SELECTING A GENERAL CONTRACTOR CONSTRUCTION MANAGER FOR THE DEVELOPMENT AND CONSTRUCTION OF THE NEW FAIRGROUND FACILITIES LOCATED IN THE CITY OF CONWAY

Whereas, the City is pursuing the construction of a new fairgrounds, and

Whereas, the City has issued Request for Qualifications/Proposal for the selection of a General Contractor Construction Manager for this facility as required by the Arkansas General Assembly under the Request for Qualifications/Request for proposals process.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1. ____________________________ is selected as the General Contractor Construction Manager for the new fairgrounds facility.

PASSED this 26th day of May, 2009.

APPROVED:

ATTEST:

___________________________________
Mayor Tab Townsell

___________________________________
Michael O. Garrett
City Clerk/Treasurer
May 15, 2009

Mayor Tab Townsell
City Hall
1201 Oak Street
Conway, AR 72032

Re: Universal Refuse & Recycling Roll Carts

Dear Mayor Townsell,

Bids were submitted at 10.00 am, Monday, May 11, 2009 at City of Conway City Hall for Universal Refuse & Recycling Roll Carts. Three bids were submitted:

- AmeriKart Refuse Carts (3390R) $70,725.00/$47.15 ea
  - MegaKart $66,225.00/$44.15 ea
  - BossKart $58,035.00/$38.18 ea

- AmeriKart Recycling MegaKart $90,375.00/$36.15 ea
  - Recycling BossKart $85,825.00/$34.33 ea

- Toter Inc. Refuse Cart $61,410.00/$40.94 ea
  - Recycling Cart $87,350.00/$34.94 ea

- Cascade Engineering Refuse Carts $58,500.00/$39.00 ea
  - Recycling Carts $82,125.00/$32.85 ea

I recommend accepting Bid #2 from Toter, Inc for $61,410.00 (refuse cart) & for $87,350.00 (recycling cart). This is not the lowest bid. Toter is the cart we are now using. It has less maintenance on wheels.

Please advise if you have questions or need additional information.

Sincerely,

Cheryl Harrington
Sanitation Director
## BID SUMMARY

(1) Residential 65/96 gallon Carts

### Bid 2009-31

<table>
<thead>
<tr>
<th>Bid #</th>
<th>Supplier</th>
<th>2500 - 65 gallon</th>
<th>1500 - 96 gallon</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AmeriKart</td>
<td><strong>BossKart</strong></td>
<td><strong>MegaKart</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$34.33/ea.</td>
<td>$36.15/ea.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total $85,825.00</td>
<td>Total $90,375.00</td>
</tr>
</tbody>
</table>

- **Exceptions:** None
- Delivery would be 30-45 days after receipt of City of Conway issued P.O.

### Bid # 2 submitted by Toter

<table>
<thead>
<tr>
<th>Offering 2500 - 65 gallon</th>
<th>EVRII (79264)</th>
<th>$34.94/ea.</th>
<th>Total $87,350.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Exceptions:</strong> None</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Delivery would be 4-6 weeks after receipt of City of Conway issued P.O.

### Bid # 3 submitted by Cascade

<table>
<thead>
<tr>
<th>Offering 2500 - 65 gallon</th>
<th>PCR50%-64</th>
<th>$32.85/ea.</th>
<th>Total $82,125.00</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Exceptions:</strong> None</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Delivery would be 30-45 days after receipt of City of Conway issued P.O.

(All orders must be made in truck load quantities)

- Quote held thru 11/30/09
Cheryl,

The low bid on the residential containers came in from the Cascade Co. @ $32.85/each for the 65 gallon and $39.00/each for the 96 gallon. The problem we have with the Cascade carts are that the wheels on the container stick out from the rear a fair distance and would cause our drivers to wreck havoc on the wheels when dumping using the automated trucks.

The Toter Co. offered the 65 gallon @ $34.94/each and $40.94/each for the 96 gallon. We currently have many of the Toter Co. containers and have yet to date to repair a wheel on one.

I know the price difference is substantial but when considering the expense of replacing wheels on site, the Toter containers will eventually be worth the initial increased cost.

Thanks,

Ross Scalise
City of Conway Sanitation Department
2009-30 Universal Refuse Roll Carts (Green)
Bid Opening Date: Monday, May 11th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

BIDDER SUBMITTAL FORM

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>96 Gallon Mobile Refuse containers per the attached specifications</td>
<td>Boss</td>
<td>1500</td>
<td>$38.69</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mega</td>
<td>1500</td>
<td>$44.15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3390R</td>
<td>1500</td>
<td>$47.15</td>
</tr>
</tbody>
</table>

Mfg./Model Bid: Ameri-Kart

TOTAL BID $ See above

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through: 11-31-09.

Quote F.O.B. City of Conway.

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date: 30-45 days.

Protest regarding this bid must be submitted in writing to the Sanitation Director, Cheryl Harrington within five (5) working days of the opening of the bid.

Carts must be ordered in full Truckload Qty's:

- Boss = 500
- Mega = 356
- 3390R = 378
City of Conway Sanitation Department  
2009-31 Universal Mobile Carts (Blue)  
Bid Opening Date: Monday, May 11th, 2009  
City Hall - Downstairs Conference Room @ 10:00am  
www.cityofconway.org

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<tbody>
<tr>
<td>1.</td>
<td>64 Gallon Refuse containers per the attached specifications</td>
<td>Buss 2500</td>
<td>$34.33</td>
<td>$85,825.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>May 2500</td>
<td>$36.15</td>
<td>$90,375.00</td>
</tr>
</tbody>
</table>

Mfg./Model bid: Ameri-Kart

**Total Bid**  
$90,375.00

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through: **11-31-09**

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date: **90-45 Days**

Protests regarding this bid must be submitted in writing to the Sanitation Director within five (5) working days of the opening of this bid.
City of Conway Sanitation Department
2009-31 Universal Mobile Carts (Blue)
Bid Opening Date: Monday, May 11th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Toter Incorporated

Laura P. Gates, Vice President, Contract Management

841 Meacham Road, Statesville, NC 28677

704-872-8171

kclark@toter.com

May 7, 2009

Please send all correspondence concerning this bid to Ms. Kellie Clark, Manager, Bids & Contract.
City of Conway Sanitation Department  
2009-30 Universal Refuse Roll Carts (Green)  
Bid Opening Date: Monday, May 11th, 2009  
City Hall - Downstairs Conference Room @ 10:00am  
www.cityofconway.org

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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>96 Gallon Mobile Refuse containers per the attached specifications</td>
<td>1,500</td>
<td>$40.94*</td>
<td>$61,410.00</td>
</tr>
</tbody>
</table>

Mfg./Model Bid:  
Toter Incorporated - Model 79296-EVR II Universal/Nestable 96 Gallon Cart

TOTAL BID $61,410.00

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through: 60 days after bid closing date.

Quote F.O.B. City of Conway, Arkansas.

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date: 4-6 weeks after receipt of written purchase order.

Protest regarding this bid must be submitted in writing to the Sanitation Director, Cheryl Harrington within five (5) working days of the opening of the bid.

* Pricing is based on orders placed for stated quantities of carts. Orders placed for other than this stated quantity may be subject to additional freight.
* Above pricing includes snap on wheels. The City may deduct $0.80 per cart for pallet wheel attachment.
* Add $1.25 per cart for special Granite color body with solid Black lid.
* Carts may be manufactured using up to 20% recycled resin, based on preference of the City and availability at time of production.
City of Conway Sanitation Department  
2009-31 Universal Mobile Carts (Blue)  
Bid Opening Date: Monday, May 11th, 2009  
City Hall - Downstairs Conference Room @ 10:00am  
www.cityofconway.org

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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>64 Gallon Refuse containers per the attached specifications</td>
<td>2,500</td>
<td>$34.94*</td>
<td>$87,350.00</td>
</tr>
</tbody>
</table>

Mfg./Model bid: Toter Incorporated-Model 79264-EVR II Universal/Nestable 64 Gallon Cart

Total Bid $87,350.00

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through: 60 days after bid closing date.

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date: 4-6 weeks after receipt of written purchase order.

Protests regarding this bid must be submitted in writing to the Sanitation Director within five (5) working days of the opening of this bid.

* Pricing is based on orders placed for stated quantities of carts. Orders placed for other than this stated quantity may be subject to additional freight.

* Above pricing includes snap on wheels. The City may deduct $0.80 per cart for plastic wheel attachment.

* Add $1.25 per cart for special Granite color body with solid Black lid.
City of Conway Sanitation Department
2009-30 Universal Refuse Roll Carts (Green)
Bid Opening Date: Monday, May 11th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

Unsigned bids will not be considered

Authorized Agent Bidding on this project:

Cascade Engineering
Company Name

Jo-Anne Perkins
Company Representative Name

4950 Thirty Seventh Street SE
durdinb@cascadeng.com
Address Email Address

Grand Rapids MI 49512
City State Zip

616-975-4800 616-975-4902
Telephone Number Fax Number

05/07/09
Date
City of Conway Sanitation Department
2009-30 Universal Refuse Roll Carts (Green)
Bid Opening Date: Monday, May 11th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

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<tbody>
<tr>
<td>1</td>
<td>96 Gallon Mobile Refuse containers per the attached specifications</td>
<td>1,500</td>
<td>$39.00</td>
<td>$58,500.00</td>
</tr>
</tbody>
</table>

Mfg. /Model Bid:

Cascade 96 Gallon

TOTAL BID $58,500.00

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through: 06/10/09.

Quote F.O.B. City of Conway, AR.

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date: with 30-45 days after receipt of order and final approved artwork.

Protest regarding this bid must be submitted in writing to the Sanitation Director, Cheryl Harrington within five (5) working days of the opening of the bid.
City of Conway Sanitation Department
2009-31 Universal Mobile Carts (Blue)
Bid Opening Date: Monday, May 11th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Cascade Engineering
Company Name

Jo-Anne Perkins
Company Representative Name

Representative's Signature

4950 Thirty Seventh Street SE
durdinh@cascadeng.com
Address Email Address

Grand Rapids MI 49512
City State Zip

616-975-4800 616-975-4902
Telephone Number Fax Number

05/07/09
Date
City of Conway Sanitation Department
2009-31 Universal Mobile Carts (Blue)
Bid Opening Date: Monday, May 11th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

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<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>64 Gallon Refuse containers per the attached specifications</td>
<td>2,500</td>
<td>$32.85</td>
<td>$82,125.00</td>
</tr>
</tbody>
</table>

Mfg. /Model bid: Cascade 64 Gallon

Total Bid: $82,125.00

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through: 06/10/09

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date: within 30-45 days after receipt of order and final approved artwork

Protests regarding this bid must be submitted in writing to the Sanitation Director within five (5) working days of the opening of this bid.
May 7, 2009

Mayor Tab Townsell
City Hall
1201 Oak Street
Conway, AR 72032

Re: Skid Steer Loader

Dear Mayor Townsell,

Bids were submitted at 10:00 am, Monday, April 27, 2009 at City of Conway City Hall for a Skid Steer Loader. Five bids were submitted:

- Hugg & Hall $30,065.00 ea
- Hugg & Hall—L.R., AR $33,429.00 ea
- Hugg & Hall $34,548.00 ea
- Twin City Tractor—N.L.R., AR $34,930.00 ea
- J.A. Riggs—Russelle, AR $40,970.00 ea

I recommend accepting Bid #3 from Hugg & Hall for the Bobcat S-220 for $33,429.00. This will be purchased with Recycling Grant Funds. The S-220 is a large frame skid steer compared to the S-205 medium frame. The larger unit will allow for greater long term service and should meet our needs for many years to come.

Please advise if you have questions or need additional information.

Sincerely,

Cheryl Harrington
Sanitation Director
Conway Sanitation

Bid # 2009-26 Summary

Skid Steer Loader

<table>
<thead>
<tr>
<th>Bid #1</th>
<th>Submitted by J.A. Riggs – Russellville, AR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cat 246C</td>
<td>$40,970.00</td>
</tr>
<tr>
<td>Met all minimum specifications</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bid #2</th>
<th>Submitted by Twin City Tractor – N.L.R., AR</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Holland L 180</td>
<td>$34,930.00</td>
</tr>
<tr>
<td>Met all minimum specifications</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bid #3</th>
<th>Submitted by Hugg &amp; Hall – L.R., AR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bobcat S-220</td>
<td>$33,429.00</td>
</tr>
<tr>
<td>Met all minimum specifications</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bid #4</th>
<th>Submitted by Hugg &amp; Hall</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volvo 90B</td>
<td>$34,548.00</td>
</tr>
</tbody>
</table>
I suggest we accept Bid #3 from Hugg & Hall for the Bobcat S-220 costing $33,429.00.

The S-220 is a large frame skid steer compared to the S-205 medium frame. The larger unit will allow for greater long term service and should meet our needs for many years to come.
City of Conway Bidder Submittal Form
Sanitation Department
2009-26 Skid Steer Loader
Bid Opening Date: Monday, April 27th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

Mfg./Model bid: $ 40,940.00 Total Bid: $ 44,317.55

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through:

10-30-09

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid.
Indicate delivery date:

10-15-09

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

[Signatures]

Company Name
Kenneth Dizon
Company Representative Name
Representative’s Signature

Address
2911 South Arkansas
Russellville, AR 72802
Email Address
Kenneth@JAriggs.com

Telephone Number
479-968-3304
Fax Number
479-968-8295

Date
4-27-09
City of Conway Bidder Submittal Form
Sanitation Department
2009-26 Skid Steer Loader
Bid Opening Date: Monday, April 27th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

Bobcat 5220
Mfg. /Model bid: $ 33,429.00  Total Bid: $ 36,186.89 INCLUDING TAX IF
TAX IF APPLICABLE $27,57.89

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through:

90 DAYS

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid.
Indicate delivery date:

APPROX. 30 DAYS FROM DATE THE PO. IS RECEIVED

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

HUGG & HALL EQUIPMENT CO

Company Name

SCOTT SMITH

Company Representative Name

Representative’s Signature

Address

Email Address

City

State

Zip

Telephone Number

Fax Number

Date
City of Conway Bidder Submittal Form
Sanitation Department
2009-26 Skid Steer Loader
Bid Opening Date: Monday, April 27th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

BOBCAT S205
Mfg. /Model bid: $ 30,065.00  Total Bid: $ 32,545.35  INCLUDING TAX IF APPLICABLE

TAX IF APPLICABLE $ 2,480.36

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through:
90 DAYS

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date:
APPROX 30 DAYS

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

HUGG & HALL EQUIPMENT CO
Company Name

SCOTT SMITH
Company Representative Name

Scott Smith
Representative's Signature

Address
7201 SCOTT HAMILTON DR
LITTLE ROCK AR 72209

City State Zip

Fax Number

Date 4-24-09
City of Conway Bidder Submittal Form
Sanitation Department
2009-26 Skid Steer Loader
Bid Opening Date: Monday, April 27th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

Volvo MC90B
Mfg./Model bid: $34,548.00  Total Bid: $37,398.21 including 1F
APPLICABLE TAX $2,850.21

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through:

90 DAYS

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid. Indicate delivery date:

60 DAYS

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

HUGG & HALL EQUIPMENT CO

Company Name

SCOTT SMITH

Company Representative Name

Scott Sandif

Representative’s Signature

7201 SCOTT HAMILTON

Address

Email Address

LITTLE ROCK AR 72209

City State Zip

501-920-7565  501-568-5760

Telephone Number Fax Number

4-24-09

Date
City of Conway Bidder Submittal Form
Sanitation Department
2009-26 Skid Steer Loader
Bid Opening Date: Monday, April 27th, 2009
City Hall - Downstairs Conference Room @ 10:00am
www.cityofconway.org

Mfg./Model bid: New Holland L180 Total Bid: $37,794.40

* Price includes $2,794.40 Sales Tax.

Prices quoted must be held firm for sixty (60) days to allow for evaluation. Indicate specific date that prices can be held through:

June 30, 2009

Quote F.O.B. City of Conway

Delivery time may be a major consideration in determining the lowest responsible bid.
Indicate delivery date:
Up to 90 days from P.O. Date

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:
Twin City Tractor & Equipment

John Dotson

Company Name
Company Representative Name
Representative’s Signature

7200 Landers Road
North Little Rock, AR 72117
501-834-9999

City
Telephone Number
Fax Number
State
Zip
Email Address

27 April 2009
City of Conway, Arkansas
Ordinance No. O-09-______

AN ORDINANCE APPROPRIATING FUNDS TO THE CONWAY POLICE DEPARTMENT FOR PARTICIPATION IN A COLLISION AVOIDANCE TRAINING PROGRAM; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

WHEREAS, the Conway Police Department would like to participate in a program sponsored by the National Traffic Safety Academy; Collision Avoidance Training (C.A.T.) for teenage drivers and;

WHEREAS, the Conway Police Department is requesting general fund appropriation of $8600 to cover the expense related with participation in this program. The total cost includes a one time licensing fee of $7600 and an additional $1000 travel allowance for instructors to travel to Conway;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1. The City of Conway shall appropriate the following amounts from the General Fund (01.990)

- $7,600 - Conway Police Department Training (01.113.335)
- $1,000 - Conway Police Department Meals & Lodging (01.113.251)

Section 2. All ordinances in conflict herewith are repealed to that extent of the conflict.

Section 3. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 26th day of May, 2009.

APPROVED:

___________________________
Mayor Tab Townsell

ATTEST:

___________________________
Michael O. Garrett
City Clerk/Treasurer
City of Conway, Arkansas
Ordinance No. O-09-___

AN ORDINANCE WAIVING BIDS IN CONJUNCTION WITH FINANCIAL SOFTWARE AND SOFTWARE MAINTENANCE; APPROPRIATING FUNDS FOR SUCH ITEMS AND FOR OTHER PURPOSES:

WHEREAS, The City of Conway desires to obtain financial software for which budgetary authority has not been provided; and

WHEREAS, The City of Conway considered a number of vendors for software, and determined that software offered by Springbrook Software ("Springbrook") is best suited for City operations and will provide efficiencies in recorded accounting transactions, enhanced reporting capabilities, necessary support for the conversion process and subsequent use of the software, and increased efficiencies for the information technology staff. The purchase of software will require the subsequent payment of an annual maintenance fee to Springbrook.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

SECTION 1. The City of Conway shall waive the requirement for obtaining bids for Software and annual software maintenance services and shall enter into an agreement with Springbrook for said services at a total price not to exceed $295,000.

SECTION 2. The Mayor is hereby authorized to enter into a purchase agreement and software support agreement with Springbrook.

SECTION 3. The City of Conway shall appropriate an amount not to exceed $295,000 as a General Fund balance appropriation for software and software maintenance costs.

SECTION 4. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 26th day of May, 2009.

APPROVED:

____________________________
Mayor Tab Townsell

ATTEST:

____________________________
Michael O. Garrett
City Clerk/Treasurer