



BENTONVILLE CITY COUNCIL AGENDA

**Committee of the Whole Tuesday January 9, 2007 6:00 p.m. City Hall Council Chambers
115 West Central**

**Regular City Council Mtg. Tuesday January 9, 2007 6:00 p.m. City Hall Council Chambers
115 West Central**

Call to Order

Pledge of Allegiance

Invocation: Jeff Odom of Word of Life Fellowship

Roll Call

Approval of Minutes: December 12, 2006

AGENDA

1. An ordinance accepting the annexation of certain territory to the City of Bentonville, Arkansas, and making same a part of the City of Bentonville, and assigning same to wards. (Micheal Munson).
2. Planning:
 - 2a. College Place, Phase 8, Final Plat, Southeast Hendrix Street and Southeast 6th Street, Zoned R-1.

The applicant has submitted an application for College Place Subdivision, Phase 8 final plat. The 30 acre R-1, Single Family subdivision will consist of 58 buildable lots and a detention area to be known as Lot 60. Access to the Phase 8 will be achieved via Hendrix Street and Southeast 6th Street which were previously constructed with earlier phases of the College Place subdivision. Southeast 10th street and Southeast 7th street will be stubbed out to the west for future connectivity. Right-of-way and easements will be dedicated with this plat. The planning commission voted 6-0-1 recommending approval.
3. An ordinance authorizing the mayor and clerk to purchase Sensus Brand Water Meters from HD Supply Waterworks, LTD in an amount of \$156,077.55, waiving the requirement of competitive bidding.
4. An ordinance authorizing the mayor and clerk to purchase fuel from Frost Oil Company for the year 2007 and 2008, waiving the requirement of competitive bidding.
5. An ordinance authorizing the mayor and clerk to purchase electric meters from Stuart C. Irby in an amount of \$106,353, waiving the requirement of competitive bidding.
6. Award Blanket Bid #06-63 for electric materials for the year 2007 to the following:
 - a. Stuart C. Irby - 197, 197.66
 - b. Diversified Electric 210,523.30
 - c. Arkansas Electric 111,536.26
 - d. Techline, Inc. 210,523.30

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|----|---------------------|------------|
| e. | HD Supply Utilities | 123,182.22 |
| | Total Amount | 748,002.69 |
7. An ordinance authorizing the mayor and clerk to enter into an agreement with Johnson Controls for HVAC service in the amount of \$46,491.
 8. An ordinance prohibiting the transfer of all building permits, plumbing permits, electric permits, and mechanical permits between contractors and requiring such permits to be re-issued for a fee.
 - 9a. Award Bid #06-12 to Ground Zero Construction for the construction of John DeShields Blvd. Extension in the amount of \$1,232,910.
 - 9b. Budget adjustment in the amount of \$220,000 for the John DeShields Blvd. Extension.
 - 10a. An ordinance authorizing the mayor and clerk to purchase a truck chassis for an ambulance remount in the amount of \$41,574.00, waiving the requirement of competitive bidding and declaring an emergency.
 - 10b. An ordinance authorizing the mayor and clerk to enter into an agreement with Excellance Ambulance for an ambulance conversion remount in the amount of \$63,513.49, waiving the requirement of competitive bidding and declaring an emergency.
 11. Budget adjustment for the fire department from a donation from Wal-Mart in the amount of \$1,000 to purchase a digital video camera for the training division.
 12. Award Bid #06-51 to Southern Electric in the amount of \$1,590,000 for the relocation of electric lines for the Highway 72 Widening Project. Budgeted: \$6,000,000.
 - 13a. Award Bid #06-60 to Highlines in the amount of \$1,231,732 for the construction of transmission and distribution lines for Substation G. Budgeted: \$3,436,590.
 - 13b. Budget adjustment in the amount of \$322,077.50 for Substation G.
 14. An ordinance adopting a revised pay plan for the City of Bentonville and declaring an emergency.