



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, October 26, 2021 – 11:00 am
Bentonville City Hall 305 SW “A” St.
City Council Chambers

AGENDA

Call to Order
Pledge of Allegiance
Attendance
Approval of Minutes: September 28, 2021

New Business

1. WRRF Surplus Items – Nancy Busen (pages 2-4)
2. 2022 Budget Discussion – Jake Harper
3. November & December Meeting Dates - Open Discussion
4. Adjournment



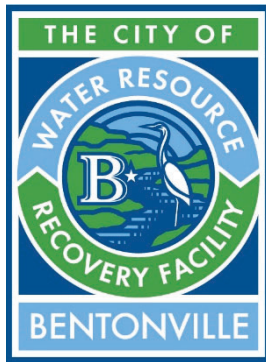
Agenda Item Form

Date of City Council Meeting	Nov. 09, 2021
Department	Water Resource Recovery Facility
Submitted by	Nancy Busen
Phone	(479) 271-6749

Item Type: (Check All That Apply)					
☐ Budget Adjustment	☐ Change Order	☐ Informational	☒ Ordinance	☒ Resolution	☐ Bid Award
Recommendation/Suggested Action (Enter recommendation in space below):					
A resolution to dispose of (3) Fairbanks Morse pump and motors assemblies and (1) Fairbanks Morse motor from a lift station upgrade in 2008. IFB-21-33 published 8/29/21 and 9/5/21 receiver no questions or bids on the equipment.					

Estimated Cost	
Is this Item Budgeted?	☐ Yes ☐ No
If no, please explain how item will be funded (briefly explain in space below) :	





MEMO

To: City Council, Mayor Orman

CC: Mike Bender

From: Nancy Busen, Water Resource Recovery Facility

Council Meeting Date: Oct. 09, 2021

Re: Resolution to declare items surplus

A Resolution to declare surplus, for disposal, three (3) 60HP Fairbanks Morse complete pump and motor assemblies and one (1) 60HP Fairbanks Morse motor. (Surplus form attached.) These items are from the 2008 upgrade of the south lift station. They are not compatible with any other city lift stations.

Water Resource Recovery staff contacted other wastewater treatment plants and potential buyers; all stated no interest due to the age and uncertain condition of out of service equipment.

Advertisement for bids (IFB-21-33) published August 29 and September 5 received no questions or bids throughout the solicitation period.

Thank you for your consideration of this request.

[illegible]