



4. Approve Resolution authorizing the Mayor and City Clerk to enter into a Lease Agreement with the Military Department of Arkansas.
5. Approval of a resolution to rename S.W. Chucker Avenue to S.W. Artillery Road and to rename S.W. Hunter Road to S.W. Minuteman Avenue in honor of the new Northwest Arkansas Armed Forces Reserve Center.
6. Appointment of David Hutchens to replace Paul Nelson and Abby Hobbs to replace Jason Mulls on the Bentonville Advertising and Promotion Commission. David Hutchens term to expire on 12/31/2012. Abby Hobbs term to expire 12/31/2011.
7. Resolution authorizing the Mayor and City Clerk to enter into an agreement with the Bentonville/Bella Vista Chamber of Commerce for economic Development.
8. Sandcreek Consulting Engineers will do a short presentation of the conceptual design of the East Central project ("J" to Square).
9. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with Sandcreek Engineering and Landscape Architecture, Inc. for the design, bid administration and construction administration of the East Central Improvements project ("J" St. to Square) in an amount not to exceed 12% of final construction costs plus reimbursables. Engineer initial estimate of probable construction cost = \$1.95 Million (overall project cost est. at \$2.2 Million incl. r/w, utility relocation, lighting, etc.). This project is funded out of bond proceeds.
10. Award Bid #09-02 to Mobley Contractors for the reconstruction of the low water bridge on Opal Road in the amount of \$126,589.00. The Engineers estimate was \$165,962.50. See the attached letter of recommendation to award bid and other supporting document. This project is funded out of bond proceeds.
11. Award bid 09-09 for furniture for the Criminal Investigation Division building expansion project. The CID expansion project is being funded from the Series 1 bond issue.
12. Tabled at January 30, 2009 City Council Meeting – 2009 Pay Plan Revisions.