



BENTONVILLE CITY COUNCIL AGENDA

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

**Monday, August 07, 2017 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, August 08, 2017 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: July 25, 2017**

AGENDA

1. Appointment of Chad Goss to the City of Bentonville's Advertising and Promotion Commission.
2. Reappointment of Richard Binns to the City of Bentonville's Planning Commission. This is for a 5-year term that will expire on July 1, 2022.
3. Appointment of Elaine Kerr to the City of Bentonville's Planning Commission. This is for a 5-year term that will expire on July 1, 2022.
4. Staff requests City Council waive the requirement of competitive bidding and authorize the Mayor and City Clerk to approve an ordinance allowing the purchase of an OB-60G with a 535 gallon supply tank, 359° oscillating atomizing nozzle and a programmable ON/Off switch, mounted on an 18' trailer. This is a 2017 budgeted item.
5. Staff requests a budget adjustment for electrical panels at the compost facility to power odor control equipment. Three (3) stations will allow flexibility to position equipment to maximize effective odor control, regardless of wind direction.
6. Staff recommends approval of Change Order No.1 and Final Reconciliation for Dean Crowder Construction, Inc. for an increase of \$4,298.50 and an additional 120 calendar days for Schedule B of the 8th Street Water and Sewer

Relocations (Moberly Lane to I-49) associated with the widening of 8th Street. This change order reflects final measured quantities and additional time due to coordination with franchise utilities, accommodating affected large businesses, and material related issues. Increased cost will be covered by funds from the 8th Street reserves.

7. Staff requests City Council approval of Change Order No. 1 to Luttrell Enterprises (Bid No. 2017-08) for Removal and Disposal of Litter and Mowing and Trimming of State Highway Rights-of-Ways within the City of Bentonville City Limits to allow additional mowing and trimming cycles up to the budgeted amount of \$115,000.00. The contract was awarded based on 10 cycles for a total not to exceed \$68,069.20. This has been a fairly wet year to date and mowing cycles have been short. Staff requests Council to authorize spending up to the budgeted amount allotted for this service to add cycles utilizing the unit prices in the contract.
8. Staff requests City Council approval of a resolution authorizing the City of Bentonville to provide sanitary sewer service to property addressed 3501 West Hudson Road located within the corporate limits of the City of Rogers. The City of Rogers has approved this request.
- 9a. City council approval of a resolution allowing the Mayor and City Clerk to enter into an amended agreement with Sand Creek Engineering for engineering and design services for the North Main Sidewalk project. The cost of this amendment is \$6,000.00 which will cover additional surveying, design work and As-builts.
- 9b. City council approval of a budget adjustment for Sand Creek Engineering in the amount of \$6,000.00 which will cover additional surveying and design work for the Elm Tree Toad and HWY 72 West Intersection Improvements.
10. City council approval of Change Order #1 for Elm Tree Road and HWY 72 West Intersection Improvements. Change order will include a speciality foundation for one of the Traffic Arm foundations, the addition of water main fittings, and additional days to the construction contract. The cost for Change Order #1 is \$26,375.00, which will be covered by the \$80,000.00 contingency in the original contract.
11. An ordinance authorizing the Mayor and City Council to enter into an agreement with Irby Utility for the purchase of a S&C Remote Supervisory Vista Underground Distribution Switchgear in the amount of \$129,610.00 plus tax.