

AGENDA
OSCEOLA CITY COUNCIL SPECIAL MEETING
April 13, 2023 - 4:00 pm
303 W. HALE AVENUE - COUNCIL CHAMBERS

1. PRAYER- Ray Fullmer
2. MEETING CALLED TO ORDER & ROLL CALL by City Clerk Jessica Griffin
3. BUISNESS
 - a. Resolution: ARDOT State Street Aid Match
 - b. Resolution: Water/Sewer Truck Purchase
 - c. Resolution: Police Dept Vehicle Purchase
 - d. Ambulance – Discussion
4. ANNOUNCEMENTS:
5. ADJOURN

RESOLUTION NO. 2023-

A RESOLUTION APPROVING EXPENSE OF \$95,894.30 FOR ARDOT JOB C47013 A STREET OVERLAY PROJECT

WHEREAS, the City of Osceola is in need of street repairs and has been awarded from the Arkansas Department of Transportation State Aid of \$300,000.00; and

WHEREAS, the street overlay was budgeted in the 2023 City of Osceola Budget; and

WHEREAS, ARDOT requested bids from Arkansas-approved contractors and

WHEREAS, the quotes are \$395,894.30 for Job C47013 and the State has asked the City of Osceola to contribute \$95,894.30 and this quote is attached; and

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF OSCEOLA, ARKANSAS
THAT THE**

Mayor is hereby authorized to provide \$95,894.30 match funding to Job C47013.

PASSED AND APPROVED THIS 13th DAY OF APRIL, 2023.

Joe Harris Jr., Mayor

ATEST

Jessica Griffin. City Clerk



ARKANSAS DEPARTMENT OF TRANSPORTATION

ArDOT.gov | IDriveArkansas.com | Lorie H. Tudor, P.E., Director

STATE AID DIVISION

10324 Interstate 30 | P.O. Box 2261 | Little Rock, AR 72203-2261 | Phone: 501.569.2346 | Fax: 501.569.2348

March 13, 2023

The Honorable Joe Harris, Jr.
Mayor of Osceola
P.O. Box 443
Osceola, Arkansas 72370

Job C47013
Osceola Hale Ave. Overlay (S)
Hale Ave.
Mississippi County

Dear Mayor Harrison:

The referenced project was advertised and bids were opened on March 1, 2023.

The funding for the project is:

| | |
|-----------------------|--------------|
| Contract Amount | \$395,894.30 |
| State Aid (Maximum) | \$300,000.00 |
| City (Balance) | \$95,894.30 |
| Previous City Deposit | \$0.00 |
| City Funds Required | \$95,894.30 |

The additional City funds shown above are due the Department. Please return your check (payable to the Arkansas Department of Transportation) to the State Aid Division in the enclosed self-addressed envelope provided.

Please keep in mind the actual cost to the City will be subject to the final quantities used to complete the project.

Please contact us if we may be of further assistance.

Sincerely,

Bryan Freeling
State Aid Engineer

Enclosure

BEF:caa

RESOLUTION NO. 2023-

**A RESOLUTION APPROVING PURCHASE OF ¾ TON EXTENDED CAB 4X4 WHEEL
DRIVE FORD F-250 FOR THE OSCEOLA WATER/SEWER DEPT**

WHEREAS, the City of Osceola Water/Sewer Dept is in need of Replacing one vehicle; and

WHEREAS, the vehicles were budgeted in the 2023 City of Osceola Budget; and

WHEREAS, the City requested quotes from Arkansas-approved cooperative purchasing for the vehicles and

WHEREAS, the quotes are \$44,225.00 for 2023 Ford F - 250 and this quote is attached; and

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF OSCEOLA. ARKANSAS
THAT THE**

Mayor is hereby authorized to purchase the Ford F-250.

PASSED AND APPROVED THIS 13th DAY OF APRIL, 2023.

Joe Harris Jr., Mayor

ATEST

Jessica Griffin. City Clerk

Vehicle Specifications & Pricing

ITEM 19

TYPE PEB 10011638
3/4 Ton Extended Cab
4X4 Wheel Drive

| | |
|--|--------------------|
| Dealer Name: | SMART FORD MALVERN |
| Vehicle Make/Model: | 2023 FORD F-250 |
| Model Code: | X2B |
| City MPG Estimate: | N/A |
| Highway MPG Estimate: | N/A |
| CO-OP Purchasing One Way Delivery Charge Per Mile: | \$4.25 |

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VEHICLE BID PRICE:

\$44,225.00

| Body & Chassis | Base Vehicle Minimum Requirements | Enter Vehicle Specification and Manufacturer Codes (Fill-in Unshaded Blanks Only) |
|--------------------------------|---|---|
| Extended Cab Pickup Truck | Extended Cab | |
| Gross Vehicle Weight Rating | 8,500 lbs. | |
| 3/4 Ton | 3/4 Ton Pickup | |
| Wheelbase/CA | Mfg. Std. - List Size | 164" W/B |
| Bed | Long Wide Bed | |
| Engine | | |
| Engine Size | 350hp - List HP, Liters & Cylinders | 385 HP V-8 |
| Fuel Type | Gasoline | |
| Transmission/Drivetrain | | |
| Automatic Transmission | Automatic - List Type, Speeds etc. | 6-SPEED AUTOMATIC |
| 4X4 | 4X4 with Auto Locking Hubs | |
| Differential Type/Ratio | Mfg. Std. - List Ratio & Type | RWD 3.73 REG. AXLE |
| Electrical | | |
| Alternator | Mfg. Std. | |
| Battery | Mfg. Std. | |
| Fuel Tank | | |
| Fuel Capacity (Gals) | Mfg. Std. - List Amount in Gallons | 34 GAL. |
| Exterior | | |
| Paint | One Color Paint | |
| Bumpers | Mfg. Std Front, Step-Type Rear | |
| License Plate Brackets | Front and Rear Brackets | |
| Windshield Washer | Windshield Washer & Multi-Speed Wipers | |
| Doors & Mirrors | | |
| Doors | 4 Doors | |
| Mirrors | Two Outside, Right & Left. One Interior | |
| Interior | | |
| Air Conditioning | AC Factory Installed | |
| Radio | Audio System with AM/FM Stereo | |
| Tilt Steering | Tilt Steering Wheel | |
| Steering | Power Steering | |
| Tinted Glass | Mfg. Std. | |
| Gauges/Indicators | Mfg. Std. List Gauges/Indicators | FUEL -TEMP-OIL-ETC. |
| Seats | | |
| Seats | Mfg. Std., Colors Must Blend With Interior & Exterior Color | |
| Safety | | |
| Brakes | Anti-Lock Brake System (ABS) - List Disc/Drums | 4-WHEEL DISC. ABS |
| Restraint System All Pass | Required | |
| Air Bags, Front, Both Sides | Required | |
| Tires & Wheels | | |
| Tires & Wheels | Mfg. Std. - List Size | LT245 BSW AS 17 |
| Spare | Mfg. Std. - List Size (Full or Space Saver) | FULL |
| Warranty | | |
| Bumper to Bumper Warranty | 3 Years or 36,000 miles, whichever comes first | |
| Drive Train Warranty | List Warranty | 5 YR. OR 60,000 MILES |

RESOLUTION NO. 2023-

**A RESOLUTION APPROVING PURCHASE OF THREE DODGE DURANGO POLICE
PACKAGED VEHICLES FOR THE OSCEOLA POLICE DEPARTMENT**

WHEREAS, the City of Osceola Police Department is in need of replacing seven vehicles; and

WHEREAS, the three vehicles were budgeted in the 2023 City of Osceola Budget; and

WHEREAS, the City requested quotes from Arkansas-approved cooperative purchasing for the vehicles; and

WHEREAS, the quotes are \$51,407 for each Dodge Durango Police Package Vehicles and this quote is attached; and

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF OSCEOLA, ARKANSAS that
the**

Mayor is hereby authorized to purchase the three Dodge Durango Police Package Vehicles.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

Joe Harris Jr., Mayor

ATEST

Jessica Griffin. City Clerk

#51.40112

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

| | |
|-----------------|----------|
| Sales Quote No. | 480527-B |
| Customer No. | LANDERS |

Bill To

STEVE LANDERS FLEET
CITY OF OSCEOLA
LITTLE ROCK, AR 72110

Ship To

(For Pickup - ROCK)
DANA SAFETY SUPPLY
316 NORTH CEDAR STREET
NORTH LITTLE ROCK, AR 72114

Contact:
Telephone:
E-mail: scrook@landerscorp.com

Contact:
Telephone:
E-mail:

| | | | | | | | | | |
|----------------|------------------|-----------------|---|----------------|--|--------------------|------------|----------------|--|
| Quote Date | | Ship Via | | E.O.B. | | Customer PO Number | | Payment Method | |
| 03/28/23 | | GROUND SHIPMENT | | QUOTED FREIGHT | | | | NET30 | |
| Entered By | | | Salesperson | | | Ordered By | | Resale Number | |
| Cody Craig | | | Cody Craig - Little Rock | | | RICK LAYTON | | | |
| Order Quantity | Approve Quantity | Tax | Item Number / Description | | | | Unit Price | Extended Price | |
| 1 | 1 | N | INFO OSCEOLA POLICE Warehouse: ROCK Vin #: | | | | 0.0000 | 0.00 | |
| 3 | 3 | Y | ENFWB FRONT VISOR - BLUE/WHITE Warehouse: ROCK Vin #: DO NOT USE GENERIC P/N, USE EOS PART NUMBER | | | | 1,061.0000 | 3,183.00 | |
| 3 | 3 | Y | ENFWB REAR VISOR - BLUE Warehouse: ROCK Vin #: DO NOT USE GENERIC P/N, USE EOS PART NUMBER | | | | 771.0000 | 2,313.00 | |
| 6 | 6 | Y | ENT2B3E Under Mirror - Blue/White Warehouse: ROCK Vin #: UNIVERSAL 180 DEGREE EXTERNAL UNDER-MIRROR OR SURFACE MOUNT ***** ***** | | | | 171.0000 | 1,026.00 | |
| 3 | 3 | Y | PNT1CRV06 SOI INTERSECTOR UNDER MIRROR ADPTR SET 2013+ DURANGO Warehouse: ROCK Vin #: | | | | 15.0000 | 45.00 | |

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Telephone: 800-845-0405

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STEVE LANDERS FLEET
 CITY OF OSCEOLA
 LITTLE ROCK, AR 72110

| |
|---------|
| Ship To |
|---------|

(For Pickup - ROCK)
 DANA SAFETY SUPPLY
 316 NORTH CEDAR STREET
 NORTH LITTLE ROCK, AR 72114

Contact:
 Telephone:
 E-mail: scrook@landerscorp.com

Contact:
 Telephone:
 E-mail:

| Quote Date | Ship Via | F.O.B. | Customer PO Number | Payment Method | |
|----------------|------------------|--------------------------|---|----------------|----------------|
| 03/28/23 | GROUND SHIPMENT | QUOTED FREIGHT | | NET30 | |
| Entered By | | Salesperson | Ordered By | Resale Number | |
| Cody Craig | | Cody Craig - Little Rock | RICK LAYTON | | |
| Order Quantity | Approve Quantity | Tax | Item Number / Description | Unit Price | Extended Price |
| 12 | 12 | Y | EMPS2STS4E BLUE/WHITE GRILLE AND SIDE 1/4 GLASS Warehouse: ROCK Vin #: | 120.0000 | 1,440.00 |
| 6 | 6 | Y | PMP2BKDGJ SIDE 1/4 GLASS BRACKETS Warehouse: ROCK Vin #: | 15.0000 | 90.00 |
| 3 | 3 | Y | SSF5150D WEC 5-PATTERN TAILIGHT FLASHER Warehouse: ROCK Vin #: | 91.0000 | 273.00 |
| 6 | 6 | Y | EMPS2STS2B LIC PLATE - BLUE Warehouse: ROCK Vin #: | 115.0000 | 690.00 |
| 3 | 3 | Y | PART#SOI-EMPS2STS2B 7170-0885-03 GJ Printer Console Warehouse: ROCK Vin #: printer mount console armrest cupholder mag phone mount computer mount | 1,191.0000 | 3,573.00 |

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Telephone: 800-845-0405

| | |
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| Sales Quote No. | 480527-B |
| Customer No. | LANDERS |

Bill To

STEVE LANDERS FLEET
 CITY OF OSCEOLA
 LITTLE ROCK, AR 72110

Ship To

(For Pickup - ROCK)
 DANA SAFETY SUPPLY
 316 NORTH CEDAR STREET
 NORTH LITTLE ROCK, AR 72114

Contact:
 Telephone:
 E-mail: scrook@landerscorp.com

Contact:
 Telephone:
 E-mail:

| Quote Date | Ship Via | F.O.B. | Customer PO Number | Payment Method | |
|----------------|------------------|--------------------------|---|----------------|----------------|
| 03/28/23 | GROUND SHIPMENT | QUOTED FREIGHT | | NET30 | |
| Entered By: | | Salesperson | Ordered By | Resale Number | |
| Cody Craig | | Cody Craig - Little Rock | RICK LAYTON. | | |
| Order Quantity | Approve Quantity | Tax | Item Number / Description | Unit Price | Extended Price |
| 3 | 3 | Y | 7160-0250 GJ NOTEPAD V UNIVERSAL COMPUTER CRADLE Warehouse: ROCK Vin #: WILL ADJUST FOR COMPUTERS WITH THE FOLLOWING WIDTH - 10.62 TO 16.5 INCHES THICKNESS - UP TO 1.50 INCHES DEPTH - 9.00 TO 12.38 INCHES ***** REPLACES NP-NOTEPAD4-XL ***** | 351.0000 | 1,053.00 |
| 3 | 3 | Y | PJ823VK BROTHER PocketJet 8 Vehicle Kit Warehouse: ROCK Vin #: Kit Includes: PJ823 Printer, 14' DC Vehicle Adapter, Battery Cavity Mounting Block, 4' USB A to C Cable, Premium Paper Roll and Special Configuration (Auto Power On, No Auto Shut Off) | 451.0000 | 1,353.00 |
| 3 | 3 | N | INFO RADIO PROVIDED BY CITY OF OSCEOLA Warehouse: ROCK Vin #: | 0.0000 | 0.00 |
| 3 | 3 | Y | MB8U25 25 FT ANTENNA CABLE WITH 3/4 IN BRASS MOUNT Warehouse: ROCK Vin #: | 40.0000 | 120.00 |

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| Quote Date: | Ship Via: | F.O.B.: | Customer PO Number: | Payment Method | |
| 03/28/23 | GROUND SHIPMENT | QUOTED FREIGHT | | NET30 | |
| Entered By | | Salesperson | Ordered By | Resale Number | |
| Cody Craig | | Cody Craig - Little Rock | RICK LAYTON. | | |
| Order Quantity | Approve Quantity | Tax | Item Number / Description | Unit Price | Extended Price |
| 3 | 3 | Y | ANTENNA Antenna Warehouse: ROCK Vin #: | 40.0000 | 120.00 |
| 3 | 3 | Y | ETSA481RSP SOI 400 SERIES nERGY REMOTE 100w SIREN, 10-16 VDC Warehouse: ROCK Vin #: | 556.0000 | 1,668.00 |
| 3 | 3 | Y | ETSS100J SOI 100J SERIES COMPOSITE SPEAKER Warehouse: ROCK Vin #: 100J series composite speaker w/ universal bail brkt-100 watt | 198.0000 | 594.00 |
| 3 | 3 | Y | MISC POWER SUPPLY FOR COMPUTER Warehouse: ROCK Vin #: | 198.0000 | 594.00 |
| 3 | 3 | Y | PK1130DUR11 SMC #10XL Coated Polycarbonate Horizontal Sliding Wind Warehouse: ROCK Vin #: | 781.0000 | 2,343.00 |
| 3 | 3 | Y | PK0123DUR112ND SMC 12VS VINYL CTD EXP MTL CARGO BARRIER2011+ DURANGO Warehouse: ROCK Vin #: VEHICLE YEAR - DURANGO ***** | 451.0000 | 1,353.00 |

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|---|------------------|--------------------------|---|----------------|----------------|
| Quote Date | Ship Via | F.O.B. | Customer PO Number | Payment Method | |
| 03/28/23 | GROUND SHIPMENT | QUOTED FREIGHT | | NET30 | |
| Entered By | | Salesperson | Ordered By | Resale Number | |
| Cody Craig | | Cody Craig - Little Rock | RICK LAYTON. | | |
| Order Quantity | Approve Quantity | Tax | Item Number / Description | Unit Price | Extended Price |
| 6 | 6 | Y | FB-8GPC BI 8 gang fuse panel with ground pad and clear cover Warehouse: ROCK Vin #: | 40.0000 | 240.00 |
| 3 | 3 | Y | COVER INSTALL with Cages Warehouse: ROCK Vin #: | 1,950.0000 | 5,850.00 |
| 3 | 3 | Y | UPFITTER UPFITTER FEE CHARGED BY THE DEALERSHIP Warehouse: ROCK Vin #: | 350.0000 | 1,050.00 |
| 3 | 3 | N | VEHICLE STEVE LANDERS DODGE 2023 DURANGO V8 Warehouse: ROCK Vin #: 5.7L V8 - SPOTLIGHT - DISCONNECT REAR DOOR LOCKS/WINDOWS - ADD VINYL REAR SEAT | 41,200.0000 | 123,600.00 |
| Approved By: _____ <input type="checkbox"/> Approve All Items & Quantities Quote Good for 30 Days | | | | | |

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| Subtotal | 152,571.00 |
| Freight | 1,650.00 |
| Order Total | 154,221.00 |