

in the amount equal to half of the extra work authorization. This will be an increased cost to the City of Bentonville in the amount of \$39,062.75.

7. Council approval of an ordinance authorizing the Mayor and Clerk to enter into an agreement with Temple, Inc. for the purchase of battery backup systems for traffic signals, waiving the requirement for competitive bidding.
8. Council approval of an ordinance authorizing the Mayor and City Clerk to enter into an agreement with Temple, Inc. for the purchase of video management software, ACTRA workstation software, and installation, setup and training services, waiving the requirement for competitive bidding.
9. Council approval of a resolution authorizing the Mayor and Clerk to enter into a professional services agreement with Morrison-ShIPLEY Engineers, Inc. for the Northwest 5th Street Project for surveys, design, bid administration, and construction administration in an amount equal to 11.5% of construction costs (estimated to be \$800,000) or \$92,000, whichever is greater, plus reimbursable expenses (will include \$3,100 for geotechnical investigation).
10. Council approval of a resolution authorizing the Mayor and Clerk to enter into a professional services agreement with CEI Engineering Associates, Inc. for the Downtown Square Enhancement Project Phase 3 for surveying, design plans, bid administration and construction administration and observation in an amount not to exceed \$63,750.00 (7.5% of estimated construction costs) plus reimbursable expenses. Budget for this project comes from bond proceeds.
11. Award bid # 09-32 to Summit Construction in the amount of \$298,070.50 for drainage improvements known as the NW D and 5th Street drainage project. This project was approved in the 2008 budget season and includes a neighborhood detention pond as well as underground storm sewer that will convey storm water runoff away from neighborhoods in close proximity to "Old High" and RE Baker public schools.
12. Award bid No. 09-28 to R & K Equipment Sales, LLC in the amount of \$38,492.28 for a "New Trailer Chipper". Budgeted as a replacement in the amount of \$37,000.00. This model has met all of our specifications in the bid. This year's model now includes a hydraulic tongue jack for personnel safety that was not originally budgeted. At this time, no budget adjustment is required on this purchase.
13. Approve waiver of bid for annual firefighter physicals to Bentonville Medical Associates.
14. Approval of a resolution supporting an application for Land and Water Conservation Funds through the Arkansas Department of Parks and Tourism's Outdoor Recreational Grant Program.

15. Request waiver of the bid process to purchase polymer from Fort Bend Services, Inc. for sludge dewatering at the wastewater treatment plant.
16. Request waiver of the bid process for 1 year service package from Mission Communications, LLC for the alarm systems on all 55 lift stations.