



## **BENTONVILLE CITY COUNCIL AGENDA**

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

**Tuesday, April 27, 2010 6:00 p.m.  
305 SW "A" Street**

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

**Tuesday, April 27, 2010 6:00 p.m.  
305 SW "A" Street**

**Call to Order  
Pledge of Allegiance  
Moment of Silence – For our Military Forces  
Invocation: Jeff Odom of Word of Life Fellowship  
Roll Call  
Approval of Minutes: April 13, 2010**

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### **AGENDA**

1. Presentation of Bentonville's Public Library's Strategic Plan.
2. Accept bunker gear bid from Wayest Safety for the fire department.
3. Approve Ordinance amending the Ozark Regional Transit Agreement to include suggested changes pertaining to membership appointment and removal. This amendment was approved by the ORT Board at the March 31, 2010 meeting.
4. Approve bid award to Today's Office for the purchase of new furnishings in an amount of \$22,120.07 and to Moser Corporation in an amount of \$5,956.97 for the lateral files and seating portion at the District Court facility.
5. A resolution for the Mayor and City Council to declare Altec Digger Derrick truck, vin #1FVXJJBB01HG77186, as surplus property and allow for trade-in for a replacement of a Digger Derrick truck. This was a budgeted item for 2010. The Digger Derrick is a 2000 model.
6. A resolution for the Mayor and City Council to declare Altec Bucket truck, vin #1FV6HJAA3XH977326, as surplus property and allow for trade-in for

a replacement of a Digger Derrick truck. This was a budgeted item for 2010. The truck is a 1998 model.

7. Recommend the Mayor and City Council award bid for a Digger Derrick truck to Altec in the amount of \$210,844.00. The amount budgeted is \$194,000.00.
8. Recommend the Mayor and City Council award bid for a Bucket Truck to MHC Kenworth in the amount of \$174,618.00. The amount budgeted is \$179,500.00.
9. An ordinance authorizing the Mayor and City Council to enter into an agreement with Holophane Ornamental Lighting for the light fixtures to be used at Lawrence Plaza.
10. Council approval of a resolution authorizing the Mayor and Clerk to enter into a Supplemental Agreement for professional services with Burns & McDonnell Engineering Company for surveying, preliminary and final design, and bid phase services for the 8th Street Improvements (including I-540 Interchange) Project. The Supplemental Agreement increases the "Contract Ceiling Price" from the original contract amount of \$780,062.39 to \$4,880,636.03, an increase in contract price of \$4,100,573.64. Budget for this project is from Federal Earmarked Highway Funds, Private funds and City funds.
11. Ordinance amending the Pay Plan creating a new Recreation Program Coordinator position for Parks and Recreation, and approving associated budget adjustment.