

Sherwood Street Committee
Minutes
March 14, 2022

The Sherwood Street Committee met for a special meeting on March 14, 2022, at 5:30 p.m. in the Dogwood Room at 51 Shelby Road, Sherwood, Arkansas. The meeting was open to the public.

Members Present

Kevin Lilly
Beverly Williams
April Broderick
Kyle Blakeley

Staff Present

Richard Penn
Dennis Webb
Jesse Morrison
Lon Warneke

Also present were Jerry Kelso and Brad Peterson with Crafton Tull. Garver was represented by Charles Cullen, Blake Martin, Mark Schwartz, and Todd Mueller.

Kevin Lilly called the meeting to order.

The purpose of this meeting is to allow Garver and Crafton Tull to present information to the committee for the purpose of choosing a firm to provide Project Management Consultant services.

Richard stated in lieu of hiring a city employee to do the management, we will contract out that process.

The first presentation was given by Jerry Kelso and Brad Peterson with Crafton Tull. Jerry Kelso provided a brief history of the company. Mr. Kelso stated some of their projects include the City of Sherwood and ARDOT. They also offer a Quality Control process. Mr. Kelso and Mr. Peterson presented information regarding previous and current projects and their role as a Project Management Consultant. A discussion followed.

The second presentation was given by Garver. Charles Cullen provided qualifications for a General Engineering Consultant. They stated Garver has worked closely with Sherwood on many different projects. Garver stated they provided services in all aspects of project control. Garver provided information regarding numerous tools available to track all phases of the projects.

Kevin stated he thought Garver had a lot of “wow” in their presentation and ask if the city needed all of that. Kevin also asked if the work could be provided between more than one company. A discussion followed.

Beverly stated she thought Crafton Tull was going to have to develop some things and Garver has the ability to start putting data in and has everything we need. Kyle stated he thinks they already have it done. The examples were great. A discussion followed.

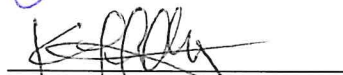
Beverly asked if we had this for the widening of E. Maryland, would they have caught the problems with the utility holes. Richard stated it might have been caught but it would have come down to a liability issue. A discussion followed.

Beverly made a motion to request a proposal/fee schedule from Garver and there was a second by April.

Beverly made a motion to adjourn and the was a second by Kyle.

ATTEST:





Kevin Lilly, Chairman