

City of Conway Council Agenda

Mayor Tab Townsell

City Clerk Michael O. Garrett City Attorney Michael Murphy **Council Meeting Date:** Tuesday, August 12th, 2014 **City Council Members No Committee Meeting** 5:30pm – Committee Meeting: Ward 1 Position 1 – Andy Hawkins 6:30pm - Council Meeting Ward 1 Position 2 - David Grimes Call to Order: Mayor Tab Townsell Ward 2 Position 1 – Wesley Pruitt Roll Call: City Clerk/Treasurer Michael O. Garrett Ward 2 Position 2 - Shelley Mehl Ward 3 Position 1 – Mark Ledbetter Minutes Approval: July 22nd, 2014 Ward 3 Position 2 - Mary Smith Employee Service Awards Ward 4 Position 1 – Theodore Jones Ir. Ward 4 Position 2 - Shelia Whitmore

1. Report of Standing Committees:

- A. Economic Development Committee (Airport, Conway Corporation, Conway Development, Chamber of Commerce)
 - 1. Consideration to approve Addendum #1 for the ground lease agreement for the Conway Municipal Airport.
 - 2. Consideration to approve the construction management plan for the FAA 2014 AIP grant for the Conway Municipal Airport.
- B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - 1. Resolutions requesting the Faulkner County Tax Collector place to place certified liens on certain properties as a result of incurred expenses by the City.
 - 2. Consideration to approve the Pine Street acquisition and relocation expenses for the Community Development Block program.
 - 3. Consideration to approve a new Historic District Commission member to fill a vacancy ending December 31, 2014.
 - 4. Ordinance to accept grant proceeds and appropriate funds for the Historic District Commission to be administered by the Planning and Development Department.
 - 5. Consideration to approve a request of payment for a rent subsidy related to the Conway Western Arterial Loop Project, South Interchange right of way acquisition of Tract 75.
 - 6. Consideration to enter into an agreement with Metroplan for the adaptive signal control corridors (Dave Ward Drive).

City of Conway – City Council Meeting, District Court, 810 Parkway Street, Conway, AR 72032

- 7. Resolution to accept maintenance, operations, and right of way of State Highway 60 Spur (South Donaghey Avenue) from the Arkansas Highway and Transportation Department.
- 8. Ordinance to rezone property located at 1525, 1625, & 1801 Washington Avenue and 1618 Clifton Street from MF-3 to S-1.
- 9. Ordinance to rezone property located at the 1600 Block, South Salem Road directly east of 1674 South Salem Road from A-1 to R-1.
- 10. Consideration of a conditional use permit request from Sheena Ivory to allow in-home child care for property that is located at 604 South Davis Street.
- 11. Consideration of a conditional use permit request from SiteExcell to allow a 100 foot tall stealth cell tower for property that is located at 2600 Dave Ward Drive.

C. Public Services Committee (Sanitation, Parks & Recreation & Physical Plant)

1. Consideration to approve the bid for a 2014 Ram Baler for the Conway Sanitation Department.

D. Personnel

1. Ordinance appropriating funds for expenses related to civil service commission entry level and promotional fire fighter and police officer testing.

Adjournment





то:	Mayor Tab Townsell
CC:	City Council Members
FROM:	Josh Zylks, Airport Manager
DATE:	August 4, 2014

 SUBJECT:
 Addendum #I / Ground Leases

Attached is the first addendum for the airport ground leases at the new Conway Municipal Airport at Cantrell Field.

This addendum, which will apply to all ground lease holders, ensures equal lease terms for every ground lease tenant.

Please advise if you have any questions or need any additional information.

Thank you for your consideration.

WHEREAS, Allison Leasing, LLC., hereinafter referred to as Lessee, and the City of Conway, hereinafter referred to as Lessor, have entered into a lease agreement on the 19th day of June, 2014, by which the Lessee has been granted authority to construct and use a property designated in said lease for a corporate aircraft hangar and

WHEREAS, the parties have agreed that said lease should be amended or this addendum should be added to provide that all rights and benefits granted to any other Lessee on the Conway Airport currently or in the future are to be added to and become a part of the above mentioned lease and to that end and for the mutual promises and considerations hereinafter set forth the parties agree as follows:

1. That the Lessee is hereby granted and afforded all current benefits and all future benefits granted to any other Lessee and/or tenants of the Conway Airport property.

2. That this addendum is to become a part of the original lease.

3. That any portion of the original lease mentioned above that is contrary to the terms of this addendum are hereby changed to conform to this addendum.

4. This addendum applies to the current lease mentioned above and any amendments, changes, renewals or additions to said lease unless specifically changed or altered in said amendments, changes, renewals or additions.

WITNESS OUR HANDS on this _____ day of _____, 2014.

City of Conway	
By (signature):	
Print Name:	
Print Title:	
Address:	
Attest:	
Print Name & Title:	

Allison Leasing, LLC. John W. Allison

ACKNOWLEDGMENT

STATE OF ARKANSAS } COUNTY OF FAULKNER }

On this day before the undersigned, a Notary Public, duly qualified and acting in and for the county and state aforesaid, personally appeared _______, for and on behalf of the City of Conway, satisfactorily proven to be the person whose name appears in the foregoing instrument, and state that they have executed the same for the consideration, uses and purposes therein stated.

In witness whereof, I hereunto set my hand and seal on this ____ day of _____, 2014.

My Commission Expires

Notary Public

ACKNOWLEDGMENT

STATE OF ARKANSAS } COUNTY OF FAULKNER }

On this day before the undersigned, a Notary Public, duly qualified and acting in and for the county and state aforesaid, personally appeared John W. Allison, for and on behalf of Allison Leasing, LLC., satisfactorily proven to be the person whose name appears in the foregoing instrument, and state that they have executed the same for the consideration, uses and purposes therein stated.

In witness whereof, I hereunto set my hand and seal on this ____ day of _____, 2014.

My Commission Expires

/ /

Notary Public





то:	Mayor Tab Townsell
CC:	City Council Members
FROM:	Josh Zylks, Airport Manager
DATE:	August 4, 2014
SUBJECT:	Construction Management Plan Approval

I have attached the Construction Management Plan for the FAA 2014 AIP grant for your approval. We have to approve the Construction Management Plan separately because it contains the contract with the Quality Assurance Testing Firm for the project, Thomas & Associates.

The costs for this Quality Assurance testing are covered under the FAA 2014 AIP grant, which the City Council previously approved.

Please advise if you have any questions.

Thank you for your consideration.

CONSTRUCTION MANAGEMENT PROGRAM

PREPARED FOR THE

CONWAY MUNICIPAL AIRPORT CONWAY, ARKANSAS

2014 PAVING CONSTRUCTION

AIP PROJECT NO. 3-05-0089-007-2014

Prepared by:



Approved and Adopted b	y City of Conway
	*
Tab Townsell	Date
Mayor	
City of Conway	

14011500

TABLE OF CONTENTS

1.	INTRODUCTION	1
łI.	PROJECT CONTACTS	2
111.	CONSTRUCTION OBSERVATION	2
IV.	CONSTRUCTION MATERIALS QUALITY ASSURANCE TESTING	3

APPENDICES

APPENDIX A	ENGINEERING SUPERVISION AND CONSTRUCTION OBSERVATION QUALIFICATIONS
APPENDIX B	QA TESTING FIRM CONTRACT AND QUALIFICATIONS
APPENDIX C	MATERIAL TESTING REPORT FORM (EXAMPLE)
APPENDIX D	FAA FORM 5370-1 CONSTRUCTION PROGRESS AND INSPECTION REPORT (EXAMPLE)

2014 PAVING CONSTRUCTION

I. INTRODUCTION

This program serves as a guide for the quality management of the construction phase of the airport improvements outlined in the Contract Documents for Airport Improvement Program Project 3-05-0089-007-2014. The project includes construction of additional corporate apron paving, additional t-hangar apron paving, and the construction of an access road to the t-hangars. The Sponsor will conduct quality assurance operations via engineering supervision, construction observation, and materials testing in accordance with FAA Advisory Circular 150/5370-12 "Quality Control of Construction". The Contractor will provide quality control operations. The Sponsor is the City of Conway, the Engineer is Garver, the QA Testing Firm is Thomas & Associates, and the Contractor is Weaver-Bailey Contractors, Inc.

The Engineer will provide construction observation and engineering supervision while the QA Testing Firm will conduct materials testing for acceptance and quality assurance. The Engineering supervision and construction observation qualifications are included in Appendix A. The Sponsor's contracts with the QA Testing Firm are included in Appendices B. The technical specifications containing construction materials that require quality control testing include:

P-501 Portland Cement Concrete Pavement

ROLE	COMPANY	PERSON	CONTACT INFORMATION	
Construction Supervisor	Weaver-Bailey Contractors, Inc.	TBD		
Aviation Team Leader	Garver, LLC	Blake Roberson, PE	(501) 352-8884 BWRoberson@GarverUSA.com	
Project Manager	Garver, LLC	Jordan Culver, PE	(501) 366-3143 JCCulver@GarverUSA.com	
Construction Observer	Garver, LLC	Randy Evans	(501) 733-4276 RFEvans@GarverUSA.com	
QA Testing Firm Supervisor	Thomas & Associates, Inc.	Enice Thomas, Jr.	(501) 960-7802 enicetj@aol.com	

II. PROJECT CONTACTS

III. CONSTRUCTION OBSERVATION

The Engineer will provide the required construction observation for the construction phase of the project with engineering supervision and field personnel that are qualified to observe the work described in the Contract Documents. Qualifications of the engineering supervision and construction observation personnel are included in Appendix A.

2014 PAVING CONSTRUCTION

The Engineer's Construction Observer, Project Engineer or Project Manager shall be on the project site at least at beginning of these following critical operations:

1. Construction of Portland Cement Concrete Pavement.

Construction observers shall be fully qualified to make interpretations, decisions, and field computations and have knowledge of the testing requirements and procedures contained in the specifications. The construction observer shall have the authority to reject unsatisfactory workmanship and materials that are not in conformance with the specifications. The construction observer's primary duties are as follows:

- Checks activities to ensure compliance with the plans and specifications. Informs the contractor of any work that is in noncompliance.
- Ensure that all testing required by the specification is performed. All commercially produced products, such as pipe and reinforcing steel, that are used on the project will be accompanied by numerical test results or a certification from the manufacturer that the material meets the applicable standards.
- 3. Visits the testing laboratory to determine if it has the equipment and qualified personnel necessary to conduct the tests required by the specifications.
- 4. Ensures that tests are performed at the frequency stated in the specifications. Determines when and where tests will be taken and witnesses tests. If not indicated in the specifications, a sufficient number of tests are performed to verify that the construction is acceptable.
- 5. Reviews test reports and certifications for conformance with the specifications. Each test report for material in-place, at a minimum, will contain the following:
 - a. Test performed and date.
 - b. Applicable standard or project specification.
 - c. Test location.
 - d. Test result.
 - e. Action taken on failing tests.
 - f. Lot size and location and adjusted contract price when statistical acceptance procedures are specified or when provisions allow for reduced payment.
- 6. Maintains a file of test reports and certifications.
- 7. Informs the contractor of deficiencies so corrections can be made and retesting performed prior to covering any substandard work with additional material.
- 8. Documents quantities of materials used on the project by actual measurements and computations in a field notebook or computer printouts retained in a folder. For materials paid for on a weight basis, a summary of the material placed each day will be kept in the field notebook. The notebook and/or computer printouts, supported by the original set of weight tickets, are the basis for payment.
- Maintains a set of working drawings on the job site that can be used to prepare "as-built" drawings.
- 10. Reviews payment requests from the contractor.
- 11. Maintains a diary that contains daily entries made and signed by the resident engineer. Each entry should include the following, plus any additional pertinent data:

- a. Date and weather conditions.
- b. Names of important visitors.
- c. Construction work in progress and location.
- d. Size of contractor's work force and equipment in use.
- e. Number of hours worked per day for contractor and subcontractor.
- f. The substance of important conversations with the contractor about conduct, progress, changes, test results, interpretations of specifications, or other details.
- 12. Submits copies of FAA Form 5370-1, *Construction Progress and Inspection Report*, or equivalent form to the appropriate FAA Airports Division/District/Field Office upon request.

IV. CONSTRUCTION MATERIALS QUALITY ASSURANCE TESTING

Thomas & Associates (herein called the "QA Testing Firm") will provide the required material testing for the construction phase of the project. The QA Testing Firm will be under contract with the Sponsor and will be responsible for providing the construction materials quality assurance testing in accordance with the technical specifications and this Construction Management Plan. The QA Testing Firm will coordinate directly with the Resident Engineer/Observer. Qualifications and accreditations of the QA Testing Firm and its personnel are included in Appendix B.

The QA Testing Firm will perform the tests described on the following "Construction Material Quality Assurance Tests" table. They will report the test results to the Resident Observer as soon as available using the Construction Materials Test Results forms at Appendix C. Typically, results shall be provided to the Resident Observer verbally within one hour and electronically within one working day.

The Resident Engineer/Observer will initiate appropriate action for all failing tests. The QA Testing Firm may submit other standard report forms for the Engineer's approval. The proposed form shall include all required information. Additionally, the QA Testing Firm shall provide a monthly summary of all material testing completed and clearly indicate which tests are retests of previously failed, quality assurance tests. The QA Testing Firm shall be responsible for distinguishing in their billing the quality assurance testing required due to previously failed tests.

The Resident Engineer/Observer will evaluate the test results against to the specified acceptance criteria for the applicable test. The Resident Engineer/Observer will notify the Contractor of the test results, whether the results meet the acceptance criteria, and the appropriate action required by the Contractor. The Resident Engineer/Observer and the QA Testing Firm will maintain records of test results.

The Resident Engineer/Observer will use the "Construction Materials Testing Results Form" in Appendix C to provide a Construction Materials Quality Control Summary to the FAA upon request. The summary will contain a list of all tests performed showing the date, location, pass or fail, results of retests, and whether or not the test is eligible or ineligible under the AIP program. The summary will include a certification that all testing was in accordance with this Construction Management Program.

2014 PAVING CONSTRUCTION

The Engineer will prepare a summary of materials not passing and the penalty called for by the technical specifications. The Engineer will submit the summary to the FAA upon request and will indicate when and to what extent penalties are imposed.

Should test results or observations indicate noncompliance with the Plans and Specifications, the following communication and follow-up action will be implemented, as applicable:

- 1. Verbal notification to the Construction Observer and Construction Superintendent.
- 2. Calibration check on equipment used to determine the noncompliance item, if applicable.
- 3. Confirmation of noncompliance through retesting and/or follow-up observations.
- 4. If a solution to the nonconformance issue is not reached in a reasonable time frame, additional qualified contractor personnel will be contacted to assist in identifying and correcting the problem.
- 5. If a severe nonconformance problem is detected and a reasonable solution cannot be implemented in a reasonable time frame, the Construction Superintendent will consult with the Project Engineer and the applicable work will be suspended.
- 6. The work will commence only after the Construction Superintendent and Project Engineer concur that a solution to the problem has been found and successfully implemented.

SPEC. NO.	TEST NAME	SAMPLING FREQUENCY	SAMPLING METHOD	TESTING METHOD	ACCEPTANCE CRITERIA
P-501	Test Specimen	1/sublot	ASTM C 172, ASTM D 3665	ASTM C 31	501-5.1a (2)
P-501 Flexural Strength		1/sublot	ASTM D 3665, ASTM C 172	ASTM C 78	501-5.2b
P-501	Pavement Thickness	1/sublot	ASTM D 3665	ASTM C 174	501-5.2c
P-501 Smoothness		100' intervals	N/A	N/A	501-5.2e (3)
P-501 Grade		50' Intervals	N/A	N/A	501-5.2e (4)
P-501 Edge Slump		500' Segments	N/A	N/A	501-5.2e (5)
P-501	Dowel Bar Alignment	***	N/A	N/A	501-5.2e (6)

Construction Materials Required Tests

*	For all nuclear testing, two random readings are required for each test sublot.
**	In lieu of testing, the Engineer may accept certified state test results indicating that the material meets specification requirements.
***	"As specified by the Engineer"
****	One set of laboratory compacted specimens shall consist of three test "portions" prepared from the same sample increment.

APPENDIX A

ENGINEERING SUPERVISION & CONSTRUCTION OBSERVATION QUALIFICATIONS

Blake Roberson, PE

Project Manager

Blake Roberson is a Project Manager in our Aviation Group with ten years of experience. Blake's responsibilities include design coordination, plan preparation, specification preparation, client contact, and construction management. Blake has experience working at numerous Arkansas air carrier and general aviation airports. Blake's airport and site development project experience includes runway extensions, parallel taxiway extensions, pavement overlays, runway safety area improvements, utility installation, hangar construction, pavement rehabilitation, ramp expansion, property acquisition, and parking lots.

Conway Municipal Airport Design - Phase 1, Conway, Arkansas.

Project Leader responsible for providing management and oversight, including project planning, design, property acquisition support, and coordination to design and oversee construction of a new airport in Conway. The airfield will include a 7,000-foot runway with full instrument approaches, a full-length parallel taxiway, terminal, fuel, and parking facilities.

Education

Bachelor of Science in Civil Engineering, University of Arkansas, 2003

Professional Registrations

Professional Engineer AR, 13646, 2008 TN, 116505, 2013

Affiliations

ACEC of Arkansas Emerging Leaders, 2011 – 2012

American Society of Civil Engineers

Arkansas Society of Professional Engineers

Central AR Chapter, NSPE Chapter 1

National Society of Professional Engineers

Conway Municipal Airport Design - Phase 2, Conway, Arkansas.

Project Leader responsible for bidding, design, and construction management.

Conway Municipal Airport Terminal Design and Construction, Conway, Arkansas.

Project Leader responsible for providing design services for a 6,300-square-foot terminal building to serve the Conway Municipal Airport. Building amenities include a pilots' lounge, office space for airport management, a line room for airport staff, and a large conference room for use by local industry.

Delta Regional Airport Preliminary Airfield Design, Final Grading, and Perimeter Fence Design, Colt, Arkansas.

Project Leader responsible for management, design, and oversight to build a new regional airport. Responsibilities include grading and drainage design, preliminary plans and design, and Stage 1 plans. The airport will feature a 5,003-foot runway, a full parallel taxiway, apron tie-down space for nearly 30 aircraft, T-hangars, a terminal area with space for a general aviation terminal building, fueling facilities, space for T-hangar development, associated vehicular parking, and an access road.

Saline County Regional Airport – Stage 2 (Paving and Lighting Design and Construction), Bryant, Arkansas.

Aviation Engineer responsible for designing the airfield pavement phase for the new airport, which included two stages. The first involved paving half of the airfield with a 2-inch asphalt section. The second stage included lighting, utilities, and paving the entire airfield to 4-inch thickness. The airport features a 5,000-foot runway, tie-down space, fueling facility, T-hangars, private hangars, full parallel taxiway, security fencing, and access road.



Saline County Regional Airport Parallel Taxiway Construction, Bryant, Arkansas.

Project Leader responsible for the construction phase for a parallel taxiway and terminal area fencing project. Responsibilities included coordinating with the commission, grant closeout, site visits, pavement management plan, and construction support and administration.

Heber Springs Municipal Airport Taxiway and Apron Rehabilitation, Heber Springs, Arkansas.

Project Leader responsible for bidding, design, and construction management. This project included applying a rejuvenator seal coat, crack cleaning and sealing, and pavement marking on the parallel taxiway and apron.

Bill and Hillary Clinton National Airport Runway 18-36 Extension, Little Rock, Arkansas.

Project Leader responsible for managing construction for the first stage of a 1,100-foot extension of the general aviation runway located on the west side of the airfield. Responsibilities also included reviewing submittals and coordinating construction activities with the construction observer. Extending the runway included extending two taxiways, relocating the perimeter road, constructing the relocated runway safety area, installing the associated lighting and navigational aids, relocating water and sewer mains, and relocating a city street.

Monticello Municipal Airport Terminal Area Fencing, Monticello, Arkansas.

Project Leader responsible for design, bidding, and construction support services to construct approximately 5,400 linear feet of 7-foot chain link fence in the terminal area with a barbed wire extension, one 20-foot automatic sliding cantilever gate and operator system, three 20-foot manual double-swing gates, and two 4-foot pedestrian gates.

Woodruff County Runway Sealcoat and Marking, Augusta, Arkansas.

Aviation Engineer responsible for plans and specifications, construction management and observation, and grant assistance to seal coat the runway, taxiway, and apron and to remark the runway pavement with non-precision markings.

Houston Executive Airport Construction Support, Houston, Texas.

Aviation Engineer responsible for construction document support to construct a new green-field, privatelyowned, public-use airport. Responsibilities included shop drawing review, construction document preparation, and on-site construction observation.



Jordan Culver, PE

Project Manager

Jordan Culver is a Project Manager in our Aviation Group with seven years of experience. Jordan is experienced in managing production teams, handling client relations, coordinating with the FAA and state agencies, and serving as a direct contact for clients and contractors during project construction. Jordan is also a LEED Green Associate and is an ADB Certified Airfield Professional for Airfield Lighting.

Hot Springs Memorial Field Terminal Apron and Taxiways Expansion and Rehabilitation, Hot Springs, Arkansas.

Aviation Engineer responsible for plans and specifications, construction management and observation, and grant assistance on the first two construction phases of this multi-phase project that included constructing a segment of new taxiway parallel to Runway 13, realigning Taxiway "A" to connect with Taxiway "D," providing a complete parallel taxiway for Runway 5-23, and expanding the terminal apron for more aircraft parking.

Education

Bachelor of Science, Civil Engineering, Southern Illinois University-Carbondale, 2006

Professional Registrations Professional Engineer AR, 14751, 2011 IL, 062.063000, 2010

LEED Accredited Professional 10573389, 2009

Hot Springs Memorial Field Runway 13-31 Rehabilitation, Hot Springs, Arkansas

Aviation Engineer responsible for plans and specifications, construction management and observation, and grant assistance on this multi-phase project that included narrowing Hot Springs' crosswind runway from 150 feet to 100 feet, completely removing and replacing pavement structure at two high traffic volume intersections, shifting the crown to the revised centerline, and constructing a bituminous overlay for the length of the runway.

Rogers Municipal Airport Parallel Taxiway "A" Construction, Rogers, Arkansas.

Aviation Engineer responsible for plans and specifications, construction management, and grant assistance on the final three construction phases of this multi-phase project that included constructing a new parallel taxiway on the airfield's east side. The project included removing the old parallel taxiway that did not meet the runway to parallel taxiway separation requirements. The project included complex phasing and multiple night and weekend closures of the runway to allow construction inside of the runway safety area.

Jimmie Austin Seminole Regional Airport Taxiway, Apron, and Access Road, Seminole, Oklahoma.

Aviation Engineer responsible for plans and specifications, construction management, and grant assistance on this project that included constructing taxiway and apron north of the terminal and existing airport development. The new taxiway and apron will provide airfield access to future hangars and airport development proposed on the airport layout drawing.

Wilburton Municipal Airport Runway 17-35 Lighting, Wilburton, Oklahoma.

Aviation Engineer responsible for plans and specifications, construction management, and grant administration on this project that included installing new LED-type medium intensity runway lights on Runway 17-35 as well as airport lighting control vault equipment. Prior to the project, the airfield was an unlit airfield without an electrical vault.



Randy Evans

Construction Observer

Randy Evans is a Construction Observer with more than 20 years of experience. Randy's responsibilities include ensuring that the contractor and subcontractors are working in accordance with plans and specifications, that survey work has proper controls for accurate placement of structures and grades, and that on-site materials are properly stored and inventoried. Randy also maintains daily weather, contractor's forces, and work completed and contract time used records; reviews the results of project site testing; monitors work schedules; and alerts the design staff to potential problems in construction and scheduling conflicts.

Conway Municipal Airport Design - Phase 2, Conway, Arkansas.

Construction Observer responsible for providing construction phase services for the relocation of Lollie Road and earth work construction.

Conway Municipal Airport Design - Phase 3, Conway, Arkansas.

Construction Observer responsible for providing construction phase services. Responsibilities included observing fill and embankment placement, QA testing, and checking contractor's paperwork.

Conway Municipal Airport Design - Phase 4, Conway, Arkansas.

Construction Observer responsible for providing construction phase services. Responsibilities included observing embankment placement, fence placement, ditch and concrete paving, soil cement stabilization, and earthwork.

Tulsa International Airport Runway 18L-36R – Construction Observation, Tulsa, Oklahoma.

Construction Observer responsible for providing construction phase services. Responsibilities included observing concrete placement and paving.

Conway Bike Trail along Tucker Creek, Conway, Arkansas.

Construction Observer responsible for providing construction phase services for this 12-foot-wide asphalt pathway that includes bridge crossings and parking lot tie-ins and extends 2.5 miles through the city.

North Salem Road Extension, Conway, Arkansas.

Construction Observer responsible for providing construction phase services to extend 0.6 miles of roadway on new alignment, including curb and gutter, sidewalk, wheelchair ramps, and intersection improvements at both ends. The roadway connected Meadowlake Drive to U.S. Highway 64. The project was constructed in cooperation with Arkansas Highway and Transportation Department for the new I-40 interchange project in northern Conway.

Harkrider Street Roundabouts and Pedestrian Improvements, Conway, Arkansas.

Construction Observer responsible for providing construction phase services to construct two two-lane roundabouts and a pedestrian underpass for Hendrix College students. This project was a joint effort between Arkansas Highway and Transportation Department, City of Conway, and Hendrix College.



APPENDIX B QA TESTING FIRM CONTRACT AND QUALIFICATIONS

CONTRACT

THIS AGREEMENT Made this _____ day of _____, 20___, by and between the City of Conway, acting through its duly authorized representatives, party of the first part, hereinafter called the "OWNER", and:

Thomas & Associates, Inc.

party of the second part, hereinafter called "TESTING FIRM".

$\underline{WITNESSETH}$:

That for and in consideration of the payment hereinafter mentioned, to be made and performed by the OWNER, the TESTING FIRM hereby agrees with the OWNER to commence and complete the construction materials testing for Schedule 2 for the project "Stage 2B – Paving and Lighting" at the new Conway Municipal Airport.

The TESTING FIRM, having examined the Technical Specifications and the Construction Materials Quality Control Plan, hereby agrees to furnish all tools, appliances, equipment and specified materials, and perform all necessary labor for "Construction Materials Quality Control Testing" for "2014 Paving" at the new Conway Municipal Airport, in strict accordance with the Technical Specifications and the Construction Materials Quality Control Plan at and for the unit prices agreed to herein.

The number of tests shown on the Unit Price Schedule is estimated. The actual number of tests performed will be determined by the Engineer. Some tests may not be performed. The quantity of tests to be paid for will be the actual number of tests performed in accordance with the Technical Specifications and the Construction Materials Quality Control Plan and accepted by the Engineer.

The TESTING FIRM agrees to perform the work in accordance with the Construction Materials Quality Control Plan and all provisions attached hereto and made a part hereof as though copied in full herein, for and at the prices agreed upon herein.

During the performance of this contract, the TESTING FIRM, for itself, its assignees and successors in interest, agrees as follows:

- 1. The FAA, Airport Owner, Comptroller General of the United States or any of their duly authorized representatives shall have access to any books, documents, papers and records of the TESTING FIRM which are directly pertinent to a specific grant program for the purpose of making audit, examination, excerpts, and transcription. The TESTING FIRM shall maintain all required records for 3 years after the Airport Owner makes final payment and all other pending matters are closed.
- 2. <u>Compliance with Regulations</u>. The TESTING FIRM shall comply with the Regulations relative to nondiscrimination in federally assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred

to as the Regulations), which are herein incorporated by reference and made a part of this contract.

- 3. <u>Nondiscrimination</u>. The TESTING FIRM, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The TESTING FIRM shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.
- 4. <u>Solicitations for Subcontracts, Including Procurements of Materials and Equipment.</u> In all solicitations either by competitive bidding or negotiation made by the TESTING FIRM for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the TESTING FIRM of the TESTING FIRM's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.
- 5. <u>Information and Reports</u>. The TESTING FIRM shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Airport Owner or the FAA to be pertinent to ascertain compliance with such Regulations, orders, and instructions. Where any information required of a TESTING FIRM is in the exclusive possession of another who fails or refuses to furnish this information, the TESTING FIRM shall so certify to the Engineer, Airport Owner or the FAA, as appropriate, and shall set forth what efforts it has made to obtain the information.
- 6. <u>Sanctions for Noncompliance</u>. In the event of the TESTING FIRM's noncompliance with the nondiscrimination provisions of this contract, the Engineer shall impose such contract sanctions as it or the FAA may determine to be appropriate, including, but not limited to:

6.A withholding of payments to the TESTING FIRM under the contract until the TESTING FIRM complies, and/or:

6.B cancellation, termination, or suspension of the contract, in whole or in part.

7. <u>Incorporation of Provisions</u>. The TESTING FIRM shall include the provisions of paragraphs 1 through 6 in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The TESTING FIRM shall take such action with respect to any subcontract or procurement as the Engineer, Airport Owner or the FAA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event TESTING FIRM becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the TESTING FIRM may request the Engineer to enter into such litigation to protect the interests of the Engineer,

C-2

and in addition, the TESTING FIRM may request the Airport Owner to enter into such litigation to protect the interests of the Owner and, in addition, the TESTING FIRM may request the United States to enter into such litigation to protect the interests of the United States.

8. <u>Disadvantaged Business Enterprise Policy</u>. It is the policy of the Department of Transportation (DOT) that disadvantaged business enterprises as defined in 49 CFR Part 23 shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this agreement. Consequently, the DBE requirements of 49 CFR Part 23 apply to this agreement.

<u>DBE</u> Obligation. The TESTING FIRM agrees to ensure that minority business enterprises as defined in 49 CFR Part 23 have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided under this agreement. In this regard, all TESTING FIRMs shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. TESTING FIRM shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of DOT-assisted contracts.

The OWNER agrees to pay, and the TESTING FIRM agrees to accept, as full and final compensation for all work done under this agreement, the price agreed upon herein, said payments to be made in lawful money of the United States at the time and in the manner set forth in the Specifications.

For the consideration above expressed, the TESTING FIRM agrees to perform the work in a timely matter during the construction of the project.

9.

CONWAY MUNICIPAL AIRPORT 2014 PAVING CONSTRUCTION CONSTRUCTION MATERIALS TESTING

ITEM NO.	SPEC. NO.			ESTIMATED UNIT QUANTITY PRICE			EXTENDED AMOUNT		
1	P-501	Test Specimen	EA	80	\$	76.50 \$	6,120.00		
2	P-501	Flexural Strength	EA	80	\$	38.00 \$	3,040.00		
3	P-501	Pavement Thickness1	EA	40	\$	20.00 \$	800.00		
4	N/A	Technician ²	HR	200	\$	30.00 \$	6,000.00		
5	N/A	Mobilization ²	EA	25	\$	130.00 \$	3,250.00		
6	N/A	Per Diem	EA	2	\$	90.00 \$	180.00		

Estimated Materials Testing Cost \$ 19,390.00

• NOTES:

1 The Contractor shall furnish all tools, labor and materials for cutting samples and filling core holes. The Testing firm will be responsible for measuring and testing the cores.

2 Mobilization shall include all charges, including labor hours, required for mobilization to the site. Technician time shall consist of only the time the testing personnel is on the project site.

IN WITNESS WHEREOF, the parties of these presents have executed this Contract in four (4) counterparts, each of which shall be deemed an original on the day and year first above written.

CITY OF CONWAY

ATTEST:

By_____ (Party of the First Part)

Title_____

THOMAS & ASSOCIATES, INC.

ATTEST:

(Party of the Second Part) By

Title

SEAL (If a Corporation)

Enice Thomas, Jr. President, Thomas & Associates, Inc.

Project Team Role

Materials Testing

Related Training

Concrete Field Testing Technician Troxler course - Nuclear Testing Equipment National Highway Institute: Asphalt Surface Treatment, Maintenance of Gravel Roads, Maintenance of Roadway Drainage, Bridge Rehabilitation, Soil Stabilization; Training Course for Worksite Traffic Supervisors; Public Relations Course.

Representative Projects

- ✤ Runway 22R Extension. Little Rock National Airport, Little Rock, Arkansas.
- → East Airfield Access Road. Arkansas International Airport, Blytheville, Arkansas.
- ➔ Hangar 455 Improvements. Arkansas International Airport, Blytheville, Arkansas.
- → Sidewalk and Street Improvements. Don Stephens Construction Company, Haynes, Arkansas.
- ✤ Allen Street Drainage and Street Improvements. Don Stephens Construction Company, North Little Rock, Arkansas.
- ➔ Airfield Pavement Rehabilitation. Arkansas International Airport, Blytheville, Arkansas.
- Runway 4L-22R Rehabilitation including Taxiway Connections. Little Rock National Airport, Little Rock, Arkansas.
- → Terminal Area Paving Improvements. Little Rock National Airport, Little Rock, Arkansas.
- ✤ Airfield Pavement Rehabilitation. Little Rock National Airport. Little Rock, Arkansas.
- ✤ West Memphis Municipal Airport, West Memphis, Arkansas.
- ✤ Forrest City Housing Rehabilitation, Forrest City, Arkansas.
- ✤ Taxiway P Reconstruction, Little Rock National Airport
- → Taxiway B & D Reconstruction, Little Rock National Airport
- → Parallel Taxiway to Runway 7-25, Arkadelphia Municipal Airport
- → Runway, Taxiway & Apron Slab Repair, Arkansas International Airport
- ✤ Apron Rehabilitation, Pine Bluff Municipal Airport
- ➔ Sand & Gravel Exploration, Wilcox Property, North Little Rock, Arkansas
- Taxiway C Rehabilitation; Perimeter Road Paving; Runway 22R ILS/ALS site work; Runway 22R Extension including Taxiway F, C, and M paving and lighting; West Perimeter Road North construction and paving; Runway 18-36 rehabilitation; terminal electrical upgrade Little Rock National Airport.
- → Runway 5-23 Overlay, Heber Springs, Arkansas.
- + Runway 16-34, Taxiway Overlay, Wynne Municipal Airport.

APPENDIX C MATERIAL TESTING REPORT FORM

	Construction Materials Testing Results Form								
Project: 2014 Paving Construction Conway Municipal Airport				AIP No: 3-05	-0089-007-2014				Date:
Testing Firm:	Thomas & Associa	ates, Inc.		Engineer: Ga	rver, LLC				Report Type:
Specification No.	Test Name	Testing Method (ASTM No.)	Location	Test Result	Required Acceptance Level	Pass/ Fail	Retest (T)	AIP Eligible (T)	Remarks (Action taken on Failed Tests)
-									

CERTIFICATION: The above listed testing was completed in accordance with the Construction Materials Acceptance Sampling and Testing Plan and the applicable sections of the Technical Specifications.

Construction Observer

Page ____1___ of ___1___

APPENDIX D FAA FORM 5370-1 CONSTRUCTION PROGRESS AND INSPECTION REPORT (EXAMPLE)

					Period Ending
		CONSTRUCTION	DDOODEOO	AND INODECTION	
		CONSTRUCTION	REPORT	AND INSPECTION	
U.S. Department of Transportation Federal Aviation		AIRP	PORT GRANT PRO	GRAM	Project Number 3-05-0089-007-2014
Administration Airport Name					
Conway Mu	nicipal	Airport			
Project Description 2014 Paving			ntractor's Name	Contractors Inc	
1. Rough Estimate	of Percent	Completion to Date of Construction	on Phases (Include	Contractors, Inc. items such as clearing, grading, d	drainage, base, surface, lighting, etc.)
2. Work Completed	d or in Prog	ress this period			
 Brief Weather St On earthwork jobs 	ummary Th include soi	is Period Including Approximate R I conditions)	Rainfall and Periods	of Below Freezing Temperature	
4. Contract Time No Days Last	t Working	5. Summary of Laboratory and I material. Identify material subject			etests Summarize out-of-tolerance
Charged To Day Date (Dat	Charged	material. reening material eagle			
5. Describe Anticipa	ated Work	by Contractor for Next Period			
7. Problem Areas/C	Other Comn	nents (Revisions to plans and spe	ecifications approve	d or denied, delays, difficulties, et	tc. and actions taken.)
Date	Typed of	SPONSOR'S Printed Name and Title	S INSPECTOR OR	REPRESENTATIVE Signature	

INSTRUCTIONS FOR PREPARATION OF FAA FORM 5370-1 (8-89) CONSTRUCTION PROGRESS AND INSPECTION REPORT AIRPORT GRANT PROGRAM

This preaddressed form is to be filled out, with ballpoint pen or typewriter by the Sponsor's Inspector on the project, folded with return address out, fastened, and mailed to the address shown below. No postage is required since the postage has been prepaid by the Federal Aviation Administration.

Submit one copy for each report. If additional space is required to complete any of the items, continue on a separate sheet of plain paper, identifying it with the project number, fold and insert inside the report before mailing.

If additional blank copies of the form are required, submit your request to the address provided below.

П U.S. GPO:1989-261-335/03364

NO POSTAGE

NECESSARY

IF MAILED

IN THE UNITED STATES

Ш

TAB OR TAPE HERE



800 Independence Avenue, S.W. Washington, D.C. 20591

Official Business Penalty for Private Use \$200



POSTAGE WILL BE PAID BY THE FEDERAL AVIATION ADMINISTRATION

Federal Aviation Administration PLEASE SELECT Airports PLEASE SELECT PLEASE SELECT

PLEASE SELECT





то:	Mayor Tab Townsell
CC:	City Council Members
FROM:	Missy Lovelady
DATE:	August 4, 2014
SUBJECT:	Certified Liens – Code Enforcement

The following resolutions are included for a request to the Faulkner County Tax collector to place a certified lien against real property as a result of incurred expenses by the City.

The properties & amount (plus a ten percent collection penalty) are as follows:

1.	2002 Prince St.	\$184.23
2.	2450 Landover Trl	\$266.29
3.	2108 Independence	\$302.69
4.	1327/1329 Robins	\$979.41

Please advise if you have any questions.

Thank you for your consideration.



City of Conway, Arkansas Resolution No. R-14-____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on **2002 Prince St.** within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$184.23</u> (\$140-21 + Penalty-\$14.02 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas a hearing for the purpose of determine such lien has been set for August 12, 2014 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

Section 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 12th day of August, 2014.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer **City of Conway** Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady Administrative Assistant Phone: 501-450-6191 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Missy Lovelady

Date: August 4, 2014

Re: 2002 Prince St.

- June 4, 2014– Warning Violation written regarding grass overgrown & limbs down in the yard by Kim Beard.
- Property Owner is listed as Steven & Suzanne Johns.
- Property was rechecked on 6/12/14 & 6/20/14 with no progress made.
- Certified and regular letters were mailed 06/21/14 to address on file and a notice was left by post office.
- Property was rechecked on 7/2/14 with no action taken.
- City cleanup scheduled and completed on 7/10/14.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

DATE: AUGUST 6, 2014

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 missy.schrag@cityofconway.org

TO Steven & Suzanne Johns 2002 Prince St Conway AR 72034 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 2002 Prine, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard	710-04574-000		August 12, 2014

17.90 16.22 10.48 15.00 15.00	17.90 16.22 10.48 15.00 15.00
10.48 15.00 15.00	10.48 15.00
15.00 15.00	15.00
15.00	
	15.00
18.03	18.03
15.36	15.36
21.00	21.00
5.13	10.26
.48	.96
TAL BY 8/12/14	\$140.21
TOTAL AFTER 8/12/14	\$184.23
	TOTAL AFTER

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Schrag Conway Permits & Code Enforcement Phone 501-450-6191 Fax 501-450-6144

July 11, 2014

Parcel # 710-04574-000

Steven & Suzanne Johns 2002 Prince St Conway AR 72034

RE: Nuisance Abatement at 2002 Prince, Conway AR Cost of Clean-Up, Amount Due: \$140.21

Dear Mr. & Mrs. Johns,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **August 12, 2014 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Schrag**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Schrag

Conway Code Enforcement Incident Report

Date of Violation: 06/04/2014

Violator Name: Steven & Suzanne Johns

Address of Violation: 2002 Prince St

Violation Type: Grass overgrown & limbs down in yard

Warning #: CE8444

Description of Violation and Actions Taken: On 06/04/14, Code Enforcement Officer Kim Beard wrote a warning to correct violation at 2002 Prince for overgrown grass and limbs down in yard. On 06/12/14 and 06/20/14 rechecks were conducted with no progress made. Certified letters and regular mail letters were sent on 06/21/14 and notice was left by post office. Property was rechecked on 07/02/14 with no action taken. Cleanup was scheduled. Cleanup was completed on 07/10/14.

Code Enforcement Officer: Kim Beard

Officer Signature: _____

Date: Time:



City of Conway, Arkansas Resolution No. R-14-____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>2450 Landover Trl</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount **<u>\$266.29</u>** (\$214-80 + Penalty-\$21.49 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 12, 2014 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 12th day of August, 2014.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer
City of Conway Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady Administrative Assistant Phone: 501-450-6191 Fax: 501-450-6144

MEMO:

- To: Mayor Tab Townsell
- CC: City Council Members
- From: Missy Lovelady
- Date: August 5, 2014

Re: 2450 Landover Trl

- June 3, 2014– Warning Violation written regarding overgrown grass in the yard by Kim Beard.
- Property Owner is listed as Bryan & Latisha Wilson.
- Property was rechecked on 6/11/14 with no progress made.
- Certified and regular letters were mailed 6/20/14 to address on file and a notice was left by post office.
- Property was rechecked on 6/28/14 & 7/8/14 with no action taken.
- Final Cleanup finished on 7/10/14.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 missy.schrag@cityofconway.org

TO Bryan & Latisha Wilson 2450 Landover Trl Conway, AR 72032 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 2450 Landover Trl, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard	710-08210-038		August 12, 2014

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
2	1 Employee -Mowing/Cleanup	17.90	35.80
2	1 Employee -Mowing/Cleanup	16.22	32.44
2	1 Employee- Mowing/Cleanup	10.48	20.96
2	Maintenance fee (mower)	15.00	30.00
2	Maintenance fee (tractor)	15.00	30.00
1	Administrative Fee (Missy Schrag)	18.03	18.03
1	Administrative fee (Kim Beard)	15.36	15.36
1	Administrative Fee (Glenn Berry)	21.00	21.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96
	1	TOTAL BY 8/12/14	\$214.80
	al amount due after August 12, 2014 includes lection penalty & filing fees	TOTAL AFTER 8/12/14	\$266.29

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

DATE: AUGUST 6, 2014

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Schrag Conway Permits & Code Enforcement Phone 501-450-6191 Fax 501-450-6144

July 11, 2014

Parcel # 710-08210-038

Bryan & Latisha Wilson 2450 Landover Trl Conway AR 72032

RE: Nuisance Abatement at 2450 Landover Trl, Conway AR Cost of Clean-Up, Amount Due: \$214.81

Dear Mr. & Mrs. Johns,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **August 12, 2014 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Schrag**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Schrag

Conway Code Enforcement Incident Report

Date of Violation: 06/03/2014

Violator Name: Bryan & Latisha Wilson

Address of Violation: 2450 Landover Trail

Violation Type: Grass overgrown

Warning #: CE8440

Description of Violation and Actions Taken: On 06/03/14, Code Enforcement Officer Kim Beard wrote a warning to correct violation at 2450 Landover Trail for overgrown grass. Property was rechecked on 6/11/14 with no progress made. Certified letters and regular mail letters were sent on 06/20/14 and notice was left by post office. Property was rechecked on 06/28/14 & 07/08/14 with no action taken. Cleanup was scheduled. Cleanup was completed on 07/10/14.

Code Enforcement Officer: Kim Beard

Officer Signature: _____

Date:

Time:



City of Conway, Arkansas Resolution No. R-14-____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>2108 Independence</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount **<u>\$302.69</u>** (\$247.90 + Penalty-\$24.79 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 12, 2014 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 12th day of August, 2014.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer **City of Conway** Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady Administrative Assistant Phone: 501-450-6191 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Missy Lovelady

Date: August 4, 2014

Re: 2108 Independence

- March 13, 2014 Warning Violation written regarding grass, rubbish & trash in the yard by Lynn Hicks.
- Property Owner is listed as RebeccaEveridge.
- Property was rechecked on 3/21/14 with no progress made.
- Certified and regular letters were mailed 3/27/14 & 4/21/14 to address on file and a notice was left by post office.
- Property was rechecked on 4/4/14 with little progress.
- Additional recheck scheduled 4/14/14; 4/21/14 (grass became very tall) 5/14/14; 6/2/14; 7/3/14 with no action taken.
- City cleanup scheduled and completed 7/8/14.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

DATE: AUGUST 6, 2014

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 missy.schrag@cityofconway.org

TO Rebecca Everidge 2108 Independence Conway, AR 72032 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 2108 Independence, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard	710-00576-000		August 12, 2014

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
2	1 Employee -Mowing/Cleanup	17.90	35.80
2	1 Employee -Mowing/Cleanup	16.22	32.44
2	1 Employee- Mowing/Cleanup	15.23	30.46
2	1 Employee- Mowing/Cleanup	10.48	20.96
2	Maintenance fee (tractor)	15.00	30.00
	Landfill fee (#484760)	32.63	32.63
1	Administrative Fee (Missy Schrag)	18.03	18.03
1	Administrative fee (Kim Beard)	15.36	15.36
1	Administrative Fee (Glenn Berry)	21.00	21.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96
		TOTAL BY 8/12/14	\$247.90
	al amount due after August 12, 2014 includes lection penalty & filing fees	TOTAL AFTER 8/12/14	\$302.69

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Schrag Conway Permits & Code Enforcement Phone 501-450-6191 Fax 501-450-6144

July 10, 2014

Parcel # 710-00576-000

Rebecca Evridge 2108 Independence Conway AR 72034

RE: Nuisance Abatement at 2108 Independence, Conway AR Cost of Clean-Up, Amount Due: \$247.90

Dear Mrs. Evridge,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **August 12, 2014 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Schrag**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Schrag

Conway Code Enforcement Incident Report

Date of Violation: 03/13/2014

Violator Name: Rebecca Everidge

Address of Violation: 2108 Independence

Violation Type: Grass/Rubbish & Trash in yard & carport

Warning #: CE8327

Description of Violation and Actions Taken: On 03/13/14, Code Enforcement Officer Lynn Hicks wrote a warning to correct violation at 2108 Independence for overgrown grass, rubbish and trash in the yard and carport. On 03/21/14 a recheck was conducted and there was no progress made. A second recheck was conducted on 04/04/14 with little progress. Certified letters were sent on 03/27/14 and 04/21/14. Additional rechecks were conducted on 04/14/14, 04/21/14, 05/14/14, 06/02/14 and 07/03/14 with no progress. Cleanup was scheduled. Cleanup was completed on 07/08/14.

Code H	Enforcement C	Officer: Kim Bear	rd .		
Officer	· Signature:	Ken	Dewo	2	
Date:	8-5-14	/ Time:	8:31	A.M.	



City of Conway, Arkansas Resolution No. R-14-____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>1327/1329 Robins</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount <u>\$979.41</u> (\$863.10 + Penalty-\$86.31 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for August 12, 2014 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 12th day of August, 2014.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer **City of Conway** Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady Administrative Assistant Phone: 501-450-6191 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Missy Schrag

Date: August 4, 2014

Re: 1327/1329 Robins

- April 10, 2014– Warning Violation written regarding grass, rubbish & trash, inoperable vehicle in the yard by Kim Beard.
- Property Owner is listed as William P. Schmidt.
- Property was rechecked on 4/18/14 with no progress made.
- Additional recheck schedule 4/28/14 with no progress.
- Certified and regular letters were mailed 4/29/14 to address on file and a notice was left by post office.
- Tenant ask that we work with them on letting them complete cleanup.
- Property was rechecked on 5/7/14; 6/2/14; 6/12/14; 6/20/14; 6/30/14 with no action taken.
- Final Cleanup finished on 7/7/14.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 missy.schrag@cityofconway.org

TO William Patrick Schmidt 1327 & 1329 Robins Conway, AR 72032 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 1327/1329 Robins, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard	710-08478-000		8/12/2014

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
6	1 Employee -Cleanup	17.90	107.40
6	1 Employee -Cleanup	16.22	97.32
6	1 Employee- Cleanup	15.23	91.38
18	3 Employee- Cleanup	10.48	188.64
6	Maintenance fee (tractor)	15.00	90.00
	Landfill fees (#484672;484515;484540;484611;484512;484541;484661)		222.75
1	Administrative Fee (Missy Schrag)	18.03	18.03
1	Administrative fee (Kim Beard)	15.36	15.36
1	Administrative Fee (Glenn Berry)	21.00	21.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96
	1	TOTAL BY 8/12/14	\$863.10
	tal amount due after August 12, 2014 includes lection penalty & filing fees	TOTAL AFTER 8/12/14	\$979.41

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

DATE: AUGUST 6, 2014

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Schrag Conway Permits & Code Enforcement Phone 501-450-6191 Fax 501-450-6144

July 10, 2014

Parcel # 710-08478-000

Itzora Moscoso William Patrick Schmidt 1327-1329 Robins Conway, AR 72032

RE: Nuisance Abatement at 1327/1329 Robins, Conway AR Cost of Clean-Up, Amount Due: \$863.10

Dear Mr. Patrick,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **August 12, 2014 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Schrag**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Schrag

Conway Code Enforcement Incident Report

Date of Violation: 04/10/2014

Violator Name: William P Schmidt

Address of Violation: 1327/1329 Robins

Violation Type: Grass overgrown, trash in yard & inoperable vehicle

Warning #: CE8377

Description of Violation and Actions Taken: On 04/10/14, Code Enforcement Officer Kim Beard wrote a warning to correct violation at 1327/1329 Robins for overgrown grass, trash in yard and at curb and inoperable vehicle. Property was rechecked on 04/18/14 with no progress made. Additional recheck was conducted on 4/28/14 with no progress made. Certified letters and regular mail letters were sent on 04/29/14 and notice was left by post office. Tenant requested additional time to complete clean up. Property was rechecked on 05/07/14, 06/02/14, 06/12/14, 06/20/14 and 06/30/14 with no action taken. Cleanup was scheduled. Cleanup was completed on 07/07/14.

Code Enforcement Officer: Kim Beard

Officer Signature: _____

Date: Time:

City of Conway CDBG Program

MEMO

To: Mayor Tab Townsell and Conway City Council

From: Lauralee McCool Director, Community Development Dept.

Date: 8/7/2014

Re: Pine Street Acquisition and Relocation Expense

The Community Development Department is pleased to announce that agreements have been made with the owners of 1421, 1423 and 1425 Factory Street properties for the voluntary acquisition of these parcels by the City of Conway. This acquisition is consistent with and part of the Pine Street Revitalization project that has been approved by City Council in the Cities CDBG Annual Action Plan, from which funding will come. Approval of this acquisition will allow the City to move forward with design and implementation strategies for the remainder of the block, adjacent to the Spruce Pocket Housing Project, Conway Cottage Courts, currently under predevelopment.

As part of the acquisition, relocation services are needed for one family occupying the property located at 1423 Factory, whom qualifies under the Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA). The total acquisition cost for all three properties total \$75,000, and the relocation assistance is estimated not to exceed \$13,800, for a total cost of \$88,800 which is under budget for this project. All Environmental Reviews have been completed, and contract's signed pending your approval.

If you have any additional questions concerning this, you may contact Scott Grummer at 501-450-6105 or scott.grummer@cityofconway.org





Printing Date: 11/8/2013 File:C:\Gis\Maps FolderCity Council:LOT 38 GOLDEN MEADOWS SUB EASEMENT CLOSING.ma



1201 Oak Street Conway AR 72032

T 501.450.6105 F 501.450.6144

www.conwayplanning.org

July 30, 2014

Mayor Tab Townsell City of Conway 1201 Oak Street Conway AR 72032

Mayor,

The Historic District Commission advertised from June 14 to July 18 for a new Historic District Commission member to fill the vacancy left by Becky Harris. The HDC recommends Taylor Martin be approved to fill the remainder of Ms. Harris' term expiring on December 31, 2014.

Mr. Martin's nomination form is enclosed.

Sincerely,

ORYAN C PATRICK

Bryan Patrick Director of Planning and Development Conway Historic District Commission Staff

Enclosure: Taylor Martin Nomination Form and Revised 2014 Historic District Commission Roster



City of Conway, Arkansas <u>www.cityofconway.org</u> Board/Commission Nomination Form:



Date: 7-11-14

Board applying for: (One board per form)

Historic District Commission

(If you are applying for more than one board, you will only need to fill out the second page once.)

Person Nominated: Taylor R. Martin Address: 528 Faulkner St. City, State, Zip Conway, AR 22034 Phone/Home: (501) 733-3170 Work: Same

Person making nomination: <u>VIVIAN HOGUE</u> Address: <u>1723 COLLEGE AVENUE</u> Phone/Home: <u>336-0629</u> Work: <u>N/A</u>

Please send to: Michael O. Garrett City Clerk/Treasurer 1201 Oak Street Conway, AR 72032 (501) 450-6100 (501) 450-6145 (f) Please provide the following information for consideration to a City of Conway Board/Commission.

List community/civic activities. Indicate activities in which you (or your nominee) are or have been involved.

Church Antioch rks Unlimit Volunteering - Storm Cleanup, Senior Citizens Ctr. Cross -Blood

Indicate why you (or your nominee) are interested in serving on this board or commission and what other qualifications apply to this position.

After living in Conway for over twenty years, I've seen the growth and progress that has been made. I hope to provide valuable input, and ideas for the many projects in and around the district. Some of the projects, such as the Robinson Historic District Expension and Donaghey Corridar Will directly affect me, as both a citizen and Propenty Owner. What contributions do you hope to make?

Ideus, as the area transitions from Residential to a Mixed-Use, Also, Knowledge I have gained from doing rehabilitation on several homes,

Please feel free to attach to this application any additional information.

The City of Conway strives to ensure all City Boards/Commissions are a representative of our diverse community. To assist in these endeavors; please provide the following information on a voluntary basis:

Sex: _____ Race: ____ Aae: Ward____ Occupation: Self - Employed Email Address: Thartin @ care Medicaline. com -11-14 Signature of Applicant or Nominator Date



1201 Oak Street Conway, AR 72032

T 501.450.6105 F 501.450.6144

2014 Historic District Commission Roster

Steve Hurd Chairman, Commission Architect Ward% 607%D¤is%72034% arquiteque@conwaycorp.net% 501.336.9447 Term%xpires:%December%1,%2016

Architect,%/urd%%/ong%/rchitects

Velton Daves Vice Chairman Ward% 12%ambridge%7%2034 501.499.6382% veltond@uca.edu

Term%xpires: December%31%2015

Assistant%irector%f%onstrucPon University%f%entral%rkansas Scott Zielstra Secretary Ward% 2610%Drchard%ark,%2034 <u>zielstra@yahoo.com</u> 501.475.5820%h 501.342.0521%w% Term%xpires:%December%31st,%2014

Arkansas%Department%f%Higher%EducaPon

Aaron Nicholson Ward2 2325%inda2prive72034 501.230.6634%m anicholson@sagepartners.com Term%xpires: December%31%2016

Commercial Realtor 85 age Partners

Taylor Martin Ward% 528%aulkner%treet%2034% <u>tmarPn@coremedicalinc.com</u> 501.733.3170%m Term%xpires:%Pecember%1,%2014

Self%Employed

Marianne Smith Welch Ward2 11462avis%t72034 501.269.8789%m welch851@aol.com

Term%xpires:%December%31,%2015

Clinical Director Store Clinical Clinical Clinical Conversional Hospital President Clinical Conversion Clinical Clinical

George Covington, Sr. Downtown Partnership Member Ward% 1053%ront%treet%2032 501.450.6217%h 501.329.3357w gcovington@conwaycorp.net

Term%xpires:%December%31,%2016

Owner%f%ovington%ompanies MulPple%istoric%owntown%roperPes Betty Pickett Pine Street Community Development Corporation Member Ward% 1903%Clbege%&e%72034 501.329.5862% bpickeZ @conwaycorp.net

Term%xpires: December%31%2014

RePred

(Trey) Glen Massingill III Ward[®] 1404%aldwell[®]t,%pt[%]2%2034

trey.massingill@gmail.com 501.613.3832%h 501.342.3173%w Term%xpires:%Pecember%1,%2015

So[ware% Ingineer% Acxiom

The%listoric%District%Commission%Cormally%neets%he%th%/Ionday%f%Cach%nonth%t%City%lall%n%he%Downstairs%Conference% Room%t%:00%m.

For%iformaPon%r%locumentaPon,%o%inline:%<u>www.conwayplanning.org</u>%o%all%he%lanning%c%pevelopment%pepartment%it% 501.450.6105.



City of Conway, Arkansas Ordinance No. O-14-____

AN ORDINANCE ACCEPTING GRANT PROCEEDS AND APPROPRIATING FUNDS FOR THE HISTORIC DISTRICT COMMISSION TO BE ADMINISTERED BY THE PLANNING AND DEVELOPMENT DEPARTMENT, AND FOR OTHER PURPOSES:

Whereas, the Arkansas Historic Preservation Program (AHPP) has awarded a grant in the amount of \$6,000 to support the City of Conway's Historic District Commission. These grant funds will provide funding for the training of the Conway Historic District Commission and staff.

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

Section 1. The City of Conway shall accept and appropriate grant proceeds into account 399-000-4751 from AHPP in the amount of \$6,000 for Historic District Commission and Staff training into the 399.105.5799 grant expense account. The City of Conway Project Management number is 399-105F.

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

PASSED this 12th day of August, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



City of Conway Street and Engineering Department 100 East Robins Street Conway, AR 72032

Finley Vinson, P.E. City Engineer <u>Finley.Vinson@cityofconway.org</u> 501-450-6165

July 21, 2014

Mayor Tab Townsell 1201 Oak Street Conway, Arkansas 72032

RE: Conway Western Arterial Loop (Baker Wills Parkway) AHTD Job 080174 FAP No. HPP2-0169(4) & HPP2-3742(1) South Interchange Right of Way Acquisition

Dear Mayor Townsell:

The renter, Daisy Butler Passmore, was displaced from Tract 75 (Brownlee Property), and request payment for eligible rental subsidy in the amount of \$12,600 for the difference between their previous housing cost and the current housing cost as presented on the attached form.

This amount is computed by our right of way acquisition consultant, OR Colan & Associates, based on eligible compensation for person relocated by a highway construction project.

Please advise if you are in agreement with this request.

Funds for the property acquisition have been previously identified as the street project sales tax revenue.

Thanks,

Ronnie Hall, P.E.

August 4th, 2014

Mayor Tab Townsell City of Conway 1201 Oak St, Conway, AR 72032

Adaptive Signal Control on Dave Ward Drive

Dear Mayor Townsell:

In January, the Metroplan Board approved the City of Conway's application for funding under the System Optimization Group Category for Adaptive Signal Control System deployed along Dave Ward Drive.

Under agreement with AHTD and FHWA, Metroplan has hired an on-call engineering firm to perform the engineering services for the Adaptive Signal Systems and the City of Conway will actually bid the project. The engineering consultant will: 1) provide an operational analysis of the corridor, 2) a system engineering report, 3) prepare the bid package for the City, 4) assist the City with construction inspection, and 5) complete a before and after analysis of the corridor. Tasks 1 & 2 must be completed and approved by Metroplan and FHWA before proceeding to the remaining tasks.

Before a notice to proceed can be issued to the consultant, the city must provide the estimated 20% match for engineering services and complete the attached agreement. The total required match for engineering services is estimated at \$27,000. This amount will be adjusted after Task 1 & 2, with the city being billed for any additional match if necessary.

Sincerely,

Casey R. Covington CARTS Study Director

Cc: Finley Vinson

Project Agreement Between Metroplan and the City of Conway For Engineering Services For Adaptive Signal Control Corridors (Dave Ward Drive)

Agreement made as of _____, August, 2014, between Metroplan, A Council of Local Governments, 501 W. Markham, Little Rock, AR 72201 and the City of Conway, Arkansas, City Hall, 1201 Oak St., Conway, AR 72032.

This agreement is made pursuant to the City of Conway submitting an application to Metroplan for funding under the System Optimization Category for Adaptive Signal Control System for Dave Ward Drive and Metroplan Board Resolution 14-01 adopted January 29, 2014; awarding the project funding under the category.

No therefore, Metroplan and City of Conway agree as follows:

1. Metroplan Responsibilities

- 1.1. Hire a consulting engineering firm(s) in accordance with Federal-aid requirements to provide engineering services which include preliminary engineering, and construction engineering for the Project.
- 1.2. Manage the consultant contract and maintain accounting records for federal reimbursement.
- 1.3. Provide 80% of the project funding through STP-Attributable funds and request the 20% Match from the city.

2. City of Conway Responsibilities

- 2.1. Provide Metroplan with 20% of the cost of the consultant contract, AHTD administration cost, and Metroplan administrative cost.
- 2.2. Assign a full time staff members to the project, actively participating in the projects development and providing timely reviews of draft material
- 2.3. Be responsible for 100% of all project cost incurred should actions of the city result in the project being declared non-reimbursable by FHWA or if the project is canceled.

3. Duration

3.1. This Agreement is effective upon authorization of the Metroplan Executive Director and the Mayor of the City of Conway. The agreement shall continue in full force and effect until project completion.

4. General Provisions

4.1. This Agreement may be amended by mutual written agreement of the parties. No waiver by any party of any terms or conditions of this Agreement shall be deemed or construed waiver of any other terms or conditions, nor shall a waiver of any breach be deemed to constitute a waiver of any subsequent breach whether of the same or a different provision of this Agreement.

4.2. This Agreement shall be administered by the Metroplan Executive Director or his/her designee and the City of Conway or his/her designees. Each party shall notify the other of its designee, and at any time thereafter of a change in designee.

IN WITNESS WHEREOF the parties have executed this agreement.

Jim McKenzie, Metroplan Executive, Director

Tab Townsell, City of Conway, Mayor



City of Conway, Arkansas Resolution No. R-14-____

A RESOLUTION TO ACCEPT MAINTENANCE, OPERATIONS, AND RIGHT OF WAY OF STATE HIGHWAY 60 SPUR (SOUTH DONAGHEY AVENUE) FROM THE ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT,

WHEREAS, the Arkansas Highway and Transportation Department no longer has need for State Highway 60 Spur as a highway route; and

WHEREAS, the Arkansas Highway and Transportation Department is prepared to donate the Highway 60 Spur right of way to the City of Conway; and

WHEREAS, the City of Conway is willing to assume responsibility for the maintenance and operation of Highway 60 Spur to provide expedient development, access management and permitting; and

WHEREAS, the Arkansas Highway and Transportation Department has agreed to overlay the existing asphalt of Highway 60 Spur to improve the substandard pavement to an acceptable condition from the University Park Apartments driveway to Pinnacle Ridge Road (with the exception of the roundabout at Favre Lane).

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

SECTION 1. The City of Conway hereby approves acceptance of the Highway 60 Spur right-ofway from the Arkansas Highway and Transportation Department conditional upon the agreement of the Arkansas Highway and Transportation Department to provide an asphalt overlay as described above.

PASSED this 12th day of August, 2014.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer



City of Conway, Arkansas Ordinance No. O-14-

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 1525, 1625 and 1801 WASHINGTON AVENUE; AND 1618 CLIFTON STREET, FROM MF-3 TO S-1:

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

Section 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **MF-3** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

1801 Washington: Part of Lots 11 and 12, Block 2 Stonewall Addition more specifically described as beginning at the NE corner of said Lot 12 and run thence west 59.5 feet; thence south, parallel to the east line of Clifton Street, a distance of 140 feet; thence east to the east line of Lot 11; thence northwestwardly along the west line of Washington Avenue to the point of beginning.

1625 Washington Avenue: The North half of Lot 9, and all of Lot 10, and the south 40 feet of Lot 11, all in Block 2, Stonewall Addition.

1525 Washington Avenue: The N½ of Lot 3 and the South 14.2 feet of Lot 4, Block 2, Stonewall Addition.

1618 Clifton: The North 20 feet of the West 90 feet of Lot 8, Block 2 and the West $\frac{1}{2}$ S½ of Lot 9, Block 2, Stonewall Addition.

to those of **S-1**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

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

PASSED this 12th day of August, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

July 22, 2014

Council Members Conway, AR 72032

Dear Council Members:

Hendrix College request for a rezoning from MF-3 to S-1 for property that is located at 1525, 1625, and 1801 Washington Avenue; 1618 Clifton Street; and 1253 Spencer Street with the legal description:

1801 Washington: Part of Lots 11 and 12, Block 2 Stonewall Addition more specifically described as beginning at the NE corner of said Lot 12 and run thence west 59.5 feet; thence south, parallel to the east line of Clifton Street, a distance of 140 feet; thence east to the east line of Lot 11; thence northwestwardly along the west line of Washington Avenue to the point of beginning.

1625 Washington Avenue: The North half of Lot 9, and all of Lot 10, and the south 40 feet of Lot 11, all in Block 2, Stonewall Addition.

1525 Washington Avenue: The N $\frac{1}{2}$ of Lot 3 and the South 14.2 feet of Lot 4, Block 2, Stonewall Addition.

1618 Clifton: The North 20 feet of the West 90 feet of Lot 8, Block 2 and the West $\frac{1}{2}$ S $\frac{1}{2}$ of Lot 9, Block 2, Stonewall Addition.

1253 Spencer: South $\frac{1}{2}$ Lot 155, Fidlar's Survey, North $\frac{1}{2}$ of an alley along the south boundary of South $\frac{1}{2}$ Lot 155, Fidlar's Survey.

was reviewed by the Planning Commission at its regular meeting on July 21, 2014. The Planning Commission voted unanimously to forward this rezoning request to the City Council with a recommendation for approval of all property to be rezoned **except 1253 Spencer Street** which the Planning Commission held in committee until the August Planning Commission meeting.

Submitted by,

Jeff Allender, Chair Planning Commission





City of Conway, Arkansas Ordinance No. O-14- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT THE 1600 BLOCK, SOUTH SALEM ROAD, DIRECTLY EAST OF 1674 SOUTH SALEM ROAD, FROM A-1 TO R-1:

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

Section 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **A-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Part of the W½ SW¼, Section 23, T5N, R14W, Faulkner County, Arkansas, described as commencing at the Northwest corner of said W½ SW¼ and run South 918.0 feet; then North 89 degrees, 44 minutes 00 seconds East 414.9 feet to the Point of Beginning; thence continue North 89 degrees 44 minutes 00 seconds East 234.5 feet; thence South 536.76 feet; thence South 89 degrees 44 minutes 00 seconds West 243.5 feet; thence North 536.76 feet to the Point of Beginning.

to those of **R-1**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

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

PASSED this 12th day of August, 2014.

Approved:

Attest:

Mayor Tab Townsell

1B-9

Michael O. Garrett City Clerk/Treasurer



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

July 22, 2014

Council Members Conway, AR 72032

Dear Council Members:

Hal Crafton request for a rezoning from A-1 to R-1 for property that is located at the 1600 Block, South Salem Road, with the legal description:

Part of the W½ SW¼, Section 23, T5N, R14W, Faulkner County, Arkansas, described as commencing at the Northwest corner of said W½ SW¼ and run South 918.0 feet; then North 89 degrees, 44 minutes 00 seconds East 414.9 feet to the Point of Beginning; thence continue North 89 degrees 44 minutes 00 seconds East 234.5 feet; thence South 536.76 feet; thence South 89 degrees 44 minutes 00 seconds West 243.5 feet; thence North 536.76 feet to the Point of Beginning.

was reviewed by the Planning Commission at its regular meeting on July 21, 2014. The Planning Commission voted unanimously to forward this rezoning request to the City Council with a recommendation for approval.

Submitted by,

Jeff Allender, Chair Planning Commission





1B-10 CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

July 22, 2014

Council Members Conway, AR 72032

Dear Council Members:

Sheena Ivory request for a Conditional Use Permit to allow in-home child care for property that is located at 604 South Davis Street with the legal description

Lot 26, Colonial Acres Subdivision

was reviewed by the Planning Commission at their regular meeting on July 21, 2014. The Planning Commission voted unanimously to forward this request to the City Council with a recommendation for approval with the following conditions attached.

- 1. The conditional use permit is applicable to Sheena Ivory only. The permit may not be transferred to another day care operation at this location.
- 2. Hours of operation are 6:00 a.m. to 7:00 p.m., Monday through Friday.
- 3. Signage is limited to a 2 foot by 2 foot non-illuminated wall sign.
- 4. No outdoor sound system allowed.

Sincerely,

Jeff Allender, Chair Planning Commission





CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

July 22, 2014

Council Members Conway, AR 72032

Dear Council Members:

SiteExcell request for a Conditional Use Permit to allow a 100 foot tall stealth cell tower for property that is located at 2600 Dave Ward Drive with the legal description

Lot 2, Felton's Addition to the City of Conway, Arkansas, more particularly described as:

PARENT TRACT DESCRIPTION: Lot 2, Felton's Addition to the City of Conway, Arkansas as shown on plat of record In Plat Book J, page 310, records of Faulkner County, Arkansas.

Also a part of the E 1/2 NW 1/4 of Section 14, T5N, R14W, Faulkner County, Arkansas, being more particularly described as beginning at the Northwest corner of the NE 1/4 NW ¹/₄ of said Section 14, and running thence South 88 degrees 23 minutes 17 seconds East, 661.77 feet to the Northwest corner of Lot 119, West Gate Subdivision; thence run South 02 degrees 10 minutes 52 seconds West, 1755.20 feet to the Southwest corner of Lot 101, West Gate Subdivision; thence run South 87 !degrees 47 minutes 08 seconds East, 635.18 feet to the Northeast corner of Felton's Addition; thence run South 02 degrees 01 minutes 32 seconds West, 622.11 feet to the Southeast corner of said Lot 2:: thence North 87 degrees 58 minutes 30 seconds West, 217.95 feet to the Northwest corner of Lot 1, Felton's Addition; thence South 02 degrees 49 minutes 10 seconds West 206.51 feet to the Southwest corner of Lot 1, Felton's Addition, thence run along the North right of way of Hwy #60 (Dave Ward Drive), South 89 degrees 12 minutes 32 seconds West, 197.48 feet; thence North 88 degrees 05 minutes 00 seconds West, 389.58 feet; thence North 84 degrees 04 minutes 26 seconds West, 136.38 feet; thence North 87 degrees 42 minutes 54 seconds West, 264.48 feet; thence North 76 degrees 50 minutes 01 seconds West, 51.13 feet; thence North 84 degrees 04 minutes 26 seconds West, 37.27 feet; thence leaving said right of way, run North 02 degrees 06 minutes 37 seconds East, 1261.84 feet; thence North 02 degrees 05 minutes 44 seconds East, 1310.21 feet to the point of beginning, which property is also known as SECOND BAPTIST SUBDIVISION TO THE CITY OF CONWAY, ARKANSAS, AS SHOWN ON A PLAT OF RECORD IN PLAT BOOK J, PAGE 16, RECORDS OF FAULKNER COUNTY, ARKANSAS.

LEASE PARCEL:

A part of the Northeast Quarter of the Northwest Quarter and a part of the Southeast Quarter of the Northwest Quarter, all lying in Section 14, Township 5 North, Range 14 West, Faulkner County, Arkansas and being more fully described as follows:

Commencing at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 14, and run thence South 88 deg. 22 min. 58 sec. East along the North line thereof for a distance of 661.77 feet to a Found Iron Pin at a Fence Corner; thence South 02 deg. 11 min. 11 sec. West for a distance of 1235.32 feet; thence North 87 deg. 53 min. 57 sec. West for a distance of 447.42 feet to the Point of Beginning of the land herein described; thence continuing North 87 deg. 53 min. 57 sec. West for a distance of 75.00 feet; thence South 02 deg. 06 min. 03 sec. West for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet; thence North 02 deg. 06 min. 03 sec. East for a distance of 75.00 feet to the Point of Beginning, containing 0.13 acres, more or less.

30' ACCESS & UTILITY EASEMENT

An Access and Utility Easement being 30.00 feet in width, 15.00 feet either side of the following described centerline being a part of the Northeast Quarter of the Northwest Quarter and a part of the Southeast Quarter of the Northwest Quarter, all lying in Section 14, Township 5 North, Range 14 West, Faulkner County, Arkansas and being more fully described as follows:

Commencing at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 14, and run thence South 88 deg. 22 min. 58 sec. East along the North line thereof for a distance of 661.77 feet to a Found Iron Pin at a Fence Corner; thence South 02 deg. 11 min. 11 sec. West for a distance of 1235.32 feet; thence North 87 deg. 53 min. 57 sec. West for a distance of 447.42 feet; thence South 02 deg. 06 min. 03 sec. East for a distance of 37.50 feet to the Point of Beginning of said centerline of easement; thence South 89 deg. 09 min. 35 sec. East for a distance of 330.44 feet to the Point of Curvature of a curve to the right that has a delta angle of 91 deg. 21 min. 19 sec., a radius of 85.00 feet, and a chord bearing and distance of South 43 deg. 29 min. 29 sec. East for a distance of 121.62 feet; thence 135.53 feet along the arc of said curve to the right to the Point of Tangency; thence South 02 deg. 11 min. 11 sec. West for a distance of 245.45 feet: thence South 48 deg. 50 min. 39 sec. West for a distance of 95.65 feet; thence South 15 deg. 00 min. 24 sec. East for a distance of 172.36 feet; thence South 88 deg. 08 min. 53 sec. East for a distance of 505.66 feet to the Point of Curvature of a curve to the right that has a delta angle of 90 deg. 41 min. 31 sec., a radius of 40.00 feet. and a chord bearing and distance of South 42 deg. 48 min. 08 sec. East for 56.91 feet, thence 63.31 feet along the arc of said curve to the right to the Point of Tangency; thence South 01 deg. 59 min. 47 sec. West for a distance of 102.99 feet to the Point of Curvature of a curve to the left that has a delta angle of 87 deg. 00 min. 53 sec., a radius of 75.00 feet, and a chord bearing and distance of South 41 deg. 30 min. 39 sec. East for 103.27 feet; thence 113.90 feet along the arc of said curve to the left to the Point of Tangency: thence South 85 deg. 01 min. 06 sec. East for a distance of 67.09 feet to the Point of Termination of said centerline of easement on the West Right-of-Way line of Farris Road, containing 1.26 acres, more or less.

was reviewed by the Planning Commission at their regular meeting on July 21, 2014. The Planning Commission voted 6 - 2 to forward this request to the City Council with a recommendation for approval with the following conditions attached. Planning Commissioners Jerry Rye and Jeff Allender voted against the motion to approve the conditional use permit request.

- 1. All prescribed conditions per the Conway Zoning Ordinance shall be met along with the two specific conditions below.
- 2. An 8-foot tall wooden privacy fence shall surround the enclosure. Any security fencing shall be behind this wall out of sight.
- 3. 2" caliper d.b.h. Evergreen trees shall be planted around the perimeter of the privacy fence on the west, north, and east as shown on submitted plans.

Sincerely,

Jeff Allender, Chair Planning Commission





CITY OF CONWAY SANITATION DEPARTMENT P.O. Box 915 4550 Hwy. 64 West

> Conway, AR 72033 (501) 450-6155 Fax: (501) 450-6157

Cheryl Harrington Director

July 28, 2014

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

Re: 2014 Ram Baler

Dear Mayor Townsell,

Bids were submitted at 10.00 am, Monday, July 14, 2014 at Conway City Hall for a 2014 Ran Baler. Three bids were submitted:

Downing Sales & Service, Inc.	NO BID
Plum Creek Environmental Technologies	\$377,152.59 after trade in
River City Hydraulics, Inc.	\$436,918.00 after trade in

I recommend accepting the bid from River City Hydraulics, Inc. for \$436,918.00 after trade in. Prices include tax and delivery costs. This bid meets all specifications.

Please advise if you have questions or need additional information.

Sincerely,

They Harringt

Cheryl Harrington Sanitation Director

BID SUMMARY 2014 Ram Baler Bid #2014-16

Bid #1 submitted by Downing Sales & Service, Inc. 2014 Ram Baler NO Bid

Bid #2 submitted by Plum Creek Environmental Technologies 2014 Ram Baler \$377,152.59 after trade in Delivery time 60 Days

> Bid #3 River City Hydraulics, Inc. 2014 Ram Baler \$436,918.00 after trade in Delivery time 60 Days

I recommend accepting the bid from River City Hydraulics, Inc. with the bid of \$436,918.00 after trade in. This Ram Baler meets all specifications. Prices include tax and delivery costs.



July 11, 2014

City of Conway Attn: Mayor's Office 1201 Oak Street Conway, AR 72032

Re: Bid - #2014-16 - 2014 Baling System

We would like to thank you for the opportunity to bid on the 2014 Baling System.

We are unable to bid on this equipment at this time.

We would like to remain on your City's bidder's list.

Sincerely, Downing Sales & Service, Inc.

> 3 Indigo Road, Phillipsburg MO 65722 Phone: 417-589-6227 Fax: 417-589-6753 Email: downing@downingsales.com Web: www.downingsales.com



City of Conway - Mayor's Office Bid Number: 2014-16 Conway Sanitation Department 2014 Ram Baler Bid Submittal Bid Opening Date: Monday, July 14th, 2014 City Hall, Downstairs Conference Room @ 10:00am

Bid Amount for 2-Ram Baler

Trade In Amount for Marathon Two Ram 310-84 Wide Model Baler with 2x50hp Power Unit

Sec.

\$ 398, 152.59



\$ 21,000.00

Authorized Agent bidding on this project:

Plum Creek Environmental Technologies

Andrew Wamble

Company Representative Name

Representative's Signature

7/13/14 Date

andrew anglumcreeket. con

123 Hemlock St

Columbus

39702

<u>601-951-0146</u> Telephone Number

662-327-4183 Fax Number

Unsigned bids will be rejected



City of Conway - Mayor's Office Bid Number: 2014-16 Conway Sanitation Department _ 2014 Ram Baler Bid Submittal Bid Opening Date: Monday, July 14th, 2014 City Hall. Downstairs Conference Room @ 10:00am

manathout 2R Two Rem, Balen model 2R310 - 84 \$ 496, 91800

Bid Amount for 2-Ram Baler

Trade In Amount for Marathon Two Ram 310-84 Wide Model Baler with 2x50hp Power Unit

Authorized Agent bidding on this project:

\$ 436, 918.00 River City Hydraulics, INC Company Name

Koger Williams - Sales MAHAger Company Representative Name

Roger Williems

7-13-2014 Date

501.834-1233

\$ (60, 000,00)

Representative's Signature

122 MAGnet Dr rchroger@sbcglobal, net

SHERWSOD AN City State

501.835.5230

Telephone Number

Fax Number

72124

Unsigned bids will be rejected

Must Have Exemtion (tax) Centificat BeFore Billing.

City of Conway, Arkansas Ordinance No. O-14-____

AN ORDINANCE APPROPRIATING FUNDS FOR THE CITY OF CONWAY CIVIL SERVICE EXPENSES; AND FOR OTHER PURPOSES:

Whereas, The City of Conway has a need to pay for expenses related to Civil Service Commission entry level and promotional fire fighter and police officer testing at a cost of \$14,000, and expenses to amend the Conway Civil Service Rules and Regulations in the amount of \$2,500 for which funding has not previously been provided.

Whereas, budgetary authority for such expenditure has not previously been provided;

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

Section 1. The City of Conway shall appropriate \$14,000.00 for expenses related to the Civil Service Commission entry level and promotional fire fighter and police officer testing; and \$2,500.00 for expenses to amend the Conway Civil Service Rules and Regulations from the General Fund – Fund Balance Appropriation Account (001.119.4900) to the Civil Service Account (001.119.5770).

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

PASSED this 12th day of August, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer