

4. Requesting a resolution to rename "SE 23rd St" beginning at the 2100 block thru the 2400 block to become "SE Members Place". The street was originally created and named with the approval of Superior Square Addition and recorded within Plat Book 2005 on Page 857 of the Office of the Circuit Clerk and Ex-Officio Recorder of Benton County Arkansas. This street name change is based on a request of all property owners within the subdivision. No current 911 addresses currently exist along this portion of this city street.
5. Requesting a resolution to rename "SE 25th St" beginning at the 2100 block thru the 2400 block to become "SE Sams Club Drive". The street was originally created and named with the approval of Superior Square Addition and recorded within Plat Book 2005 on Page 857 of the Office of the Circuit Clerk and Ex-Officio Recorder of Benton County Arkansas. This street name change is based on a request of all property owners within the subdivision. One current 911 address currently exist along this portion of this city street and will be updated per this resolution.
6. Council approval of a resolution authorizing the Mayor and Clerk to amend the existing contract with Morrison-Shipley Engineers on the South Main Improvements project to include design to relocate and reconstruct water and sewer lines along the limits of the project. The additional fee for amendment #2 will be 12% of final construction costs for those items, but will be no less than \$36,000 plus reimbursables.
7. Award Bid No. 09-46 to Siemens Energy, Inc. in the amount of \$50,282.79 for three (3) 15KV breakers.
8. Approve waiver of bid for the purchase of additional breakers. If you will note on a separate Agenda item, the award of three breakers to Siemens Energy (Bid No. 09-46). The bid price is well below the anticipated cost of around \$22k per breaker. We will require five additional breakers next year for Substation "I". We have the money budgeted for Substation "I" and feel we will not get this good of a price if we wait until next year to purchase the five additional breakers. We recommend we use the low bid received on Bid No. 09-46 to purchase the five additional breakers now, and we will set them aside for use next year.
9. Approve waiver of bid for two (2) Remote Terminal Units for Substation "A" and Substation "D". This equipment is "single source" and matches the Remote Terminal Units in Substations "E", "F", "G", and "H". All the Remote Terminal Units work with our existing central master station.
10. Approve financial assurance contract of obligation for the compost facility. As part of the Compost Facility's permit renewal application, the Arkansas Department of Environmental Quality Solid Waste Management Division requires a facility closure plan. The closure plan must include a closure cost estimate which is based on hiring a third party to close the compost site and the financial assurance in an allowable mechanism to do so, which is the contract of obligation.

11. A Resolution authorizing the Mayor and City Clerk to enter into an agreement with AT & T for Plexar Telephone Service.
12. A Resolution authorizing the Mayor and City Clerk to enter into an agreement with AT & T for DS3 Data Service.
13. A Resolution authorizing the Mayor and City Clerk to enter into an agreement with AT & T for Bonded T-1 Data Service.
14. Approve Resolution authorizing the Mayor and Clerk to enter into an Offer and Acceptance for the purchase of certain real estate from Clayton and Sheila Eversole. This property purchase will facilitate the planned realignment of Hwy 112/"I" Street south of Highway 12, deal with property severance issues, provide the City with additional property for future project development and negotiations, and allow significant property (35 acres) for Parks development. As part of the transaction, the Eversoles will donate all utility easements and right of way for the road to the Park land. David Wright will be available to address the Parks development portion.
15. Approve Resolution authorizing the Mayor and Clerk to enter into an Offer and Acceptance with HCL, LLC for the purchase and exchange of certain real estate. This property transaction will secure protection of the Runway Protection Zone and is fully eligible for FAA funding reimbursement.