



## **BENTONVILLE CITY COUNCIL AGENDA**

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

**Tuesday, May 25, 2010 6:00 p.m.  
305 SW "A" Street**

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

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305 SW "A" Street**

**Call to Order  
Pledge of Allegiance  
Moment of Silence – For our Military Forces  
Invocation: Terry Baker of Christian Life Cathedral  
Roll Call  
Approval of Minutes: May 11, 2010**

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### **AGENDA**

1. Planning:
  - 1a. **Community Publishers, Inc: Property Line Adjustment, Lot 183 Original Town of Bentonville, West Central Avenue and Southeast "A" Street, Zoned Downtown Core.**

**The Planning Commission voted 6-0 recommending approval.**

The applicant has submitted a property line adjustment for part of lot 135 to be known as Lot 183 Original Town of Bentonville, Lot 183 will consist of .335 acres. All required easements are being dedicated with this plat.

2. **Public Hearing & Resolutions:** In order for the City of Bentonville to be considered eligible by the State of Arkansas and by the Northwest Arkansas Economic Development District to receive \$770,891.50 in Arkansas Disaster Relief funds to assist in the repair of the Lake Bella Vista dam, a public hearing and the adoption of five Resolutions is required. The following Resolutions are required by the CDBG program, the Housing and Community Development Act of 1974, as amended, and described in 24 CFR 570.496a(b)(1): 1. Authorization Resolution; 2. Designation Resolution; 3. Civil Rights Resolution, 4. Fair Housing Resolution, 5. Anti-Displacement Resolution.

3. Informational Item - Attached is a list and location maps of the streets that have been identified for the 2010 Street Overlay Program. Please note this includes asphalt overlay, water valve adjustments, sewer manhole adjustments and milling. The unit prices used are for estimating purposes only.
4. Council approval of Change Order #5 & Final for reconciliation to the contract with Decco Contractors-Paving, Inc. on the 8th Street West project in the amount of negative \$147,419.48. See attached change order and supporting documents.
5. Recommend the Mayor and City Council award bid to Decco Contractors, Inc. for the NE "A" Street overlay in the amount of \$113,106.75.
6. Informational Item – Discussion of the posting of recent EPA actions and potential implications dealing with Wastewater Discharges and Total Maximum Daily Loads (TMDL's).
7. Recommend Council award bid to APAC - Central, Inc. in the amount of \$588,213.37 for the construction of the Southern Runway Turnaround at the Bentonville Municipal Airport. This project will be funded by a combination of FAA grant, Arkansas Department of Aeronautics grant, and bond program.
8. Council approval of a Resolution authorizing the Mayor and City Clerk to amend a professional services agreement with CEI Engineering Associates, Inc. to provide construction administration and inspection services, and FAA grant coordination services for the construction phase of the southern runway turnaround project at the Bentonville Municipal Airport in the amount of \$56,770.00 plus reimbursable expenses. This contract will be funded by the bond program.
9. Recommend Council award bid to APAC - Central, Inc. in the amount of \$687,860.87 for the Runway Overlay at Bentonville Municipal Airport. This project will be funded with a combination of the bond program and a grant from the Arkansas Department of Aeronautics.
10. Council approval of a Resolution authorizing the Mayor and City Clerk to amend a professional services agreement with CEI Engineering Associates, Inc. to perform construction administration and inspection services, and State grant coordination services for the construction phase of the runway overlay project at the Bentonville Municipal Airport in the amount of \$18,570.00 plus reimbursable expenses. This contract will be funded by the bond program.
11. Approve Waiver of Bid for Waste Management for disposal of biosolids produced by the wastewater treatment plant.

12. Approve Waiver of Bid for Pollution Management, Inc. for hauling biosolids produced by the wastewater treatment plant for disposal in landfill. In addition, approve a necessary budget adjustment to cover unforeseen expenses.
13. Authorize transfer of \$12,500.00 from the Asset Forfeiture Escrow Account to Capital - Machinery & Equipment for the purchase of a treadmill and elliptical machine for the Police Department fitness room. These items will replace two treadmills that were purchased in 1996.
14. Council approval of a bid award to Bobcat of NWA in the amount of \$24,280.84 for the purchase of a compact utility tractor for Parks and Recreation Maintenance.