



**City Council
Meeting Agenda
January 23, 2024
6:00 PM
Bentonville City Hall**

Note – The public, members of the City Council, and City staff, may have the option to attend this meeting by remote means. For public health reasons, those who attend in person should keep in mind hygiene, the use of facial coverings, and social distancing.

Public comments can be submitted by email submitted to cc.comments@bentonvillear.com by at least 4:00 p.m. on the day of the meeting. Those comments will be communicated to the members of the Council and the Mayor. Accommodation has also been made to allow Bentonville citizens to make “live” public comments orally in the event they cannot attend the meeting in person. To do so, please send an email indicating a desire to make public comments remotely to cc.comments@bentonvillear.com by at least 1:00 p.m. on the day of the meeting and a reply email will be sent with instructions about how your comments can be made. Making comments will require you to register with your name, address, phone number and email address. The pre-existing limitations (3 minutes) and procedures with respect to oral public comments will still apply.

*If you would like to attend virtually, please register at the following link by 4:00 p.m. on January 23, 2024:

https://us02web.zoom.us/webinar/register/WN_Y_lhYz-8Tq2bMKYjM9Dvdw

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: January 9, 2024

I. New Business

- | | |
|---|-------------------|
| 1. Amendment to Work Order No. 9 for Southeast Taxiway Extension | Resolution |
| <p>Amendment to Work order for work by Garver Engineering for additional administrative fees incurred at the Bentonville Municipal Airport for the VBT East Taxiway Extension in the amount of \$27,000.00. No budget adjustment is needed.</p> | |
| 2. Change Order Reconciliation with Tri-Star Construction | Resolution |

- Reconciliation of Change order 3 in the amount (-\$56,801.94) for work at the Bentonville Municipal Airport for professional services and construction of the Southeast Taxiway Extension. No budget adjustment is needed.
3. **Resolution authorizing Work Order No. 4 for VBT Hangar Access Road** **Resolution**
Approving a Resolution entering into Work Order No. 4, with Garver Engineering, for design phase and construction services for the VBT hangar access road, in an amount not to exceed \$643,440.00. No budget adjustment is needed.
 4. **Resolution entering into an agreement for Data Storage Replacement** **Resolution**
Authorizing an agreement with Heartland Business Systems for System Data Storage replacement through participation in TIPS Contract #220105. No budget adjustment is needed.
 5. **Resolution Authorizing an Agreement for a Citywide Access Control System Upgrade** **Resolution**
Authorizing an agreement with Advantage Security Technologies for the procurement and installation of Keri Systems Door Access Control system through participation in TIPS Contract # 220605. No Budget Adjustment is required.
 6. **Resolution to Declare Various Items as Surplus** **Resolution**
Request for a Resolution to declare various items as surplus, to be sold via public Online Auction or disposed of properly at a later date. No budget adjustment is needed.
 7. **Ordinance Waiving Bidding for the Purchase of Police Uniforms and Equipment from Galls, LLC** **Ordinance***
This is a request for a waiver of bid for the purchase of police uniforms and equipment from Galls, LLC. This includes dispatch uniforms, patrol uniforms, bike team uniforms, SWAT uniforms, bomb squad uniforms, leather gear, ballistic vest and other soft uniform items such as coats, jackets, rain gear, hats, and informal uniforms. No budget adjustment is needed.
 8. **Ordinance Waiving Bidding for the Purchase of Fire Department Uniforms from Galls, LLC** **Ordinance***
This is a request for a waiver of bid to allow for the purchase of fire uniforms from Galls, LLC in Springdale, Arkansas. The 2024 budget total allotment is \$163,382.00. Emergency Clause requested due to hiring of new personnel that were given a basic a basic set of uniforms since uniform purchase was cut off in Oct. of 2023 due to shipping delays. No budget adjustment is needed.
 9. **Ordinance Waiving Bidding to Bound Tree Medical for EMS Medications & Supplies** **Ordinance***
Approval of an Ordinance requesting Waiver of Bid to Bound Tree Medical in the amount of \$50,000.00 for the purchase of medical supplies and medications for the ambulance service. No budget adjustment is needed.
 10. **Ordinance Waiving Bidding to Henry Schein Medical For EMS Medications & Supplies** **Ordinance***

Approving an Ordinance requesting Waiver of Bid to Henry Schein Medical in the amount of \$60,000.00 for the purchase of medical supplies and medications for the ambulance service. This is a budgeted item. No budget adjustment is needed.

11. **Public Hearing and Ordinance Vacating a Utility Easement (VAC23-0022)** **Ordinance***
Public Hearing and approval of Ordinance vacating a Utility Easement Vacation located at Lot 10 of East Side 2nd Addition (VAC23-0022).
12. **Resolution authorizing the Purchase of Two (2) Backhoes** **Resolution**
Resolution to enter into an agreement with Riggs Cat to purchase two (2) currently leased 2023 420 Backhoes for a total of \$250,000.00 plus applicable taxes. No budget adjustment is needed.
13. **Resolution for Fiber Design for Hwy 71 Single-Point Urban Interchange (Bella Vista Bypass)** **Resolution**
Resolution authorizing the Mayor and City Clerk to sign a professional services agreement with TOP Engineers Plus for design of fiber to the HWY 71 Single-Point Urban Interchange (SPUI). This is a bond project and no budget adjustment is needed.
14. **Resolution to accept an EPA Grant for Stream Banks at McKissic Creek & Little Sugar Creek** **Resolution**
Resolution seeking City Council approval to accept an EPA grant in the amount of \$153,461.00 to assess and plan development for stream banks at McKissic Creek and Little Sugar Creek in Bentonville. A budget adjustment is needed to accept funds.
15. **Resolution for Water Conservation Resource Center for Stream Bank Restoration Design Services** **Resolution**
Authorizing the Mayor and City Clerk to enter into an agreement with Water Conservations Resource Center (WCRC) in a total amount not to exceed of \$151,461.00, including reimbursable expenses, for stream restoration design services for associated with the EPA grant award. No budget adjustment is needed.
16. **Resolution approving the Quality Management Plan used for EPA Funded Projects** **Resolution**
Resolution adopting the Quality Management Plan to be used for EPA funded projects. No budget adjustment is needed.
17. **Resolution Amending the Contract for Additional SW Bentonville Trail Construction** **Resolution**
Authorizing a contract amendment with 81 Construction in the amount of \$661,139.00. No budget adjustment is needed.
18. **Resolution approving Change Order for Sewer Line Repairs at NE A Street and Lawrence Plaza** **Resolution**
Resolution allowing the Mayor and City Clerk to authorize Change Order #1 with Flintco for the installation of sewer service lines at NE A Street and Lawrence Plaza for the Quilt of Parks Project in the amount of \$25,613.00. A budget adjustment is needed.

19. **Resolution accepting a TAP Grant for SW Bentonville Trail** **Resolution**

Resolution accepting a Transportation Alternatives Program (TAP) Grant, in the amount of \$400,000.00, for the future construction of the SW Bentonville Trail. No budget adjustment is needed.

20. **Resolution approving a Grant from the Walmart Foundation for E-Bike Program** **Resolution**

The Parks and Recreation Department is requesting the Council approve a grant award in the amount of \$250,000.00, to contribute to an E-Bike Rebate Program for Bentonville residents. A budget adjustment is needed to recognize and appropriate funds.

21. **Resolution approving Change Order #001 to Cemetery Columbaria/Committal Shelter Project** **Resolution**

Staff requests approval of Change Order #001 with C.R. Crawford in the amount of \$53,910.00 for additional earthwork at the cemetery columbaria/committal shelter project site. Once site work began, it was discovered that soil conditions on the southern half of the project site were worse than original pre-construction testing showed. A budget adjustment is needed.

22. **Animal Services Department End of Year Summary for 2023** **Informational**

Provide a summary of services, statistical data, and operations the Animal Services Department provided during 2023 to the City Council; prepared by Animal Services Manager Shannon Gabbard.

II. Utility Board - There were no items for the January 16, 2024, Utility Board Meeting

III. Planning

1. **Property Line Adjustment - Lot 1 of Trickett Addition** **Ordinance***

307 Northwest D Street ([PLA23-0031](#))

The Planning Commission voted 6-0, with commissioner Sanders abstaining, recommending approval.

An Ordinance accepting a property line adjustment of previously unplatted land creating new Lot 1 of Trickett Addition to the City of Bentonville, Arkansas; and for other purposes.

2. **Final Plat - Aurora Subdivision Phase 3** **Ordinance***

9207 South Morning Star Road ([FP23-0007](#))

The Planning Commission voted 7-0, recommending approval.

An Ordinance accepting a final plat of Aurora Subdivision Phase 3 to the City of Bentonville, Arkansas; and for other purposes.

3. **Rezoning - Russell, R-1, Low-Density Single-Family Residential to DN-2, Downtown Medium Density Residential** **Ordinance***

1107 Fillmore Street ([RZ23-0086](#))

The Planning Commission voted 7-0, recommending approval.

An Ordinance changing real estate in the City of Bentonville, Arkansas, from its

present zoning classification of R-1, Low Density Single Family Residential to DN-2, Downtown Medium Density Residential; and for other purposes.

IV. Items For Discussion

1. City Council Procedures

Informational

Discussion of City Council Procedures. Procedure for City Council members to add items to the agenda. Discussion of sending draft reports to City Council members.

Public Comments on Tonight's Agenda Items (Limited Public Forum)