



2. City council approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement not to exceed \$30,000 with Crafton-Tull & Sparks to complete the survey project to update all city GPS control monuments. Also, to work with Robert Ward, the state NGS (National Geodetic Survey) Advisor, on behalf of the city to set and record two new NGS stainless steel monuments to be used for the control of the survey for the city monuments and many other survey projects in the future.
3. Public Hearing for condemnation of 205 NW 5<sup>th</sup> Street. The property owner has started tearing down structure. Building inspection is withdrawing request for condemnation.
4. Public Hearing for condemnation of 1608 Bella Vista Road.
5. Concept presentation by McClelland Engineers for the Southwest "A" Street improvements Project (South Walton to West Central Avenue).
6. Council approval of a resolution authorizing the amendment of Articles 1, 2, and 5 of the original basic agreement with McClelland Engineers Inc. executed on August 25, 2008 for the design, bid administration, construction administration, right-of-way and easement document preparation, and geotechnical investigation for the SW "A" St. Improvements Project (South Walton to West Central Ave.). Design, bid administration and construction administration will be at 6%, 1% and 4% respectively (total 11%) of final construction costs (initial estimate = \$2.5 Million) plus \$750 per right-of-way easement documents (estimated 85 properties) and not-to-exceed \$14,685.00 for geotechnical investigation.
7. Council approval of an ordinance authorizing the Mayor and Clerk to enter into an agreement with Temple, Inc. for the purchase of CabNet Rail systems for camera Iteris setup, waiving the requirement for competitive bidding.
8. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with Garver Engineers, Inc. for design services for improvements to Hwy. 12 from Hwy 71B to Shell Road for a fixed fee not to exceed \$882,315.94 plus reimbursables.
9. Concept presentation by Morrison-Shipley for the South Main Improvements Project.
10. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with Morrison-Shipley Engineers, Inc. for the South Main Improvements Project for surveys, geotechnical investigation, design, bid administration, staking, and construction administration for 12% of final construction costs or \$240,000, whichever is greater. This project has an initial estimate of construction in the \$2.3 Million dollar range.

11. Council approval of Change Order #11 & final for reconciliation to the contract with Mobley Contractors on the Downtown Square Enhancement Project Phase 2 in the amount of Zero dollars.
12. Tabled at February 24, 2009 City Council Meeting :  
**Service Equipment – Disconnecting Means.** Section 230.70, of NFPA 70: National Electrical Code (NEC), Sub-paragraph (A) (1) is hereby repealed from the City of Bentonville local code and a new sub-paragraph (A) (1) adopted as follows:  
(1) **Readily Accessible Location.**  
(a) The service disconnecting means for each metered tenant shall be installed at a readily accessible location outside the building or structure.  
(b) The service equipment shall be labeled with the correct address.
13. Presentation of Bentonville Public Library's 2008 annual report.
14. Approval of the Bentonville Public Library Policy Manual, an official document guiding all aspects of library services and operations.
15. Approval of budget adjustment for \$1,500 grant from the Arkansas State Library to the Bentonville Public Library.
16. Award bid # 09-15 to Landers Ford of Benton, AR for a 1-ton cab and chassis truck, in the amount of \$28,805.00. Budgeted amount \$35,000.00. This vehicle was not available on state bid.
17. Award bid to Staffmark, Inc. for providing temporary employees to fill seasonal personnel positions in Parks - Public Works Maintenance.
18. Approval of Minimum Requirements for Aeronautical Operations or Activity at Bentonville Municipal Airport.
19. Approval of revised Fixed Base Operator (FBO) agreement with Summit Aviation to provide customer service and basic aeronautical services at the City of Bentonville Municipal Airport (Louise M. Thaden Field).
20. Council approval of bid award to Walden Chemical, in the amount of 70,130.02 for the repair and painting of the Melvin Ford Swimming Pool(s), repair of the drain work and the installation of a new chlorination system.
21. Council approval of bid award to Creative Design Pools, in the amount of 24,897.36 for the purchase and installation of a new cover for the Melvin Ford Aquatic Center Pool.
22. Approval of Mayor McCaslin's recommendation to appoint Scott Eccleston to the Parks and Recreation Advisory Board. (Term to Expire 3/10/2009)