



4. An ordinance creating a Community Development Block Grant (CDBG) Advisory Committee that serves in an advisory role to city staff in the planning, implementing, and assessing of the CDBG program. The Committee shall consist of five Bentonville citizens, each recommended by the Mayor and approved by City Council.
5. Appointment of Alan Lewis (Term Expiration 10/28/2012), Debi Havner (Term Expiration 10/28/2011), Travis Riggs (Term Expiration 10/28/2012), Jamie Yeager (Term Expiration 10/28/2011), and Chris Sooter (Term Expiration 10/28/2012) to the Community Development Block (CDBG) Grant Advisory Committee as required by Section 570.303 of the Community Development Block Grant Program, U. S. Department of Housing and Urban Development.
6. Public Hearing to condemn a home located at 907 NE "A" Street, Bentonville, Arkansas. (Parcel # 01-04613-000)
7. Public Hearing to condemn a home located at 811 NE "A" Street, Bentonville, Arkansas. (Parcel # 01-02277-000)
8. Public Hearing to condemn a home located at 2812 SW Regional Airport Boulevard, Bentonville, Arkansas. (Parcel # 01-07933-000)
9. Request to waive the impact fees for the Habitat for Humanity home at 703 N.W. 14th Street in Bentonville.
10. Award bid #09-56 to Decco Contractors for the construction of the Southwest "I" South project in the amount of \$15,566,080.56. The Engineers estimate for the project was \$18,313,840.98. Out of 6 bidders, 4 were below estimate and 2 were above estimate. See the attached letter of recommendation to award bid and bid tabulation information from CEI Engineers. This project is funded out of bond proceeds.
11. Council approval of a resolution authorizing the Mayor and Clerk to amend the engineering services agreement with Sandcreek Engineering and Landscape Architecture, Inc. for the purpose of a change in scope of the East Central Avenue project, specifically the addition of drainage, parking and sidewalk additions at Dave Peel Park. See attached memo and supporting documents. The additional cost will be the same as the original agreement, 12% of construction costs for the additional construction of the Dave Peel Park improvements.
- 12a. Council approval of a resolution authorizing the Mayor and Clerk to enter into a real estate contract with Pamela Underwood for the purchase of the property at 403 SE 3rd Street, including the purchase price and buyers associated closing costs (estimated at \$1200).
- 12b. Council approval of a budget adjustment in the amount of \$122,200.00 for the purchase of property at 403 SE 3rd, plus estimated closing costs, plus estimated demolition costs.

13. Council approval of Reconciliation Change Order #1 & Final for reconciliation to the contract with Summit Construction, Inc. on the NW "D"/NW 5th Drainage Project in the amount of plus \$9,174.25. See the attached change order for explanation. Please note this project came in under budget.
14. Council approval of a resolution authorizing the Mayor and Clerk to enter into a professional services contract with Materials Testing of Arkansas (MTA) for materials testing services for the SW "I" South construction project in an amount not to exceed \$100,660.84.
15. Amend Resolution 8-25-09C, which is the financial assurance contract of obligation with the Arkansas Department of Environmental Quality for the compost facility permit renewal.
16. Appoint Mike Bender as primary member and Mike Roberts as alternative member to serve as the City of Bentonville representatives on the Benton County Regional Solid Waste Management District's Board for 2010.
17. Council approval of bid waiver in the amount of \$70,488.00 to Holophane for light fixtures for the Orchards Park project.
18. Council approval of a bid award to Keeling, in the amount of \$23,695.00 for the purchase of irrigation materials for Orchards Park.
19. Award bid to Red Line Contractors in the amount of \$25,124.00 for the demolition of the old Fire Station #1 located at 215 SW "A" Street in Bentonville, Arkansas.
20. 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, 2010 through December 31, 2010 at the rate of .5% of insured value plus \$100 for liability per vehicle, \$200 for ambulance.