



BENTONVILLE CITY COUNCIL AGENDA

**Committee of the Whole
Community Development
Planning Commission Meeting Room**

**Tuesday, December 12, 2017 6:00 p.m.
305 SW "A" Street**

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

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**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 28, 2017**

AGENDA

1. Planning:
 - 1a. **Property Line Adjustment: Lot 2 of First Baptist Church Addition and Lots 28, 29, 30, 31, 32, 33 and 34 of Clark's 2nd Addition, First Baptist Church of Bentonville, Southwest C Street, Southwest 2nd Street, and Southwest A Street, DC, Downtown Core, DE, Downtown Edge, and DN-2, Downtown Medium-Density Residential.**

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a property line adjustment that will create one new lot (Lot 2) in the First Baptist Church Addition (6.90 acres) and seven new lots in Clarks 2nd Addition (Lots 28-33 are 0.11 acres and Lot 34 is 1.99 acres).

The plat shows the dedication of right-of-way for a 15-foot public alley along the rear of Lots 28-33, Block 2, in Clark's 2nd Addition. A separate vacation process vacated the existing right-of-way along Southwest B Street. A 50-foot wide public utility easement has been dedicated over the vacated portion of right-of-way to allow for the existing public utilities to remain and serve the surrounding lots. Sufficient right-of-way exists along all public streets. All new lots will have access to public utilities and a public street.

- 1b. **Property Line Adjustment: Lot 1 of Hogwild Subdivision, Rogers Warehouse Development IV, LLC , 2908 Southeast I Street, I-1, Light Industrial.**

The Planning Commission voted 6-0, recommending approval.

This project is an easement plat for Lot 1 of Hogwild Subdivision. The plat dedicates multiple drainage easements of varying widths and a 20-foot public utility easement to all utilities to serve the lot.

- 1c. **Ordinance: Sight Distances Amendment.**

The Planning Commission voted 6-0, recommending approval.

The purpose of the proposed amendment is to remove the conflicting regulations and establish the AASHTO standards for determining the appropriate sight distances at intersections and commercial driveways.

2. Fire Department Staff recommends Council allow Mayor and City Clerk enter in to a one-year agreement with Pyro Shows for the City of Bentonville's Independence Day Fireworks Show for 2018. With the option to renew for two additional one-year terms.
3. Fire Department Staff recommends Council allow the Mayor and City Clerk to enter into contract with Trinity Medical Billing to process the Bentonville Fire Department's ambulance charges.
4. Fire Department Staff recommends Council approve an increase in fees for ambulance service provided to the City of Highfill for fiscal year 2018.
5. Appointment of Octavio Sanchez as the ex-officio member to the Airport Advisory Board for a three year term that begins January 1, 2018 and expires on January 1, 2021.
6. City Council approval of Mayor McCaslin's recommendation to appoint Cortney Carlson and Shara Fisher and reappoint Whitney Sutherland to the Parks and Recreation Advisory Board.
7. City Council approval of Change Order, in the agreement with Morrison Shipley Engineers for in the amount of \$5,000.00, for construction observation for the Citizens Park pavilion and parking lot project.
- 8a. City Council approval of resolution, authorizing the Mayor and City Clerk to enter into an agreement with Watershed Conservation Resource Center, in the amount of \$286,250.00, for the stream restoration at Town Branch Creek.
- 8b. City Council approval of budget adjustment, in the amount of \$171,250.00, to recognize a grant from the Walton Family Foundation for stream restoration at Town Branch Creek.

9. City Council approval of budget adjustment, in the amount of \$2,135,000.00, to recognize a grant from the Walton Family Foundation for trail improvements along the Razorback Greenway.
10. City Council approval of budget adjustment, in the amount of \$453,600.00, to recognize a grant from the Walton Family Foundation for full design of Dave Peel Park improvements and Master Planning the future of the downtown parks.
11. City Council approval of an ordinance waiving competitive bidding for chlorine at the Melvin Ford Aquatic Center, the Fountains at Lawrence Plaza, the fountain at the Downtown Square and the Bentonville Community Center.
12. City Council approval of Change Order #1 with a corresponding budget adjustment, in the amount of \$13,800.00, for the Memorial Park Fence Project.
- 13a. Council approval of a bid award to Blue Water Pools, in the amount of \$48,008.00, for mechanical room repairs at Melvin Ford Aquatic Center.
- 13b. City Council approval of a budget adjustment, in the amount of \$48,008.00, allowing for the improvement project for the mechanical room repairs at the Melvin Ford Aquatic Center.
14. Staff recommends City Council approval of a resolution authorizing the Mayor and City Clerk to enter into an Memorandum of Understanding with NWA Regional Planning Commission, to participate in a 1-Year Regional Stormwater Education and Coordination Program from January 1, 2018 - December 31, 2018 to be carried out by the University of Arkansas Cooperative Extension Service at a cost of \$22,400.10.
- 15a. Staff requests City Council to waive competitive bidding and authorize the Mayor and City Clerk to enter into an agreement with Riggins Construction and Development, Inc.(RCD). The agreement states that the City of Bentonville would agree to reimburse RCD an amount not to exceed \$39,177.00 for a portion of the cost to reconstruct approximately 530 linear feet of Rainbow Farms Road from State Highway 12 (SW Regional Airport Blvd.) to SW Nativestone Street. These funds were previously received by the City as compensation in lieu of constructing street improvements and are being held in an escrow account.
- 15b. Staff requests City Council to authorize a budget adjustment in the amount of \$39,177.00 to reimburse Riggins Construction and Development for a portion of the cost to reconstruct approximately 530 linear feet of Rainbow Farms Road from State Highway 12 (SW Regional Airport Blvd.) to SW Nativestone Street. These funds were previously received by the City as compensation in lieu of constructing street improvements and are in an escrow account.
16. City Council approval of Change Order #2 for Elm Tree Road and HWY 72 W Intersection Improvements. Change order will include a Battery Backup UPS for the traffic control signal. Change Order will also include new provisions for

final payment. The cost for Change Order #2 is \$7,100.00, which will be covered by the \$80,000.00 contingency in the original contract.

17. Request City Council approve the 2018 City Pay Plan. The attached listing shows proposed changes based on the results of our 2017 salary survey. All of these changes are fully funded in the 2018 budget.
18. Recommend Mayor and City Council award the 1-year blanket bid for electric material to the lowest bidder as shown on the attached bid tabulation in the amount of \$902,688.79. Items will be ordered on 'as needed' basis.
19. Recommend Mayor and City Council award the 6-month blanket bid for 3 phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$539,533.00. Items will be ordered on 'as needed' basis.
20. Recommend Mayor and City Council award the 6-month blanket bid for 1 phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$271,100.00. Items will be ordered on 'as needed' basis.
21. Recommend Mayor and City Council award the 6-month blanket bid for pole mount transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$159,342.00. Items will be ordered on 'as needed' basis.
22. Recommend Mayor and City Council award the 1-year blanket bid for switchgears to the lowest bidder as shown on the attached bid tabulation in the amount of \$48,254.00. Items will be ordered on 'as needed' basis.
23. Recommend Mayor and City Council award the 1-year blanket bid for water/sewer material to the lowest bidder as shown on the attached bid tabulation in the amount of \$299,899.11. Items will be ordered on 'as needed' basis.
24. 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 \$238,650.00. Items will be ordered on 'as needed' basis.
25. Recommend Mayor and City Council award the 1-year blanket bid for janitorial supplies to the lowest bidder as shown on the attached bid tabulation in the amount of \$69,190.80. Items will be ordered on 'as needed' basis.
26. 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 \$373,682.43. This is a 'Single Source' item in the State of Arkansas.
27. 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 \$221,191.20. This is a 'Single Source' item in the State of Arkansas.

28. An ordinance authorizing the Mayor and City Council to waive the requirements of competitive bidding and enter into an agreement with Core and Main for SENSUS brand water meters 2" and larger per the City of Bentonville's specifications in the amount of \$157,230.08. This is a 'Single Source' item in the State of Arkansas.
29. 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 approved lighting. Prices to remain the same January through December, 2018 for the amount of \$598,080.00.
30. A resolution authorizing the Mayor and City Council to enter into an agreement with Terracon for construction testing and observation for the concrete drilled piers associated with the OH Electric Relocation for 8th Street in the amount of \$40,650.00.
31. A resolution authorizing the Mayor and City Council to enter into a letter agreement with AEP to modify the Power Supply Agreement associated with SWEPCO's purchase of a 2,000 MW wind farm and construction of a generation tie-line.
- 32a. Staff recommends Council approval of a Resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Crist Engineers, Inc. for engineering services to resolve a sanitary sewer main-drainage channel conflict at SW 12th Street in Razorback Addition in an amount not to exceed \$19,300.00. This is a non-budgeted item, and; therefore, a budget adjustment is required.
- 32b. Budget Adjustment to cover costs associated with contract for Crist Engineers, Inc. to resolve sanitary sewer main-drainage channel conflict at SW 12th Street in Razorback Addition in the amount of \$19,300.00.