

1. Agenda

Documents:

[JULY 11, 2017 CITY COUNCIL FULL AGENDA.PDF](#)

2. Short Agenda

Documents:

[JULY 11, 2017 CITY COUNCIL SHORT AGENDA.PDF](#)



**Revised Agenda:
Revising Items-1e & 1g
Adding Items-22 & 23**

BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, July 11, 2017 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, July 11, 2017 6:00 p.m.
305 SW "A" Street**

**Public Comments on Tonight's Agenda Items (Limited Public Forum)
Questions, Comments and Discussion from Alderman on Tonight's Agenda
Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: June 27, 2017
Swear in Police Officer: Mario Garcia**

AGENDA

1. Planning:

1a. **Property Line Adjustment: Lot 2 Groundhog Addition, Thaden School, Southeast 8th Street, South Main Street, Southeast 10th Street, Southeast 'C' Street, DC, Downtown Core.**

(Pages 8-11)

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a property line adjustment that will create one new parcel to be known as Lot 2 (14.88 acres) of Groundhog Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along South Main Street, SE 8th Street and SE 'C' Street. The new lot will have an access to public utilities and a public street.

1b. **Lot Split: Lots 20 & 21 Corley's Addition, Casey Koenigseder, 208 Southwest 'F' Street, R-1, Single Family Residential.**

(Pages 12-15)

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split that will create two new lots from one existing lot. The new lots will be known as Lot 20 (0.19 acres) and

Lot 21 (0.17 acres) of Corley's Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 'F' Street. Both new lots will have access to the adjacent alley along the southern property line, requiring any new development to be side or rear loaded. Direct access to SW 'F' Street will not be permitted. Both of the new lot will have access to public utilities and a public street.

- 1c. **Lot Split: Lots 1, 2, & 3 The ROC Subdivision, CrossMar Investments, Corner of Rice Lane & Rice Road, C-2, General Commercial.**

(Pages 16-19)

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split that will create three new lots from one existing parcel. The new lots will be known as Lot 1 (5.41 acres), Lot 2 (5.06 acres) and Lot 3 (20.31 acres) of The ROC Subdivision. Per the requirements of the current Master Street Plan, right-of-way is being dedicated for the construction of a portion of a future collector street as well portions of existing Rice Road and Rice Lane. Various utility and drainage easements are being dedicated to serve the new lots.

- 1d. **Resolution: CrossMar Industrial IV, LLC.**

(Pages 20-25)

The Planning Commission voted 6-0, recommending approval.

This property is the location of 5 parcels zoned C-2, General Commercial, C-1, Neighborhood Commercial, A-1, Agriculture, and R-1, Single Family Residential respectively. It is located along SW Regional Airport Blvd. which is designed as an arterial road on the current Master Street Plan.

- 1e. **Lot Split: Lots 1-4 Northwest Prairie Addition, Bentonville P&R Fund, LLC, Southwest 14th Street & Southwest 'I' Street, A-1, Agricultural.**

(Pages 26-29)

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split which will create 4 new lots from one existing parcel. The new lots will be known as Lot 1 (3.04 acres), Lot 2 (4.07 acres), Lot 3 (55.52 acres) & Lot 4 (8.85 acres) of Northwest Prairie Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 14th Street. Cross access easements will be dedicated for Lots 1 & 2. Each new lot has access to public utilities and a public street.

- 1f. **Rezoning: Crestwood Homes, LLC, Been Road & Southwest Elington Street, From A-1, Agricultural to R-1, Single Family Residential.**

(Pages 30-34)

The Planning Commission voted 6-0, recommending approval.

The Future Land Use Plan depicts this property as Low Density Residential (LDR). The R-1, Single Family Residential zoning is an appropriate zoning district for this designation, being consistent with the current Land Use Plan and compatible with adjacent uses.

- 1g. **Rezoning: Bentonville P&R Fund, LLC, Southwest 14th Street & Southwest 'I' Street, From A-1, Agricultural to C-2, General Commercial.**

(Pages 35-40)

The Planning Commission voted 6-0, recommending approval.

The C-2, General Commercial zoning request is an appropriate zoning district for this designation and is consistent with adjacent uses in the area.

2. City Council approval of a budget adjustment to recognize revenue awarded in the form of a grant from the Walton Family Foundation in the amount of \$4,000.00 to leverage city funds to purchase a total of 400 trees for the 2017 spring tree giveaway. **(Pages 41-42)**
3. An informational item to inform City Council that the sewer capacity fees for four multi-family developments constructed between 2009 and 2015 were charged incorrectly. The sewer capacity fee for these developments should have been calculated using the multi-family residential fees, but were instead calculated with the commercial fees. The result is that these four developments were undercharged for sewer capacity fees. **(Pages 43-45)**
4. Staff recommends approval of Change Order #4 for TriStar Contractors, LLC for an increase of \$26,312.00 for Water and Sewer Relocations, Contract Section I (SW I Street to SE D Street) project associated with the widening of 8th Street. This change order is necessary to address conflict with existing gas lines, addition of two (2) sanitary sewer crossings, sewer line grade and alignment changes, and preserve existing thrust block for water lines. This change order will also adjust contract times to add the time extensions to Phase I of the project (47 days) and to the overall project schedule (26 days) moving the completion of the overall project from January 31, 2018 to February 26, 2018. Phase I substantial completion will be June 17, 2017. Increased cost will be covered by 8th Street reserves. **(Pages 46-54)**
5. Staff seeks Council approval for a Waiver of Bid process for a 1 year communications service package renewal with Mission Communications, LLC for the alarm systems on all 61 lift stations. This is a 2016 budgeted item. **(Pages 55-65)**
6. Staff recommends to the Mayor and City Council approve the change order to the Burns and McDonnell contract for the design of the 8th Street Overhead Electric Utility Relocation in the amount of \$22,800. **(Pages 66-67)**
7. Recommend Mayor and City Council award the 6-month blanket bid for 3phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$378,439.20. Items will be ordered on 'as needed' basis. **(Pages 68-70)**

8. Recommend Mayor and City Council award the 6-month blanket bid for single-phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$256,254.00. Items will be ordered on 'as needed' basis. **(Pages 71-73)**
9. Recommend Mayor and City Council award the 6-month blanket bid for pole mount transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$93,414.65. Items will be ordered on 'as needed' basis. **(Pages 74-76)**
10. Request City Council approve the addition of One (1) Powerline Electrician in the electric department dedicated to conducting new or modified electric service construction inspections. With the large amount of new construction and modifications of existing electric services, the City needs a certified powerline electrician to inspect these new and modified electric services prior to actual construction. The estimated cost for the new position for the remainder of 2017 will be \$45,000. **(Page 77)**
11. Request City Council approve the addition of Three (3) Custodians to support the new Bentonville Utilities Complex. Currently, the existing custodial staff services approximately 14,000 square feet of utility space located in the "3rd Street Utility Buildings". The new complex will more than triple the square feet of space to be cleaned daily. Additionally, there is a significant amount of different spaces in the new complex that didn't exist in the current facilities (i.e. multiple locker rooms) that will require more cleaning. The estimated cost for these new positions for the remainder of 2017 will be \$43,500. **(Page 78)**
12. Request City Council approve the reorganization of the Wastewater Utility per the attached organizational chart. The reorganization consists of reclassifying one (1) Compost Foreman to a Wastewater Plant Operations Supervisor, Reclassifying one (1) Wastewater Plant Operator III to a Compost Crew Leader, and reclassifying 2-3 Wastewater Plant Operators for Compost Attendants. There is NO additional headcount and NO additional cost associated with this reorganization. **(Pages 79-81)**
13. Staff recommends City Council approval for the Mayor and City Clerk to enter into a contract with Crossland Heavy Contractors, Inc., for the project "NW 3rd Street Phase III Improvements". This project consist of approximately 1,400 linear feet of two and three-lane roadway improvements of NW 3rd Street from widening and overlay to new alignments, including curb and gutter, sidewalk, trail, underground drainage, retaining walls and the replacement of the bridge over Coler Creek. The contract amount for this project is \$2,426,365.96, which would be funded by the bond fund. **(Pages 82-87)**
14. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation at 901 SE 3rd Street by Specialized Real Estate Group. **(Pages 88-90)**
15. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation at 903 SE 3rd Street by Specialized Real Estate Group. **(Pages 91-93)**

16. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation at 907 SE 3rd Street by Specialized Real Estate Group. **(Pages 94-96)**
17. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation requested by Mike Fitzgerald at 1040 Tunbridge Drive. **(Pages 97-100)**
18. A resolution setting a public hearing for July 25, 2017 for a Drainage Easement Vacation requested by Mike Fitzgerald at 1040 Tunbridge Drive. **(Pages 101-104)**
19. A resolution setting a public Hearing for July 25, 2017 for a Street Right of Way Vacation requested First Baptist Church of Bentonville at SW B Street between SW 2nd and SW 3rd. **(Pages 105-108)**
- 20a. Staff recommends City Council approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with Traffic Engineering Consultants, Inc., for the traffic signal timing study of 28 intersection. These traffic studies will be used to improve the signal operation at each intersection. This agreement will be \$42,000.00. **(Pages 109-115)**
- 20b. Staff recommends that City Council approve a budget adjustment in the amount of \$12,000.00 which will cover 28 additional traffic signal timing studies throughout the City. **(Pages 116-117)**
- 21a. City council approval of a Resolution allowing the Mayor and City Clerk to enter into an amended agreement with Morrison Shipley Engineers for engineering and design services for the North Main Sidewalk project. The cost of this amendment is \$8,400.00 which will cover additional surveying and design work. **(Pages 118-122)**
- 21b. City council approval of a Budget Adjustment in the amount of \$8,400.00 which will cover additional surveying and design work for the North Main Sidewalk Project. **(Pages 123-124)**
22. Ward Discussion.
23. Alderman Discussion.



City Council Agenda Items
For City Council Meeting of July 11, 2017
From the July 5, 2017 Planning Commission meeting

Property Line Adjustment: Lot 2 Groundhog Addition, Thaden School , Southeast 8th Street, South Main Street, Southeast 10th Street, Southeast 'C' Street, DC, Downtown Core.

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a property line adjustment that will create one new parcel to be known as Lot 2 (14.88 acres) of Groundhog Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along South Main Street, SE 8th Street and SE 'C' Street. The new lot will have an access to public utilities and a public street.

Lot Split: Lots 20 & 21 Corley's Addition, Casey Koenigseder, 208 Southwest 'F' Street, R-1, Single Family Residential.

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split that will create two new lots from one existing lot. The new lots will be known as Lot 20 (0.19 acres) and Lot 21 (0.17 acres) of Corley's Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 'F' Street. Both new lots will have access to the adjacent alley along the southern property line, requiring any new development to be side or rear loaded. Direct access to SW 'F' Street will not be permitted. Both of the new lot will have access to public utilities and a public street.

Lot Split: Lots 1, 2, & 3 The ROC Subdivision, CrossMar Investments, Corner of Rice Lane & Rice Road, C-2, General Commercial.

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split that will create three new lots from one existing parcel. The new lots will be known as Lot 1 (5.41 acres), Lot 2 (5.06 acres) and Lot 3 (20.31 acres) of The ROC Subdivision. Per the requirements of the current Master Street Plan, right-of-way is being dedicated for the construction of a portion of a future collector street as well portions of existing Rice Road and Rice Lane. Various utility and drainage easements are being dedicated to serve the new lots.

Resolution: CrossMar Industrial IV, LLC.

The Planning Commission voted 6-0, recommending approval.

This property is the location of 5 parcels zoned C-2, General Commercial, C-1, Neighborhood Commercial, A-1, Agriculture, and R-1, Single Family Residential respectively. It is located along SW Regional Airport Blvd. which is designed as an arterial road on the current Master Street Plan.

Lot Split: Lots 1-4 Northwest Prairie Addition, Bentonville P&R Fund, LLC, Southwest 14th Street & Southwest 'I' Street, A-1, Agricultural.

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split which will create 4 new lots from one existing parcel. The new lots will be known as Lot 1 (3.04 acres), Lot 2 (4.07 acres), Lot 3 (55.52 acres) & Lot 4 (8.85 acres) of Northwest Prairie Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 14th Street. Cross access easements will be dedicated for Lots 1 & 2. Each new lot has access to public utilities and a public street.

Rezoning: Crestwood Homes, LLC, Been Road & Southwest Elington Street, From A-1, Agricultural to R-1, Single Family Residential.

The Planning Commission voted 6-0, recommending approval.

The Future Land Use Plan depicts this property as Low Density Residential (LDR). The R-1, Single Family Residential zoning is an appropriate zoning district for this designation, being consistent with the current Land Use Plan and compatible with adjacent uses.

Rezoning: Bentonville P&R Fund, LLC, Southwest 14th Street & Southwest 'I' Street, From A-1, Agricultural to C-2, General Commercial.

The Planning Commission voted 6-0, recommending approval.

The C-2, General Commercial zoning request is an appropriate zoning district for this designation and is consistent with adjacent uses in the area.

PROPERTY LINE ADJUSTMENT STAFF REPORT



Lot 2 Groundhog Addition

SE 8th St./S. Main St./SE 10th St./SE 'C' St.

PC Date: 7/5/2017

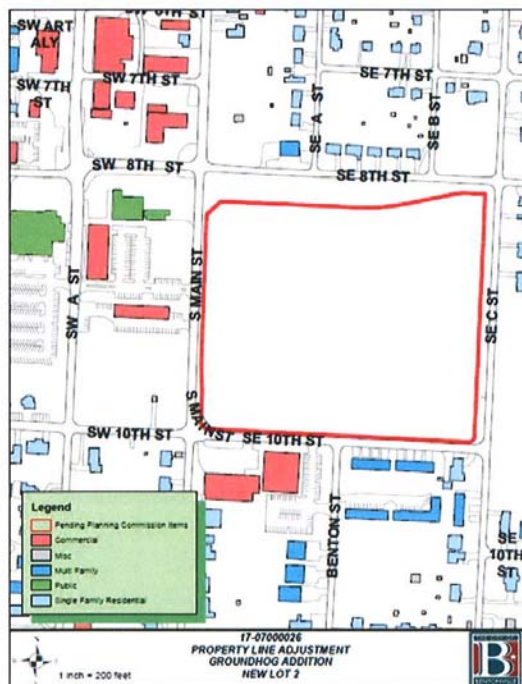
Recommendation: Approval

Reviewer: Jon Stanley, Planner

Project Number	17-07000026
Applicant / Current Owner	Thaden School 610 SW B Street Bentonville, AR 72712
Site Area	14.88 acres
Current Zoning	DC, Downtown Core
Future Land Use Map Designation	Mixed Use (MU)

<http://geo.bentonvillear.com/mgweb/PZpending/>

Location Map



Property Description

This property is the location of a 14.88 acre vacant parcel located in a Mixed-Use area of downtown. This site was formerly the location of the Benton County Fair Grounds.

Project Details

The applicant has submitted a property line adjustment that will create one new parcel to be known as Lot 2 (14.88 acres) of Groundhog Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along South Main Street, SE 8th Street and SE 'C' Street. The new lot will have a access to public utilities and a public street.

Utility Infrastructure

Per the GIS website, water and sewer are available to this site.

Drainage Report

A drainage report is not required for this property line adjustment.

Waivers

No waivers requested.

Standard Conditions of Approval

1. Provide digital copy of the plat.
2. Address all technical review comments before requesting a building permit.

Conclusion

This property line adjustment does meet the minimum requirements of the subdivision regulations.

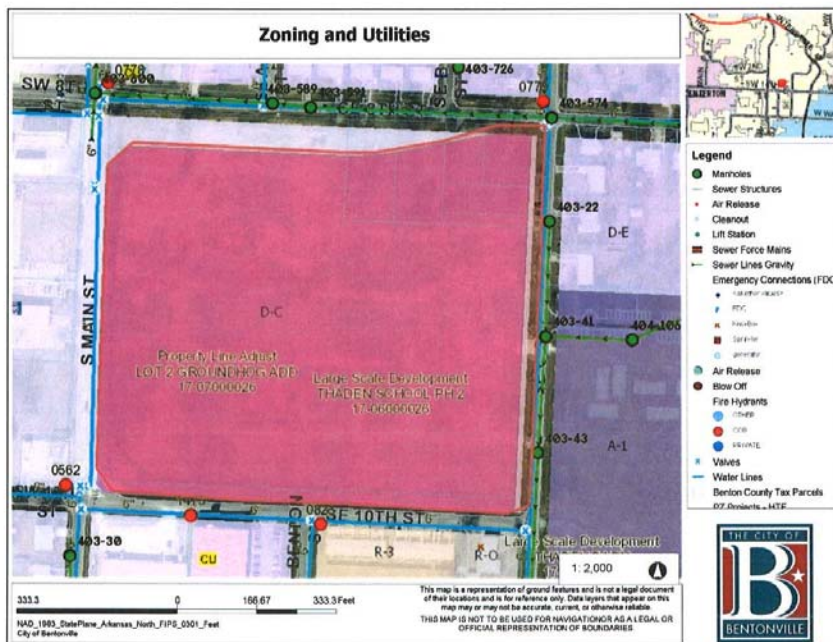
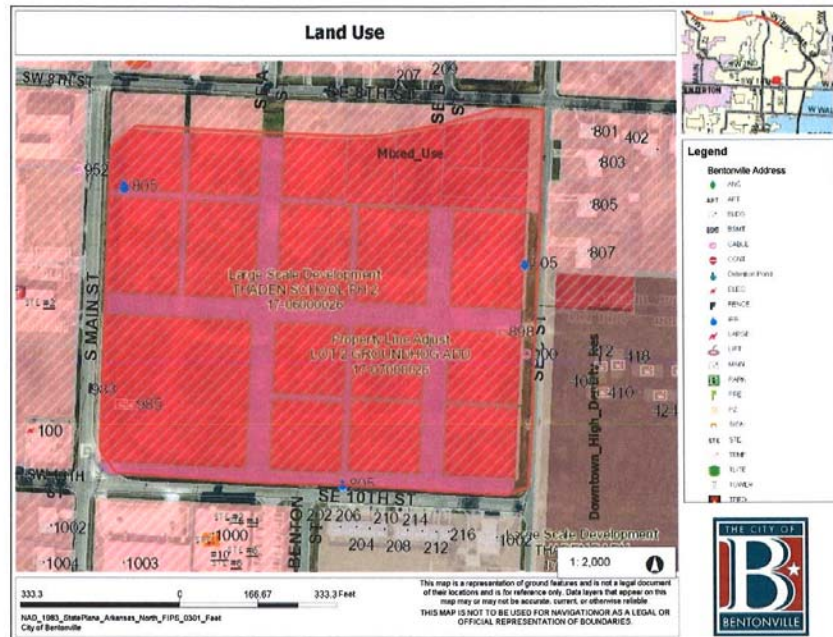
Recommendation

Staff has reviewed this application and based on the findings presented in this report, staff recommends approval.

NOTES

- Sidewalks. Sidewalk installation will be the responsibility of individual lot owners at the time of building permit.

PROPERTY LINE ADJUSTMENT STAFF REPORT



ORDINANCE NO. _____

**AN ORDINANCE ACCEPTING A PROPERTY LINE ADJUSTMENT OF
LOT 2 GROUNDHOG ADDITION TO THE CITY OF BENTONVILLE,
ARKANSAS.**

WHEREAS, pursuant to the provisions of Title 15 of the Bentonville Municipal Code, the property line adjustment Lot 2 Groundhog Addition of the City of Bentonville, Benton County, Arkansas was submitted to the Bentonville Planning Commission on July 5, 2017; and,

WHEREAS, said property line adjustment is attached hereto as Exhibit "A"; and,

WHEREAS, the Bentonville Planning Commission considered said property line adjustment on the date stated and at other times, and voted to recommend the approval of said property line adjustment to the City Council; and,

WHEREAS, the property line adjustment of real property as described herein has been submitted to the City Council for the City of Bentonville, and after consideration and deliberation, said Council is of the opinion that said property line adjustment should be approved.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the property line adjustment Lot 2 Groundhog Addition to the City of Bentonville, Arkansas, should be and the same is hereby accepted and approved for all purposes.

Section 2: That the Mayor and City Clerk be and are hereby authorized and directed to evidence the acceptance of said property line adjustment by certifying said acceptance on the approved property line adjustment.

PASSED AND APPROVED this _____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

LOT SPLIT STAFF REPORT



Lot 20 & 21 of Corley's Addition

208 SW F St

PC Date: 7/5/2017

Recommendation: Approval

Reviewer: Jon Stanley, Planner

Project Number	17-05000024
Applicant / Current Owner	Casey Koenigseder 208 SW F Street Bentonville, AR 72712
Site Area	.36 acres
Current Zoning	R-1, Single Family Residential
Future Land Use Map Designation	Downtown Medium-Density Residential (D-MDR)

<http://geo.bentonvillear.com/mgweb/PZpending/>

Location Map



Property Description

This property is located at 208 SW F Street and is currently occupied by a single family home. The south and west sides of the property border the Bentonville Cemetery. All adjacent properties are zoned R-1, Single-Family Residential.

Project Details

The applicant has submitted a proposal for a lot split that will create two new lots from one existing lot. The new lots will be known as Lot 20 (0.19 acres) and Lot 21 (0.17 acres) of Corley's Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 'F' Street. Both new lots will have access to the adjacent alley along the southern property line, requiring any new development to be side or rear loaded. Direct access to SW 'F' Street will not be permitted. Both of the new lot will have access to public utilities and a public street.

Projected Traffic Impact

The proposed zoning designation will not adversely impact traffic in the area. The property is located within the downtown area where the existing street grid network will provide adequate options for ingress and egress.

Utility Infrastructure

Per the GIS website, water and sewer are available to this site.

Drainage Report

A drainage report is not required.

Waivers

No waivers requested.

Conclusion

This lot split does meet the minimum requirements of the subdivision regulations.

Standard Conditions of Approval

1. Provide a digital copy of the plat.
2. Address all technical review comments before requesting a building permit.

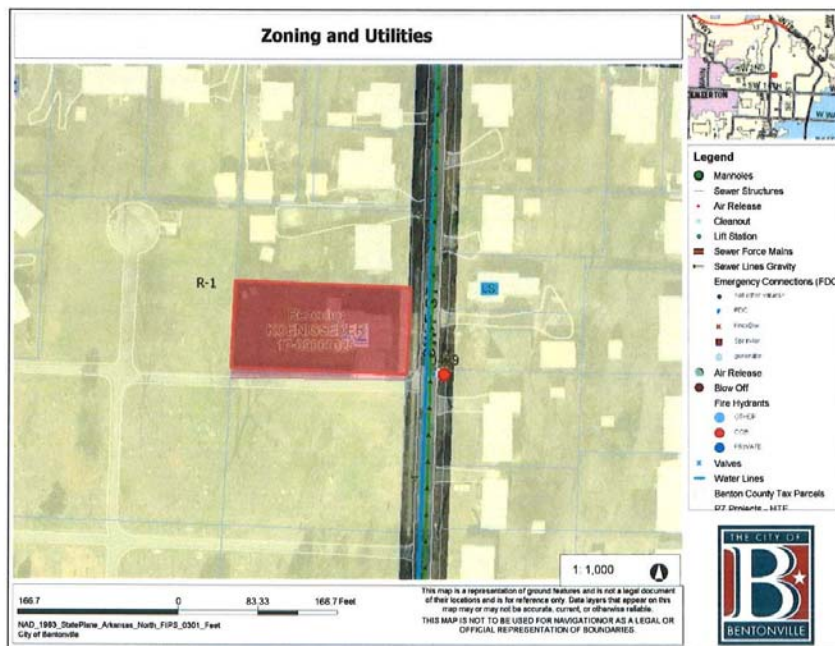
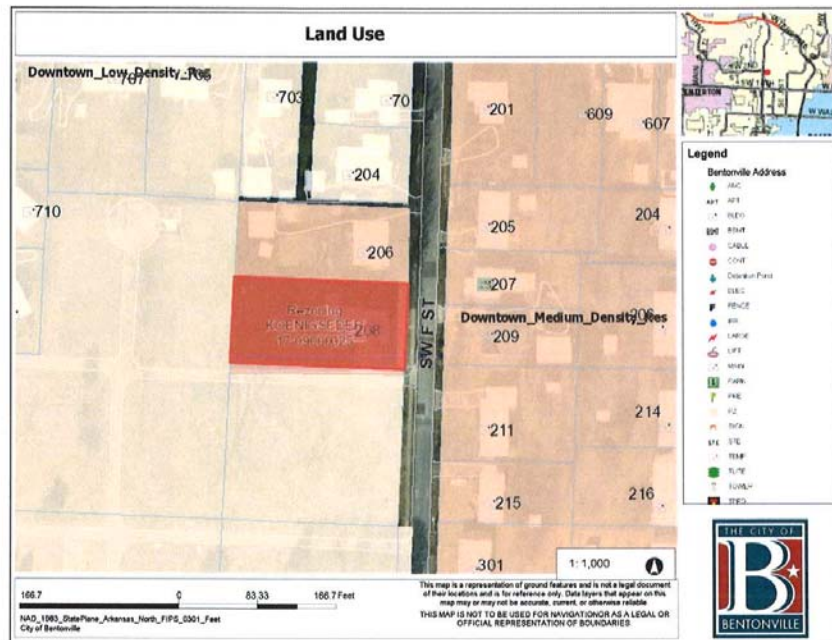
Recommendation

Staff has reviewed this application and based on the findings presented in this report, staff recommends approval.

NOTES

- **Sidewalks.** Sidewalk installation will be the responsibility of individual lot owners at the time of building permit.

LOT SPLIT STAFF REPORT



ORDINANCE NO. _____

**AN ORDINANCE ACCEPTING A LOT SPLIT OF LOTS 20 & 21 CORLEY'S
ADDITION TO THE CITY OF BENTONVILLE, ARKANSAS.**

WHEREAS, pursuant to the provisions of Title 15 of the Bentonville Municipal Code, the lot split of Lots 20 & 21 Corley's Addition, Benton County, Arkansas, was submitted to the Bentonville Planning Commission on July 5, 2017; and,

WHEREAS, said lot split is attached hereto as Exhibit "A"; and,

WHEREAS, the Bentonville Planning Commission considered said lot split on the date stated, and at other times, and voted to recommend the approval of said lot split to the City Council; and,

WHEREAS, the lot split of real property as described herein has been submitted to the City Council of the City of Bentonville and, after consideration and deliberation, said Council is of the opinion that said lot split should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the lot split of Lots 20 & 21 Corley's Addition to the City of Bentonville, Arkansas, should be and the same is hereby accepted and approved for all purposes.

Section 2: That the Mayor and City Clerk be and are hereby authorized and directed to evidence the acceptance of said lot split by certifying said acceptance on the approved lot split.

PASSED AND APPROVED this _____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

LOT SPLIT STAFF REPORT



Lots 1, 2 & 3
The Roc Subdivision

Corner of Rice Lane and Rice Road
Bentonville, AR 72712

PC Date: 7/5/2017

Recommendation: Approval

Reviewer: Jon Stanley, Planner

Project Number	17-05000019
Applicant / Current Owner	CrossMar Investments 1500 East Central Ave. Bentonville, AR 72712
Site Area	33.02 acres
Current Zoning	C-2, General Commercial
Future Land Use Map Designation	Commercial (C)

<http://geo.bentonvillear.com/mgweb/PZpending/>

Location Map



Property Description

This property is vacant and situated between Interstate 49 and Rice Road, south of Rice Lane.

Project Details

The applicant has submitted a proposal for a lot split that will create three new lots from one existing parcel. The new lots will be known as Lot 1 (5.41 acres), Lot 2 (5.06 acres) and Lot 3 (20.31 acres) of The ROC Subdivision. Per the requirements of the current Master Street Plan, right-of-way is being dedicated for the construction of a portion of a future collector street as well portions of existing Rice Road and Rice Lane. Various utility and drainage easements are being dedicated to serve the new lots. Each new lot will have access to public utilities and a public street.

Projected Traffic Impact

The proposed lot split will not adversely affect traffic in the area.

Utility Infrastructure

Per the GIS website, water and sewer are available to this site.

Drainage Report

A drainage report is not required.

Waivers

No waivers requested.

Conclusion

This lot split does meet the minimum requirements of the subdivision regulations.

Standard Conditions of Approval

1. Provide a digital copy of the plat.
2. Address all technical review comments before requesting a building permit.

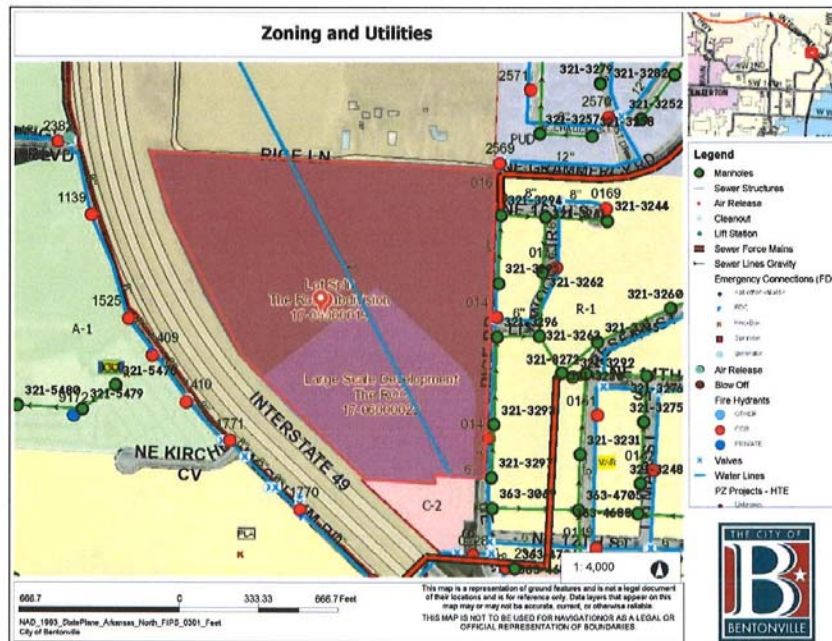
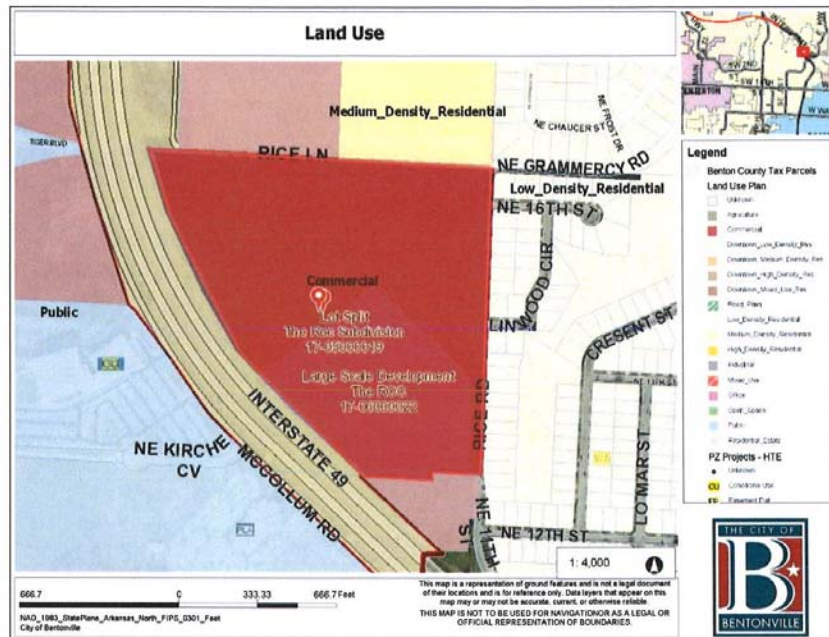
Recommendation

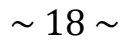
Staff has reviewed this application and based on the findings presented in this staff report, staff recommends approval.

NOTES

- **Sidewalks.** Sidewalk installation will be the responsibility of individual lot owners at the time of building permit.

LOT SPLIT STAFF REPORT





ORDINANCE NO. _____

**AN ORDINANCE ACCEPTING A LOT SPLIT OF LOTS 1, 2, & 3 THE ROC
SUBDIVISION TO THE CITY OF BENTONVILLE, ARKANSAS.**

WHEREAS, pursuant to the provisions of Title 15 of the Bentonville Municipal Code, the lot split of Lots 1, 2, & 3 The ROC Subdivision, Benton County, Arkansas, was submitted to the Bentonville Planning Commission on July 5, 2017; and,

WHEREAS, said lot split is attached hereto as Exhibit "A"; and,

WHEREAS, the Bentonville Planning Commission considered said lot split on the date stated, and at other times, and voted to recommend the approval of said lot split to the City Council; and,

WHEREAS, the lot split of real property as described herein has been submitted to the City Council of the City of Bentonville and, after consideration and deliberation, said Council is of the opinion that said lot split should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the lot split of Lots 1, 2, & 3 The ROC Subdivision to the City of Bentonville, Arkansas, should be and the same is hereby accepted and approved for all purposes.

Section 2: That the Mayor and City Clerk be and are hereby authorized and directed to evidence the acceptance of said lot split by certifying said acceptance on the approved lot split.

PASSED AND APPROVED this _____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

GENERAL PLAN AMENDMENT STAFF REPORT



Crossmar Industrial IV, LLC

PC Date: 7/5/2017

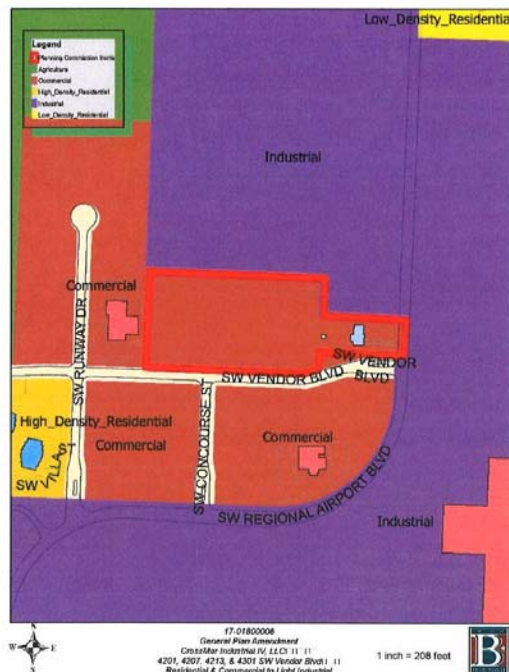
Recommendation: Approval

Reviewer: Jon Stanley, Planner

Project Number	17-01800006
Applicant/ Current Owner	CrossMar Industrial IV, LLC 1500 E Central Ave Bentonville, AR 72712
Site Area	3.02 acres total
Current Zoning	R-1, Single Family Residential, C-1, Neighborhood Commercial; A-1, Agriculture; C-2, General Commercial
Current Future Land Use Map Designation	Commercial (C), Industrial (I)
Requested Future Land Use Map Designation	Industrial (I)

<http://geo.bentonvillear.com/mgweb/PZpending/>

Location Map



Property Description

This property is the location of 5 parcels zoned C-2, General Commercial, C-1, Neighborhood Commercial, A-1, Agriculture, and R-1, Single Family Residential respectively. It is located along SW Regional Airport Blvd. which is designed as an arterial road on the current Master Street Plan. Adjacent zonings include C-2, General Commercial to the north & south, I-2, Heavy Industrial to the east, and C-1, Neighborhood Commercial to the west.

Projected Traffic Impact

The proposed land use designation will not adversely impact traffic in the area. The property is located along a SW Regional Airport Blvd. which has considerable large vehicle traffic. Improvements along Southwest Regional Airport Boulevard have recently been completed to better help facilitate traffic to and from the proposed industrial center.

Utility Infrastructure

Per the GIS website, Water and sewer are available.

Relationship to the General Plan

According to the General Plan Policy ED-12: "As major development occurs, the city should re-evaluate the supply of industrial land designated in the Future Land Use Plan to ensure that there is an adequate supply of vacant land that can readily be served by adequate public facilities". This property will add to the industrial designation in an area where public utilities are adequate and transportation infrastructure will support large vehicle traffic. The property is located within close proximity of similar uses.

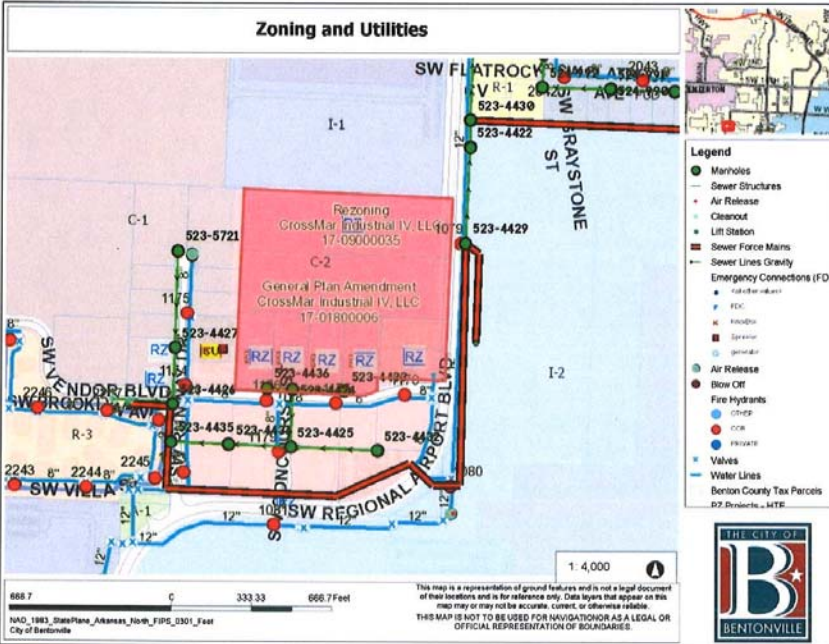
Analysis

The requested Future Land Use Map designation of Industrial (I) will create industrial land where public facilities are adequate and other similar uses are already constructed. According to the General Plan, the city shall entertain additional industrial designated property when current industrial property has been absorbed. The property is located along a major arterial street where improvements were recently completed to better facilitate the additional traffic generated from the industrial development in the area.

Recommendation

Staff has reviewed this application and based on the findings presented in this report, staff recommends approval.

City of Bentonville, Arkansas | Community & Economic Development Department
Troy Galloway, AICP, Community & Economic Development Director | 305 SW A Street, Bentonville, AR | (p) 479-271-3122 | (f) 479-271-5906





MORRISON SHIPLEY

ENGINEERS • SURVEYORS

May 30, 2017

Planning Commission
City of Bentonville
315 S.W. "A" St.
Bentonville, AR 72712

**Re: 5 Lots at SW Regional Airport Blvd & SW Vendor Blvd, Bentonville, AR
Future Land Use Amendment Request**

Dear Planning Commission:

Crossmar Investments is requesting to amend the future land use map for the following parcels, 01-09915-000, 01-09916-000, 01-09917-000, 01-09918-000, 01-07959-004 to facilitate a future warehouse, similar to the other two Gateway Park Warehouses located at the corner of SW Rainbow Farms Rd, and SW Regional Airport Blvd. Please find below the narrative addressing the required items under the Future Land Use Map Amendment Request Checklist.

- Crossmar Investments would like to develop the property similar to what they have done to the north at Gateway Park Warehouse 1 and 2.
- Due to the lack of development in the Straube Business Park, it is our opinion that allowing the Land Use to be changed from Commercial to Industrial would allow the development of the future warehouse. This would fit into the surrounding industrial facilities and would not have any negative impact to surrounding properties.
- Currently these properties land use is commercial. It is Crossmar's desire to have it changed to industrial to allow the construction of an additional warehouse. Again, this fits into the surrounding development with Walmart DC to the east and similar Crossmar warehouses to the north.

2407 SE Cottonwood Street | Ste 1
Bentonville, AR 72712
479.273.2209

Planning Commission
May 30, 2017
Page 2 of 2

- The surrounding properties are zoned commercial and industrial. Changing the land use would not negatively impact any of the surrounding properties.
- No alternative actions have been discussed. All conversations with city staff have been positive and in agreement with the land use change.
- Crossmar Investments is also in the process of rezoning the properties to Light Industrial so they can construct another Warehouse.
- No other alternatives have been discussed. All conversations with city staff have been positive and in agreement with the land use change.
- Crossmar Investments have invested in the five properties in Straube Business Park. Now that they own these properties it is their desire to do the steps necessary to allow them to construct an additional Warehouse known as Gateway Park Warehouse 4.

Sincerely,
Morrison Shipley Engineers, Inc.



Patrick Foy, E.I.
Project Manager

RESOLUTION NO. _____

**AN RESOLUTION ADOPTING REVISIONS TO THE FUTURE LAND
USE MAP OF THE CITY OF BENTONVILLE TO CHANGE REAL
ESTATE FROM ITS PRESENT LAND USE CLASSIFICATION OF
COMMERCIAL TO INDUSTRIAL.**

WHEREAS, CrossMar Industrial IV, LLC duly filed a petition with the Planning Commission requesting that the hereinafter described property situated in Benton County, Arkansas, be changed from its present classification of Commercial to Industrial on the City of Bentonville Future Land Use Map, which property is described as follows:

BEGINNING at the NE corner of said SE1/4 of the NE1/4; Thence S 02° 25' 47" W, 751.80 feet, along the centerline of SW Regional Airport Blvd., to the SE corner of said tract of land described in Book 2015, Page 44702; Thence N 87° 31' 34" W, 284.93 feet, leaving said centerline, to a point on the East line of said Lot 16; Thence S 04° 13' 49" W, 58.88 feet, to the SE corner of said Lot 16, on the North right of way line of SW Vendors Blvd.; Thence S 73° 41' 29" W, 54.92 feet, along said right of way line; Thence N 87° 43' 09" W, 530.00 feet, continuing along said right of way line, to the SE corner of said Lot 13; Thence N 02° 29' 28" E, 327.42 feet, along said East line, to the NW corner of said Lot 13; Thence N 02° 29' 29" E, 501.20 feet, along said West line to the NW corner of said tract of land described in Book 2013, Page 19347; Thence S 87° 37' 31" E, 867.90 feet, along the North line of tract of land, to the POINT OF BEGINNING. Containing 16.00 acres of land, more or less.; and,

WHEREAS, the Planning Commission duly met and considered the application and duly set the petition for public hearing to be held July 5, 2017 in the Council Chambers of the City of Bentonville; and,

WHEREAS, public notice of said hearing having been published in the Benton County Daily Record for the time and in the manner required by law; and,

WHEREAS, the Planning Commission voted to recommend to the City Council that the petition be approved and that said future land use classification as presented on the property be changed.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the above described real property is hereby changed from its present classification of Commercial to Industrial on the Future Land Use Map.

Section 2: That this resolution shall be in full force and effect from and after the date of its passage.

PASSED AND APPROVED this _____ day of _____, 2017.

APPROVED:

Bob McCaslin, Mayor

ATTEST:

City Clerk

LOT SPLIT STAFF REPORT



Lots 1-4 Northwest Prairie Addition

SW 14th & SW I Street

PC Date: 7/5/2017

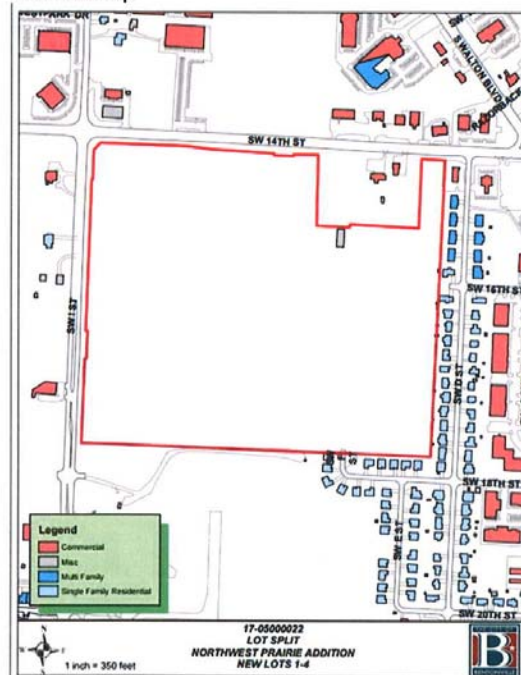
Recommendation: Approval

Reviewer: Jon Stanley, Planner

Project Number	17-05000022
Applicant / Current Owner	Bentonville P & R Fund P.O. Box 1860 Bentonville, AR 72712
Site Area	71.48 acres
Current Zoning	A-1, Agricultural
Future Land Use Map Designation	Agricultural (A)

<http://geo.bentonvillear.com/mgweb/PZpending/>

Location Map



Property Description

This property is the location of a single agriculturally zoned parcel on the corner of two arterial roads, SW 14th Street and SW I Street. A tributary to Little Osage creek runs through the middle portion of this property.

Project Details

The applicant has submitted a proposal for a lot split which will create 4 new lots from one existing parcel. The new lots will be known as Lot 1 (3.04 acres), Lot 2 (4.07 acres), Lot 3 (55.52 acres) & Lot 4 (8.85 acres) of Northwest Prairie Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 14th Street. Cross access easements will be dedicated for Lots 1 & 2. Each new lot has access to public utilities and a public street. A rezoning request accompanies this requested lot split.

Projected Traffic Impact

The proposed lot split will not adversely affect traffic in this area. The proximity to two arterial streets and the signalized intersection at SW 14th Street and SW I Street along with the proposed cross access easements will provide adequate options for ingress and egress.

Utility Infrastructure

Per the GIS website, water and sewer are available to this site. Various Utility easements will be dedicated to serve the new lots.

Drainage Report

A drainage report is not required.

Waivers

No waivers requested.

Conclusion

This lot split does meet the minimum requirements of the subdivision regulations.

Standard Conditions of Approval

1. Provide a digital copy of the plat.
2. Address all technical review comments before requesting a building permit.

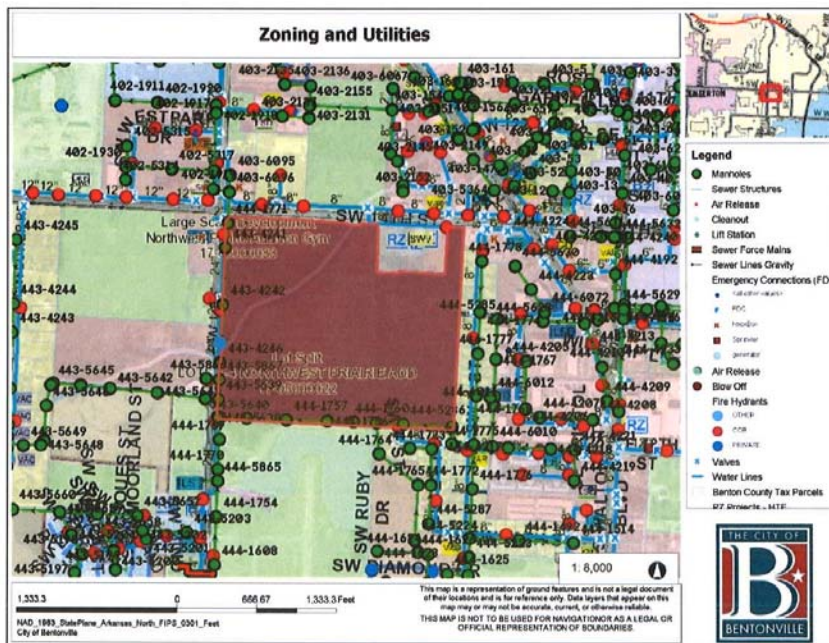
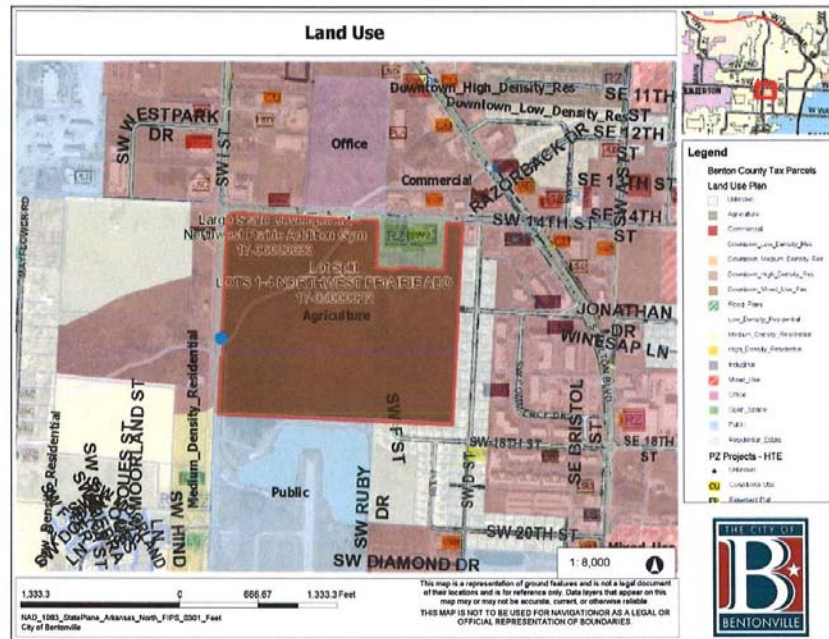
Recommendation

Staff has reviewed this application and based on the findings presented in this report, staff recommends approval.

NOTES

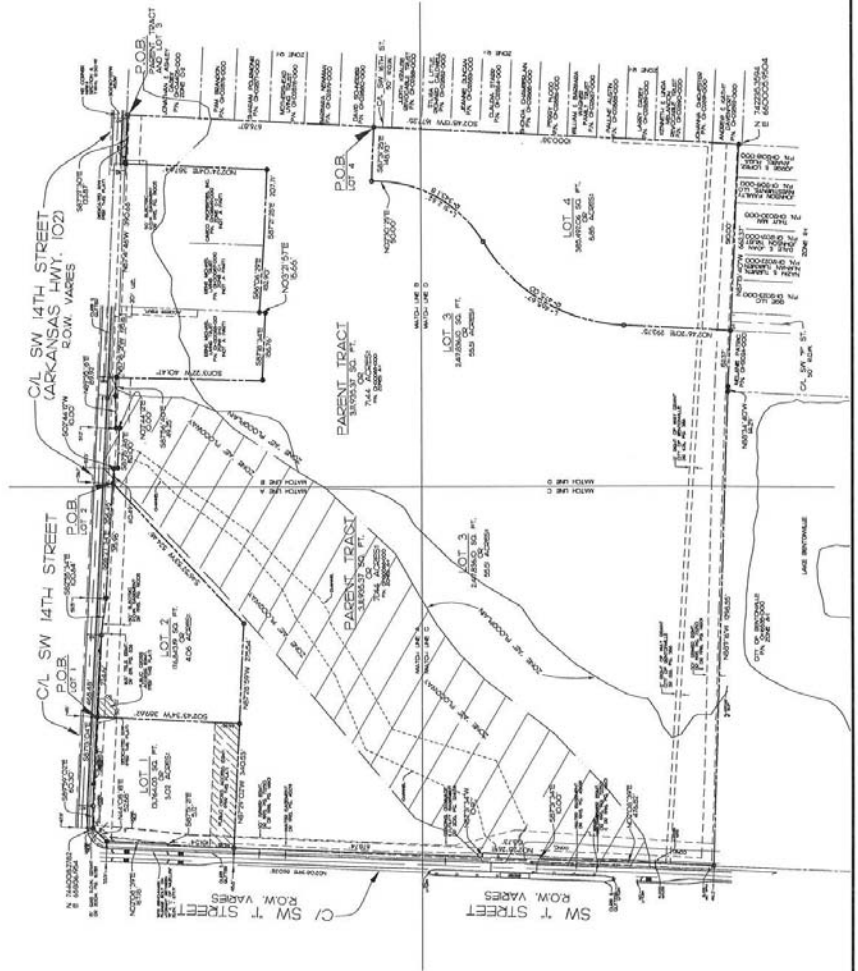
- **Sidewalks.** Sidewalk installation will be the responsibility of individual lot owners at the time of building permit.

LOT SPLIT STAFF REPORT



LOTS 1, 2, 3 & 4

NORTHWEST PRAIRIE ADDITION



NTS.
PROJECT # 00000022

CASTER & ASSOCIATES
LAND SURVEYING, INC.
2715 SE T Street, Suite 5
Bentonville, Arkansas 72716
Telephone 479-269-4464

SCALE: 1" = 60'	DATE: 8/2/22
LOT SPLIT CREATING LOTS 1, 2, 3 & 4 NORTHWEST PRAIRIE ADDITION BENTONVILLE, ARKANSAS	
REGISTERED STATE OF ARIZONA NO. 1270 PROFESSIONAL LAND SURVEYOR	DATE: 8/2/22 DRAWN BY: JAC CHECKED BY: JAC

ORDINANCE NO. _____

**AN ORDINANCE ACCEPTING A LOT SPLIT OF LOTS 1-4 NORTHWEST
PRAIRIE ADDITION TO THE CITY OF BENTONVILLE, ARKANSAS.**

WHEREAS, pursuant to the provisions of Title 15 of the Bentonville Municipal Code, the lot split of Lots 1-4 Northwest Prairie Addition, Benton County, Arkansas, was submitted to the Bentonville Planning Commission on July 5, 2017; and,

WHEREAS, said lot split is attached hereto as Exhibit "A"; and,

WHEREAS, the Bentonville Planning Commission considered said lot split on the date stated, and at other times, and voted to recommend the approval of said lot split to the City Council; and,

WHEREAS, the lot split of real property as described herein has been submitted to the City Council of the City of Bentonville and, after consideration and deliberation, said Council is of the opinion that said lot split should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the lot split of Lots 1-4 Northwest Prairie Addition to the City of Bentonville, Arkansas, should be and the same is hereby accepted and approved for all purposes.

Section 2: That the Mayor and City Clerk be and are hereby authorized and directed to evidence the acceptance of said lot split by certifying said acceptance on the approved lot split.

PASSED AND APPROVED this _____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

REZONING STAFF REPORT



Crestwood Homes, LLC

Been Rd & SW Elington St

PC Date: 7/5/2017

Recommendation: Approval

Reviewer: Jon Stanley, Planner

Project Number	17-09000029
Applicant / Current Owner	Crestwood Homes LLC 3103 SE Moberly Lane Bentonville, AR
Site Area	9.78 acres
Current Zoning	A-1, Agricultural
Requested Zoning	R-1, Single Family Residential
Future Land Use Map Designation	Low Density Residential (LDR)

<http://geo.bentonvillear.com/mgweb/PZpending/>

Location Map



Property Description

This property is the location of a single agricultural zoned parcel in a low density residential area. It is adjacent to two arterial streets. All adjacent zonings are R-1, Single Family Residential.

Projected Traffic Impact

The proposed zoning designation will not adversely impact traffic in the area. The property is located near two arterial roads where the existing street grid network will provide adequate options for ingress and egress.

Utility Infrastructure

Per the GIS website, Water and sewer are available.

Relationship to the General Plan

The Future Land Use Plan depicts this property as Low Density Residential (LDR). The R-1, Single Family Residential zoning is an appropriate zoning district for this designation, being consistent with the current Land Use Plan and compatible with adjacent uses.

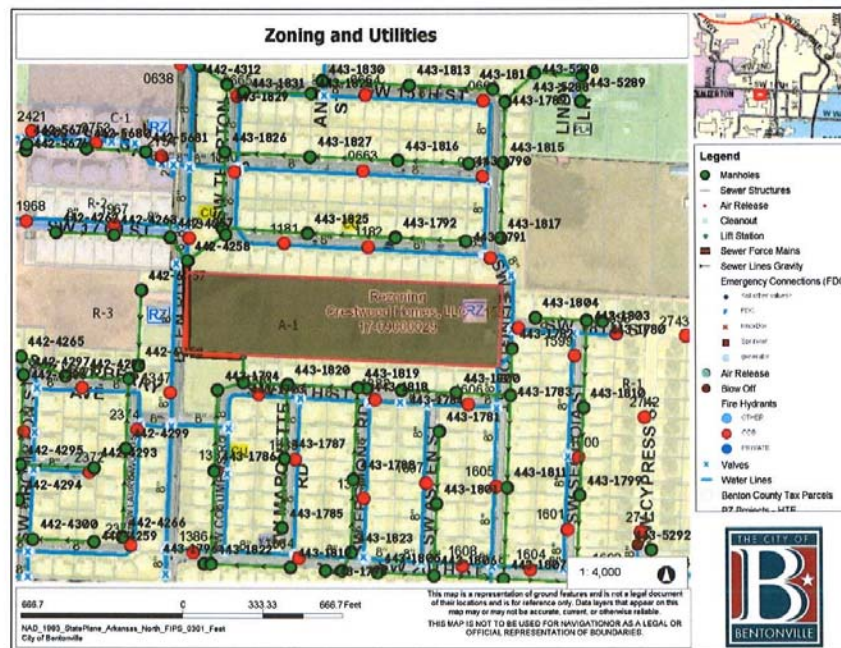
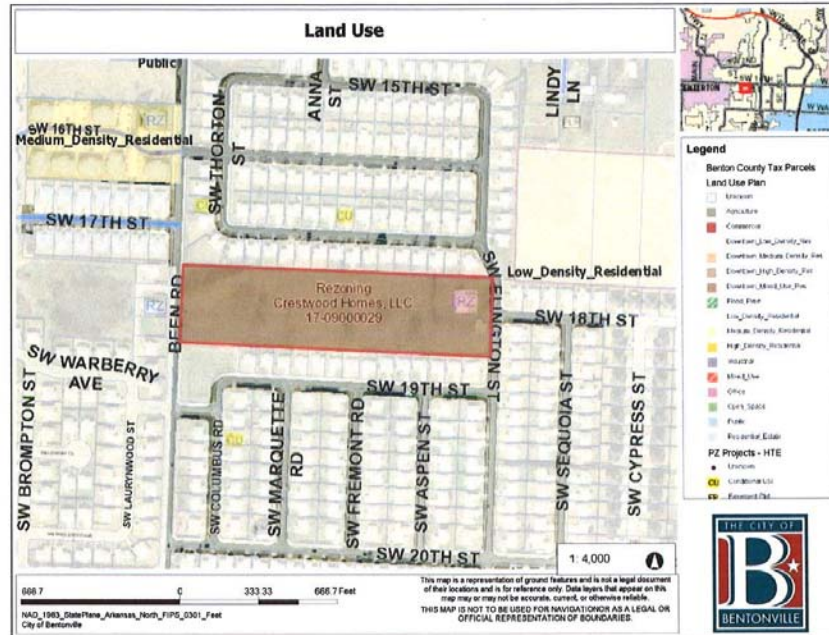
Conclusion

The R-1, Single Family Residential zoning designation supports Policy LU-23, Housing Types, within the General Plan, which states "the City should encourage the development of a mix of housing types to the meet the needs of its residents...". This rezoning request is consistent with good land use planning, the General Plan, the Future Land Use Map and the adjacent existing uses and will meet the intent of the policy.

Recommendation

Staff has reviewed this application and based on the findings presented in this report, staff recommends approval of this rezoning request from A-1 Agricultural to R-1, Single Family Residential.

REZONING STAFF REPORT





SAND CREEK
Engineering and Landscape Architecture, Inc.

Rezone Narrative

Owner: Crestwood Homes, LLC
Address: 1601 Been Rd
Bentonville, AR 72712

Current Zoning: A-1, Agricultural

Proposed Zoning: R-1, Single Family Residential

Owner: Crestwood Homes, LLC

Reason for rezone: To adopt the new zoning classification that fits the construction of a single family residential subdivision.

How will property relate to surrounding properties: All adjacent properties are zoned R-1. This site would conform to the existing surrounding zoning.

Proposed Use: Subdivision

Traffic: The current city infrastructure is adequate to accommodate the use.

Signage: Any signage will be provided to comply with city ordinances and regulations.

Appearance: New street, utility services and houses shall be built as part of the subdivision.

Water and Sewer Availability: Water will be connected at Been Road and Elington Street Sewer will tie into existing Winwood Lift Station.

ORDINANCE NO. _____

**AN ORDINANCE CHANGING REAL ESTATE IN THE CITY OF
BENTONVILLE, ARKANSAS, FROM ITS PRESENT CLASSIFICATION OF
A-1, AGRICULTURAL TO R-1, SINGLE FAMILY RESIDENTIAL.**

WHEREAS, Crestwood Homes, LLC duly filed a petition with the Planning Commission requesting that the hereinafter described property situated in Benton County, Arkansas, be changed from its present classification of A-1, Agricultural to R-1, Single Family Residential to be used in accordance with city zoning laws and state laws, which property is described as follows:

ALL OF LOT ONE, BEEN ADDITION TO THE CITY OF BENTONVILLE ARKANSAS, PER PLAT RECORDED IN PLAT RECORD P2 AT PAGE 666, FURTHER DESCRIBED AS THE FOLLOWING; A PART OF THE SW1/4 OF THE NW1/4 OF SECTION 1, TOWNSHIP 19 NORTH, RANGE 31 WEST, BENTON COUNTY, ARKANSAS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT AN "X" IN THE SIDEWALK FOR THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER (SW1/4) OF THE NORTHWEST QUARTER (NW1/4) OF SAID SECTION 1; THENCE ALONG THE NORTH LINE OF THE SW1/4 OF THE NW1/4 OF SAID SECTION 1 AND THE SOUTH LINE OF WINWOOD SUBDIVISION, PHASE II, NORTH 87°16'34" WEST 1300.91 FEET TO A FOUND IRON PIN; THENCE ALONG THE EAST RIGHT OF WAY OF BEEN ROAD, SOUTH 02°07'14" WEST 327.51 FEET TO A SET IRON PIN; THENCE ALONG THE NORTH LINE OF WINWOOD SUBDIVISION PHASE III, SOUTH 87°16'34" EAST 1300.22 FEET TO A SET IRON PIN ON THE EAST LINE OF THE SW1/4 OF THE NW1/4 OF SAID SECTION 1; THENCE ALONG SAID EAST LINE, NORTH 02°14'28" EAST 327.50 FEET TO THE POINT OF BEGINNING, SAID PROPERTY CONTAINING 9.78 ACRES MORE OR LESS.

;and,

WHEREAS, the Planning Commission duly met and considered the application and duly set the petition for public hearing to be held July 5, 2017 in the Council Chambers of the City of Bentonville; and,

WHEREAS, public notice of said hearing having been published in the Benton County Daily Record for the time and in the manner required by law; and,

WHEREAS, the Planning Commission voted to recommend to the City Council that the petition be approved and that said property be rezoned from its present classification of A-1, Agricultural to R-1, Single Family Residential.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the above described real property is hereby changed from its present classification of A-1, Agricultural to R-1, Single Family Residential to be used in accordance with the city zoning laws and state laws.

PASSED AND APPROVED this _____ day of _____, 2017.

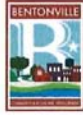
APPROVED:

MAYOR

ATTEST:

CITY CLERK

REZONING STAFF REPORT



Bentonville P&R Fund LLC

SW 14th Street & SW 'I' Street

PC Date: 7/5/2017

Recommendation: Approval

Reviewer: Jon Stanley, Planner

Project Number	17-09000028
Applicant / Current Owner	Bentonville P&R Fund LLC PO Box 1860 Bentonville, AR 72712
Site Area	7.11 acres
Current Zoning	A-1, Agricultural
Requested Zoning	C-2, General Commercial
Future Land Use Map Designation	Agricultural (A)

Property Description

This property is the location of a single agriculturally zoned parcel on the corner of two arterial roads, SW 14th Street and SW I Street. A tributary to Little Osage creek runs through the middle portion of this property.

Projected Traffic Impact

The proposed lot split will not adversely affect traffic in this area. The proximity to two arterial streets and the signalized intersection at SW 14th Street and SW I Street along with the proposed cross access easements will provide adequate options for ingress and egress.

Utility Infrastructure

Per the GIS website, Water and sewer are available.

Relationship to the General Plan

The C-2, General Commercial zoning request is an appropriate zoning district for this designation and is consistent with adjacent uses in the area.

Conclusion

The property is currently undeveloped along a commercial corridor. The C-2, General Commercial zoning district will allow uses that are consistent with the existing uses and zoning designations in the near vicinity. The proximity to SW 14th Street and SW I Street, both of which are arterial streets, is keeping with good land use planning and the General Plan.

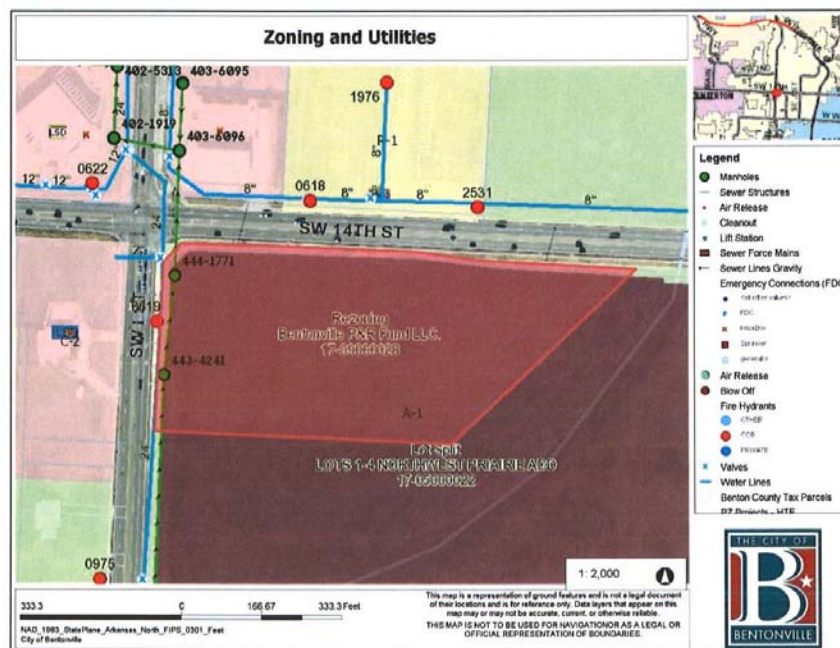
Recommendation

Staff has reviewed this application and based on the findings presented in this report, staff recommends approval.

<http://geo.bentonvillear.com/mgweb/PZpending/>

Location Map





BENTONVILLE P&R FUND, LLC

P.O. Box 1860 Bentonville, AR 72712-1860 | 479.268.4157

Re: REZONING REQUEST FOR PARCEL 01-00088-000

Parcel 01-00088-000 is a parent tract of 71.48 acres. Bentonville P&R Fund LLC is requesting to rezone 7.11 acres consisting on Lot 1 and Lot 2. This parcel is currently zoned A-1. We are requesting to have the 7.11 acre rezoned to C-2 with proposed land use of commercial building.

The property is located at the intersection of SW 14th Street and SW I Street. It is surrounded by C-2 zoned properties to the northwest corner, east, and northeast corner. Other zoning designations adjacent to this parcel are R-1 and A-1.

The traffic at this intersection is typical for an intersection close to 71B.

Any proposed signage or building appearance will be designed to meet the planning design standards set by the City of Bentonville.

There are both water and sewer lines available to the west of the parcel.

ORDINANCE NO. _____

**AN ORDINANCE CHANGING REAL ESTATE IN THE CITY OF
BENTONVILLE, ARKANSAS, FROM ITS PRESENT CLASSIFICATION OF
A-1, AGRICULTURAL TO C-2, GENERAL COMMERCIAL.**

WHEREAS, Bentonville P&R Fund LLC duly filed a petition with the Planning Commission requesting that the hereinafter described property situated in Benton County, Arkansas, be changed from its present classification of A-1, Agricultural to C-2, General Commercial to be used in accordance with city zoning laws and state laws, which property is described as follows:

PART OF THE FRACTIONAL NORTHWEST QUARTER (NW1/4) OF SECTION 6,
TOWNSHIP 19 NORTH, RANGE 30 WEST OF THE FIFTH PRINCIPAL MERIDIAN, BENTON
COUNTY, ARKANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID FRACTIONAL NW1/4 PER
COUNTY SURVEYOR'S BOOK 1, PAGES 25 & 26; THENCE ALONG THE EAST LINE OF SAID
QUARTER S02°38'38"W A DISTANCE OF 34.70 FEET TO A POINT AT THE OLD RIGHT-OF-
WAY OF SW 14TH STREET (AKA AR HIGHWAY 102) BEING THE LOCATION OF REBAR PER
PLAT J-10 SET 16 JUNE 1969; THENCE LEAVING SAID WEST LINE S02°48'13"W A DISTANCE
OF 7.54 FEET TO A SET 5/8" REBAR WITH CAP (LS#1304) ON THE SOUTH RIGHT-OF-WAY OF
SW 14TH STREET (AKA AR HIGHWAY 102) PER AHTD JOB #090179; THENCE ALONG SAID
SOUTH RIGHT-OF-WAY LINE THE FOLLOWING COURSES: N87°27'27"W 133.90 FEET;
THENCE N87°41'46"W 390.68 FEET; THENCE N87°18'21"W 195.16 FEET; THENCE S89°35'16"W
89.92 FEET; THENCE S02°44'12"W 10.00 FEET; THENCE N87°15'48"W 110.00 FEET; THENCE
N02°44'12"E 10.00 FEET; THENCE N86°27'34"W 356.45 FEET; THENCE N82°55'34"W 144.00
FEET; THENCE N87°16'26"W 181.37 FEET TO THE POINT OF BEGINNING; THENCE LEAVING
SAID SOUTH RIGHT-OF-WAY LINE S02°43'34"W 392.69 FEET; THENCE N87°29'02"W 340.53
FEET TO THE EAST RIGHT-OF-WAY LINE OF SW "I" STREET; THENCE ALONG SAID EAST
RIGHT-OF-WAY LINE THE FOLLOWING COURSES: N02°08'39"E 181.54 FEET; THENCE
S87°51'21"E 5.12 FEET; THENCE N02°08'39"E 167.18 FEET TO THE SOUTH RIGHT-OF-WAY
LINE OF SW 14TH STREET (ARKANSAS HWY. 102); THENCE ALONG SAID SOUTH RIGHT-
OF-WAY LINE THE FOLLOWING COURSES: N44°08'18"E 52.68 FEET; THENCE S89°59'02"E
120.13 FEET; THENCE S87°16'26"E 184.11 FEET TO THE POINT OF BEGINNING, CONTAINING
132,398.44 SQUARE FEET OR 3.04 ACRES, MORE OR LESS, AND SUBJECT TO ALL RIGHTS-
OF-WAY, EASEMENTS AND RESTRICTIVE COVENANTS OF RECORD OR FACT

And

PART OF THE FRACTIONAL NORTHWEST QUARTER (NW1/4) OF SECTION 6, TOWNSHIP 19 NORTH, RANGE 30 WEST OF THE FIFTH PRINCIPAL MERIDIAN, BENTON COUNTY, ARKANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID FRACTIONAL NW1/4 PER COUNTY SURVEYOR'S BOOK 1, PAGES 25 & 26; THENCE ALONG THE EAST LINE OF SAID QUARTER S02°38'38"W A DISTANCE OF 34.70 FEET TO A POINT AT THE OLD RIGHT-OF-WAY OF SW 14TH STREET (AKA AR HIGHWAY 102) BEING THE LOCATION OF REBAR PER PLAT J-10 SET 16 JUNE 1969; THENCE LEAVING SAID WEST LINE S02°48'13"W A DISTANCE OF 7.54 FEET TO A SET 5/8" REBAR WITH CAP (LS#1304) ON THE SOUTH RIGHT-OF-WAY OF SW 14TH STREET (AKA AR HIGHWAY 102) PER AHTD JOB #090179; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE THE FOLLOWING COURSES: N87°27'27"W 133.90 FEET; THENCE N87°41'46"W 390.68 FEET; THENCE N87°18'21"W 195.16 FEET; THENCE S89°35'16"W 89.92 FEET; THENCE S02°44'12"W 10.00 FEET; THENCE N87°15'48"W 110.00 FEET; THENCE N02°44'12"E 10.00 FEET; THENCE N86°27'34"W 40.49 FEET; TO THE POINT OF BEGINNING; THENCE LEAVING SAID SOUTH RIGHT-OF-WAY LINE S46°52'53"W 524.46 FEET; THENCE N87°28'59"W 275.54 FEET; THENCE N02°43'34"E 392.69 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SW 14TH STREET (ARKANSAS HWY. 102); THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE THE FOLLOWING COURSES: S87°16'26"E 181.37 FEET; THENCE S82°55'34"E 144.00 FEET; THENCE S86°27'34"E 315.96 FEET TO THE POINT OF BEGINNING, CONTAINING 177,398.44 SQUARE FEET OR 4.07 ACRES, MORE OR LESS, AND SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIVE COVENANTS OF RECORD OR FACT.

;and,

WHEREAS, the Planning Commission duly met and considered the application and duly set the petition for public hearing to be held July 5, 2017 in the Council Chambers of the City of Bentonville; and,

WHEREAS, public notice of said hearing having been published in the Benton County Daily Record for the time and in the manner required by law; and,

WHEREAS, the Planning Commission voted to recommend to the City Council that the petition be approved and that said property be rezoned from its present classification of A-1, Agricultural to C-2, General Commercial.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the above described real property is hereby changed from its present classification of A-1, Agricultural to C-2, General Commercial to be used in accordance with the city zoning laws and state laws.

PASSED AND APPROVED this _____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY			
	Bid Award	Bid #	
X	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Troy Galloway

Department

Planning

Phone

271-6809

ACTION REQUIRED:

City Council approval of a budget adjustment to recognize revenue awarded in the form of a grant from the Walton Family Foundation in the amount of \$4,000 to leverage city funds to purchase a total of 400 trees for the 2017 spring tree giveaway.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	4,000
Remaining After Adjustment	\$ 4,000

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE





Budget Adjustment #
(Assigned by Admin)

Department: Planning

Date of Request: July 11, 2017

Acct Number	Account Name	Revenue + (-)	Expense + (-)	Fund Balance + (-)
010-1610-370.10-00	Contributions/Donations/General	\$4,000.00		\$ 4,000.00
010-1610-461.44-30	Building/Grounds Maintenance		\$4,000.00	\$ (4,000.00)
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
	Totals	\$ 4,000.00	\$ 4,000.00	\$ -

Justification:

Revenue awarded in the form of a grant from the Walton Family Foundation in the amount of \$4,000 to leverage city funds to purchase a total of 400 trees for the 2017 spring tree giveaway.

FOR ACTING USE ONLY

Council Action: Approved Disapproved Other _____

Date: _____ Date entered: _____ By: _____

Revised 5/1/07

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





CHECK ALL THAT APPLY		
Bid Award	Bid #	
Budget Adjustment		
Change Order		
X Informational		
Ordinance		
Resolution		
Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Troy Galloway

Department

Planning

Phone

271-6809

ACTION REQUIRED:

An informational item to inform City Council that the sewer capacity fees for four multi-family developments constructed between 2009 and 2015 were charged incorrectly. The sewer capacity fee for these developments should have been calculated using the multi-family residential fees, but were instead calculated with the commercial fees. The result is that these four developments were undercharged for sewer capacity fees.

COST TO CITY:

Cost of this Request: \$0

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$	-
Funds Expended to Date		
Remaining Budget		-
Budget Adjustment		-
Remaining After Adjustment	\$	-

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



MEMO



To: Mayor McCaslin, City Council
From: Troy Galloway, AICP, Community & Economic Development Director
CC Date: July 11, 2017
Re: Multifamily Impact / Capacity Fee Calculations

The sewer capacity fees for four multi-family developments constructed between 2009 and 2015 were charged incorrectly. The sewer capacity fee for these developments should have been calculated using the multi-family residential fees, but were instead calculated using the commercial fees. The result is that these four developments were undercharged for sewer capacity fees.

History: Late in 2016, staff received an inquiry to estimate the impact fees for the Sullivan Square multi-family development. Staff manually calculated the estimate. A representative from Sullivan Square compared their fees with another multi-family development (Trails at Rainbow Curve) and claimed that the 2016 Impact Fee Study fees were approximately \$420,000 higher than the 2009 Impact Fee Study. Subsequently, city staff ran the numbers and only showed a difference of \$47 per unit.

Upon further investigation, staff determined that the Trails at Rainbow Curve was charged using the commercial calculation for sewer capacity fees, which was based on the water meter size at a rate of \$3,241 **per 2 "meter** (which would normally serve 12-24 units), instead of the residential calculation for sewer capacity fees, which was a flat fee of \$803 **per unit**.

The incorrect calculation for sewer capacity fees was consistently applied to the four multi-family developments permitted between 2009 and 2015. The attached spreadsheet identifies these projects and compares what they were charged with what they should have been charged. All other impact and capacity fees were calculated correctly.

Conditions: Since most fees for multi-family developments are calculated using commercial rates, the sewer capacity fees for multi-family developments were also calculated using the commercial rate, when they should have been calculated at the residential rate. The error was not identified and corrected sooner due to the unique condition of the residential rate for sewer capacity fees and the infrequency of multi-family developments during the time period of 2009 to 2015.

Actions: The following measures were recently implemented to ensure correct calculation of impact fees:

- Staff will double-check the impact fees charged on all commercial and multi-family developments.
- Request that an annual audit by an outside source be conducted for the next three years to confirm that fees are being collected correctly.
- Request that the Accounting Department double-check the calculation formula in the software when a new fee schedule is adopted.
- Train new hires in the front office staff in greater detail regarding calculation of impact fees.

	Links at Rainbow Curve 2009	Copperstone Phase 2 2012	The Trails @ Rainbow Curve 2014	The Pointe Apartments 2015	Totals
Units	492	96	486	168	1242
Amount Paid	\$68,871	\$7,256	\$32,410	\$10,948	\$119,485
Actual Fees	<u>\$395,076</u>	<u>\$77,088</u>	<u>\$390,258</u>	<u>\$134,904</u>	<u>\$997,326</u>
Difference	\$326,205	\$69,832	\$357,848	\$123,956	\$877,841



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
X	Change Order	
	Informational	
	Ordinance	
	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Mike Bender

Department

Public Works Dir

Phone

271-6873

ACTION REQUIRED:

Staff recommends approval of Change Order #4 for TriStar Contractors, LLC for an increase of \$26,312.00 for Water and Sewer Relocations, Contract Section I (SW I Street to SE D Street) project associated with the widening of 8th Street. This change order is necessary to address conflict with existing gas lines, addition of two (2) sanitary sewer crossings, sewer line grade and alignment changes, and preserve existing thrust block for water lines. This change order will also adjust contract times to add the time extensions to Phase I of the project (47 days) and to the overall project schedule (26 days) moving the completion of the overall project from January 31, 2018 to February 26, 2018. Phase I substantial completion will be June 17, 2017. Increased cost will be covered by 8th Street reserves.

COST TO CITY:

Cost of this Request: \$26,312

Additional Budget Amount

☐ One time amount

☒ Continuing O and M

Previously Budgeted	\$ 8th Street Reserves
Funds Expended to Date	
Remaining Budget	
Budget Adjustment	
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

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PLEASE RECYCLE



Memo



To: City Council, Mayor McCaslin
From: Mike Bender
CC:
Date: July 5, 2017
Re: Change Order #4, 8th Street Water and Sewer Relocations, Contract Section I (SW I Street to SE D Street) – TriStar Contractors, LLC

Staff recommends approval of Change Order #4 for TriStar Contractors, LLC for an increase of \$26,312.00 for Water and Sewer Relocations, Contract Section I (SW I Street to SE D Street) project associated with the widening of 8th Street. This change order is necessary to address conflict with existing gas lines, addition of two (2) sanitary sewer crossings, sewer line grade and alignment changes, and preserve existing thrust block for water lines. This change order will also adjust contract times to add the time extensions to Phase I of the project (47 days) and to the overall project schedule (26 days) moving the completion of the overall project from January 31, 2018 to February 26, 2018. Phase I substantial completion will be June 17, 2017. Increased cost will be covered by 8th Street reserves.

Thank you for your consideration of this request.

CHANGE ORDER

No. 4

PROJECT 8th Street Water & Sewer Relocations Contract Section 1 (SW I Street to SE D Street)

DATE OF ISSUANCE July 03, 2017

EFFECTIVE DATE July 03, 2017

OWNER City of Bentonville

OWNER's Contract No. USI Project No. 1009022 Contract Section 1

CONTRACTOR Tri Star Contractors, LLC ENGINEER USI Consulting Engineers, Inc. & Burns & McDonnell

You are directed to make the following changes in the Contract Documents.

Description:

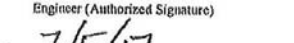
- Modifying Contract Price for additional work to expose and relocate 4-inch gas main in conflict with WL No. 4; additional work associated with the Work Directive Change No. 4; and additional work associated with SL 1 & SL 1B.
- Modifying Contract Times for Phase 1 and All Work due to utility conflicts outside of the Contractors control and claimed weather days.

Reason for Change Order:

- Black Hills Energy was not immediately available to relocate 4-inch gas main in conflict with WL No. 4.
- An additional 2 CY of concrete and 1 EA concrete core is necessary to construct MH 1EA-1 (MH1C-1) associated with Work Directive Change No. 4 to preserve an existing thrust block.
- Site conditions allowed for the addition of two sanitary sewer service crossings connected to SL 1.
- To bring the Contract Time current with the Substantial Completion of Phase 1.

Attachments: Description of Changes to the Bid Items; PLAN SHEETS SL-001, SL-005, WL-006, WL-007

CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIMES:	
Original Contract Price		Original Contract Times	<u>Phase 1</u> <u>All Work</u>
\$ 2,639,232.75		Substantial Completion:	<u>Feb. 3, 2017</u> <u>Nov. 5, 2017</u>
		Ready for final Payment:	<u>March 5, 2017</u> <u>Dec. 5, 2017</u>
			days or dates
Net changes from previous Change Orders No. <u>1</u> to No. <u>3</u>		Net changes from previous Change Orders No. <u>1</u> to No. <u>3</u>	
\$ 56,355.97		57 Contract Days (All Work)	
Contract Price prior to this Change Order		Contract Times prior to this Change Order	<u>Phase 1</u> <u>All Work</u>
\$ 2,695,588.72		Substantial Completion:	<u>April 1, 2017</u> <u>Jan. 1, 2018</u>
		Ready for final Payment:	<u>May 1, 2017</u> <u>Jan. 31, 2018</u>
			days or dates
Net Increase of this Change Order		Net Increase for this Change Order	
\$ 26,312.00		47 Contract Days (Phase 1) & 26 Contract Days (All Work)	
Contract Price with all approved Change Orders		Contract Times for with all approved Change Orders	<u>Phase 1</u> <u>All Work</u>
\$ 2,721,900.72		Substantial Completion:	<u>May 18, 2017</u> <u>January 27, 2018</u>
		Ready for final Payment:	<u>June 17, 2017</u> <u>February 26, 2018</u>
			days or dates

RECOMMENDED: 
By: 
Engineer (Authorized Signature)
Date: 7/5/17

APPROVED:
By: _____
Owner (Authorized Signature)
Date: _____

ACCEPTED:
By: _____
Contractor (Authorized Signature)
Date: _____

Project Number 1009022

DESCRIPTION OF CHANGES TO THE BID ITEMS
CONTRACT SECTION I - 8TH STREET WATER & SEWER RELOCATIONS
(S.W. I STREET TO S.E. D STREET)

Item No.	Unit	Unit Price	Bid Quantity	Quantity Add or Deduct	Total Price Add or Deduct
4. 4-Inch PVC Pipe for Sewer Service	LF	\$30.00	1,600.00	240.00	\$ 7,200.00
5. 8-Inch Gravity Sewer (PVC SDR-26)	LF	\$37.00	2,700.00	147.00	\$ 5,439.00
6. 12-Inch Gravity Sewer (PVC SDR-26)	LF	\$45.00	2,300.00	-313.00	\$ (14,085.00)
7. 6-ft. to 10-ft. Extra Depth Sewer Trench	LF	\$12.00	3,000.00	-221.00	\$ (2,652.00)
8. 10-ft. to 14-ft. Extra Depth Sewer Trench	LF	\$25.00	500.00	-18.00	\$ (450.00)
10. 4-ft. Dia. Manhole Barrel Extension	VF	\$279.00	55.00	-6.00	\$ (1,674.00)
11. Connect to Existing Manhole	EA	\$1,100.00	3.00	-1.00	\$ (1,100.00)
13. Sewer Service Lateral Connections	EA	\$450.00	21.00	2.00	\$ 900.00
22. Ductile Iron Fittings for Water Service	LB	\$11.00	10,000.00	-219.00	\$ (2,409.00)
37. Full Depth Class 7 Backfill	LF	\$70.00	7,400.00	222.00	\$ 15,540.00
39. *8-Inch Direct Bury (Open Cut) Welded Steel Pipe Encasement for 4-Inch sewer service connections	LF	\$37.00	1,150.00	184.00	\$ 6,808.00
40. *16-Inch Direct Bury (Open Cut) Welded Steel Pipe Encasement	LF	\$62.00	1,660.00	10.00	\$ 620.00
47. *Asphalt Pavement Repair	SY	\$95.00	2,600.00	31.00	\$ 2,945.00
51. Gas Line Relocation	LS	\$8,080.00	0.00	1.00	\$ 8,080.00
52. Concrete and Core for Work Directive No. 4	LS	\$1,160.00	0.00	1.00	\$ 1,150.00
Total				\$	26,312.00

USI Project No. 1009022.00
Attachment to Change Order No. 4



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
X	Ordinance	
	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Nancy Busen

Department

Wastewater

Phone

479-271-3161

ACTION REQUIRED:

Staff seeks Council approval for a Waiver of Bid process for a 1 year communications service package renewal with Mission Communications, LLC for the alarm systems on all 61 lift stations. This is a 2017 budgeted item.

COST TO CITY:

Cost of this Request: \$25,000

Additional Budget Amount

☐ One time amount

☒ Continuing O and M

Previously Budgeted	\$	25,000
Funds Expended to Date		
Remaining Budget		25,000
Budget Adjustment		-
Remaining After Adjustment	\$	25,000

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

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PLEASE RECYCLE



REQUEST FOR WAIVER OF BID

Date	<u>7/11/2017</u>		
Requested by:	<u>Nancy Busen</u>		
Department:	<u>Wastewater</u>		
DESCRIPTION OF REQUEST:			
Type of Equipment:	<u>Waiver of Bid for 1 year service package renewal for lift station alarm system</u>		
Year & Model:	<u></u>		
Serial #	<u></u>		
To Be Purchased From:	<u>Mission Communications, LLC</u>		
	<u>3060 C Business Park Dr.</u>		
	<u>Norcross, GA 30071-5400</u>		
Amount:	Base Amount:	\$	<u>25,000.00</u>
	Tax:		<u></u>
	*Other:		<u></u>
	TOTAL	\$	<u>25,000.00</u>
* List all other costs: Shipping and handling			
JUSTIFICATION FOR REQUEST FOR WAIVER OF BID:			
The cell phone based alarm system for all 61 city wastewater lift stations was purchased from Mission Communications. Mission provides the communications service package and updates for these alarm systems. Therefore, this is a single source item and a waiver of bid is requested.			
<u> </u> Department Head		<u> </u> Director of Finance & Administration	
Revised 6-18-99			

Memo



To: City Council, Mayor McCaslin

From: Nancy Busen, Wastewater Utilities

CC: Mike Bender

Date: July 11, 2017

Re: Request for Waiver of Bid Process for Lift Station Alarm Systems Service Renewal

The cell phone based alarm system for all (61) city sewage lift stations was purchased with City Councils approval in 2004 from Mission Communications, LLC. This service continuously monitors and reports power failures, high wet well levels and pump run times all lift stations to Wastewater Department personnel via cell phone and email. The system greatly reduces the number of sanitary sewer overflows and reduces lift station operational costs.

Mission provides the service package designed exclusively for this alarm system and as such is a single source item. Therefore, it would be neither practical nor feasible to advertise for competitive bidding. This service package is a yearly budgeted item.

Thank you.



Mission Communications, LLC
 3170 Reys Miller Rd
 Suite 190
 Norcross, GA 30071-5403
 Phone: 678-969-0021
 Fax: 678-969-0541

PLEASE UPDATE TO
 OUR NEW ADDRESS

INVOICE

Invoice Date
 5/1/2017
 Invoice Number
 1008112

Bill To

Bentonville Wastewater Department
 Attn: Accounts Payable
 117 W Central Ave
 Bentonville, AR 72712-5256
 USA

Ship To

CUSTOMER PO		END USER		SHIPPING METHOD		DUE DATE		
Annual Service						5/31/2017		
S.O. No.		SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS		
		SA C	C	5/1/2017		Net 30		
QTY	Item	Description	Serial No	Unit Name	Svc. Start	Svc. End	Unit Price	Extension
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	1211S10918	LS #58 Highland Park	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	1211S11052	LS #57 Central Park Sc	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	1211S18418	LS #60 Norwood	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	6691S0551	LS #35 Kingsbury	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	6691S0552	LS #29 Beau Terre North	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	6691S0563	LS #09 Rye Rd	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	6691S0585	LS #48 Woodwood	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	6691S0586	LS #47 Stonebriar	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	6691S0587	LS #27 Wai Man Dist	5-1-2017	5-31-2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	6691S0588	LS #17 Salvation Army	5-1-2017	5-31-2018	347.40	347.40

Please make checks payable to Mission Communications, LLC

For your convenience Mission accepts credit cards. Card payments less than \$3,000 received within (7) days of the invoice date may avoid the 3% credit card processing fee.

If you have any questions concerning this invoice please contact our accounting department, 877-993-1911 option 5, accounting@123mc.com

Subtotal
Sales Tax (0.0%)
Payment Received

Balance Due

Page 1

Mission provides this service according to the published provisions under Mission's customer service agreement and terms of use.



Mission Communications, LLC
 3170 Reys Miller Rd
 Suite 190
 Norcross, GA 30071-5403
 Phone: 678-969-0021
 Fax: 678-969-0541

PLEASE UPDATE TO
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Invoice Date
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1008112

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 Attn: Accounts Payable
 117 W Central Ave
 Bentonville, AR 72712-5256
 USA

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CUSTOMER PO		END USER		SHIPPING METHOD		DUE DATE		
Annual Service						5/31/2017		
S.C. No		SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS		
		SA C	C	5/1/2017		Net 30		
QTY	Item	Description	Serial No	Unit Name	Svc Start	Svc End	Unit Price	Extension
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0589	LS #51 Morning Star	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0701	LS #02 South	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0702	LS #38 Windwood	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0703	LS #04 Lexington	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0704	LS #05 North A	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0705	LS #05 North B	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0706	LS #06 Parkview	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0707	LS #08 Woods Creek	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0708	LS #10 Krystal Heights	5/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0709	LS #11 Stonehenge	5/1/2017	5/31/2018	347.40	347.40

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Subtotal
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Page 2

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Mission Communications, LLC
 3170 Reys Miller Rd
 Suite 190
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 Fax: 678-969-0541

PLEASE UPDATE TO
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 Bentonville, AR 72712-5256
 USA

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CUSTOMER PO		END USER		SHIPPING METHOD		DUE DATE		
Annual Service						5/31/2017		
S O No		SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS		
		SA C	C	5/1/2017		Net 30		
QTY	Item	Description	Serial No	Unit Name	Svc Start	Svc End	Unit Price	Extension
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0710	LS #03 102	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0976	LS #13 Beau Terre	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0979	LS #14 Harbour Church	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0980	LS #15 Willow Banks	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0981	LS #16 AR National Bk	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0982	LS #18 Hanover HI	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0983	LS #21 Meadowood	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS0984	LS #19 Marina	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1099	LS #25 Medical Center	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1100	LS #23 Vaughn LS	6/1/2017	5/31/2018	347.40	347.40

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Page 3

Mission provides this service according to the published provisions under Mission's customer service agreement and terms of use

Subtotal
Sales Tax (0.0%)
Payment Received

Balance Due



Mission Communications, LLC
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 Fax: 678-969-0541

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CUSTOMER PO		END USER		SHIPPING METHOD		DUE DATE		
Annual Service						5/31/2017		
S C No		SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS		
		SA C	C	5/1/2017		Net 30		
QTY	Item	Description	Serial No	Unit Name	Svc Start	Svc End	Unit Price	Extension
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1101	LS #44 White Oak Trail	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1102	LS #43 Bear Chase	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1103	LS #26 Snell Rd	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1104	LS #40 Fairwinds	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1105	LS #30 Abby	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1106	LS #31 Straube	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1107	LS #33 Kensington	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1109	LS #24 Firestone	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1151	LS #28 Autumn Wood	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1162	LS #32 Nightingale	6/1/2017	5/31/2018	347.40	347.40

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Page 4

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Subtotal
Sales Tax (0.0%)
Payment Received
Balance Due



Mission Communications, LLC
 3170 Reys Miller Rd
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Annual Service						5/31/2017		
S O No		SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS		
		SA C	C	5/1/2017		Net 30		
QTY	Item	Description	Serial No	Unit Name	Svc Start	Svc End	Unit Price	Extension
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1163	LS #34 Saddlebrook	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1164	LS #36 Phillips Park	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1165	LS #37 College Place	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1166	LS #39 Alencroft	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1167	LS #41 Creekstone	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1168	LS #42 Lockmore Club	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1169	LS #45 Chickadee	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1249	LS #46 Windmill Rd	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1250	LS #49 Kerelaw Castle	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1251	LS #50 Stonegate	6/1/2017	5/31/2018	347.40	347.40

Please make checks payable to Mission Communications, LLC

For your convenience Mission accepts credit cards. Card payments less than \$3,000 received within (7) days of the invoice date may avoid the 3% credit card processing fee.

If you have any questions concerning this invoice please contact our accounting department, 877-993-1911 option 5, accounting@123mc.com

Page 5

Mission provides this service according to the published provisions under Mission's customer service agreement and terms of use

Subtotal
Sales Tax (0.0%)
Payment Received
Balance Due



Mission Communications, LLC
 3170 Reps Miller Rd
 Suite 190
 Norcross, GA 30071-5403
 Phone: 678-969-0021
 Fax: 678-969-0541

PLEASE UPDATE TO
 OUR NEW ADDRESS

INVOICE

Invoice Date
 5/1/2017

Invoice Number
 1008112

Bill To
 Bentonville Wastewater Department
 Attn: Accounts Payable
 117 W Central Ave
 Bentonville, AR 72712-5256
 USA

Ship To

CUSTOMER PO			END USER		SHIPPING METHOD		DUE DATE	
Annual Service							5/31/2017	
S O No			SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS	
			SA C	C	5/1/2017		Net 30	
QTY	Item	Description	Serial No	Unit Name	Svc Start	Svc End	Unit Price	Extension
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS1252	LS #52 Oak Lawn Hills	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS2330	LS #12 Blueberry New	6/1/2017	5/31/2018	347.40	347.40
1	580R	Service Package - M800 Series - 1 year NON-SHIP	689MIS2717	LS #01 McKisic care 3	6/1/2017	5/31/2018	563.40	563.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS2857	LS #53 Thornbrock	6/1/2017	5/31/2018	347.40	347.40
	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS4077	LS #56 Angel Falls	6/1/2017	5/31/2018	347.40	347.40
	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS4079	LS #55 Gramercy	6/1/2017	5/31/2018	347.40	347.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS5732	LS #54 Elm Tree	6/1/2017	5/31/2018	347.40	347.40
	580R	Service Package - M800 Series - 1 year NON-SHIP	689MIS5735	Crystal Bridges 800	6/1/2017	5/31/2018	563.40	563.40
1	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS5740	Crystal Bridges 117	6/1/2017	5/31/2018	347.40	347.40
	511R	Service Package - M110 Series - 1 year NON-SHIP Renewal	689MIS8559	LS #22 Orchard Park	6/1/2017	5/31/2018	347.40	347.40

Please make checks payable to Mission Communications, LLC

For your convenience Mission accepts credit cards. Card payments less than \$3,000 received within (7) days of the invoice date may avoid the 3% credit card processing fee.

If you have any questions concerning this invoice please contact our accounting department, 877-993-1911 option 5, accounting@123mc.com

Page 6

Mission provides this service according to the published provisions under Mission's customer service agreement and terms of use

Subtotal
Sales Tax (0.0%)
Payment Received
Balance Due



Mission Communications, LLC
3170 Reps Miller Rd
Suite 190
Norcross, GA 30071-5403
Phone: 678-969-0021
Fax: 678-969-0541

PLEASE UPDATE TO
OUR NEW ADDRESS

INVOICE

Invoice Date

5/1/2017

Invoice Number

1008112

Bill To

Bentonville Wastewater Department
Attn: Accounts Payable
117 W Central Ave
Bentonville, AR 72712-5256
USA

Ship To

CUSTOMER PO		END USER		SHIPPING METHOD		DUE DATE		
Annual Service						5/31/2017		
S O No		SALES REP ID	TERRITORY	SHIP DATE		PAYMENT TERMS		
		SA C	C	5/1/2017		Net 30		
QTY	Item	Description	Serial No	Unit Name	Svc. Start	Svc. End	Unit Price	Extension
1	580R	Service Package - 1/800 Series - 1 year, NON-SHIP	6895FQ2521	LS #01 Mockside card 2	5/1/2017	5/31/2018	563.40	563.40
1	580R	Service Package - 1/800 Series - 1 year, NON-SHIP	6895FQ2528	LS #01 Mockside card 1	5/1/2017	5/31/2018	563.40	563.40
+++++ OUR NEW ADDRESS Mission Communications, LLC 3170 Reps Miller Rd Suite 190 Norcross, GA 30071 +++++								

Please make checks payable to Mission Communications, LLC

For your convenience Mission accepts credit cards. Card payments less than \$3,000 received within (7) days of the invoice date may avoid the 3% credit card processing fee.

If you have any questions concerning this invoice please contact our accounting department, 877-993-1911 option 5, accounting@123mc.com

Page 7

Mission provides this service according to the published provisions under Mission's customer service agreement and terms of use

Subtotal	USD 22,402.80
Sales Tax (0.0%)	USD 0.00
Payment Received	USD 0.00
Balance Due	USD 22,402.80

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO ENTER INTO AN AGREEMENT WITH MISSION COMMUNICATIONS LLC. FOR CERTAIN ALARM SERVICES FOR THE CITY OF BENTONVILLE WASTEWATER SYSTEM AND WAIVING THE REQUIREMENT OF COMPETITIVE BIDDING.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS.

Section 1: That the Mayor and City Clerk be and are hereby authorized to enter into an agreement with Mission Communications, LLC, for a one year service package for 61 lift station alarms for the Wastewater Department in an amount not to exceed \$25,000.00, as per the Proposal attached hereto as Exhibit A.

Section 2: Because the technology is a unique service provided exclusively by Mission Communications for the equipment currently utilized by the City, and the service is a single source item, it would be neither practical nor feasible to advertise for competitive bidding, and that requirement is herein waived.

PASSED and APPROVED this _____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
X	Change Order	
	Informational	
	Ordinance	
	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Travis Matlock

Department

Electric

Phone

271-5941

ACTION REQUIRED:

Staff recommends to the Mayor and City Council approve the change order to the Burns and McDonnell contract for the design of the 8th Street Overhead Electric Utility Relocation in the amount of \$22,800.

COST TO CITY:

Cost of this Request: \$22,800

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$	261,590
Funds Expended to Date		199,000
Remaining Budget		62,590
Budget Adjustment		-
Remaining After Adjustment	\$	62,590

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



M E M O R A N D U M

DATE: July 11, 2017

TO: City Council, Mayor McCaslin

FROM: Travis Matlock, Engineer Director

**RE: Change Order to the Burns & McDonnell design
contract for the 8th St. Overhead Electric
Relocation**

The Electric Department recommends approval of the change order to the design contract for the 8th St. Overhead Electric Relocation in the amount of \$22,800.00.

When the steel pole designs were received, it necessitated a change in the cross arms in order to maintain safe clearances between the steel pole and the conductors. Making this change required Burns & McDonnell to change drawings, material lists, and verify engineering requirements for the conductor.

Bids were due on July 10th. Burns and McDonnell will evaluate the bids and the award is scheduled to be on the next city council agenda.



CHECK ALL THAT APPLY			
x	Bid Award	Bid #	17-17
	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2007

Submitted by:

Travis Matlock

Department

Inventory

Phone

271-3145

ACTION REQUIRED:

Recommend Mayor and City Council award the 6 month blanket bid for 3phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$378,439.20. Items will be ordered on 'as needed' basis.

COST TO CITY:

Cost of this Request: \$378,439

Additional Budget Amount

☐ One time amount

☒ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



M E M O R A N D U M

DATE: July 11, 2017

TO: **City Council, Mayor McCaslin**

FROM: Travis Matlock, Engineer Director

RE: **3-ph. transformer bid award #17-17**

The City of Bentonville recommends awarding the bids for 3-phase transformers in the total amount \$378,439.20. The low bidders for the various items are as follows:

Stuart Irby in the amount of \$133,197.00

Techline in the amount of \$245,242.20

This award is for 6 months, July-December 2017. The transformers will be ordered as needed to keep the supply levels consistent throughout the remainder of the year.

Bid Tabulation Formal Bid # 17-17 Three Phase Transformers																		
Line Item	Transformer Description	CG Power Systems		Irby		Techline ABB		Techline Howard										
		Bid Price	Evaluated Price	Bid Price	Evaluated Price	Bid Price	Evaluated Price	Bid Price	Evaluated Price									
1	45 KVA PAD MOUNT 3PH 120/208Y	\$ 4,915.00	\$ 6,925.00	\$ 5,742.30	\$ 7,380.30	\$ 4,822.75	\$ 6,754.75											
2	45 KVA PAD MOUNT 3PH 277/480Y	\$ 4,999.00	\$ 7,047.00	\$ 5,752.60	\$ 7,434.60	\$ 4,789.75	\$ 6,735.75											
3	75 KVA PAD MOUNT 3PH 120/208Y	\$ 5,437.00	\$ 8,517.00	\$ 5,195.90	\$ 7,987.90	\$ 5,487.75	\$ 8,461.75											
4	75 KVA PAD MOUNT 3PH 277/480Y	\$ 5,598.00	\$ 8,620.00	\$ 5,463.95	\$ 7,947.95	\$ 5,235.10	\$ 8,235.10											
5	150 KVA PAD MOUNT 3PH 120/208Y	\$ 6,475.00	\$ 11,653.00	\$ 6,628.90	\$ 11,490.90	\$ 6,686.75	\$ 11,746.75											
6	150 KVA PAD MOUNT 3PH 277/480Y	\$ 6,660.00	\$ 11,484.00	\$ 7,412.50	\$ 11,608.50	\$ 7,082.50	\$ 11,982.50											
7	225 KVA PAD MOUNT 3PH 120/208Y	\$ 7,560.00	\$ 14,648.00	\$ 9,257.75	\$ 15,087.75	\$ 7,092.80	\$ 14,102.80											
8	225 KVA PAD MOUNT 3PH 277/480Y	\$ 7,522.00	\$ 14,358.00	\$ 9,226.90	\$ 14,736.90	\$ 8,503.10	\$ 15,123.10											
9	300 KVA PAD MOUNT 3PH 120/208Y	\$ 8,577.00	\$ 17,367.00	\$ 9,000.00	\$ 17,122.00	\$ 9,630.95	\$ 18,450.95											
10	300 KVA PAD MOUNT 3PH 277/480Y	\$ 8,176.00	\$ 16,722.00	\$ 8,680.50	\$ 16,558.50	\$ 9,603.15	\$ 18,011.15											
11	500 KVA PAD MOUNT 3PH 120/208Y	\$ 10,901.00	\$ 24,167.00	\$ 11,598.00	\$ 24,106.00	\$ 13,203.15	\$ 25,901.15											
12	500 KVA PAD MOUNT 3PH 277/480Y	\$ 10,394.00	\$ 22,860.00	\$ 10,907.25	\$ 22,393.25	\$ 13,309.50	\$ 25,129.50											
13	750 KVA PAD MOUNT 3PH 120/208Y	\$ 15,679.00	\$ 34,401.00	\$ 16,134.05	\$ 33,190.05	\$ 18,930.95	\$ 37,412.95											
14	750 KVA PAD MOUNT 3PH 277/480Y	\$ 12,579.00	\$ 30,157.00	\$ 15,000.00	\$ 30,958.00	\$ 16,479.50	\$ 33,553.50											
15	1000 KVA PAD MOUNT 3PH 120/208Y	\$ 22,697.00	\$ 46,367.00	\$ 18,082.50	\$ 40,434.50	\$ 23,896.95	\$ 46,890.95											
16	1000 KVA PAD MOUNT 3PH 277/480Y	\$ 13,837.00	\$ 36,835.00	\$ 15,670.15	\$ 36,940.15	\$ 20,347.50	\$ 40,957.50											
17	1500 KVA PAD MOUNT 3PH 277/480Y	\$ 20,099.00	\$ 50,859.00	\$ 27,020.75		\$ 26,925.80	\$ 56,945.80											
18	2000 KVA PAD MOUNT 3PH 277/480Y	\$ 24,018.00	\$ 64,684.00	\$ 32,020.75		\$ 32,062.90	\$ 71,646.90											
19	2500 KVA PAD MOUNT 3PH 277/480Y	\$ 35,903.00	\$ 84,599.00	\$ 43,020.75		\$ 40,576.50	\$ 87,208.50											
Notes: If no exceptions were listed on bid form, BEUD assumes that units supplied will meet all specifications. Any equipment received that does not meet spec will be returned at cost of supplier. Items 17-19 from Techline/ABB did not meet dimensional spec and was not evaluated Recommended Low Bidder for items 1-2, 7 to Techline quoting Howard Recommended Low Bidder for items 3-5, 9-13, 15 to Techline quoting ABB Recommended Low Bidder for items 6, 8, 14 16-19 to Irby quoting CG Power Systems																		



CHECK ALL THAT APPLY			
☒	Bid Award	Bid #	17-18
☐	Budget Adjustment		
☐	Change Order		
☐	Informational		
☐	Ordinance		
☐	Resolution		
☐	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Travis Matlock

Department

Inventory

Phone

271-3145

ACTION REQUIRED:

Recommend Mayor and City Council award the 6 month blanket bid for single phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$256,254.00. Items will be ordered on 'as needed' basis.

COST TO CITY:

Cost of this Request: \$256,254

Additional Budget Amount

☐ One time amount

☒ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



M E M O R A N D U M

DATE: July 11, 2017

TO: **City Council, Mayor McCaslin**

FROM: Travis Matlock, Engineer Director

RE: **Single phase transformer bid award #17-18**

The City of Bentonville recommends awarding the bids for single phase transformers in the total amount \$256,254.00. The low bidders for the various items are as follows:

Techline in the amount of \$256,254.00

This award is for 6 months, July-December 2017. The transformers will be ordered as needed to keep the supply levels consistent throughout the remainder of the year.



CHECK ALL THAT APPLY			
☒	Bid Award	Bid #	17-19
☐	Budget Adjustment		
☐	Change Order		
☐	Informational		
☐	Ordinance		
☐	Resolution		
☐	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Travis Matlock

Department

Inventory

Phone

271-3145

ACTION REQUIRED:

Recommend Mayor and City Council award the 6 month blanket bid for pole mount transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$93,414.65. Items will be ordered on 'as needed' basis.

COST TO CITY:

Cost of this Request: \$93,415

Additional Budget Amount

☐ One time amount

☒ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



M E M O R A N D U M

DATE: July 11, 2017

TO: City Council, Mayor McCaslin

FROM: Travis Matlock, Engineer Director

RE: Double Bushing Pole Mount transformer bid
award #17-19

The City of Bentonville recommends awarding the bids for pole mounted transformers in the total amount \$93,414.65. The low bidders for the various items are as follows:

Stuart Irby in the amount of \$21,828.00
Techline in the amount of \$71,586.65

This award is for six months, July-December 2017. The transformers will be ordered as needed to keep the supply levels consistent throughout the remainder of the year.



CHECK ALL THAT APPLY		
Bid Award	Bid #	
Budget Adjustment		
Change Order		
Informational		
Ordinance		
Resolution		
Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Ed Wheeler

Department

Administration

Phone

271-3191

ACTION REQUIRED:

Request City Council approve the addition of One (1) Powerline Electrician in the electric department dedicated to conducting new or modified electric service construction inspections. With the large amount of new construction and modifications of existing electric services, the City needs a certified powerline electrician to inspect these new and modified electric services prior to actual construction. The estimated cost for the new position for the remainder of 2017 will be \$45,000.

COST TO CITY:

Cost of this Request: \$45,000

Additional Budget Amount \$0

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





CHECK ALL THAT APPLY		
Bid Award	Bid #	
Budget Adjustment		
Change Order		
Informational		
Ordinance		
Resolution		
Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Ed Wheeler

Department

Administration

Phone

271-3191

ACTION REQUIRED:

Request City Council approve the addition of Three (3) Custodians to support the new Bentonville Utilities Complex. Currently, the existing custodial staff services approximately 14,000 square feet of utility space located in the "3rd Street Utility Buildings". The new complex will more than triple the square feet of space to be cleaned daily. Additionally, there is a significant amount of different spaces in the new complex that didn't exist in the current facilities (i.e. multiple locker rooms) that will require more cleaning. The estimated cost for these new positions for the remainder of 2017 will be \$43,500.

COST TO CITY:

Cost of this Request: \$43,500

Additional Budget Amount \$0

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
X	Ordinance	
	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Ed Wheeler

Department

Administration

Phone

271-3191

ACTION REQUIRED:

Request City Council approve the reorganization of the Wastewater Utility per the attached organizational chart. The reorganization consists of reclassifying one (1) Compost Foreman to a Wastewater Plant Operations Supervisor, Reclassifying one (1) Wastewater Plant Operator III to a Compost Crew Leader, and reclassifying 2-3 Wastewater Plant Operators for Compost Attendants. There is NO additional headcount and NO additional cost associated with this reorganization.

COST TO CITY:

Cost of this Request:

Additional Budget Amount \$0

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

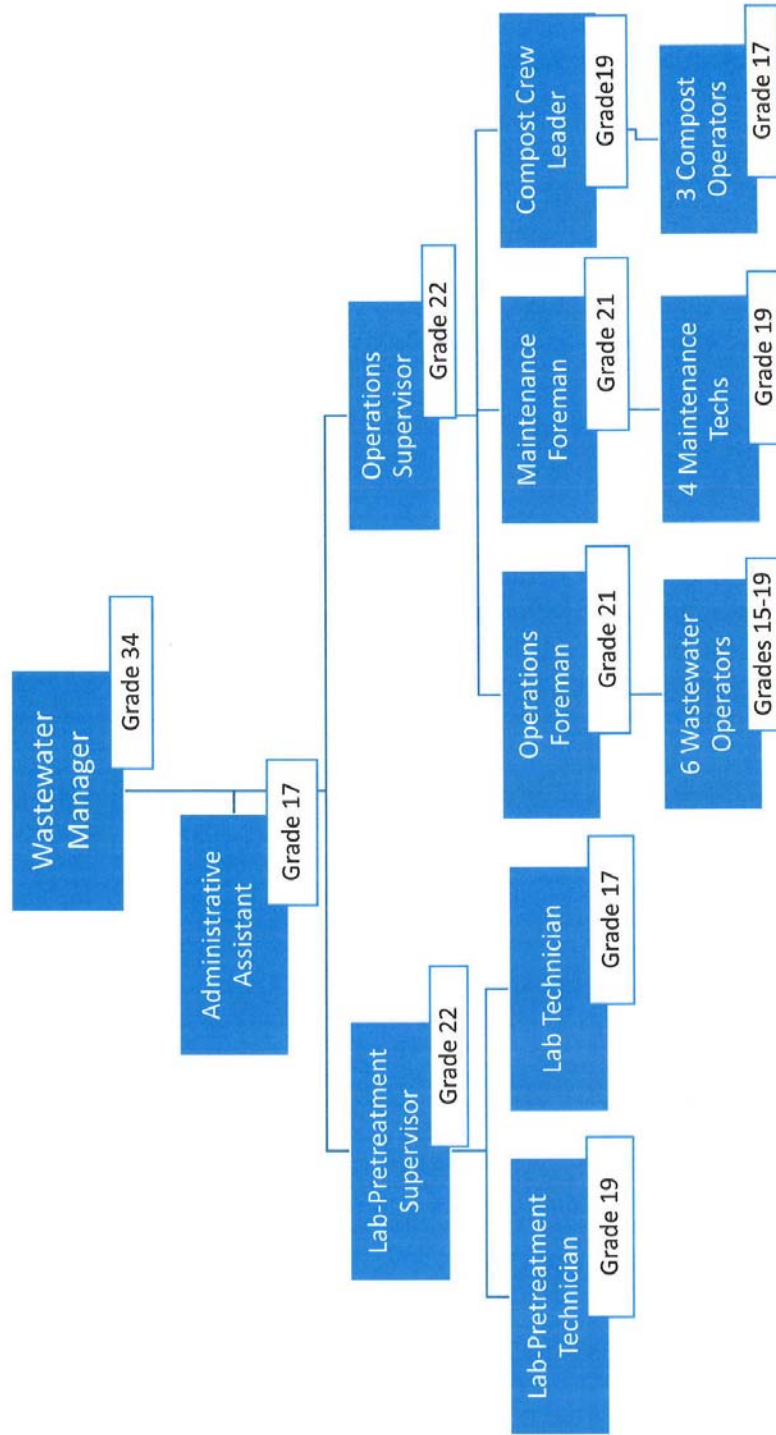
117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE PAY PLAN FOR THE
CITY OF BENTONVILLE, ARKANSAS TO ALLOW FOR
REORGANIZATION WITHIN THE CITY OF
BENTONVILLE WASTEWATER UTILITY.**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That the following positions should be and the same are hereby added to the
City of Bentonville Pay Plan:

Wastewater Operations Supervisor	Grade 22
Compost Crew Leader	Grade 19
Compost Attendant	Grade 17

PASSED and APPROVED this ____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

CHECK ALL THAT APPLY			
X	Bid Award	Bid #	16-07
	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		



AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Transportation

Phone

271-6840

ACTION REQUIRED:

Staff recommends City Council approval for the Mayor and City Clerk to enter into a contract with Crossland Heavy Contractors, Inc., for the project "NW 3rd Street Phase III Improvements". This project consist of approximately 1,400 linear feet of two and three-lane roadway improvements of NW 3rd Street from widening and overlay to new alignments, including curb and gutter, sidewalk, trail, underground drainage, retaining walls and the replacement of the bridge over Coler Creek. The contract amount for this project is \$2,426,365.96, which would be funded by the bond fund.

COST TO CITY:

Cost of this Request: \$2,426,366

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$ Bond Fund
Funds Expended to Date	
Remaining Budget	
Budget Adjustment	
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



Memorandum



To: City Council, Mayor McCaslin
From: Dennis Birge, Transportation Engineer
Date: Monday, July 03, 2017
Re: Bid Award for NW 3rd Street Phase III Improvements

Staff is seeking City Council approval allowing the Mayor and City Clerk to enter into a contract with Crossland Heavy Contractors, Inc., for the NW 3rd Street Phase III Improvements project. This project consist of approximately 1,400 linear feet of two and three-lane roadway improvements of NW 3rd Street from widening and overlay to new alignments, including curb and gutter, sidewalk, trail, underground drainage, retaining walls and the replacement of the bridge over Coler Creek. The bids received were as follows:

- | | |
|-------------------------------------|----------------|
| • Crossland Heavy Contractors, Inc. | \$2,426,365.96 |
| • APAC Central, Inc. | \$2,729,457.22 |
| • Dean Crowder Construction | \$3,919,666.89 |

The contract amount for this project is \$2,426,365.96, which would be funded by the bond fund.

Staff recommends approval of the contract as written.

Thank you for your consideration of this request. Please contact me with any questions or concerns regarding this project. I can be reached by phone (479-271-5964) or by email at dbirge@bentonvillear.com.



2049 E. Joyce Blvd.
Suite 400
Fayetteville, AR 72703
TEL 479.527.9100
FAX 479.527.9101
www.GarverUSA.com

June 29th, 2017

Dennis Birge
Transportation Engineer
City of Bentonville
305 SW A Street
Bentonville, AR 72712

Re: **Recommendation to Award**
NW 3rd Street, Phase III

Dear Dennis:

Bids were opened for "NW 3rd Street, Phase III" at the Bentonville City Hall, 117 W. Central Avenue, Bentonville, Arkansas 72712 at 2:00 p.m., Wednesday, June 28th, 2017.

A total of three bids were received for this project. Crossland Heavy Contractors, Inc. of Columbus, Kansas submitted the low bid for the project in the amount of \$2,426,365.96. A copy of the tabulation of bids received, including the Engineer's estimate, is attached.

We recommend that City of Bentonville award the construction contract for "NW 3rd Street, Phase III" to the low bidder, Crossland Heavy Contractors, Inc. We believe that the award of this project to Crossland Heavy Contractors, Inc. represents the best value for the City.

Please call me if you have any questions.

Sincerely,

Zach Moore, P.E.
Project Manager

Attachments: Bid Tabulation

L:\2014\14047210 - NW 3rd Street, Phase III\Bidding\Recommendation of Award\Birge 2017-06-29 Recommendation to Award.doc

CITY OF BENTONVILLE
NW 3RD STREET, PHASE III- SADDLEBROOK STREET TO COLER CREEK
BID TABULATION - SCHEDULE 1
BID OPENING: 6/28/2017; 2:00 PM

ITEM NO.	SPEC. NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE			Crosland			APAC			Dean Crowder		
					UNIT PRICE	AMOUNT	UNIT PRICE	UNIT PRICE	AMOUNT	UNIT PRICE	UNIT PRICE	AMOUNT	UNIT PRICE	UNIT PRICE	AMOUNT	UNIT PRICE
1	E1-3.1	Site Preparation	LS	1	\$100,000.00	\$100,000.00	\$100,000.00	\$57,850.00	\$57,850.00	\$223,000.00	\$223,000.00	\$223,000.00	\$223,000.00	\$266,745.00	\$266,745.00	\$266,745.00
2	E2-6.1	Unclassified Excavation (Plan Quantity)	CY	1,550	\$12.00	\$18,600.00	\$12.25	\$18,987.50	\$18,987.50	\$78,430.00	\$78,430.00	\$78,430.00	\$78,430.00	\$97,850.00	\$97,850.00	\$97,850.00
3	E2-6.2	Embankment Construction (Plan Quantity)	CY	500	\$12.00	\$6,000.00	\$19.00	\$9,500.00	\$9,500.00	\$18,500.00	\$18,500.00	\$18,500.00	\$18,500.00	\$51,000.00	\$51,000.00	\$51,000.00
4	E2-6.3	Undercut Excavation	CY	1,500	\$20.00	\$30,000.00	\$31.00	\$46,500.00	\$46,500.00	\$73,200.00	\$73,200.00	\$73,200.00	\$73,200.00	\$211,500.00	\$211,500.00	\$211,500.00
5	E2-6.4	Rock Excavation	CY	850	\$190.00	\$161,500.00	\$123.00	\$104,550.00	\$104,550.00	\$55,250.00	\$55,250.00	\$55,250.00	\$55,250.00	\$162,500.00	\$162,500.00	\$162,500.00
6	E4-5.1	Trench and Excavation Safety System	LS	1	\$40,000.00	\$40,000.00	\$34,870.00	\$34,870.00	\$34,870.00	\$34,870.00	\$34,870.00	\$34,870.00	\$34,870.00	\$69,190.00	\$69,190.00	\$69,190.00
7	I1-5.1	Maintenance of Traffic	LS	1	\$30,000.00	\$30,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$108,650.00	\$108,650.00	\$108,650.00	\$108,650.00	\$65,055.00	\$65,055.00	\$65,055.00
8	I1-5.2	Aggregate Base for Roadway Maintenance	TON	20	\$25.00	\$500.00	\$21.50	\$430.00	\$430.00	\$731.00	\$731.00	\$731.00	\$731.00	\$2,400.00	\$2,400.00	\$2,400.00
9	I2-4.1	Concrete Ditch Paving	SY	63	\$60.00	\$3,780.00	\$52.00	\$3,276.00	\$3,276.00	\$4,788.00	\$4,788.00	\$4,788.00	\$4,788.00	\$4,977.00	\$4,977.00	\$4,977.00
10	I3-6.1a	18" Reinforced Concrete Pipe, Class III	LF	502	\$95.00	\$47,690.00	\$51.00	\$25,602.00	\$25,602.00	\$32,600.00	\$32,600.00	\$32,600.00	\$32,600.00	\$40,160.00	\$40,160.00	\$40,160.00
11	I3-6.1b	24" Reinforced Concrete Pipe, Class III	LF	290	\$75.00	\$21,750.00	\$65.00	\$18,820.00	\$18,820.00	\$21,358.50	\$21,358.50	\$21,358.50	\$21,358.50	\$29,870.00	\$29,870.00	\$29,870.00
12	I3-6.1c	30" Reinforced Concrete Pipe, Class III	LF	57	\$100.00	\$5,700.00	\$67.00	\$3,819.00	\$3,819.00	\$4,830.75	\$4,830.75	\$4,830.75	\$4,830.75	\$6,498.00	\$6,498.00	\$6,498.00
13	I3-6.1d	48" Reinforced Concrete Pipe, Class III	LF	232	\$150.00	\$34,800.00	\$138.00	\$32,016.00	\$32,016.00	\$40,890.00	\$40,890.00	\$40,890.00	\$40,890.00	\$53,436.00	\$53,436.00	\$53,436.00
14	I3-6.2a	18" Reinforced Concrete Flared End Section	EA	3	\$1,300.00	\$3,900.00	\$770.00	\$2,310.00	\$2,310.00	\$2,085.00	\$2,085.00	\$2,085.00	\$2,085.00	\$3,045.00	\$3,045.00	\$3,045.00
15	I3-6.2b	24" Reinforced Concrete Flared End Section	EA	1	\$1,500.00	\$1,500.00	\$975.00	\$975.00	\$975.00	\$800.00	\$800.00	\$800.00	\$800.00	\$1,130.00	\$1,130.00	\$1,130.00
16	I3-6.2c	30" Reinforced Concrete Flared End Section	EA	3	\$1,700.00	\$5,100.00	\$1,150.00	\$3,450.00	\$3,450.00	\$2,850.00	\$2,850.00	\$2,850.00	\$2,850.00	\$4,485.00	\$4,485.00	\$4,485.00
17	I3-6.2d	48" Reinforced Concrete Flared End Section	EA	1	\$2,500.00	\$2,500.00	\$2,600.00	\$2,600.00	\$2,600.00	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$3,060.00	\$3,060.00	\$3,060.00
18	I4-5.1a	6"x4" Precast Reinforced Concrete Box Culvert	LF	48	\$360.00	\$17,280.00	\$388.00	\$18,504.00	\$18,504.00	\$19,920.00	\$19,920.00	\$19,920.00	\$19,920.00	\$34,320.00	\$34,320.00	\$34,320.00
19	I5-6.1a	4" Curb Inlet (Type MO)	EA	12	\$3,200.00	\$38,400.00	\$3,000.00	\$36,000.00	\$36,000.00	\$35,400.00	\$35,400.00	\$35,400.00	\$35,400.00	\$64,080.00	\$64,080.00	\$64,080.00
20	I5-6.1b	5" Curb Inlet (Type MO)	EA	2	\$3,500.00	\$7,000.00	\$4,000.00	\$8,000.00	\$8,000.00	\$3,740.00	\$3,740.00	\$3,740.00	\$3,740.00	\$7,480.00	\$7,480.00	\$7,480.00
21	I5-6.1c	5" Curb Inlet (Type C)	EA	1	\$3,600.00	\$3,600.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,670.00	\$4,670.00	\$4,670.00	\$4,670.00	\$7,985.00	\$7,985.00	\$7,985.00
22	I5-6.1d	6" Curb Inlet (Type C)	EA	1	\$5,000.00	\$5,000.00	\$5,400.00	\$5,400.00	\$5,400.00	\$5,900.00	\$5,900.00	\$5,900.00	\$5,900.00	\$10,230.00	\$10,230.00	\$10,230.00
23	I5-6.1e	4" Junction Box	EA	1	\$2,600.00	\$2,600.00	\$3,000.00	\$3,000.00	\$3,000.00	\$4,950.00	\$4,950.00	\$4,950.00	\$4,950.00	\$4,475.00	\$4,475.00	\$4,475.00
24	I5-6.1f	16" x 7" Special Inlet	EA	1	\$15,000.00	\$15,000.00	\$14,450.00	\$14,450.00	\$14,450.00	\$17,700.00	\$17,700.00	\$17,700.00	\$17,700.00	\$28,415.00	\$28,415.00	\$28,415.00
25	I5-6.2a	4" Inlet Extension	EA	11	\$1,200.00	\$13,200.00	\$825.00	\$9,075.00	\$9,075.00	\$7,205.00	\$7,205.00	\$7,205.00	\$7,205.00	\$12,970.00	\$12,970.00	\$12,970.00
26	I5-6.2b	8" Inlet Extension	EA	3	\$1,800.00	\$5,400.00	\$1,600.00	\$4,800.00	\$4,800.00	\$2,215.00	\$2,215.00	\$2,215.00	\$2,215.00	\$3,696.00	\$3,696.00	\$3,696.00
27	I5-6.2c	12" Inlet Extension	EA	5	\$2,500.00	\$12,500.00	\$2,350.00	\$11,750.00	\$11,750.00	\$4,600.00	\$4,600.00	\$4,600.00	\$4,600.00	\$16,300.00	\$16,300.00	\$16,300.00
28	I5-6.2d	Deck Drain with Grate	EA	1	\$800.00	\$800.00	\$1,000.00	\$1,000.00	\$1,000.00	\$765.00	\$765.00	\$765.00	\$765.00	\$1,365.00	\$1,365.00	\$1,365.00
29	I7-5.1	4" Non Metallic Conduit	LF	15	\$25.00	\$375.00	\$195.00	\$2,925.00	\$2,925.00	\$1,090.00	\$1,090.00	\$1,090.00	\$1,090.00	\$1,485.00	\$1,485.00	\$1,485.00



ITEM NO.	SPEC.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE			Crossland			APAC			Dean Crowder		
					PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT
30	I18-5.1a	Concrete Pavement Repair	SY	21	\$65.00	\$1,365.00		\$45.00	\$945.00		\$197.00	\$3,927.00		\$196.00	\$3,276.00	
31	I10-4.1a	Barbed Wire Fence (Type D-1)	LF	98	\$11.00	\$1,078.00		\$7.50	\$735.00		\$7.20	\$705.60		\$26.00	\$2,548.00	
32	I11-4.1	Seeding	Acre	1.00	\$4,000.00	\$4,000.00		\$15,000.00	\$15,000.00		\$2,725.00	\$2,725.00		\$5,280.00	\$5,280.00	
33	I12-5.1	Temporary Erosion Control	LS	1	\$25,000.00	\$25,000.00		\$11,610.00	\$11,610.00		\$14,180.00	\$14,180.00		\$56,770.00	\$56,770.00	
34	I13-5.1	Sodding	SY	2,700	\$4.00	\$10,800.00		\$4.30	\$11,610.00		\$3.60	\$9,720.00		\$4.50	\$12,150.00	
35	I16-5.1a	4" Thick Sidewalk	SY	726	\$42.00	\$30,492.00		\$42.00	\$30,492.00		\$42.40	\$30,762.40		\$57.00	\$41,382.00	
36	I16-5.1b	4" Thick Sidewalk with Thickened Edge	SY	576	\$60.00	\$34,560.00		\$45.00	\$25,920.00		\$49.00	\$28,224.00		\$126.00	\$72,576.00	
37	I16-5.2	Retaining Wall Integral with 6" Thick Sidewalk	LF	160	\$85.00	\$13,600.00		\$203.00	\$32,480.00		\$72.15	\$11,544.00		\$124.00	\$19,840.00	
38	I16-5.3	Retaining Wall with 6" Thick Trail	LF	51	\$560.00	\$28,560.00		\$894.00	\$35,394.00		\$98.00	\$4,998.00		\$860.00	\$43,860.00	
39	I17-5.1a	Concrete Curb and Gutter	LF	2,307	\$12.00	\$27,684.00		\$19.50	\$44,985.00		\$17.75	\$40,949.25		\$19.50	\$44,985.00	
40	I18-4.1	Roadway Construction Control	LS	1	\$14,000.00	\$14,000.00		\$7,550.00	\$7,550.00		\$17,000.00	\$17,000.00		\$58,430.00	\$58,430.00	
41	I19-6.1	Mailbox Relocation	EA	3	\$200.00	\$600.00		\$285.00	\$855.00		\$30.00	\$90.00		\$30.00	\$90.00	
42	M3-4.1	Cold Milling Asphalt Pavement	SY	325	\$8.00	\$2,600.00		\$10.00	\$3,250.00		\$9.70	\$2,877.50		\$15.50	\$5,042.50	
43	P1-5.1	6" Aggregate Base Course (Class 7)	SY	3,030	\$6.00	\$18,180.00		\$12.00	\$36,360.00		\$10.25	\$31,057.50		\$15.50	\$46,965.00	
44	P3-5.1a	ACHM Surface Course (PG 70-22)	TON	403	\$90.00	\$36,270.00		\$101.00	\$40,703.00		\$97.50	\$39,262.50		\$121.00	\$48,783.00	
45	P3-5.1b	ACHM Binder Course (PG 64-22)	TON	498	\$78.00	\$38,844.00		\$84.50	\$42,081.00		\$73.25	\$36,478.50		\$126.00	\$63,744.00	
46	P3-5.1c	ACHM Leveling Course (PG 64-22)	TON	175	\$78.00	\$13,650.00		\$104.00	\$18,200.00		\$93.75	\$16,406.25		\$157.50	\$27,582.50	
47	P5-5.1	Concrete Driveway	SY	48	\$50.00	\$2,400.00		\$64.00	\$3,072.00		\$57.00	\$2,736.00		\$108.00	\$5,184.00	
48	P5-5.2	Concrete Apron	SY	113	\$50.00	\$5,650.00		\$62.00	\$7,006.00		\$54.00	\$6,108.00		\$100.00	\$11,300.00	
49	P5-5.3	Asphalt Driveway	SY	96	\$40.00	\$3,840.00		\$46.00	\$4,416.00		\$40.00	\$3,840.00		\$88.00	\$8,448.00	
50	P5-5.4	Gravel Driveway	SY	116	\$20.00	\$2,320.00		\$17.00	\$1,972.00		\$15.00	\$1,740.00		\$49.00	\$5,681.00	
51	S2-5.1	Riprap	SY	430	\$40.00	\$17,200.00		\$49.00	\$21,070.00		\$78.50	\$33,755.00		\$118.00	\$50,740.00	
52	T1-6.1a	Thermoplastic Pavement Marking - 4" Yellow	LF	3,100	\$0.75	\$2,325.00		\$1.80	\$5,580.00		\$3.70	\$11,470.00		\$4.00	\$12,400.00	
53	T1-6.1b	Thermoplastic Pavement Marking - 4" White	LF	70	\$0.75	\$52.50		\$1.80	\$126.00		\$3.70	\$259.00		\$4.00	\$280.00	
54	T1-6.1c	Thermoplastic Pavement Marking (Shared Lane)	EA	12	\$400.00	\$4,800.00		\$365.00	\$4,380.00		\$525.00	\$6,300.00		\$550.00	\$6,600.00	
55	T1-6.1d	Thermoplastic Pavement Marking (Arrows)	EA	1	\$140.00	\$140.00		\$340.00	\$340.00		\$315.00	\$315.00		\$550.00	\$550.00	
56	T2-4.1a	Bicycle Sign	EA	2	\$250.00	\$500.00		\$450.00	\$900.00		\$525.00	\$1,050.00		\$550.00	\$1,100.00	
57	T2-4.1b	Share the Road Sign	EA	2	\$250.00	\$500.00		\$110.00	\$220.00		\$525.00	\$1,050.00		\$550.00	\$1,100.00	
58	T2-4.1c	Bridge Loss Before Road Sign	EA	2	\$250.00	\$500.00		\$450.00	\$900.00		\$525.00	\$1,050.00		\$550.00	\$1,100.00	
59	T2-4.1d	Speed Limit Sign	EA	2	\$250.00	\$500.00		\$400.00	\$800.00		\$525.00	\$1,050.00		\$550.00	\$1,100.00	
60	SP-3	Bridge Construction	LS	1	\$249,800.00	\$249,800.00		\$390,000.00	\$390,000.00		\$433,230.00	\$433,230.00		\$481,690.00	\$481,690.00	
61	SP-4	Bridge Foundations	LS	1	\$34,560.00	\$34,560.00		\$115,000.00	\$115,000.00		\$146,947.50	\$146,947.50		\$188,815.00	\$188,815.00	
62	SP-5	Metal Handrail (Type H2)	LF	553	\$90.00	\$49,770.00		\$420.00	\$232,260.00		\$405.30	\$224,130.90		\$170.00	\$94,010.00	
63	SP-8	Gravity Block Retaining Walls	SF	9,810	\$55.00	\$539,550.00		\$53.50	\$523,135.00		\$47.25	\$463,247.50		\$73.50	\$720,385.00	
64	SP-10	Contingency	LS	1	\$100,000.00	\$100,000.00		\$100,000.00	\$100,000.00		\$100,000.00	\$100,000.00		\$100,000.00	\$100,000.00	
65	BWS	Water and Sewer Acceptance Testing and Materials	LS	1	\$5,000.00	\$5,000.00		\$1,000.00	\$1,000.00		\$1,575.00	\$1,575.00		\$11,520.00	\$11,520.00	
66	BWS	Water and Sewer Trench Excavation Safety System	LS	1	\$10,000.00	\$10,000.00		\$1,000.00	\$1,000.00		\$1,575.00	\$1,575.00		\$24,600.00	\$24,600.00	



ITEM NO.	SPEC.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE			Crossland			APAC			Dean Crowder		
					PRICE	AMOUNT	UNIT PRICE	PRICE	AMOUNT	UNIT PRICE	PRICE	AMOUNT	UNIT PRICE	PRICE	AMOUNT	UNIT PRICE
67	BWS	Water and Sewer Devaltering	LS	1	\$2,000.00	\$2,000.00		\$750.00	\$750.00		\$997.50	\$997.50		\$7,800.00	\$7,800.00	
68	BWS	Water and Sewer Rock Excavation	CY	300	\$200.00	\$60,000.00		\$145.00	\$43,500.00		\$157.50	\$47,250.00		\$405.00	\$121,500.00	
69	BWS	12"x12" Tapping Sleeve and Valve (Tap to be Performed by Owner)	EA	2	\$7,500.00	\$15,000.00		\$4,000.00	\$8,000.00		\$4,662.50	\$9,325.00		\$2,320.00	\$4,640.00	
70	BWS	12" Ductile Iron Water Line	LF	157	\$65.00	\$10,205.00		\$72.00	\$11,304.00		\$88.20	\$13,847.40		\$228.50	\$35,874.50	
71	BWS	Ductile Iron Fittings for Water Line	LBS	600	\$10.00	\$6,000.00		\$9.00	\$5,400.00		\$11.03	\$6,618.00		\$22.50	\$13,500.00	
72	BWS	Water Service Line	LF	200	\$20.00	\$4,000.00		\$12.50	\$2,500.00		\$15.23	\$3,046.00		\$62.25	\$12,450.00	
73	BWS	New Water Meter Setting	EA	4	\$1,000.00	\$4,000.00		\$600.00	\$2,400.00		\$987.00	\$3,948.00		\$1,300.00	\$5,200.00	
74	BWS	Flowable Fill for 12" Abandoned Water Line	LF	104	\$15.00	\$1,560.00		\$12.50	\$1,300.00		\$15.23	\$1,583.92		\$63.25	\$6,578.00	
75	BWS	20" Steel Encasement for Water Line by Open Cut	LF	38	\$150.00	\$5,700.00		\$95.00	\$3,610.00		\$115.50	\$4,389.00		\$162.00	\$6,156.00	
76	BWS	42" Steel Encasement for Gravity Sewer by Open Cut	LF	55	\$400.00	\$22,000.00		\$295.00	\$16,225.00		\$367.50	\$20,212.50		\$315.00	\$17,325.00	
77	BWS	24" PVC Gravity Sewer	LF	126	\$165.00	\$20,790.00		\$150.00	\$18,900.00		\$189.00	\$23,814.00		\$500.00	\$63,000.00	
78	BWS	8" ID Sanitary Sewer Manhole, 0' to 6' Depth	EA	2	\$8,000.00	\$16,000.00		\$5,300.00	\$10,600.00		\$6,510.00	\$13,020.00		\$8,230.00	\$16,460.00	
79	BWS	8" ID Sanitary Sewer Manhole Additional Depth, Over 6'	VF	15	\$550.00	\$8,250.00		\$160.00	\$2,400.00		\$197.40	\$2,961.00		\$691.00	\$10,365.00	
80	BWS	8" ID Sanitary Sewer Manhole, 0' to 6' Depth	EA	2	\$6,000.00	\$12,000.00		\$3,750.00	\$7,500.00		\$4,620.00	\$9,240.00		\$4,350.00	\$8,700.00	
81	BWS	8" ID Sanitary Sewer Manhole Additional Depth, Over 6'	VF	17	\$425.00	\$7,225.00		\$122.00	\$2,074.00		\$150.15	\$2,552.55		\$552.00	\$9,384.00	
TOTALS						\$2,101,566.00			\$2,426,365.96			\$2,717,846.22			\$3,919,666.69	

Corrected Prices





CHECK ALL THAT APPLY		
Bid Award	Bid #	
Budget Adjustment		
Change Order		
Informational		
Ordinance		
x Resolution		
Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Engineering

Phone

271-3118

ACTION REQUIRED:

A Resolution setting a Public Hearing for July 25, 2017 for a Utility Easement Vacation at 901 SE 3rd Street by Specialized Real Estate Group.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



RESOLUTION NO. _____

IN THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS

WHEREAS, a petition was duly filed with the City Council of Bentonville, Arkansas by Specialized Real Estate Group requesting utility easement vacations within the City of Bentonville, Arkansas be vacated, which said utility easement is described as follows:

A 20-foot-wide Utility Easement, dedicated in Plat Book 28, Page 167, Bentonville, Benton County, Arkansas, being more particularly described as follows: BEGINNING at the Southwest corner of Tract 3 of said Plat; Thence N 01° 29' 49" E, 125.26 feet to the Northwest corner of said Tract 3; Thence S 88° 01' 23" E, 20.01 feet along the North line of said Tract 3; Thence S 01° 29' 57" W, 105.25 feet, leaving said North line; Thence S 88° 01' 31" E, 153.46 feet; Thence N 02° 40' 11" E, 105.30 feet, to a point on the North line of Tract 4 of said Plat; Thence S 88° 07' 15" E, 20.00 feet, along said North line to the Northeast corner of said Tract 4; Thence S 02° 40' 11" W, 125.33 feet, along the East line of said Tract 4 to the Southeast corner thereof; Thence N 88° 01' 31" W, 193.06 feet to the POINT OF BEGINNING. Containing 8,077 square feet or 0.19 acres of land.

Note: Easement was dedicated on Plat Book 28, Page 167 and does not appear on subsequent plats, however, no record has been found or provided as of the date of this exhibit, indicating easement was vacated.

WHEREAS, Ark. Code Ann. Section 14-301-302(c) provides that the City Council shall by resolution fix a day for the hearing of the petition and shall direct the City Clerk and Recorder to give notice of the meeting, by publication, once per week for two (2) consecutive weeks in some newspaper published in and having general circulation in Bentonville, Benton County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED, by the City of Bentonville, Arkansas, that the petition to close the above described utility easement is set for a hearing on July 25, 2017 at 6:00 p.m. in the City Council Room of the City of Bentonville, Arkansas, and the Bentonville City Clerk and Recorder is directed to give notice of this meeting by publication as set forth by Ark. Code Ann. Section 14-301-302(c).

The above and foregoing resolution was passed, approved and adopted the _____ day of _____, 2017 at a regular meeting of the City Council of the City of Bentonville, Arkansas.

Linda Spence, City Clerk
Bentonville, Arkansas

Bob McCaslin, Mayor
City of Bentonville, Arkansas





CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
x	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Engineering

Phone

271-3118

ACTION REQUIRED:

A Resolution setting a Public Hearing for July 25, 2017 for a Utility Easement Vacation at 903 SE 3rd Street by Specialized Real Estate Group.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE



RESOLUTION NO. _____

IN THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS

WHEREAS, a petition was duly filed with the City Council of Bentonville, Arkansas by Specialized Real Estate Group requesting utility easement vacations within the City of Bentonville, Arkansas be vacated, which said utility easement is described as follows:

All that part of a 15-foot-wide Utility Easement, dedicated in Plat Book 32, Page 133, Bentonville, Benton County, Arkansas, being more particularly described as follows: COMMENCING at the Southwest corner of Lot 1A of said Plat; Thence S88°01'31"E, 15.00 feet to the POINT OF BEGINNING; Thence N 01° 29' 49" E, 15.00 feet; Thence S88°01'31"E, 223.12 feet, to a point on the East line of Lot 1B of said Plat; Thence S01° 58'29"W, 15.00 feet along said East line, to a point on the South line of said Lot 1B; Thence N88°01'31"W, 223.00 feet to the POINT OF BEGINNING. Containing 3,346 square feet or 0.08 acres of land.

Note: Easement was dedicated on Plat Book 32, Page 133 and does not appear on subsequent plats, however, no record has been found or provided as of the date of this exhibit, indicating easement was vacated.

WHEREAS, Ark. Code Ann. Section 14-301-302(c) provides that the City Council shall by resolution fix a day for the hearing of the petition and shall direct the City Clerk and Recorder to give notice of the meeting, by publication, once per week for two (2) consecutive weeks in some newspaper published in and having general circulation in Bentonville, Benton County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED, by the City of Bentonville, Arkansas, that the petition to close the above described utility easement is set for a hearing on July 25, 2017 at 6:00 p.m. in the City Council Room of the City of Bentonville, Arkansas, and the Bentonville City Clerk and Recorder is directed to give notice of this meeting by publication as set forth by Ark. Code Ann. Section 14-301-302(c).

The above and foregoing resolution was passed, approved and adopted the _____ day of _____, 2017 at a regular meeting of the City Council of the City of Bentonville, Arkansas.

Linda Spence, City Clerk
Bentonville, Arkansas

Bob McCaslin, Mayor
City of Bentonville, Arkansas





CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
x	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Engineering

Phone

271-3118

ACTION REQUIRED:

A Resolution setting a Public Hearing for July 25, 2017 for a Utility Easement Vacation at 907 SE 3rd Street by Specialized Real Estate Group.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



RESOLUTION NO. _____

IN THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS

WHEREAS, a petition was duly filed with the City Council of Bentonville, Arkansas by Specialized Real Estate Group requesting utility easement vacations within the City of Bentonville, Arkansas be vacated, which said utility easement is described as follows:

A 20-foot-wide Utility Easement, dedicated in Plat Book 2005, Page 1198, Bentonville, Benton County, Arkansas, being all of the South 20 feet of Lots 7, 8 and 9, being more particularly described by metes and bounds as follows: BEGINNING at the Southwest corner of said Lot 9; Thence N87° 59'00"W, 35.00 feet, to a point on the West line of said Lot 7; Thence N01° 29'51"E, 20.00, along said West line; Thence S87° 59'00"E, 35.13 feet, leaving said West line; Thence S88° 15'39"E, 246.47 feet, to a point on the East line of said Lot 8; Thence S02° 47'06"W, 20.00 feet; Thence N88° 15'39"W, 246.15 feet to the to the POINT OF BEGINNING, Containing 5,628 square feet, or 0.13 acres of land.

WHEREAS, Ark. Code Ann. Section 14-301-302(c) provides that the City Council shall by resolution fix a day for the hearing of the petition and shall direct the City Clerk and Recorder to give notice of the meeting, by publication, once per week for two (2) consecutive weeks in some newspaper published in and having general circulation in Bentonville, Benton County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED, by the City of Bentonville, Arkansas, that the petition to close the above described utility easement is set for a hearing on July 25, 2017 at 6:00 p.m. in the City Council Room of the City of Bentonville, Arkansas, and the Bentonville City Clerk and Recorder is directed to give notice of this meeting by publication as set forth by Ark. Code Ann. Section 14-301-302(c).

The above and foregoing resolution was passed, approved and adopted the _____ day of _____, 2017 at a regular meeting of the City Council of the City of Bentonville, Arkansas.

Linda Spence, City Clerk
Bentonville, Arkansas

Bob McCaslin, Mayor
City of Bentonville, Arkansas



Utility Easement Vacation

1 inch = 77 feet





CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
x	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Engineering

Phone

271-3118

ACTION REQUIRED:

A Resolution setting a Public Hearing for July 25, 2017 for a Utility Easement Vacation requested by Mike Fitzgerald at 1040 Tunbridge Drive.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

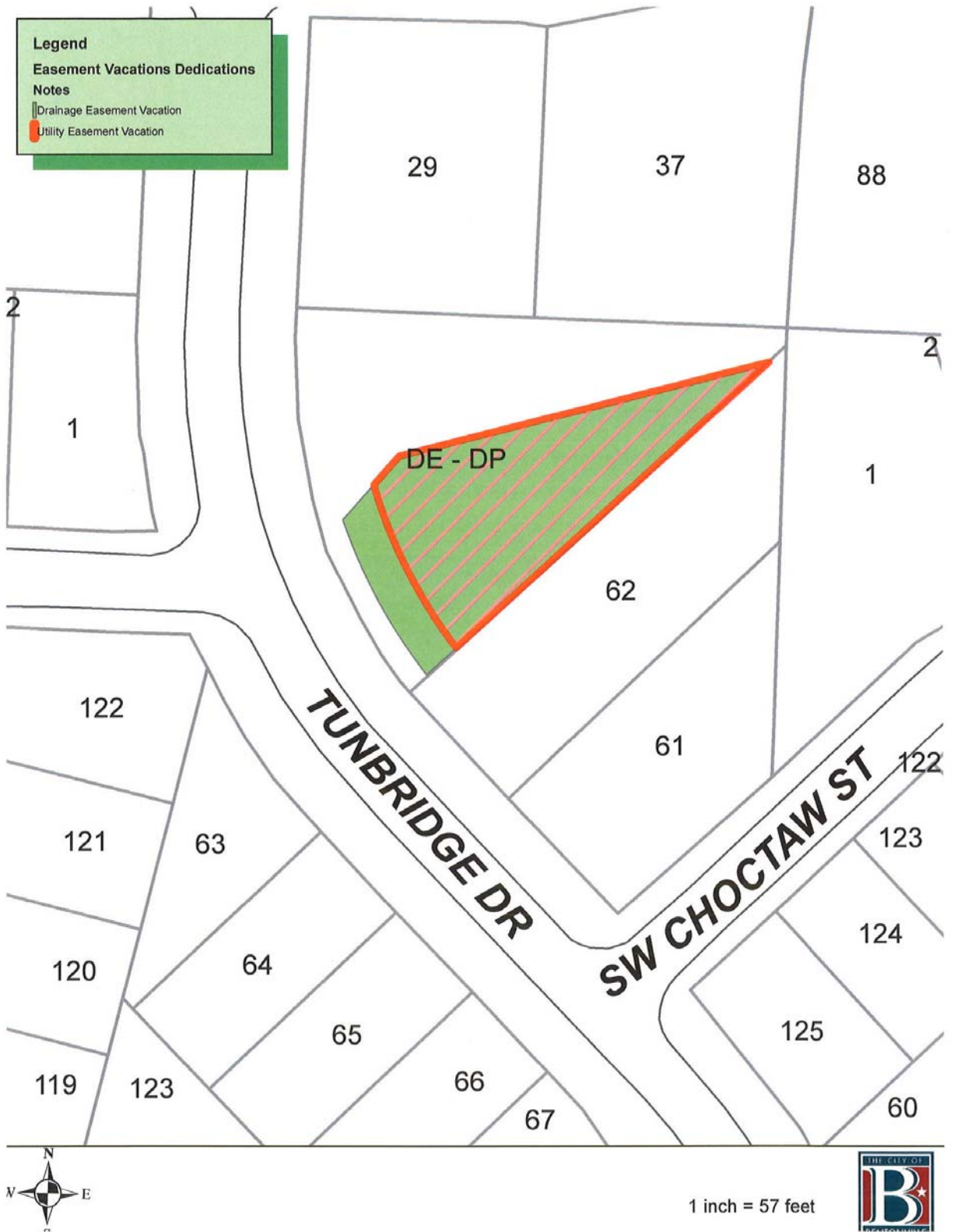
117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





RESOLUTION NO. _____

IN THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS

WHEREAS, a petition was duly filed with the City Council of Bentonville, Arkansas by Mike Fitzgerald requesting utility easement vacations within the City of Bentonville, Arkansas be vacated, which said utility easement is described as follows:

Being a portion of the Drainage Detention Area, Phase 2, Kristyl Heights Subdivision, located within the corporate limits of the City of Bentonville, as recorded at Plat Book 1, Page 24, situated in the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 35, Township 20 North, Range 31 West, Fifth Principal Meridian, Benton County, Arkansas, being more particularly described by metes and bounds as follows:

COMMENCING at a Found ½" Rebar (bent), being the Southeast Corner of aforementioned Drainage Detention Area;

Thence along the South boundary thereof, South 46°53'05" West, a distance of 11.83 feet to the POINT OF BEGINNING;

Thence continuing along said South boundary, South 46°53'05" West, a distance of 212.44 feet;

Thence departing said South boundary, 91.87 feet along a non-tangent curve to the right, having a radius of 245.00 feet, a central angle of 21°29'05", and a long chord bearing North 27°47'47" West a distance of 91.33 feet;

Thence North 40°40'10" East, a distance of 19.26 feet;

Thence North 74°56'39" East, a distance of 191.70 feet to the POINT OF BEGINNING, containing 10,658 Square Feet or 0.24 Acres, more or less. Subject to any easements, rights-of-way, or covenants of record, if any.

WHEREAS, Ark. Code Ann. Section 14-301-302(c) provides that the City Council shall by resolution fix a day for the hearing of the petition and shall direct the City Clerk and Recorder to give notice of the meeting, by publication, once per week for two (2) consecutive weeks in some newspaper published in and having general circulation in Bentonville, Benton County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED, by the City of Bentonville, Arkansas, that the petition to close the above described utility easement is set for a hearing on July 25, 2017 at 6:00 p.m. in the City Council Room of the City of Bentonville, Arkansas, and the Bentonville City Clerk and Recorder is directed to give notice of this meeting by publication as set forth by Ark. Code Ann. Section 14-301-302(c).

The above and foregoing resolution was passed, approved and adopted the _____ day of _____ 2017 at a regular meeting of the City Council of the City of Bentonville, Arkansas.

Linda Spence, City Clerk
Bentonville, Arkansas

Bob McCaslin, Mayor
City of Bentonville, Arkansas



CHECK ALL THAT APPLY		
☐	Bid Award	Bid #
☐	Budget Adjustment	
☐	Change Order	
☐	Informational	
☐	Ordinance	
☒	Resolution	
☐	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by: Dennis Birge

Department Engineering

Phone 479-271-3166

ACTION REQUIRED:

A Resolution setting a public hearing for July 25, 2017 for a Drainage Easement Vacation requested by Mike Fitzgerald at 1040 Tunbridge Drive.

Cost of this Request: \$0

Additional Budget Amount \$0

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$ -
Funds Expended to Date	-
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

Department Head

Date

Staff Attorney

Date

Purchasing Agent

Date

Mayor

Date

Finance Director

Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

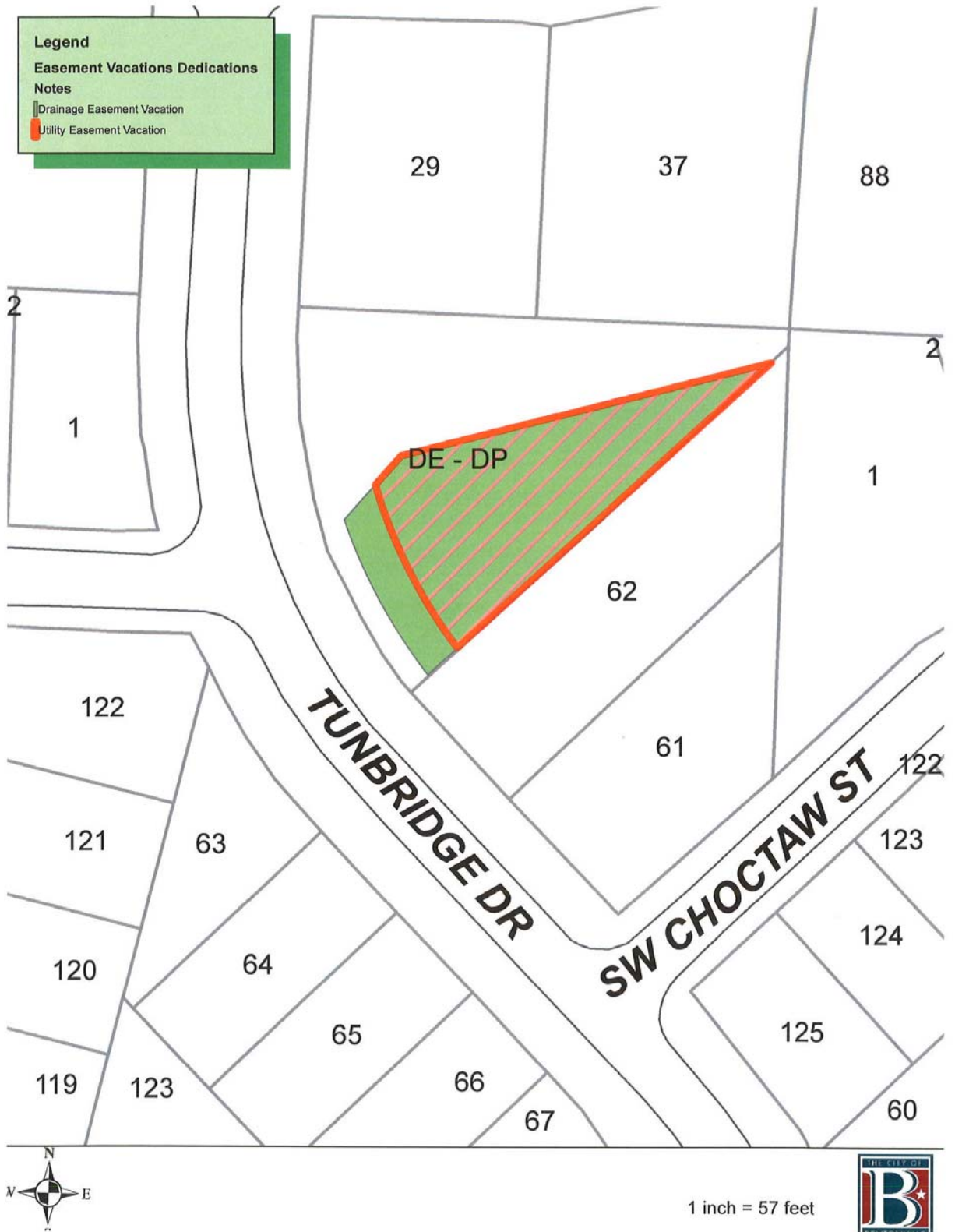
117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





RESOLUTION NO. _____

IN THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS

WHEREAS, a petition was duly filed with the City Council of Bentonville, Arkansas by Gain Robinson, requesting a drainage easement within the City of Bentonville, Arkansas be vacated, which said easement is described as follows:

Being a portion of the Drainage Detention Area, Phase 2, Kristyl Heights Subdivision, located within the corporate limits of the City of Bentonville, as recorded at Plat Book 1, Page 24, situated in the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 35, Township 20 North, Range 31 West, Fifth Principal Meridian, Benton County, Arkansas, being more particularly described by metes and bounds as follows:

COMMENCING at a Found ½" Rebar (bent), being the Southeast Corner of aforementioned Drainage Detention Area;

Thence along the South boundary thereof, South 46°53'05" West, a distance of 11.83 feet to the POINT OF BEGINNING;

Thence continuing along said South boundary, South 46°53'05" West, a distance of 212.44 feet;

Thence departing said South boundary, 91.87 feet along a non-tangent curve to the right, having a radius of 245.00 feet, a central angle of 21°29'05", and a long chord bearing North 27°47'47" West a distance of 91.33 feet;

Thence North 40°40'10" East, a distance of 19.26 feet;

Thence North 74°56'39" East, a distance of 191.70 feet to the POINT OF BEGINNING, containing 10,658 Square Feet or 0.24 Acres, more or less. Subject to any easements, rights-of-way, or covenants of record, if any.

WHEREAS, Ark. Code Ann. Section 14-301-302(c) provides that the City Council shall by resolution fix a day for the hearing of the petition and shall direct the City Clerk and Recorder to give notice of the meeting, by publication, once per week for two (2) consecutive weeks in some newspaper published in and having general circulation in Bentonville, Benton County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED, by the City of Bentonville, Arkansas, that the petition to close and vacate a drainage easement at the above described property is set for hearing on July 25, 2017 at 6:00 p.m. in the City Council Room of the City of Bentonville, Arkansas, and the Bentonville City Clerk and Recorder is directed to give notice of this meeting by publication as set forth by Ark. Code Ann. Section 14-301-302(c).

The above and foregoing resolution was passed, approved and adopted the _____ day of _____, 2017 at a regular meeting of the City Council of the City of Bentonville, Arkansas.

Linda Spence, City Clerk
Bentonville, Arkansas

Bob McCaslin, Mayor
City of Bentonville, Arkansas



CHECK ALL THAT APPLY		
☐	Bid Award	Bid #
☐	Budget Adjustment	
☐	Change Order	
☐	Informational	
☐	Ordinance	
☒	Resolution	
☐	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Engineering

Phone

271-3118

ACTION REQUIRED:

A Resolution setting a Public Hearing for July 25, 2017 for a Street Right of Way Vacation requested First Baptist Church of Bentonville at SW B Street between SW 2nd and SW 3rd.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





RESOLUTION NO. _____

IN THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS

WHEREAS, a petition was duly filed with the City Council of Bentonville, Arkansas by First Baptist Church requesting street right of way within the City of Bentonville, Arkansas be vacated, which said street right of way is described as follows:

COMMENCING at a Found 1" Pipe at the NW Corner of Lot 6, Block 2, Clark's 2nd Addition, same being the intersection of the South Right-of-Way of SW 2nd St. and the East Right-of-Way of SW C St.;

Thence along said South Right-of-Way, South 87°41'12" East, a distance of 300.00 feet to the POINT OF BEGINNING;

Thence continuing along said South Right-of-Way, South 87°41'12" East, a distance of 50.00 feet;

Thence departing said South Right-of-Way, South 02°20'32" West, a distance of 627.56 feet to the North Right-of-Way of SW 3rd St.;

Thence along said North Right-of-Way, North 87°22'41" West, a distance of 50.00 feet;

Thence departing said North Right-of-Way, North 02°20'32" East, a distance of 627.30 feet to the POINT OF BEGINNING, containing 31,372 Square Feet or 0.72 Acres, more or less.

WHEREAS, Ark. Code Ann. Section 14-301-302(c) provides that the City Council shall by resolution fix a day for the hearing of the petition and shall direct the City Clerk and Recorder to give notice of the meeting, by publication, once per week for two (2) consecutive weeks in some newspaper published in and having general circulation in Bentonville, Benton County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED, by the City of Bentonville, Arkansas, that the petition to close the above described street right of way is set for a hearing on July 25, 2017 at 6:00 p.m. in the City Council Room of the City of Bentonville, Arkansas, and the Bentonville City Clerk and Recorder is directed to give notice of this meeting by publication as set forth by Ark. Code Ann. Section 14-301-302(c).

The above and foregoing resolution was passed, approved and adopted the _____ day of _____ 2017 at a regular meeting of the City Council of the City of Bentonville, Arkansas.

Linda Spence, City Clerk
Bentonville, Arkansas

Bob McCaslin, Mayor
City of Bentonville, Arkansas



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
X	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Transportation

Phone

271-6840

ACTION REQUIRED:

Staff recommends City Council approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with Traffic Engineering Consultants, Inc., for the traffic signal timing study of 28 intersection. These traffic studies will be used to improve the signal operation at each intersection. This agreement will be \$42,000.00.

COST TO CITY:

Cost of this Request: \$42,000

Additional Budget Amount \$12,000

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$	42,825
Funds Expended to Date		12,444
Remaining Budget		30,381
Budget Adjustment		12,000
Remaining After Adjustment	\$	42,381

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



Memorandum

To: City Council, Mayor McCaslin
From: Dennis Birge, Transportation Engineer
Date: Monday, July 03, 2017
Re: Agreement with Traffic Engineering Consultants, Inc.



Staff recommends City Council approve the Resolution authorizing an Agreement with Traffic Engineering Consultants, Inc. for the study of 28 traffic signals throughout the City.

This Agreement of \$42,000.00 is for cost associated with the study of 28 traffic signal. These studies will establish new timing data that will be used to improve the traffic signal operations.

Thank you for your consideration of this request.



April 17, 2017

Mr. Brad Conley
City of Bentonville
117 W. Central
Bentonville, AR 72712

Dear Brad,

Please accept this letter as a proposal to provide traffic signal timing for 28 traffic signal locations in the City of Bentonville. The signal locations are shown on the attached list. They include the traffic signals on the City's Siemens Tactics system along U.S. 71B (Walton) from Medical Center Drive to Tiger Boulevard, along S.H. 102 (14th Street) from Greenhouse Road to Bekaert Road, and along Highway 12 from Greenhouse Road to SE "T" Street.

The project includes the retiming or timing for the first time of 28 intersections. Traffic counts will be taken at each of the intersections which will include peak hour turning movement counts and 24 hour counts at strategic locations. The attached list summarizes the traffic counts to be taken. Peak hour traffic counts will be taken before school is out in the spring at the three new intersections on Highway 12 outlined in yellow on the list. The listed 24-hour count on Hwy 12 will also be taken. The intersections will be built into the City of Bentonville model and coordinated signal timing implemented this spring. It will be field adjusted. All other traffic counts will be conducted next fall after school is back in session.

The traffic model will be updated using the new counts in the fall to determine the best timing plans. The existing plans where available will be reviewed and updated. New timing plans will be implemented at intersections where necessary.

All timing data will be input into the Siemens Tactics system. The timing plans will be downloaded to the signal equipment in the field and adjusted for the traffic patterns. The goal of the timing plans will be to reduce travel delay. At that time, the Hwy 12 intersections will also be adjusted as necessary to fit the new plans implemented.

All collected data and analysis results will be documented in a report provided to the City upon completion of the project. The project should be completed by December 31, 2017.

The cost to complete the retiming of the traffic signals is \$42,000 lump sum. Work completed to date will be invoiced on a monthly basis.

Traffic Engineering Consultants, Inc.

6000 S. Western Avenue, Ste. 300 | Oklahoma City, Oklahoma 73139 | Ph. 405-720-7721
6931 S. 66th E. Avenue, Ste. 100, | Tulsa, Oklahoma 74133 | Ph. 918-481-8484
Website: www.tecok.com

If you agree with these terms, please sign below and return a copy of the letter to us. A signed returned copy will be considered notice to proceed.

Sincerely,

APPROVED


Steven D. Hofener, P.E., PTOE
Principal

City of Bentonville

SDH/tm

Date

Enclosure

Table 1 Intersection and Tube Count Locations List
September 9, 2016

Walton (US-71B) and		
	Tiger	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	Wal-Mart Transp. Center	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	Central (SH-72)	(7 a.m.-9 a.m.) (11:30 a.m.-1:30 p.m.)
		(4 p.m.-6 p.m.)
	Supercenter	(7 a.m.-9 a.m.) (11:30 a.m.-1:30 p.m.)
		(4 p.m-6 p.m.)
	SW 8 th Street	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	SW 8 th Street and I Street	(7 a.m.-9 a.m.) (4 p.m.-6 p.m.)
	Redbud	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	SW 14 th Street (SH-102)	(7 a.m.-7 p.m.)
	SW 18 th Street	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	SW 28 th Street	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	SH-12 (Rainbow Curve)	(7 a.m.-9 a.m.) (3 p.m.-6 p.m.)
	SW J Street	(7 a.m.-9 a.m.) (11:30 a.m. to 1:30 p.m.)
		(4:00 p.m.-6:00 p.m.)
	Medical Center Drive	(7 a.m.-9 a.m.) (11:30 a.m. to 1:30 p.m.)
		(4:00 p.m.-6:00 p.m.)
14 th Street and		
	Greenhouse	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	Elm Tree	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	Been Road	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	SE "I" Street	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	SE "A" Street	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	SE "C" Street	(7 a.m.-9 a.m.) (3 p.m-6 p.m.)
	SE "J" Street	(7 a.m.-9 a.m.) (11:30 a.m.-1:30 p.m.)
		(3 p.m.-6 p.m.)
	SE "P" Street	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
	Moberly	(7 a.m.-7 p.m.)
	I-540 SB Ramps (west side)	(7 a.m.-9 a.m.) (11:00 a.m.-6:30 p.m.)
	I-540 NB Ramps (east side)	(7 a.m.-9 a.m.) (11:00 a.m.-6:30 p.m.)
	Bekaert Drive	(7 a.m.-9 a.m.) (4 p.m-6 p.m.)
Hwy 12 and		
	SE "I" Street	(7 a.m.-9 a.m.) (11:30 a.m.-1:30 p.m.)
		(4 p.m.-6 p.m.)
	Bright Street	(7 a.m.-9 a.m.) (11:30 a.m.-1:30 p.m.)
		(4 p.m.-6 p.m.)
	Greenhouse	(7 a.m.-9 a.m.) (11:30 a.m.-1:30 p.m.)
		(4 p.m.-6 p.m.)

24-Hour Tube List

Walton Between Supercenter & Central

SW 8 th	West of "I" Street
"I" Street	South of SW 8 th Street
Walton	Between Redbud and 14 th Street
Walton	South of 28 th Street
Walton	Between SW J Street and Medical Center
14 th St.	West of Walton.
14 th St.	East of "J" Street
14 th St.	Between Moberly and I-540
I-540 NB off ramp	at 14 th Street.
I-540 SB off ramp	at 14 th Street
Hwy 12	East of SE "I" Street

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR AND
CLERK TO ENTER INTO AN AGREEMENT WITH
TRAFFIC ENGINEERING CONSULTANTS FOR A
TRAFFIC SIGNAL TIMING STUDY AND COORDINATION
PLAN.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That the Mayor and Clerk be and are hereby authorized to enter into an agreement with Traffic Engineering Consultants for the annual traffic signal timing study and coordination plan at 28 signalized intersections for a lump sum amount of \$42,000.00 as per the proposal attached hereto as Exhibit "A".

Section 2: This resolution shall be in full force and effect from and after the date of its passage.

PASSED and APPROVED this ____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY			
	Bid Award	Bid #	
X	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Dennis Birge

Department

Transportation

Phone

271-6840

ACTION REQUIRED:

Staff recommends that City Council approve a budget adjustment in the amount of \$12,000.00 which will cover 28 additional traffic signal timing studies throughout the City.

COST TO CITY:

Cost of this Request: \$42,000

Additional Budget Amount \$12,000

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$	42,825
Funds Expended to Date		12,444
Remaining Budget		30,381
Budget Adjustment		12,000
Remaining After Adjustment	\$	42,381

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

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PLEASE RECYCLE



BUDGET ADJUSTMENT REQUEST FORM

Budget Adjustment #
(Assigned by Admin)

Department: Street

Date of Request: July 3, 2017

Acct Number	Account Name	Revenue + (-)	Expense + (-)	Fund Balance + (-)
020-3820-430.32-10	Prof. Services/Legal & Prof. Services		\$ 12,000.00	\$ (12,000.00)
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
	Totals	\$ -	\$ 12,000.00	\$ (12,000.00)

Justification:

Budget Adjustment to increase Professional Services/Legal & Professional Services account to cover cost associated with an agreement with Traffic Engineering Consultants, Inc. to conduct traffic signal studies of 28 intersections throughout the City.

FOR ACCTING USE ONLY

Council Action: Approved Disapproved Other _____

Date: _____ Date entered: _____ By: _____

Revised 5/1/07

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE





CHECK ALL THAT APPLY		
☐	Bid Award	Bid #
☐	Budget Adjustment	
☐	Change Order	
☐	Informational	
☐	Ordinance	
☒	Resolution	
☐	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Bryan Wick

Department

Engineering

Phone

696-0227

ACTION REQUIRED:

City council approval of a Resolution allowing the Mayor and City Clerk to enter into an amended agreement with Morrison Shipley Engineers for engineering and design services for the North Main Sidewalk project. The cost of this amendment is \$8,400.00 which will cover additional surveying and design work.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	
Funds Expended to Date	
Remaining Budget	\$ -
Budget Adjustment	\$ -
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

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PLEASE RECYCLE



Memorandum



To: Mayor and City Council

From: Bryan Wick, Project Manager

Date: Monday, July 03, 2017

Re: Amended Contract with Morrison Shipley for North Main Sidewalk Project

Morrison Shipley is currently under contract for providing survey and design work for the North Main Sidewalk project. An amendment to the original contract is needed to allow Morrison Shipley to complete the project and get it ready for bid. This amendment will cover additional survey and design work.

Original Contract - \$37,760.00

Amended Contract- \$ 8,400.00

New Contract Amount - \$46,160.00

Staff is seeking City Council approval for a resolution allowing the Mayor and City Clerk to enter into an amended contract with the Morrison Shipley Engineers for engineering and design of the North Main Sidewalk project.

Staff recommends the Proposal as written.

Please contact me with any questions or concerns regarding the proposed contract or the project as a whole. My telephone number is (479) 696-0227 or I can be reached via email at bwick@bentonvillear.com



June 26, 2017

Mr. Bryan Wick, CPESE, CFM
Engineering Project Manager
305 SW A Street
Bentonville, AR 72712
(479) 271-3168

**RE: *Amendment 1 to Morrison-Shipley Contract
North Main Street Sidewalk Improvements
City of Bentonville, Arkansas***

Dear Bryan:

This Amendment 1 shall be in addition to the original contract between MSE and The City of Bentonville, titled "North Main Street Sidewalk Improvements" dated December 6, 2016 and signed by the City on December 20, 2016.

PROPOSED SCOPE OF SERVICES

Morrison-Shipley's additional services for Amendment 1 will consist of the following items:

Construction Documents:

1. Additional fees in the amount of **\$8,400.00** to redesign sidewalk based on revised scope. Included will be obtaining additional topography at 5th and A street and addressing staff comments on design documents.

Bid Phase and Construction Phase services will be provided as described in the original contract between MSE and The City of Bentonville.

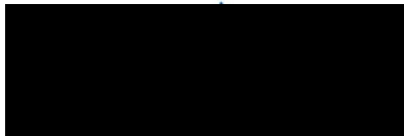
Mr. Bryan Wick
North Main Street Sidewalks
Page 2 of 2

Our original contract amount was \$37,760.00. This amendment will increase our Maximum allowable fees for this project to \$46,160.00. Services not listed in this proposal or any further changes to the project scope that are requested by the City of Bentonville or other parties will be billed as ADDITIONAL SERVICES in accordance with our fee schedule that is current when the work is performed.

All terms listed in the contract between MSE and The City of Bentonville, titled "North Main Street Sidewalk Improvements" dated December 6, 2016 and signed by the City on December 20, 2016 will remain unchanged unless stated to be modified with this Amendment.

If the terms of this Amendment are acceptable to you, please have this Amendment signed below and provide me with a signed copy.

Sincerely,
Morrison-Shipley Engineers, Inc.



John Wary, P.E.
Sr. Vice President

City of Bentonville

Honorable Bob McCaslin
Mayor

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY
CLERK TO ENTER INTO AN AMENDED AGREEMENT
WITH MORRISON SHIPLEY ENGINEERS FOR
ENGINEERING AND DESIGN SERVICES FOR THE
NORTH MAIN SIDEWALK PROJECT.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY
OF BENTONVILLE, ARKANSAS.**

Section 1: That the Mayor and City Clerk be and are hereby authorized to enter into an amended agreement with Morrison Shipley Engineers for engineering and design services for the North Main Sidewalk project in an amount of \$8,400.00 as set forth in the proposal attached hereto as Exhibit "A".

Section 2: This resolution shall be in full force and effect from and after the date of its passage.

PASSED and APPROVED this _____ day of _____, 20____.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY			
	Bid Award	Bid #	
X	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

July 11, 2017

Submitted by:

Bryan Wick

Department

Engineering

Phone

696-0227

ACTION REQUIRED:

City council approval of a Budget Adjustment in the amount of \$8,400.00 which will cover additional surveying and design work for the North Main Sidewalk Project.

COST TO CITY:

Cost of this Request: \$8,400.00

Additional Budget Amount: \$8,400.00

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$	37,760.00
Funds Expended to Date	\$	31,580.25
Remaining Budget	\$	6,179.75
Budget Adjustment	\$	8,400.00
Remaining After Adjustment	\$	14,579.75

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

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PLEASE RECYCLE







**Revised Agenda:
Revising Items-1e & 1g
Adding Items-22 & 23**

BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, July 11, 2017 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, July 11, 2017 6:00 p.m.
305 SW "A" Street**

**Public Comments on Tonight's Agenda Items (Limited Public Forum)
Questions, Comments and Discussion from Alderman on Tonight's Agenda
Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: June 27, 2017
Swear in Police Officer: Mario Garcia**

AGENDA

- 1a. **Property Line Adjustment: Lot 2 Groundhog Addition, Thaden School, Southeast 8th Street, South Main Street, Southeast 10th Street, Southeast 'C' Street, DC, Downtown Core.**

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a property line adjustment that will create one new parcel to be known as Lot 2 (14.88 acres) of Groundhog Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along South Main Street, SE 8th Street and SE 'C' Street. The new lot will have an access to public utilities and a public street.

- 1b. **Lot Split: Lots 20 & 21 Corley's Addition, Casey Koenigseder, 208 Southwest 'F' Street, R-1, Single Family Residential.**

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split that will create two new lots from one existing lot. The new lots will be known as Lot 20 (0.19 acres) and Lot 21 (0.17 acres) of Corley's Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 'F' Street. Both new

lots will have access to the adjacent alley along the southern property line, requiring any new development to be side or rear loaded. Direct access to SW 'F' Street will not be permitted. Both of the new lot will have access to public utilities and a public street.

- 1c. **Lot Split: Lots 1, 2, & 3 The ROC Subdivision, CrossMar Investments, Corner of Rice Lane & Rice Road, C-2, General Commercial.**

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split that will create three new lots from one existing parcel. The new lots will be known as Lot 1 (5.41 acres), Lot 2 (5.06 acres) and Lot 3 (20.31 acres) of The ROC Subdivision. Per the requirements of the current Master Street Plan, right-of-way is being dedicated for the construction of a portion of a future collector street as well portions of existing Rice Road and Rice Lane. Various utility and drainage easements are being dedicated to serve the new lots.

- 1d. **Resolution: CrossMar Industrial IV, LLC.**

The Planning Commission voted 6-0, recommending approval.

This property is the location of 5 parcels zoned C-2, General Commercial, C-1, Neighborhood Commercial, A-1, Agriculture, and R-1, Single Family Residential respectively. It is located along SW Regional Airport Blvd. which is designed as an arterial road on the current Master Street Plan.

- 1e. **Lot Split: Lots 1-4 Northwest Prairie Addition, Bentonville P&R Fund, LLC, Southwest 14th Street & Southwest 'I' Street, A-1, Agricultural.**

The Planning Commission voted 6-0, recommending approval.

The applicant has submitted a proposal for a lot split which will create 4 new lots from one existing parcel. The new lots will be known as Lot 1 (3.04 acres), Lot 2 (4.07 acres), Lot 3 (55.52 acres) & Lot 4 (8.85 acres) of Northwest Prairie Addition. Per the requirements of the current Master Street Plan, right-of-way will be dedicated along SW 14th Street. Cross access easements will be dedicated for Lots 1 & 2. Each new lot has access to public utilities and a public street.

- 1f. **Rezoning: Crestwood Homes, LLC, Been Road & Southwest Elington Street, From A-1, Agricultural to R-1, Single Family Residential.**

The Planning Commission voted 6-0, recommending approval.

The Future Land Use Plan depicts this property as Low Density Residential (LDR). The R-1, Single Family Residential zoning is an appropriate zoning

district for this designation, being consistent with the current Land Use Plan and compatible with adjacent uses.

- 1g. **Rezoning: Bentonville P&R Fund, LLC, Southwest 14th Street & Southwest 'I' Street, From A-1, Agricultural to C-2, General Commercial.**

The Planning Commission voted 6-0, recommending approval.

The C-2, General Commercial zoning request is an appropriate zoning district for this designation and is consistent with adjacent uses in the area.

2. City Council approval of a budget adjustment to recognize revenue awarded in the form of a grant from the Walton Family Foundation in the amount of \$4,000.00 to leverage city funds to purchase a total of 400 trees for the 2017 spring tree giveaway.
3. An informational item to inform City Council that the sewer capacity fees for four multi-family developments constructed between 2009 and 2015 were charged incorrectly. The sewer capacity fee for these developments should have been calculated using the multi-family residential fees, but were instead calculated with the commercial fees. The result is that these four developments were undercharged for sewer capacity fees.
4. Staff recommends approval of Change Order #4 for TriStar Contractors, LLC for an increase of \$26,312.00 for Water and Sewer Relocations, Contract Section I (SW I Street to SE D Street) project associated with the widening of 8th Street. This change order is necessary to address conflict with existing gas lines, addition of two (2) sanitary sewer crossings, sewer line grade and alignment changes, and preserve existing thrust block for water lines. This change order will also adjust contract times to add the time extensions to Phase I of the project (47 days) and to the overall project schedule (26 days) moving the completion of the overall project from January 31, 2018 to February 26, 2018. Phase I substantial completion will be June 17, 2017. Increased cost will be covered by 8th Street reserves.
5. Staff seeks Council approval for a Waiver of Bid process for a 1 year communications service package renewal with Mission Communications, LLC for the alarm systems on all 61 lift stations. This is a 2016 budgeted item.
6. Staff recommends to the Mayor and City Council approve the change order to the Burns and McDonnell contract for the design of the 8th Street Overhead Electric Utility Relocation in the amount of \$22,800.
7. Recommend Mayor and City Council award the 6-month blanket bid for 3phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$378,439.20. Items will be ordered on 'as needed' basis.
8. Recommend Mayor and City Council award the 6-month blanket bid for single-phase transformers to the lowest bidder as shown on the attached bid

tabulation in the amount of \$256,254.00. Items will be ordered on 'as needed' basis.

9. Recommend Mayor and City Council award the 6-month blanket bid for pole mount transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$93,414.65. Items will be ordered on 'as needed' basis.
10. Request City Council approve the addition of One (1) Powerline Electrician in the electric department dedicated to conducting new or modified electric service construction inspections. With the large amount of new construction and modifications of existing electric services, the City needs a certified powerline electrician to inspect these new and modified electric services prior to actual construction. The estimated cost for the new position for the remainder of 2017 will be \$45,000.
11. Request City Council approve the addition of Three (3) Custodians to support the new Bentonville Utilities Complex. Currently, the existing custodial staff services approximately 14,000 square feet of utility space located in the "3rd Street Utility Buildings". The new complex will more than triple the square feet of space to be cleaned daily. Additionally, there is a significant amount of different spaces in the new complex that didn't exist in the current facilities (i.e. multiple locker rooms) that will require more cleaning. The estimated cost for these new positions for the remainder of 2017 will be \$43,500.
12. Request City Council approve the reorganization of the Wastewater Utility per the attached organizational chart. The reorganization consists of reclassifying one (1) Compost Foreman to a Wastewater Plant Operations Supervisor, Reclassifying one (1) Wastewater Plant Operator III to a Compost Crew Leader, and reclassifying 2-3 Wastewater Plant Operators for Compost Attendants. There is NO additional headcount and NO additional cost associated with this reorganization.
13. Staff recommends City Council approval for the Mayor and City Clerk to enter into a contract with Crossland Heavy Contractors, Inc., for the project "NW 3rd Street Phase III Improvements". This project consist of approximately 1,400 linear feet of two and three-lane roadway improvements of NW 3rd Street from widening and overlay to new alignments, including curb and gutter, sidewalk, trail, underground drainage, retaining walls and the replacement of the bridge over Coler Creek. The contract amount for this project is \$2,426,365.96, which would be funded by the bond fund.
14. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation at 901 SE 3rd Street by Specialized Real Estate Group.
15. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation at 903 SE 3rd Street by Specialized Real Estate Group.
16. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation at 907 SE 3rd Street by Specialized Real Estate Group.

17. A resolution setting a public hearing for July 25, 2017 for a Utility Easement Vacation requested by Mike Fitzgerald at 1040 Tunbridge Drive.
18. A resolution setting a public hearing for July 25, 2017 for a Drainage Easement Vacation requested by Mike Fitzgerald at 1040 Tunbridge Drive.
19. A resolution setting a public Hearing for July 25, 2017 for a Street Right of Way Vacation requested First Baptist Church of Bentonville at SW B Street between SW 2nd and SW 3rd.
- 20a. Staff recommends City Council approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with Traffic Engineering Consultants, Inc., for the traffic signal timing study of 28 intersection. These traffic studies will be used to improve the signal operation at each intersection. This agreement will be \$42,000.00.
- 20b. Staff recommends that City Council approve a budget adjustment in the amount of \$12,000.00 which will cover 28 additional traffic signal timing studies throughout the City.
- 21a. City council approval of a Resolution allowing the Mayor and City Clerk to enter into an amended agreement with Morrison Shipley Engineers for engineering and design services for the North Main Sidewalk project. The cost of this amendment is \$8,400.00 which will cover additional surveying and design work.
- 21b. City council approval of a Budget Adjustment in the amount of \$8,400.00 which will cover additional surveying and design work for the North Main Sidewalk Project.
22. Ward Discussion.
23. Alderman Discussion.