

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
JULY 6, 2020**

The Special Meeting was held via Zoom. The meeting was called to order by **VICE CHAIR BILL NOONAN** at 9:00 a.m.

**ROLL CALL:** Present for roll call were **COMMISSIONERS BILL NOONAN, DAN KEES, NITA HOLLEY,** and **DAVID ORR** via Zoom. **CHAIR KEN BROWN** was absent. A quorum was declared with four commissioners present.

**APPROVAL OF AGENDA:** **COMMISSIONER KEES** moved to approve the agenda. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**APPROVE MINUTES:** None

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:** None

**BUSINESS:**

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

**1) Award Road Paving Contract for Stateline Drive**

**DISTRICT MANAGER BLOOD:** Two bids were opened on June 29, 2020, at 2:00 p.m. from Heavy Constructors of Arkansas, LLC and Hutchens Construction Company, Inc. Hutchens won with a total base bid of \$125,700.00 for a 2" overlay from the four-way stop on Stateline Drive to Haddock Creek Bridge. A letter confirming the bid selection from Engineering Services, Inc. was shown. I received a phone call from Rebecca Sherman, 288 Wild Turkey Drive, with three concerns. Her first concern was about a culvert that runs underneath Stateline Drive. As of now, we have been unable to find the culvert to which she is referring. She asked that we take another look for that culvert. Her second concern was if there was any kind of mitigation of a dust storm during the milling at the intersection of Stateline Drive and Wild Turkey Drive. Her third concern addressed whether or not there is a plan for Stateline Drive staying open for traffic, especially for emergency response vehicles? **DISTRICT MANAGER BLOOD** called on Kenny DeHart, Superintendent of Roads, to address these concerns. I will check with the contractor about moving water as they do the milling. I am sure I can work something out with the contractor as far as the dust. As far as Stateline Drive detour, we only pave one side of the road at a time, keeping one side open at all times. The contractor is responsible for traffic control and always keeps one side of the road open. An alternative route is to take Table Rock Drive when the lane going down Stateline Drive is closed. With regards to the culvert, we have looked several times and could

not find one. Even if there was a culvert, it would not catch heavy rain on Stateline Drive. Going onto Wild Turkey Drive, there is three-point drainage. **DISTRICT MANAGER BLOOD:** Even if there was a culvert there, we do not have the option of putting one in or altering that design, because all of those lots on that side are all platted lots. We have no drainage easement. If there was a culvert there at one time, it would have been draining onto a platted lot. I request the low bid by Hutchens Construction at \$125,700.00 be approved, so the contractor can proceed at the earliest opportunity. **COMMISSIONER KEES** moved to approve the bid from Hutchens Construction for a 2" overlay from the four-way stop on Stateline Drive to Haddock Creek Bridge. **COMMISSIONER HOLLEY** seconded the motion. Motion carried unanimously.

## 2) 2020 Road Paving and Striping (discussion only)

**DISTRICT MANAGER BLOOD:** Because of the cost, this does not have to go out for bid. We have the opportunity to find the lowest price on this. The following is a list of roads and striping: Stateline Drive: two yellow center lines and two white outside lines; Table Rock Drive: two center yellow lines only; Country Club Drive: two center yellow lines only; and Pleasant Ridge Drive: two center yellow lines only. Total striping is 56,930 linear feet (LF). There is not enough room on Table Rock Drive to put white lines. The striping companies advised against doing the white lines and not doing the center yellow lines. The center yellow lines prevent you from having a head-on collision with another vehicle and give a point of reference when it is foggy or bad weather. Right now, we are at a total of 56,930 LF, at a cost of \$.15 per LF for an estimated \$8,539.50. If we go above 60,000 LF, we get a break in the price, which allows us to do more striping for less money. We want to get your concurrence that the two center yellow lines on Table Rock Drive is the way to go. **COMMISSIONER NOONAN** concurred with the recommendation. **COMMISSIONER ORR** asked about an earlier discussion regarding adding a 20' apron to Table Rock Drive. **DISTRICT MANAGER BLOOD:** Lower Table Rock Drive would have to be widened to put on white paint. That is a project for way down the line. Kenny DeHart asked to clarify that the company he is talking to said that if we came up with over 60,000 LF, we could get it done for \$.12 per foot. At the current 56,930 LF, he would have to raise it to \$.15 per foot. For us to get it back down to \$.12 per foot, we can add all of Stateline Drive for an extra 50,644 LF. In doing so, we are looking at roughly \$12,909.00, which would include all of Stateline Drive, adding striping from the four-way stop to the three-way stop at Woodsdale Drive, and continuing to the County Road, at a thickness of 15 mil minimum, standard state specifications, with the standard amount of reflective glass beads in both yellow and white lines. Further discussion was held regarding the condition of Stateline Drive to Woodsdale Drive and the quality of paint to be used. This is not ready for approval by the board, as three written quotes are needed. **COMMISSIONER ORR** asked Kenny if he was looking to get permission to add the extra striping to Stateline Drive, and to confirm only double yellow lines on Table Rock Drive. He also asked regarding the amount of striping and the cost. Kenny DeHart: We would be doubling the striping. Originally, we were at 56,930 LF and added another 50,644, basically doubling the striping, at an additional cost of \$4,000. **COMMISSIONER ORR** said he was happy with what we have now, plus the additional footage if we have the money. **COMMISSIONER KEES:** I am good with what you are proposing, Kenny. **COMMISSIONER NOONAN** asked about the current condition of Stateline Drive to Woodsdale Drive. Kenny DeHart: That part of the road can hold for several years. **DISTRICT MANAGER BLOOD:** The board has already appropriated the money in the capital improvement project and therefore it is within my authority, so no other action is needed from the board, except your concurrence of our plan. **COMMISSIONER HOLLEY** said we needed to do it, and liked the fact that we can do all of Stateline Drive. No vote is necessary.

**PUBLIC COMMENTS:** Barbara Talbot, 9 Horseshoe Drive: Is there any warranty on striping as to how long it should last or indicate its normal lifetime? Kenny DeHart replied that if a performance bond

is required, the cost would increase 1%. The contract calls for a 15 mil thickness required by the state. **COMMISSIONER ORR** asked if it was worth the cost of equipment to measure the thickness of striping. Kenny DeHart had no problem trusting the contractor without measuring it. **COMMISSIONER HOLLEY** asked Kenny DeHart if the person he was talking to was currently also striping for the state? Kenny DeHart: Yes, he always meets or exceeds state specifications. Further discussion ensued concerning people not driving on fresh paint. **COMMISSIONER ORR** asked who the contractor was. Kenny Dehart: Arkansas Fence and Guardrail, Kevin Tucker. **DISTRICT MANAGER BLOOD:** The thickness of the striping can be measured with an ultrasonic measuring device, which also can measure the thickness of anything. If it is reasonable, would you like me to get more information and purchase it? Its major application is testing for corrosion in pipes, i.e., at the Marina; you would know when to replace the galvanized pipe. **COMMISSIONER HOLLEY** asked to find out the cost and other applications and return with further information to be evaluated before purchasing. **COMMISSIONER KEES** asked Kenny DeHart how he knows whether the contractor is meeting the specification, being more interested in the contractor's reputation and instrumentation he has guaranteed. **DISTRICT MANAGER BLOOD** pointed out that the Marina has a new fuel line that is a double-walled top-of-the-line stainless steel pipe, rather than the previous galvanized pipe, so there would be no use for this device at the Marina.

**COMMISSIONER COMMENTS: COMMISSIONER HOLLEY:** Once the uses and cost of the measuring device are known, then we can determine if it is needed.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, July 20, 2020 Regular Meeting 9:00 a.m.

**DISTRICT MANAGER BLOOD:** We will need to start talking about the budget in August.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER ORR** seconded. Motion carried unanimously.

Respectfully submitted,



David Orr, Secretary, Holiday Island Board of Commissioners