



## **BENTONVILLE CITY COUNCIL AGENDA**

**Committee of the Whole  
Community Development  
Planning Commission Meeting Room**

**Monday, April 12, 2010 6:00 p.m.  
305 SW "A" Street**

**Regular City Council Meeting  
Community Development  
Planning Commission Meeting Room**

**Tuesday, April 13, 2010 6:00 p.m.  
305 SW "A" Street**

**Call to Order  
Pledge of Allegiance  
Moment of Silence – For our Military Forces  
Invocation: Twila Farish of Word of Life Fellowship  
Roll Call  
Approval of Minutes: March 23, 2010**

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### **AGENDA**

1. Denise Land – Overview of 2009 Financials. **(Monday Night Only)**
2. Planning:
  - 2a. **Charles and Susan Chambers: Lot Split, Lot 20, Block 3 Railroad Addition, 301 South Main Street, Downtown Edge.**

**The planning commission voted 6-0 recommending approval.**

The applicant has submitted a lot split for lot 10 Block 3 Railroad Addition. After the dedication of right of way along South Main Street and Southeast 3<sup>rd</sup> Street the lot will be known as Lot 20 Block 3 Railroad Addition. The lot split is needed for the applicant to progress the redevelopment of the lot.

- 2b. **Public Hearing & Ordinance: Vacation for Street Right of Way- NE 5<sup>th</sup> Street.**
3. Request Council waives the requirement for competitive bidding and approves the purchase of a used 2007 Case CX130B track excavator from Scott Construction Equipment of Springdale, AR in the amount of \$70,500.00 plus applicable taxes. Budgeted amount \$100,000.00.

4. Council approval of a contract with Bentonville Public Schools authorizing the City to assume ownership of five properties in exchange of the High School Tennis Team to utilize the Memorial Park Tennis Complex.
5. Council approval of a bid award to Crossland Construction, in the amount of \$1,495,306.76 for the construction of the Memorial Park Tennis Complex.
6. Council approval of change order #1 to Flintco, in the amount of \$50,893.00 for the street and sidewalk improvements to Northeast 3rd and Northeast A Street adjacent to Lawrence Plaza. The improvements will be funded through Community Development Block Grants.
7. Council approval of a grant award in the amount of \$217,000.00 to fund a Bike and Pedestrian Planner for Parks and Recreation.
8. Council approval of an ordinance amending the City's Pay Plan, creating a new Bike and Pedestrian Planner position in the Parks and Recreation Department.
9. Council approval of an ordinance authorizing the Mayor and the City Council to enter into a contract with Danny Robinson Construction to install the conduit to relocate the overhead electric underground along NW 2nd Street in the amount of \$207,078.90. See attached bid waiver form and supporting documents.
10. Recommend the Mayor and City Council award bid for the backyard stump grinder to Vermeer MidSouth in the amount of \$53,271.57.
11. Award bid # 10-18 to McCourt & Sons Equipment, Inc. in the amount of \$356,795.00 for the purchase of a new Scarab 16BD-540-RT compost windrow turner. This is a replacement for the 10 year old unit currently being used at the Compost Facility.
12. Accept bid for car equipment with the exception of items #6 and #8. The cost of the items remaining is \$16,000.00.
13. Declare ten (10) Glock model 22 .40 caliber pistols as surplus property and allow for trade-in for new weapons of the same model and caliber. This was a budgeted item for 2010. The trade-in weapons are ten years old.