

REGULATION 2016-002

A REGULATION AMENDING CHAPTER 2 BY AMENDING SECTION 2-33, MEETINGS, OF THE CODE OF REGULATIONS, HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT NO. 1; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Section 1: Chapter 2, Sec. 2-33, Meetings, of the Code of Regulations, Holiday Island Suburban District No. 1 is amended to read as follows:

Sec. 2-33. - Meetings.

(h) *Order of business.* The order of business of the regular meetings of said board shall be as follows:

- (1) Call to order.
- (2) Pledge of allegiance.
- (3) Roll call.
- (4) Declaration of a quorum.
- (5) Approve agenda.
- (6) Approve minutes.
- (7) Ceremonial (introductions, recognitions, proclamations, and in memoriam)
- (7 8) Comments from public, ~~restricted to agenda items~~ (3 minute time limit).
- (8 9) Reports.
- (9 10) Business.
- (10 11) Announcements.
- (11 12) Comments from public, any topic.
- (11 13) Commissioner comments
- (12 14) Commissioner agenda scheduling.
- (13 15) Adjournment.

Section 2: Severability Clause: The sections, paragraphs, sentences, clauses, and phrases of this Regulation are severable, and if any phrase, clause, sentence, paragraph, or section of this Regulation, or its application to any persons or circumstances, shall be declared unconstitutional, invalid, or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity, or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Regulation or their application.

Section 3: All regulations or parts of regulations conflicting with any of the provisions of this regulation are hereby repealed to the extent of such conflict.

Section 4: Effective date.

This regulation shall become effective immediately upon passage.

First Reading: May 16, 2016 *Regulation was read and referred to staff for edits. Regulation was postponed until the May 23, 2016 Board of Commissioners' meeting.

*First Reading: May 23, 2016

Second Reading: _____

Passed this _____ day of _____, 2016

Signed: _____

Holiday Island Suburban Improvement District No. 1

Commissioner Bill Noonan, Chair

Attest:

Commissioner Dan Kees, Secretary

REGULATION 2016-003

A REGULATION AMENDING CHAPTER 8 BY AMENDING SECTION 8-47, EXCEPTIONS, OF THE CODE OF REGULATIONS, HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT NO. 1; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Section 1: Chapter 8, Sec. 8-47, Exceptions, of the Code of Regulations, Holiday Island Suburban District No. 1 is amended to read as follows:

Sec. 8-45. - Purpose.

It is the purpose of this regulation to promote and protect the public health, safety, and general welfare by providing for a prohibition of the use of fireworks within the Holiday Island Suburban Improvement District.

Sec. 8-46. - Prohibition.

Except as hereinafter provided, no person shall use or explode fireworks within the Holiday Island Suburban Improvement District.

Sec. 8-47. - Exceptions.

(a) On the dates of July 1 through July 7 of each year, between the hours of 11:00 a.m. and 11:00 p.m., the use of fireworks shall be permitted, with the exception of any aerial fireworks device including, but not limited to, bottle rockets, roman candles, torpedoes, skyrockets, missiles, helicopters, and comets. ~~The use of aerial fireworks, as described above, shall be permitted only during the dates and times described above at the public use area commonly known as "The Point", which is located at the intersection of Woodsdale Drive and Shields Drive; aerial fireworks shall be directed away from all structures, including the marina.~~

(b) With the exception of fireworks used or exploded by the district for purposes of a public display, no fireworks shall be used or discharged on any district-owned property.

(c) No fireworks shall be used or exploded on private property without the property owner's consent.

(d) The fire chief shall permit the use of fireworks for a public display when all provisions of the state fire code are met and after all necessary permits have been issued. If any such permit is issued, any such display shall be handled by a competent operator approved by the fire chief, and shall be of such character and so located, discharged and fired so as not to be hazardous to property or endanger any person. No such permit shall be authorized except between the hours of 11:00 a.m. and 11:00 p.m. on July 1 through July 7 of any year.

(e) The district manager or his designee shall be authorized to suspend the discharge of fireworks permitted under this regulation if in the opinion of the fire chief, the suspension of the discharge of fireworks is necessary to maintain public safety.

Section 2: Severability Clause: The sections, paragraphs, sentences, clauses, and phrases of this Regulation are severable, and if any phrase, clause, sentence, paragraph, or section of this Regulation, or its application to any persons or circumstances, shall be declared unconstitutional, invalid, or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity, or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Regulation or their application.

Section 3: All regulations or parts of regulations conflicting with any of the provisions of this regulation are hereby repealed to the extent of such conflict.

Section 4: Effective date.

This regulation shall become effective immediately upon passage.

First Reading: May 23, 2016

Second Reading: _____

Passed this ____ day of _____, 2016

Signed:

Holiday Island Suburban Improvement District No. 1

Commissioner Bill Noonan, Chair

Attest:

Commissioner Dan Kees, Secretary

June 15, 2016

Mr. Lawrence Blood, District Manager
Holiday Island Suburban Improvement District No. 1
110 Woodsdale Drive
Holiday Island, Arkansas 72631

RE: Road Resurfacing
Holiday Island, Arkansas

Dear Mr. Blood:

Enclosed, please find a certified copy of the bids received on June 14, 2016 for the Road Resurfacing project. There were two (2) bids submitted with the low bidder being Hutchens Construction Company with a total base bid of \$192,947.00.

It is our recommendation that a Notice of Award be executed and construction begins as soon as practical. It should be noted that these bids are good for a period of sixty (60) days. Therefore, this Contract must be awarded no later than August 13, 2016.

Please do not hesitate to contact our office if you have any questions or require additional information.

Sincerely,



Jeffrey K. Dehnhardt, P.E.
Project Engineer

Enclosure (Bid Tabulation)

Cc: Mr. Kenny DeHart, Roads Superintendent, HISID No. 1



TABULATION OF BIDS

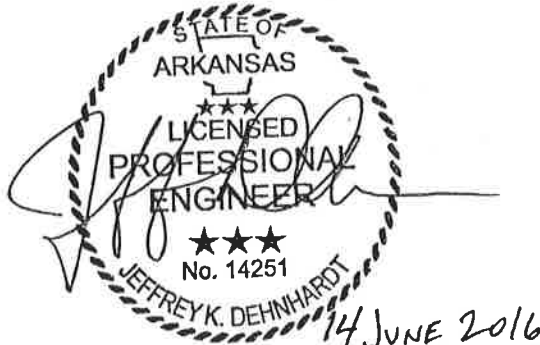
Bids Opened: June 14, 2016

Engineering Services, Inc.
Springdale, Arkansas

PROJECT: Road Resurfacing
OWNER: Holiday Island Suburban Improvement District No. 1

BASE BID				Marion County Paving, LLC		Hutchens Construction Company	
Item	Description	Bid Quantity	Unit	Unit Price	Total	Unit Price	Total
1	2" Asphalt Concrete Hot Mix Overlay - Hill Crest Drive	1	LS	\$ 24,990.50	\$ 24,990.50	\$ 18,615.00	\$ 18,615.00
2	2" Asphalt Concrete Hot Mix Overlay - Mission Hills Drive	1	LS	\$ 42,485.00	\$ 42,485.00	\$ 30,441.00	\$ 30,441.00
3	2" Asphalt Concrete Hot Mix Overlay - Augusta Lane	1	LS	\$ 13,222.50	\$ 13,222.50	\$ 5,500.00	\$ 5,500.00
4	2" Asphalt Concrete Hot Mix Overlay - Horseshoe Drive	1	LS	\$ 52,008.00	\$ 52,008.00	\$ 43,600.00	\$ 43,600.00
5	2" Asphalt Concrete Hot Mix Overlay - Green Meadow Lane	1	LS	\$ 43,000.00	\$ 43,000.00	\$ 34,117.00	\$ 34,117.00
6	2" Asphalt Concrete Hot Mix Overlay - Larkspur Lane	1	LS	\$ 13,998.00	\$ 13,998.00	\$ 7,008.00	\$ 7,008.00
7	2" Asphalt Concrete Hot Mix Overlay - Merion Drive	1	LS	\$ 32,859.00	\$ 32,859.00	\$ 24,090.00	\$ 24,090.00
8	Single Pass Chip and Seal Surface Treatment - Blackfoot Lane	1	LS	\$ 5,335.00	\$ 5,335.00	\$ 2,970.00	\$ 2,970.00
9	Single Pass Chip and Seal Surface Treatment - La Costa Drive	1	LS	\$ 11,031.42	\$ 11,031.42	\$ 7,424.00	\$ 7,424.00
10	Single Pass Chip and Seal Surface Treatment - Merion Lane	1	LS	\$ 3,758.50	\$ 3,758.50	\$ 1,848.00	\$ 1,848.00
11	Single Pass Chip and Seal Surface Treatment - Narrows Drive	1	LS	\$ 5,775.50	\$ 5,775.50	\$ 5,536.00	\$ 5,536.00
12	Single Pass Chip and Seal Surface Treatment - Skyview Lane	1	LS	\$ 16,591.81	\$ 16,591.81	\$ 11,798.00	\$ 11,798.00
13	One-Year Maintenance Bond	1	LS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
					\$ 265,055.23		\$ 192,947.00

I hereby certify that this is a true and correct copy of the Bids received on June 14, 2016.



Jeffrey K. Dehnhardt, P.E.

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT #1

RESOLUTION NO. 2016-R2

**A RESOLUTION EXPRESSING THE WILLINGNESS OF THE HOLIDAY ISLAND
SUBURBAN IMPROVEMENT DISTRICT #1 TO UTILIZE FEDERAL-AID
RECREATIONAL TRAILS FUNDS**

WHEREAS, the Holiday Island Suburban Improvement District #1 understands Federal-aid Recreational Trails Funds are available at 80% federal participation and 20% local match/in kind labor to develop or improve Holiday Island Hiking Trails, and

WHEREAS, Holiday Island Suburban Improvement District #1 understands Federal-aid Funds are available for this project on a reimbursement basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement, and

WHEREAS, this project, using federal funding, will be open and available for use by the general public and maintained by the applicant for the life of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT #1, CARROLL COUNTY, ARKANSAS THAT:

SECTION I: Holiday Island Suburban Improvement District #1 will participate in accordance with its designated responsibility, including maintenance of the project.

SECTION II: Lawrence Blood, District Manager is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.

SECTION I: Holiday Island Suburban Improvement District #1 pledges its full support and hereby authorizes the Arkansas State Highway and Transportation to initiate action to implement this project.

ADOPTED AND APPROVED THIS _____ DAY OF _____, 2016.

Signed: _____
Bill Noonan, Chairman

ATTEST: _____
Dan Kees, Secretary