

**AGENDA FOR
NORTH LITTLE ROCK WASTE WATER TREATMENT
COMMITTEE MEETING**

RE:	COMMITTEE MEETING
PLACE:	FAULKNER LAKE TREATMENT PLANT 7400 BAUCUM PIKE, NORTH LITTLE ROCK, AR
DATE:	OCTOBER 11, 2011
TIME:	12:15

- (1) APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2011
COMMITTEE MEETING**
- (2) CASH DISBURSEMENTS FOR SEPTEMBER, 2011**
- (3) FINANCIAL STATEMENT FOR SEPTEMBER, 2011**
- (4) ADVERTISE FOR BIDS – UNIFORM CONTRACT**
- (5) RESOLUTION OF INTENT AND RESOLUTION OF SIGNATORY
AUTHORITY**
- (6) ARGENTA NEIGHBORHOOD STABILIZATION PROGRAM**

(1)

NEW BUSINESS

ACTION REQUESTED:

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2011 COMMITTEE
MEETING.**

(2)

CASH DISBURSEMENTS FOR SEPTEMBER 2011

ACTION REQUESTED:

**APPROVAL OF THE CASH DISBURSEMENTS FOR SEPTEMBER, 2011
SHOWING TOTAL CASH DISBURSEMENTS OF \$ 1,433,527.68 AND FUND
TRANSFERS BETWEEN ACCOUNTS OF \$ 1,220,868.70**

(3)

FINANCIAL STATEMENT FOR SEPTEMBER, 2011

ACTION REQUESTED:

APPROVE THE FINANCIAL STATEMENT FOR SEPTEMBER, 2011

(4)

OUR 3-YEAR UNIFORM RENTAL SERVICE AGREEMENT WITH CINTAS IS UP FOR RENEWAL. CURRENTLY CINTAS PROVIDES AND SERVICES UNIFORMS FOR 55 EMPLOYEES AT A WEEKLY COST WHICH RANGES FROM \$3.58 TO \$6.95 DEPENDING ON THE SIZE AND TYPE OF GARMENT. THE ANNUAL COST OF OUR UNIFORM RENTAL AGREEMENT IS APPROXIMATELY \$18,000 TO \$20,000 DEPENDING ON THE NUMBER OF UNIFORMED EMPLOYEES. CINTAS ALSO SERVICES THE MATS IN THE VARIOUS BUILDINGS AT A COST OF APPROXIMATELY \$4,500 PER YEAR.

ACTION REQUESTED:

AUTHORIZE STAFF TO ADVERTISE FOR BIDS FOR UNIFORM SERVICES.

(5)

**RESOLUTION OF INTENT AND RESOLUTION OF SIGNATORY
AUTHORITY**

IN EFFORT TO MEET THE REQUIREMENTS OF THE CONSENT ADMINISTRATIVE ORDER, IT IS TIMELY TO BEGIN DESIGN OF CERTAIN CAPITAL IMPROVEMENTS PROJECTS LISTED IN THE MASTERPLAN. IT IS ALSO TIMELY TO BEGIN THE PROCESS OF SECURING FUNDING FOR THE CONSTRUCTION OF THESE PROJECTS. LAST MONTH THE COMMITTEE AUTHORIZED STAFF TO CONTRACT WITH MARLAR ENGINEERING COMPANY, INC. FOR SERVICES RELATED TO APPLYING FOR FUNDING THROUGH THE REVOLVING LOAN FUND PROGRAM.

TWO (2) OF THE REQUIREMENTS TO ENTER THE REVOLVING LOAN FUND PROGRAM (RLF) ARE EXECUTION OF A RESOLUTION OF INTENT AND A RESOLUTION OF SIGNATORY AUTHORITY. THE RESOLUTION OF INTENT STATES THE CITY'S INTENT TO ISSUE BONDS TO COVER THE RLF LOANS, AND THE RESOLUTION OF SIGNATORY AUTHORITY AUTHORIZES THE DIRECTOR TO EXECUTE A BOND PURCHASE AGREEMENT AND OTHER DOCUMENTS REQUIRED UNDER THE RLF PROGRAM.

ACTION REQUESTED:

AUTHORIZE STAFF TO USE THE SERVICES OF THE HILBURN FIRM TO DRAFT THE RESOLUTIONS AND TO PUT BEFORE THE CITY COUNCIL A RESOLUTION OF INTENT AND A RESOLUTION OF SIGNATORY AUTHORITY FOR SEWER SYSTEM IMPROVEMENTS PROJECTS TO BE FUNDED THROUGH THE RLF PROGRAM ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION.

(6)

ARGENTA NEIGHBORHOOD STABILIZATION PROGRAM

THE CITY OF NORTH LITTLE ROCK IS REBUILDING 12 HOMES IN THE BARING CROSS AREA OF NORTH LITTLE ROCK AS PART OF A NEIGHBORHOOD STABILIZATION PROGRAM (NSP).

707 PARKER	711 PARKER
808 PARKER	818 PARKER
1223 W. 7TH	1208 W. 8TH
1212 W. 8TH	1214 W. 8TH
1231 W. 8TH	1234 W. 8TH
1218 W. 9TH	1220 W. 9TH

SEVERAL OF THE AFFECTED PROPERTIES HAVE BEEN RE-PLATTED NECESSITATING RELOCATION OF SEWER SERVICE CONNECTIONS. MOST WILL REQUIRE NEW SERVICE TAPS TO THE NEAREST SEWER MAIN. THE CITY OF NORTH LITTLE ROCK HAS REQUESTED A WAIVER OF THE INSPECTION FEE (\$100.00) AND WAIVER OF THE STANDARD FEE (\$350.00) FOR NEW TAPS (WHERE REQUIRED).

INSTALLATION OF THE SERVICE LINES WILL BE BY PRIVATE CONTRACTOR (LICENSED MASTER PLUMBER) INCLUDING CUTTING AND REPLACEMENT OF ASPHALT SURFACES (WHERE REQUIRED).

ACTION REQUESTED:

AUTHORIZE STAFF TO WAIVE THE INSPECTION FEE AND THE FEE FOR NEW TAPS FOR THE ADDRESSES LISTED ABOVE.