

The applicant has submitted a Lot Split for 3.5 acres known as Lot 25 Fountain Plaza. The original lot will be divided into two lots to be known as Lots 29(2.76 acres) and Lot 30 (.75 acres). Lot 30 is being created to house the Christian Brothers Automotive Center. Cross access easements are being dedicated with this plat. All other easements and required right of way currently exist.

- 1c. **Terra Firm Holdings, LLC: Land Use Map Amendment, 3700 East Central Ave, R-1, Single Family Residential to Residential Office.**

The planning commission voted 4-0 recommending approval.

Property Description/Site Inspection: A site inspection was completed; this property has a single family structure and a shop building located in the rear. Over the last 8 years fill has been added to with two drainage areas for expansion of the buildable area. Over the past several years this site has resembled a salvage yard with dilapidated vehicles and vehicle parts.

- 1d. **Cell Tower Amendment – Ordinance.**

The planning commission voted 4-0 recommending approval.

Staff is requesting that Planning Commission recommend for approval an ordinance moving The Landscape and Aesthetic Requirements for Wireless Communication Facilities from the Zoning Code to the Subdivision Code.

- 1e. **Commercial Child Care Amendment - Ordinance.**

The planning commission voted 4-0 recommending approval.

Staff is requesting that Planning Commission recommend for approval an ordinance amending Chapter 14 Zoning Code, Article 601.7 Child Care of the Supplemental Regulations and Appendix A, and Table of Permitted Uses.

- 1f. **Trees Planted Under or Near Utilities - Ordinance.**

The planning commission voted 4-0 recommending approval.

Staff is requesting that Planning Commission recommend for approval an ordinance regulating the location and type of trees located under or near overhead utility lines.

- 1g. **Resolution Setting a Public Hearing for a Drainage Easement Vacation: Kum & Go, Hwy 102 and SW I Street.**

2. Approval of a resolution to apply for General Improvement Funds through the Arkansas Department of Parks and Tourism to construct tennis courts at Memorial Park.
3. Approval of a resolution to apply for General Improvement Funds through the Arkansas Department of Parks and Tourism to replace the picnic pavilion at Lake Bella Vista.
4. Council approval of a bid award to Schwartz Stone Company, in the amount of \$23,299.00 for the purchase of native stone for Orchards Park.
5. Council approval to change plans to purchase a one (1) ton pick up truck and replace with laser guided box blade.
6. Council approval of Change Order #3 for the SW 8th Street West Extension Project, adding 24 days to the contract time due to various delays encountered. See attached change order, Attachment A (gives additional informational breakdown of contract time including revised completion date), letter from Decco Contractors, and response letter from USI Consulting Engineers. City Staff has concurred in findings of USI response.
7. City Council to approve reappointment of Melanie Elliott to the Bentonville Library Advisory Board. (Term to Expire 1/01/2015)
8. City Council to approve appointment of Dr. Regina Ryel Thomason to the Bentonville Library Advisory Board. (Term to Expire 1/01/2015)
9. An ordinance authorizing the Mayor and City Council to enter into an agreement with Stuart C Irby Company for the purchase of LANDIS & GYR electric meters, per the City of Bentonville's specifications, for \$85,707.00. They are a single source item in the State of Arkansas.
10. An ordinance authorizing the Mayor and City Council to enter into an agreement with Holophane Ornamental Lighting Blanket. Prices will remain the same January 12th through December 31, 2010 for the amount of \$788,104.32.
11. An ordinance authorizing the Mayor and City Council to enter into an agreement with HD Supply Waterworks for SENSUS brand water meters per the City of Bentonville Specifications for \$154,259.00. This is a "Single Source" item in Arkansas.
12. Award 1-yr Formal Blanket Bid # 09-71 to Frost Oil Company: Octane 87 OPIS Rack Price plus markup and freight (.2578/gal) - Dyed Diesel OPIS Rack Price plus markup and freight (.1950/gal).
13. Award 6-month formal Electric Material blanket bid #09-77 to the lowest bidder in the total amount \$343,695.56. Award Techline: \$98,115.90 - Award Stuart Irby: \$12,975.60 - Award Arkansas Electric: \$89,270.95 -

Award Utilicor: \$5,097.50 - Award Diversified: \$71,109.40 - Award HD Supply: \$51,190.86 - Award Graybar Electric: \$15,935.35. Please note that all items on the blanket bid will only be ordered on an as needed basis for inventory through June 30th, 2010. At that time we will put out for new bids for the remainder of the year. Terms and Conditions state that we only have to purchase what is needed.

14. Award formal Janitorial yearly blanket bid #09-72 to the lowest bidder in the total amount of \$41,839.61 to Glore Company in the amount of \$34,850.94 and to Simply Solutions in the amount of \$6,988.67. Materials to be purchased at the same unit cost from January 1, 2010 to December 31, 2010.
15. Award 1-yr formal street material blanket bid #09-74 to the lowest bidder in the total amount \$142,990.00. SB2/Class 7 Base awarded to Benton County Stone: \$64,350.00 - Chat/Class 67 awarded to McClinton Anchor: \$46,740.00 - B-Stone awarded to Rogers Group, INC: \$2,100.00 - Premix awarded to Hutchens Construction: \$29,800.00.
16. Award 6-month formal Switchgear blanket bid #09-76 to the lowest bidder in the amount of \$179,102.00. Award Stuart Irby Company - please note that all items on the blanket bid will only be ordered on an as needed basis for inventory through June 30th, 2010. At that time we will put out for new bids for the remainder of the year. Terms and Conditions state that we only have to purchase what is needed.
17. Award 6-month formal Water blanket bid #09-73 to the lowest bidder in the total amount \$213,008.96. Award HD Supply Waterworks: \$80,110.00 - Award Ferguson Waterworks: \$59,657.79 - Award Water Products: \$73,241.17 - Please note that all items on the blanket bid will only be ordered on a as needed basis for inventory through June 30th, 2010. At that time we will put out for new bids for the remainder of the year. Terms and Conditions state that we only have to purchase what is needed.
18. Award 6-month formal 3-Phase Transformer blanket bid #09-75 to the lowest bidder in the amount of \$246,032.49. Award Stuart Irby Company: \$14,494.49 - Award Arkansas Electric: \$85,809.00 - Award GrayBar Electric: \$19,008.00 - Award HD Supple: \$126,721.00. Please note that all items on the blanket bid will only be ordered on a as needed basis for inventory through June 30th, 2010. At that time we will put out for new bids for the remainder of the year. Terms and Conditions state that we only have to purchase what is needed.