

- 3b. **City of Bentonville: Deer Valley, Final Plat, Northeast 'A' Street, Zoned A-1, Agricultural.**

The Planning Commission voted 5-0 recommending approval.

The applicant has submitted a final plat application for 147.7 acres to be known as Deer Valley Addition. The 4 lot subdivision is currently the site of the City of Bentonville's wastewater treatment plant and compost facility. Right of way is being dedicated for Northeast 'A' Street and Tiger Boulevard.

- 3c. **Kensington LLC: Lot 1 Kensington Phase II, Lot Split, Highway 72 East and NE Fairwinds Drive, Zoned RO, Residential Office.**

The Planning Commission voted 4-0 with one abstention recommending approval.

The applicant has submitted a lot split for 2.01 Acres known as Lot 1 Kensington Phase 2. A subdivision wall is being split off from the commercial lot so that ownership of the wall can be given to the Property Owner's Association. The wall will include .03 acres. Additional right of way is being dedicated with this plat. The remaining portion of the commercial lot will be known as Lot 63 Kensington Phase II.

- 3d. **Resolution setting a Public Hearing: Gilwa Management LLC-Utility Easement, Vacation, A Part of Lot 6 of Airport Center Subdivision, Zoned C-2.**

4. Approval of an ordinance amending Ordinance No. 2006-178 to amend the Traffic Calming Guidebook by adding policies for the use of in-street pedestrian crossing signs as a level 2 technique.
5. City Council approval to proceed with revising the land uses listed in the Table of Permitted Uses in Appendix A of the Zoning Code, revise and add land use definitions, eliminate obsolete uses, add modern uses, and revise supplementary regulations.
6. A Resolution declaring a certain residential structure in the City of Bentonville, Arkansas a nuisance pursuant to the Bentonville Municipal Code, Section 11.24.10 and setting a public hearing.
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8. Approval of Mayor McCaslin's recommendation to reappoint Tadeu Dias, Todd Franke and Elise Kirkpatrick to the Parks and Recreation Advisory Board. Terms to expire 12-31-2011.

9. Appointment of Judy Marquess to fill a vacant position on the Library Advisory Board. Term to expire 12-31-2014.
10. Recommending Item 1: SB2/Class 7 Base be awarded to Benton County Stone in the amount of \$51,250.00. Recommending Item 2: Chat/Class 67 and Item 3: B-Stone be awarded to McClinton-Anchor in the amount of \$30,640.00. Recommending Item 4: Premix be awarded to Hutchens Construction in the amount of \$18,387.50. STREET MATERIAL YEARLY BLANKET TOTAL COST is \$ 100,277.50.
11. Award Formal Bid # 08-57B to Frost Oil Company to purchase fuel for the year 2009 on a Blanket Price as follows:87 Octane OPIS Rack Price plus Markup and Freight(.2557/gal.): #2 Red Dyed Diesel OPIS Rack Price plus Markup and Freight(.1199/gal.): SEE ATTACHED BID TABULATION & USEAGE REPORT.
12. Award Formal Bid # 08-64 to HD Utility Supply in the amount of \$ 22,513.80 for 750 Primary Wire for McCollumn Road and Tiger Blvd. Project. They are quoting OKONITE Brand with a delivery of 4-5 Weeks. Materials to be placed into Inventory until project begins.
13. Award the Six Month Formal Water Blanket Bid # 09-05 to the lowest bidder in the total amount of \$ 361,264.13. Award Water Products \$ 277, 585.38. Award Ferguson Waterworks \$83,678.75. Please note the 161 items on the Blanket Bid will only be ordered on an as needed basis for inventory through June 30th, 2009. At that time we will put out for new bids for the remainder of the year. Terms and Conditions state that we only have to purchase what we actually need. The City of Bentonville is not obligated to purchase any stated quantities.
14. Award Formal Janitorial Supply Blanket Bid # 08-56 to D&G Sales in the amount of \$ 30,276.44 and to Glore Company in the amount of \$ 31,559.06. Total Janitorial Blanket for the year 2009 is \$ 61,835.50. Materials to be purchased at the same unit cost from January 1, 2009 to December 31, 2009.
15. Council approval of a resolution authorizing the Mayor and Clerk to amend the existing contract with CEI Engineers for the SW "I" South project to include additional compensation for revisions to the right-of-way, utility easement and temporary construction easement documents due to issues outlined in the attached memo and correspondence in the amount of \$4,950.00.
16. Council approval of a resolution authorizing the amendment of the original approved agreement with Wal-Mart and Phil and Christina Lee on the 8th Street West project (SW "I" to SW Arrowhead) for the donation of additional right-of-way and easements pertinent to the addition of bus turnouts requested to be added into the design plans by Wal-Mart and the Lees.
17. Council adoption of a resolution authorizing the Mayor and Clerk to enter into a professional services contract with Grubbs, Hoskyns, Barton &

Wyatt, Inc. Consulting Engineers for materials testing services for the 8th Street West construction project in an amount not to exceed \$62,785.

18. Accept the donation of a 30' x 60' metal building from DHL. This building is currently located at XNA. The building has a metal truss rafter system and rolling metal flooring. There are possible future uses for all or part of this structure. It will be dismantled and delivered to the City by DHL.
19. Approve change order for Criminal Investigation Division expansion project. These are a variety of needed changes including: Painting existing door frames, adding corner guards, adding solid surface window sills, upgrade paint in interrogation rooms, add one light fixture in conference, cut in a gun safe, install soffit on exterior door, and additional sheetrock and framing. The total cost of these items is \$9,461.25.
20. Request Council approval of Reconciliation Change Order, Final to the contract with ARCO Excavating, Inc. of Bentonville, AR in the amount of (\$102,470.50) for the Benton County 40 Water Line Project. The decrease reduces the contract total from \$395,688.77 to \$293,218.27.
21. A resolution authorizing the Mayor and City Clerk to enter into a contract agreement amendment with Crafton, Tull, Sparks and associates for engineering services related to the Benton County 40 water line project in an additional amount not to exceed \$9,750 for a total cost of \$91,500.
22. Approval of waiver of bid for vehicle insurance premiums through the Arkansas Municipal League at no increase in the premium cost. Coverage period is January 1, 2009 through December 31, 2009 at the rate of .5% of insured value plus \$100 for liability per vehicle, \$200 for ambulance.