



**City Council
Meeting Agenda
June 25, 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.

Bentonville residents can make public comments in the following ways:

- Public comments can be made in person at the meeting which is held at 305 SW A Street in Council Chambers.
- Public comments can be submitted by email to cc.comments@bentonvillear.com by at least 4:00 p.m. on the day of the meeting. This email includes the Mayor and City Council email addresses.
- Public comments can be made virtually by registering for the Council meeting at the Zoom link listed below. This requires you to register with your name, address, phone number and email address. The pre-existing limitations (3 minutes) and procedures concerning 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 June 25, 2024:

https://us02web.zoom.us/webinar/register/WN_SkapezUnT7Gzclgr9dMGKA

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: June 11, 2024

I. New Business - Public Comment to be Heard with Agenda Item

**1. Resolution Approving a Budget
Adjustment to Reallocate Funds for the
Purchase of Library Furniture**

Resolution

Resolution approving a budget adjustment for Bentonville Public Library (BPL) to reallocate funds for the purchase of furnishings in an amount not to exceed \$50,000.00 total. A budget adjustment is needed to reallocate already budgeted funds from Plants and Building to Furniture and Fixtures.

2. **Resolution Amending the 2024 Budget for the Purchase of a Bibliotheca remoteLocker Tower** **Resolution**
Approval of a Resolution amending the 2024 budget to transfer Impact Fee revenue, in the amount of \$11,500.00, for the purchase of an additional remoteLocker tower. A budget adjustment is needed to transfer Impact Fee revenue.
3. **Resolution awarding bid IFB-24-43 to SafetyMed, LLC for 30 Automated External Defibrillators (AED)** **Resolution**
Resolution approving the award of IFB-24-43 to SafetyMed, LLC for the purchase of 30 automated external defibrillators, in an amount not to exceed \$58,427.88. This is the second lowest bid with the lowest bid being an alternative bid by the same company which was rejected. No budget adjustment is needed.
4. **Resolution to enter into an agreement with CEI for Design, Engineering, and Permitting Services** **Resolution**
Resolution authorizing the Mayor and the City Clerk to enter into an agreement with CEI, in the amount of \$97,550.00, for the design, engineering, and permitting services for the McKissic Creek permanent stream bank stabilization project. A budget adjustment is needed.
5. **Resolution Amending Walton Family Foundation Grant #108601 for McKissic Creek Trail design** **Resolution**
Resolution approving a grant amendment with Walton Family Foundation, increasing the total grant amount by \$70,000.00, for additional design and erosion services for the McKissic Creek Trail project. A budget adjustment is needed to recognize grant funds.
6. **Resolution Accepting a Walton Family Foundation Grant for the Bentonville High School Trail Project** **Resolution**
Resolution authorizing the Mayor and Clerk to accept a grant in the amount of \$2,349,984.00 from the Walton Family Foundation for the construction and construction administration of Bentonville High School Connector trail. A budget adjustment is needed to recognize grant funds.
7. **Resolution authorizing an Agreement with Crafton Tull for School Trail Construction Administration** **Resolution**
Authorization for the Mayor and City Clerk to enter into an agreement with Crafton Tull, in the amount of \$81,150.00, for construction observation and administration services for the Bentonville High School Connector Trail project. No budget adjustment is needed.
8. **Resolution to Award Bid IFB-24-30 to 81 Construction for the Bentonville High School Trail Project** **Resolution**
Approving Bid Award IFB-24-30 to 81 Construction, in the amount of \$2,277,889.00, for the construction of the BHS Connector Trail project. No budget adjustment is needed.
9. **Resolution for the Purchase and Installation of Playground Equipment at Gilmore Park** **Resolution**

Authorizing the purchase and installation of playground equipment at Gilmore Park, by Landscape Structures, Inc., in an amount not to exceed \$255,595.40. No budget adjustment is needed.

10. **Resolution accepting a Bid Award IFB-24-42 for Sod at Memorial & Citizens Parks Soccer Fields** **Resolution**
Resolution to award bid IFB-24-42 to Diamond C Construction in the amount of \$109,288.00 for the purchase and installation of 188,000 square feet of Bermuda sod for the renovation of Memorial and Citizens Parks soccer fields surfaces. No budget adjustment is needed.
11. **Resolution Entering into an Agreement - Heartland Business Systems for Data Storage Replacement** **Resolution**
Authorizing an agreement with Heartland Business Systems for battery and battery backup replacement, in an amount not to exceed \$43,295.59, through participation in TIPS Contract #220105. No budget adjustment is needed.
12. **Resolution approving Change Order #3 of PIIP22-0010 NW 9th & D Construction** **Resolution**
Approving Change Order #3 with Crossland Heavy Contractors, in an amount not to exceed \$44,581.46, for storm infrastructure realignment and a waterline relocation at the corner of NW Jackson and D St. No budget adjustment is needed.
13. **Resolution Extending Expiring Planning Commissioners Terms** **Resolution**
A resolution extending the term of Position 1 and Position 4 on the Planning Commission from expiring on July 1, 2024 to expiring on August 1, 2024. No budget adjustment is needed.
14. **Resolution amending Professional Services Agreement with Thompson Consulting Services, LLC** **Resolution**
Resolution amending the professional services agreement with Thompson Consulting Services, LLC for Task Order #1, covering post disaster grant management consulting and debris monitoring services, in an amount not to exceed \$2,301,124.80. A budget adjustment is needed.

II. Utility Board

1. **An Ordinance Updating Utility Terms and Conditions of Service** **Ordinance***
Request approval of ordinance to update Terms and Conditions of Service. Approved by Utility Board 5-0. No budget adjustment is needed.
2. **Ordinance Waiving Competitive Bidding to Order 3ph Transformers** **Ordinance***
Approval of an Ordinance to waive competitive bidding to purchase 3ph Transformers from AECl, with Unit Prices and estimated quantities attached for \$248,600.00, plus applicable taxes. Approved by Utility Board 5-0. No budget adjustment is needed.
3. **Resolution to enter into an Agreement with Jacob's Engineering Group, Inc for RFP-24-10** **Resolution**
Resolution authorizing the Mayor and City Clerk to enter into an Agreement with Jacob's Engineering Group, Inc. under RFP-24-10 for the design and implementation of VTScada at

the I St pump station in the amount of \$117,404.83. Utility Board approved 5-0. No budget adjustment is needed.

4. **Resolution to award Bid IFB-24-27 IDIQ for Water and Sewer Maintenance Work** **Resolution**

Approval to award IFB-24-27 to Ross and Co. Construction, Inc per the Unit Prices attached, for a Contract amount not to exceed \$500,000.00, for water and sewer maintenance work. Utility Board approved 5-0. No budget adjustment is needed.

III. Planning

1. **Lot Split - 1126 FILLMORE LLC - Lot 27 and 28, Block 14 of W.A. Burk's Addition - 1126 Fillmore Street (LS24-0015)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 18, Block 14 Of W.A. Burk's Addition Creating New Lots 27 And 28. Block 14 Of W.A. Burk's Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Final Plat - WAL-MART STORES EAST LP - Lot 1 Walmart Campus Subdivision, Phase 5 - 1600 Southeast 8th Street (FP24-0001)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Final Plat Of Lot 1 Walmart Campus Subdivision, Phase 5 To The City Of Bentonville, Arkansas; And For Other Purposes.

IV. Presentation

1. **2024 Street Overlay/Street Sealant Plan** **Informational**
Presentation of the Street Overlay and Street Sealant Plan.

V. Other Business/Announcements/Comments Adjournment

Public Comments Concerning Matters of City Related Business