



BENTONVILLE CITY COUNCIL AGENDA

**Committee of the Whole
Police Department
Community Room**

**Monday, December 7, 2015 6:00 p.m.
908 SE 14th Street**

**Regular City Council Meeting
Community Development
Planning Commission Meeting Room**

**Tuesday, December 8, 2015 6:00 p.m.
305 SW "A" Street**

**Public Comments on Tonight's Agenda Items (Limited Public Forum)
Questions, Comments and Discussion from Alderman on Tonight's Agenda
Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: November 24, 2015**

AGENDA

1. Planning:
 - 1a. **CHP, LLC: Rezoning, R-1 Single Family Residential to RC-2, Central Residential Moderate Density, 502 Southeast 'D' Street.**

The planning commission voted 7-0 recommending approval.

This property is vacant in a mixed use area of downtown.
 - 1b. **Bike Rack Group LLC: Rezoning, D-E, Downtown Edge to D-C, Downtown Core, Southwest 7th Street and Southwest 'B' Street.**

The planning commission voted 7-0 recommending approval.

This property is vacant in a mixed use area of downtown.
 - 2a. Request Council authorize the Mayor and Clerk to enter into an agreement with Selectron Technologies, Inc. for an Interactive Voice Response system to interface with the City's utility billing system.
 - 2b. Request Council authorize the Mayor and Clerk to enter into an agreement with Invoice Cloud for online bill presentment and payment processing.

- 2c. Request Council authorize the Mayor and Clerk to enter into an agreement with Sage Payment Solutions for Credit/Debit Card and Virtual Check processing for Selectron IVR and Invoice Cloud Web Presentment.
- 3a. *Request Council approve the bid award for the adaptive re-use of the former AT&T building at 402 S Main St for use as a utility drive-thru, meter reader office and IT training room and award bid to Oelke Construction. This is an unbudgeted item requiring a budget adjustment.
- 3b. *Request Council approve a budget adjustment for the adaptive re-use of the former AT&T building at 402 S Main St for use as a utility drive-thru, meter reader office and IT training room.
4. *Council approval of Mayor McCaslin's recommendation to re-appoint Aaron Jones to the Library Advisory Board.
5. *Council approval of Mayor McCaslin's recommendation to appoint Megan Bolinder, Ph.D. to the Library Advisory Board.
6. *Council approval of Mayor McCaslin's recommendation to appoint Mike Power and reappoint Jonathan Terlouw and Tom Butrynski to the Parks and Recreation Advisory Board.
7. *Recommend Mayor and City Council award the 6-month blanket bid for electric material to the lowest bidder as shown on the attached bid tabulation in the amount of \$406,169.56. Items will be ordered on 'as needed' basis.
8. *Recommend Mayor and City Council award the 6-month blanket bid for water and sewer materials to the lowest bidder as shown on the attached bid tabulation in the amount of \$284,925.02. Items will be ordered on 'as needed' basis.
9. *Recommend Mayor and City Council award the 6-month blanket bid for switchgears to the lowest bidder as shown on the attached bid tabulation in the amount of \$52,721.00. Items will be ordered on 'as needed' basis.
10. *Recommend Mayor and City Council award the 1-year blanket bid for street materials to the lowest bidder as shown on the attached bid tabulation in the amount of \$178,075.00. Items will be ordered on 'as needed' basis.
11. *Recommend Mayor and City Council award the 6-month blanket bid for 1-phase double bushing pole mount transformer as shown on the attached bid tabulation in the amount of \$141,847.00. Items will be ordered on an 'as needed' basis.
12. *Recommend Mayor and City Council award the 6-month blanket bid for 1-phase transformer as shown on the attached bid tabulation in the amount of \$189,155.00. Items will be ordered on an 'as needed' basis.

13. *Recommend Mayor and City Council award the 6-month blanket bid for 3-phase transformer as shown on the attached bid tabulation in the amount of \$255,022.00. Items will be ordered on an 'as needed' basis.
14. An ordinance authorizing the Mayor and City Council to waive the requirements of competitive bidding and enter into an agreement with HD Supply Waterworks for SENSUS brand water meters 2" and larger per the City of Bentonville's specifications in the amount of \$38,577.14. This is a 'Single Source' item in the State of Arkansas.
15. An ordinance authorizing the Mayor and City Council to waive the requirements of competitive bidding and enter into an agreement with Mueller for water meters less than 2" per the City of Bentonville's specifications in the amount of \$156,170.00. This is a 'Single Source' item in the State of Arkansas.
16. An ordinance authorizing the Mayor and City Council waive the requirements of competitive bidding and enter into an agreement with Mueller for electric meters per the City of Bentonville's specifications in the amount of \$261,626.10. This is a 'Single Source' item in the State of Arkansas.
17. An ordinance authorizing the Mayor and City Council to waive the requirements of competitive bidding and enter into an agreement with Holophane Ornamental Lighting for the City of Bentonville's standardized lighting for 2016. Prices to remain the same January through December 2016 in the amount of \$675,860.75.
18. *Budget adjustment in the amount of \$2,940.52 to be used to repair a 2013 Chevy Tahoe, unit # 2010-22, and a 2013 Chevy Tahoe, unit # 2015-18. These units were damaged on October 24, 2015 (MVA # 2015-36451) in a minor parking lot incident while officers were on a call for service at the Commons Housing Facility (800 SE Falcon). The majority of funds to repair these vehicles (\$1,007.43 and \$1,076.43 respectively, for a total of \$2,083.86), not including deductibles, will be sourced from an Arkansas Municipal League Vehicle Program settlement.
- 19a. *Staff recommends Council award bid No. 2015-54 to Fochtman Enterprises, Inc. for 48-inch water line improvements associated with AHTD Job No. 090373 (CA0004) Hwy 265 Improvements from Highway 264 to Pleasant Grove Road in an amount of \$105,650.00. This project qualifies for 100% reimbursement from AHTD per the City's agreement with AHTD signed in October 2015 for same project.
- 19b. *Budget Adjustment to front costs for construction of 48-inch water line improvements associated with the Arkansas State Highway Commission for AHTD Project No. 090373-CA0004(45) - Hwy 265 Improvements between Hwy 264 and Pleasant Grove Road.
20. *Staff recommends approval of Change Order #3 and Final Reconciliation for Forsgren, Inc. for a total decrease of \$75,589.45 for the South Lift Station Renovation and Force Main Construction project. This final change order reduces the contract amount from \$2,208,400.47 to \$2,132,811.02. Of this

reduction, \$45,320.00 is liquidated damages and will be used to fund costs incurred by McClelland Consulting Engineers, Inc. for construction services due to time overage. The remaining reduction of \$30,269.45 is from final quantity measurements. This project is funded with sewer capacity fees.

21. Staff recommends approval of a resolution authorizing the Mayor and City Clerk to enter into an amended professional services agreement with McClelland Engineering Consultants, Inc. for an amount not to exceed \$263,027.41 for the South Lift Station Renovation and Force Main Construction project. This is an increase of \$49,540.00 over the original contract. \$4,220.00 of the increase is due to additional survey, design, and easement prep for route changes after construction started and will be paid with project savings due to reduced quantities. \$45,320.00 is increased construction services costs due to the project running longer than allowed contract time and will be funded by liquidated damages collected from Forsgren, Inc. Since total project costs are less than previously budgeted and damages from contractor are used to pay overages due to time, a budget adjustment is not needed.
22. Staff requests City Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with GTS, Inc. for material testing services for the construction of the City Maintenance Facility site work located on SW 28th Street (formerly SW Airport Road) for an amount not to exceed \$47,200.00. Services include soils/subgrade testing, concrete/asphalt pavement testing, masonry, steel observation/testing.
23. Staff recommends Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with McGoodwin, Williams & Yates, Inc. to perform a comprehensive water system analysis and prepare a water master plan update in the amount not to exceed \$89,600.00 plus reimbursable expenses.
24. Council approval of a resolution authorizing the Mayor and Clerk to enter into a right-of-way, utility easement, and temporary construction easement agreement for acquisition of City right-of-way (including improvements) and utility easement on SW 8th and SW "A" Street for the 8th Street Improvements project. The offer includes \$399,200 for right-of-way and improvements (Armory Warehouse), \$9,000 for utility easement, and \$6,150 for temporary construction easement for a total sum of acquisition of \$414,350. Attached is a memo, contract to sell, utility easement, temporary construction easement, exhibit, mortgage authorization form, offer letter and summary, appraisal summary report, and W-9.
25. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with the Arkansas Highway and Transportation Department for the design and construction of a Single Point Urban Interchange at the Hwy 71B (Walton Blvd) and I-49 Interchange, in the amount of \$1.5 Million and the assuming ownership of existing Hwy 71B between Hwy 12 and Interstate 49 upon completion of AHTD project BB0903.

26. A resolution authorizing the Mayor and City Clerk to enter into a contract with CP&Y for the design, preparation of construction documents and construction phase services. The contract is an "hourly not to exceed" of up to \$478,800.00
27. A resolution authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with NWA Regional Planning for storm water education in 2016.

*May be considered as a Consent Agenda Item.