Mayor Bart Castleberry

Clerk/Treasurer Michael O. Garrett

City Attorney Charles Finkenbinder



#### City Council Members

Ward 1 Position 1 – Andy Hawkins Ward 1 Position 2 – David Grimes Ward 2 Position 1 – Wesley Pruitt Ward 2 Position 2 – Shelley Mehl Ward 3 Position 1 – Mark Ledbetter Ward 3 Position 2 – Mary Smith Ward 4 Position 1 – Theodore Jones Jr. Ward 4 Position 2 – Shelia Isby

### Tuesday, July 13<sup>th</sup>, 2021 City Council Agenda

Conway Municipal Building - City Council Chambers - 1111 Main Street, Conway, AR 72032

5:30pm Committee: 6:00pm: Call to Order: Roll Call: Minutes Approval: No Committee Meeting City Council Meeting Bart Castleberry, Mayor Michael O. Garrett, Clerk/Treasurer June 22<sup>nd</sup>, 2021

- A. Community Development Committee (Airport, Community Development, Code Enforcement, Permits, Inspections, Transportation, & Planning & Development)
  - 1. Ordinance to approve professional services to design a maintenance hangar building and to apply for Department of Aeronautic Grants for the Cantrell Field Airport.
- B. Public Service Committee (Physical Plant, Parks & Recreation, & Sanitation)
  - 1. Resolution to approve professional services to plan and design a new community aquatics facility and recreation facilities for the Parks and Recreation Department.

Adjournment



### City of Conway, Arkansas Ordinance No. <u>O-21-</u>

AN ORDINANCE APPROVING PROFESSIONAL SERVICES TO DESIGN A MAINTENANCE HANGAR BUILDING AND APPLYING FOR DEPARTMENT OF AERONAUTIC GRANTS FOR CANTRELL FIELD AIRPORT, AND FOR OTHER PURPOSES:

Whereas, the City of Conway would like to enter into an agreement with Terry Burruss Architect, Inc. to design the construction of a 10,000 square feet Maintenance Building Hangar; and

**Whereas,** this work order will include project administration, final design, bidding services and construction phase services; and

Whereas, the City of Conway has applied for a grant in the amount of \$250,000 with Arkansas Department of Aeronautics state matching grant (80%/20%) to cover construction cost associated with this project; and

Whereas, the City of Conway has applied for a grant in the amount of \$150,000 with Arkansas Department of Aeronautics state matching grant (90%/10%) to cover infrastructure cost associated with this project.

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

**Section 1**. The City of Conway shall waive the RFQ process and enter into an agreement with Terry Burruss Architect, Inc. for the above stated project.

**Section 2**. The City of Conway has applied for two reimbursing matching grants from Arkansas Department of Aeronautics to cover cost with the above stated project.

Section 3. All resolutions in conflict herewith are repealed to the extent of the conflict.

**PASSED** this 13<sup>th</sup> day of July, 2021.

Approved:

Mayor Bart Castleberry

Attest:

Michael O. Garrett City Clerk/Treasurer



#### City of Conway, Arkansas Resolution No. <u>R-21-</u>

## A RESOLUTION TO APPROVE PROFESSIONAL SERVICES TO PLAN AND DESIGN A NEW COMMUNITY AQUATICS FACILITY AND RECREATION FACILITIES; AND FOR OTHER PURPOSES

Whereas, the City of Conway has solicitated professional services for qualified architectural/engineering firms to submit qualifications to plan and design a new Community Aquatics Facility and Recreation Facilities; and

**Whereas,** the City received submittals from fifteen different firms. All submittals were evaluated and scored with the top five firms being interviewed and ranked by the selection committee.

**Whereas, t**he selection committee would like to recommend Crafton Tull to provide professional services for this project.

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

**Section 1.** The City of Conway will enter into an agreement with Crafton Tull to provide professional services for planning and design of a new community aquatics facility and recreation facilities.

**Section 2**. The City of Conway Mayor Bart Castleberry is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the above state project.

Section 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

**PASSED** this 13<sup>th</sup> day of July 2021.

Approved:

**Mayor Bart Castleberry** 

Attest:

Michael O. Garrett City Clerk/Treasurer

				Brinkley							MBL		Polk			
	<b>Total Points</b>		Brannon	Sargent	Crafton		Fisher	Johnson		MAHG	Smith	Modus	Stanley			
Criteria	Available	Brandstetter	Corp	Wiginton	Tull	EIKON	Arnold	Danforth	Level 5	BRS LR	Group	+ SFS	Wilcox	RDG	Taggart	WDD
Firm and key individual's qualifications and experience	150	128	105	138	130	131	115	128	114	133	133	120	123	126	114	124
Experience and references from similar projects	75	68	52	72	68	64	49	67	52	69	66	64	65	65	61	60
Demonstrated experience with local conditions and techniques	75	53	58	64	66	56	50	61	51	62	63	61	68	48	63	65
Capacity of Firm to service the project	75	54	48	66	66	59	53	60	57	64	63	66	66	59	58	66
Completeness of proposal	50	47	39	49	46	43	38	46	41	48	49	46	44	47	39	40
Budget and schedule compliance experience	50	44	30	42	43	36	25	32	41	45	43	44	41	41	31	28
Vinority/Woman Business	25	6	1	15	2	1	12	15	6	9	1	5	17	3	1	1
Total	500	400	333	446	421	390	342	409	362	430	418	406	424	389	367	38

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Short List	evaluation to			
BSW	Crafton Tull	MAHG	MBL Smith	PSW
4	5	3	2	1
5	3	4	1	2
3	5	4	2	1
3	5	4	2	1
4	5	3	2	1
19	23	18	9	6
			1	