Office of the City Clerk-Treasurer
301 W. Chestnut
Rogers, Arkansas 72756
479-621-1117
www.rogersar.gov

AMENDED COMMITTEE SCHEDULE

DISCLAIMER: The City of Rogers makes no claims, promises, or guarantees regarding the participants ability to attend any public meeting virtually. Technology resources, virtual meeting platforms, and the Internet may occasionally be interrupted or made unavailable by causes beyond the City's reasonable control. The City cannot guarantee that participants will have the opportunity to participate virtually at all times. Public Forums, Public Hearings, and scheduled items of business will not be tabled or postponed due to technological issues. If you are representing a published item of business or wish to speak at a public hearing, in person attendance is required.

TO: MAYOR
CITY COUNCIL
DEPARTMENT HEADS
PRESS

FROM: Jessica Rush, CITY CLERK-TREASURER

DATE: August 13, 2024

The following committee meetings will be held on **Tuesday, August 13, 2024** prior to the City Council Meeting:

05:50 p.m. - PUBLIC WORKS COMMITTEE: (Townzen*, Brashear, Kendall)
Committee Room #1 OR https://us02web.zoom.us/j/85799522949 OR (312)626-6799 ID: 857 9952 2949

To Discuss:
(a) An Ordinance Allowing The Extension Of The Current Refuse Collection Contract With Lakeshore Recycling Systems, LLC, Concerning The Exclusive Residential Waste Disposal Franchise Agreement

05:50 p.m. - PUBLIC SAFETY COMMITTEE: (Wolf*, Reithemeyer)
Committee Room #2 OR https://us02web.zoom.us/j/86023583267 OR (312)626-6799 ID: 860 2358 3267

To Discuss:
(a) A Resolution Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Baldwin & Shell Construction Company Of Springdale, Arkansas, For Construction Management Services For Fire Station #4 And Olive Street Park

(b) A Resolution Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Buf Architecture Studio, PLLC Of Bentonville, Arkansas, For Architectural Services For Fire Station #4 And Olive Street Park Construction

06:10 p.m. - FINANCE COMMITTEE: (Reithemeyer*, Wolf, Kendall)
Committee Room #2 OR https://us02web.zoom.us/j/86023583267 OR (312)626-6799 ID: 860 2358 3267

To Discuss:
(a) A Resolution Amending The 2024 Budget To Appropriate Seven Hundred Fifty Thousand Dollars ($750,000.00) From General Fund Reserves Into Account #100-04-84211 Fire Station #4 Construction For Design And Pre-Construction Services For Fire Station #4 And Olive Street Park Construction

(b) A Resolution Authorizing The Mayor And City Clerk To Enter Into An Agreement With Shi International Corporation Of San Francisco, California

For The Purchase Of Procurement Software

(c) A Resolution Amending The 2024 Budget To Recognize Insurance Reimbursement In The Amount Of Seventeen Thousand Seven Hundred Fifty Dollars And Ninety-Two Cents ($17,750.92) Into Account #100-04-49195 Insurance Reimbursement; Appropriating That Same Amount Into Account #100-04-70165 Vehicle Maintenance

06:10 p.m. - TRANSPORTATION COMMITTEE: (Surly*, Townzen)
Committee Room #1 OR https://us02web.zoom.us/j/85799522949 OR (312)626-6799 ID: 857 9952 2949

To Discuss:

(a) Street Closure Request - Showcase Showdown **Request & Map**

(b) Street Closure Request - Bikes, Blues, & BBQ **Request** & **Map**

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ROGERS CITY COUNCIL
AMENDED AGENDA

AUGUST 13, 2024
6:30 PM

DISCLAIMER: The City of Rogers makes no claims, promises, or guarantees regarding the participants ability to attend any public meeting virtually. Technology resources, virtual meeting platforms, and the Internet may occasionally be interrupted or made unavailable by causes beyond the City's reasonable control. The City cannot guarantee that participants will have the opportunity to participate virtually at all times. Public Forums, Public Hearings, and scheduled items of business will not be tabled or postponed due to technological issues. If you are representing a published item of business or wish to speak at a public hearing, in person attendance is required.

In Person Rogers City Council Chambers

OR via ZOOM LINK OR By Phone (312) 626-6799 ID: 874 1104 8687

PUBLIC FORUM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES:

1. July 23, 2024

REPORTS OF BOARDS AND STANDING COMMITTEES:

1.	ORD. Re:	Allowing The Extension Of The Current Refuse Collection Contract With Lakeshore Recycling Systems, LLC, Concerning The Exclusive Residential Waste Disposal Franchise Agreement	PUBLIC WORKS COMMITTEE
2.	RES. Re:	Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Baldwin & Shell Construction Company Of Springdale, Arkansas, For Construction Management Services For Fire Station #4 And Olive Street Park	PUBLIC SAFETY COMMITTEE
3.	RES. Re:	Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Buf Architecture Studio, PLLC Of Bentonville, Arkansas, For Architectural	PUBLIC SAFETY COMMITTEE

		Services For Fire Station #4 And Olive Street Park Construction	
4.	RES. Re:	Amending The 2024 Budget To Appropriate $750,000.00 From General Fund Reserves Into Account #100-04-84211 Fire Station #4 Construction For Design And Pre-Construction Services For Fire Station #4 And Olive Street Park Construction	FINANCE COMMITTEE
5.	RES. Re:	Authorizing The Mayor And City Clerk To Enter Into An Agreement With Shi International Corporation Of San Francisco, California For The Purchase Of Procurement Software	FINANCE COMMITTEE
6.	RES. Re:	Amending The 2024 Budget To Recognize Insurance Reimbursement In The Amount Of $17,750.92 Into Account #100-04-49195 Insurance Reimbursement; Appropriating That Same Amount Into Account #100-04-70165 Vehicle Maintenance	FINANCE COMMITTEE

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

1. Appointment of Carolyn Belz to the Rogers Museum Commission; term to expire December 31, 2026.

ANNOUNCEMENTS:

ORDINANCE NO. 24-_____

AN ORDINANCE ALLOWING THE EXTENSION OF THE CURRENT REFUSE COLLECTION CONTRACT WITH LAKESHORE RECYCLING SYSTEMS, LLC, CONCERNING THE EXCLUSIVE RESIDENTIAL WASTE DISPOSAL FRANCHISE AGREEMENT; AMENDING SECTION II (B); PROVIDING FOR THE EMERGENCY CLAUSE; AND FOR OTHER PURPOSES.

WHEREAS, the municipal governing body of a city of the first class may renew or extend the term of an existing contract without soliciting bids pursuant to A.C.A. §14-58-104(b);

WHEREAS, the City Council finds it in the best interest of the City of Rogers to extend the current refuse collection contract;

WHEREAS, Lakeshore Recycling Systems, LLC ("LRS") has agreed that it will not seek a rate increase for the current contract period that ends on June 30, 2025, nor will it seek a rate increase for the contract period ending June 30, 2026; and

WHEREAS, any further modifications of the existing agreement will be approved by the City Council as a code modification of Appendix A, Article III.

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

Section 1: The current refuse collection contract with Lakeshore Recycling Systems, LLC will be extended on June 30, 2025, pursuant to Arkansas law;

Section 2: Section II (b) shall be amended to change the ending date of the contract to the 30th day of June, 2030;

Section 3: Emergency Clause: The need to extend this contract is immediate and in order to protect the public peace, health, safety, and welfare an emergency is hereby declared to exist and this Ordinance shall be in full force and effect from the date of its passage and approval;

Section 4: Severability Provision: If any part of this Ordinance is held invalid, the remainder of this Ordinance shall continue in effect as if such invalid portion never existed; and

Section 5: Repeal of Conflicting Provisions: All Ordinances, Resolutions, or Orders of the City Council, or parts of the same, in conflict with this Ordinance are repealed to the extent of such conflict.

PASSED this _____ day of _____, 2020.

APPROVED:

_____
C. GREG HINES, Mayor

Attest:

_____
JESSICA RUSH, City Clerk
Requested by: John M. Pesek, Senior Staff Attorney
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Public Works Committee

RESOLUTION NO. R24-____

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO NEGOTIATE AND ENTER INTO A CONTRACT WITH BALDWIN & SHELL CONSTRUCTION COMPANY OF SPRINGDALE, ARKANSAS, FOR CONSTRUCTION MANAGEMENT SERVICES FOR FIRE STATION #4 AND OLIVE STREET PARK; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers desires to enter into an agreement with Baldwin & Shell Construction Company of Springdale, Arkansas to perform construction management services for the construction of the new Fire Station #4 and Olive Street Park in the City of Rogers;

WHEREAS, the City of Rogers published a Request for Qualifications for construction management services for the construction of a new Fire Station #4 and Olive Street Park to be submitted to the City of Rogers; and

WHEREAS, Baldwin and Shell Construction Company of Springdale, Arkansas was selected as the most qualified provider.

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

Section 1: The Mayor and City Clerk are authorized to enter into contract negotiations, and if successful, a contract with Baldwin & Shell Construction Company of Springdale, Arkansas for construction management services for the construction of the new Fire Station #4 and Olive Street Park;

Section 2: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Provisions: All resolutions of the City Council, or part of resolutions of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

_____
C. GREG HINES, Mayor

Attest:

_____
JESSICA RUSH, City Clerk

Requested by: David Hook, Facilities Development Manager
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Public Safety Committee

RESOLUTION NO. R24-____

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO NEGOTIATE AND ENTER INTO A CONTRACT WITH BUF ARCHITECTURE STUDIO, PLLC OF BENTONVILLE, ARKANSAS, FOR ARCHITECTURAL SERVICES FOR FIRE STATION #4 AND OLIVE STREET PARK CONSTRUCTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers desires to enter into an agreement with Buf Architecture Studio, PLLC of Bentonville, Arkansas to perform architectural services for the construction of the new Fire Station #4 and Olive Street Park in the City of Rogers;

WHEREAS, the City of Rogers published a Request for Qualifications for architectural services for the design of a new Fire Station #4 and Olive Street Park to be submitted to the City of Rogers; and

WHEREAS, Buf Architecture Studio, PLLC of Bentonville, Arkansas was selected as the most qualified provider.

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

Section 1: The Mayor and City Clerk are authorized to enter into contract negotiations, and if successful, a contract with Buf Architecture Studio, PLLC of Bentonville, Arkansas for architectural services for the construction of the new Fire Station #4 and Olive Street Park;

Section 2: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Provisions: All resolutions of the City Council, or part of resolutions of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

_____
C. GREG HINES, Mayor

Attest:

_____
JESSICA RUSH, City Clerk
Requested by: David Hook, Facilities Development Manager
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Public Safety Committee

RESOLUTION NO. R24-_____

A RESOLUTION AMENDING THE 2024 BUDGET TO APPROPRIATE SEVEN HUNDRED FIFTY THOUSAND DOLLARS ($750,000.00) FROM GENERAL FUND RESERVES INTO ACCOUNT #100-04-84211 FIRE STATION #4 CONSTRUCTION FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR FIRE STATION #4 AND OLIVE STREET PARK CONSTRUCTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers desires to proceed with design and pre-construction services for the new Fire Station #4 and Olive Street Park and estimates seven hundred fifty thousand dollars ($750,000.00) will be needed for these services.

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

Section 1: The City of Rogers 2024 Budget is amended to appropriate seven hundred fifty thousand dollars ($750,000.00) from General Fund Reserves into Account #100-04-84211 Fire Station #4 Construction;

Section 2: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council or parts of resolutions or orders of the City Council that are in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

_____
C. GREG HINES, Mayor

Attest:

_____
JESSICA RUSH, City Clerk

Requested By: David Hook, Facilities Director
Prepared By: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R24-_____

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH SHI INTERNATIONAL CORPORATION OF SAN FRANCISCO, CALIFORNIA FOR THE PURCHASE OF PROCUREMENT SOFTWARE; AMENDING THE 2024 BUDGET TO APPROPRIATE TWENTY-EIGHT THOUSAND SIX HUNDRED FORTY-FOUR DOLLARS ($28,644.00) FROM GENERAL FUND RESERVES INTO ACCOUNT #100-09-70258 SUPPORT & SUBSCRIPTION AGREEMENTS FOR THE PURCHASE OF PROCUREMENT SOFTWARE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers Finance Department desires to purchase procurement software so that it can efficiently track deadlines and centralize contracts on a cloud-based procurement system to maintain organization and compliance with federal and state laws; and

WHEREAS, the City of Rogers desires to enter into an agreement with SHI International Corp., of San Francisco, California for the purchase of its OpenGov procurement software.

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

Section 1: The Mayor and City Clerk are hereby authorized to enter into an agreement with SHI International Corp., of San Francisco, California for the purchase of its Open Gove procurement software for an amount not to exceed twenty-eight thousand six hundred forty-four dollars ($28,644.00);

Section 2: The City of Rogers' 2024 budget is amended to appropriate twenty-eight thousand six hundred forty-four dollars ($28,644.00) from General Fund Reserves into Account #100-09-70258 Support & Subscription Agreements;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Provisions: All resolutions of the City Council, or part of resolutions of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

_____
C. GREG HINES, Mayor

Attest:

_____
JESSICA RUSH, City Clerk

Requested by: Casey Wilhelm, Director of Finance
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R24-_____

A RESOLUTION AMENDING THE 2024 BUDGET TO RECOGNIZE INSURANCE REIMBURSEMENT IN THE AMOUNT OF SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NINETY-TWO CENTS ($17,750.92) INTO ACCOUNT #100-04-49195 INSURANCE REIMBURSEMENT; APPROPRIATING THAT SAME AMOUNT INTO ACCOUNT #100-04-70165 VEHICLE MAINTENANCE; AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Fire Department sustained damage to several pieces of equipment in the May 26, 2024 tornado including Medic 2, Engine 8, a Backhoe, a training van, and Ladder 20;

WHEREAS, the City of Rogers' Fire Department received insurance reimbursement in the amount of four thousand nine hundred sixty-one dollars and twenty-five cents ($4,961.25) for repairs to Medic 2;

WHEREAS, the City of Rogers' Fire Department received insurance reimbursement in the amount of eight hundred fifty-six dollars and eighty-four cents ($856.84) for repairs to Engine 8;

WHEREAS, the City of Rogers' Fire Department received insurance reimbursement in the amount of two thousand eight hundred three dollars and eighty cents ($2,803.80) for repairs to the Backhoe;

WHEREAS, the City of Rogers' Fire Department received insurance reimbursement in the amount of four thousand six hundred two dollars and ninety cents ($4,602.90) for repairs to the training van;

WHEREAS, the City of Rogers' Fire Department received insurance reimbursement in the amount of four thousand five hundred twenty-six dollars and thirteen cents ($4,526.13) for repairs to Ladder 20; and

WHEREAS, the combined total insurance reimbursement equals seventeen thousand seven hundred fifty dollars and ninety-two cents ($17,750.92).

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

Section 1: The City of Rogers' 2024 Budget is amended to recognize seventeen thousand seven hundred fifty dollars and ninety-two cents ($17,750.92) in settlement proceeds into Account #100-04-49195 Insurance Reimbursement;

Section 2: The City of Rogers' 2024 Budget is amended to appropriate seventeen thousand seven hundred fifty dollars and ninety-two cents ($17,750.92) from Account #100-04-49195 Insurance Reimbursement into Account #100-04-70165 Vehicle Maintenance;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council or parts of resolutions or orders of the City Council that are in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

_____
C. GREG HINES, Mayor

Attest:

_____
JESSICA RUSH, City Clerk

Requested By: William B. Hyde, Fire Chief
Prepared By: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee