



**Finance Committee
Meeting Agenda
November 14, 2023
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

*If the public would like to attend virtually, please register at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

City Council Items To Be Considered

- 1. Section II Item 12 on City Council** **Ordinance***
Agenda: Adopting 2024 New Positions and Pay Plan Changes
Ordinance adopting new positions that are being requested for 2024 along with some position upgrades, all have been included in the 2024 budget.
- 2. Section II Item 13 on City Council** **Ordinance***
Agenda: 2024 Pay Plan Change - Fire Department Personnel
Ordinance amending the 2024 Bentonville Fire Department Pay Plan - These changes are being requested to maintain competitive salaries. The attached pay plan will move the starting wage for a Firefighter from \$13.00 to \$15.08 per hour.
- 3. Section II Item 15 on City Council** **Ordinance***
Agenda: Issue of 2023 Bonds
Approve an Ordinance authorizing the issuance of sales and use tax bonds for the purpose of financing the cost of capital improvements. No budget adjustment is needed.
- 4. Section II Item 16 on City Council** **Resolution**
Agenda: Adopt 2024 Budget
Approve a Resolution adopting the 2024 Budget.
- 5. Section II Item 17 on City Council** **Ordinance***
Agenda: Impact Fees (Police)

- Requesting City Council approval of an ordinance to amend Police Impact Fees, as recommended by TischlerBise in the Impact Fee Analysis Report dated September 19, 2023.
6. **Section II Item 18 on City Council** **Ordinance***
Agenda: Impact Fees (Fire/EMS)
Requesting City Council approval of an ordinance to amend Fire/EMS Impact Fees, as recommended by TischlerBise in the Impact Fee Analysis Report dated September 19, 2023.
7. **Section II Item 19 on City Council** **Ordinance***
Agenda: Impact Fees (Library)
Requesting City Council approval of an ordinance to amend Library Impact Fees, as recommended by TischlerBise in the Impact Fee Analysis Report dated September 19, 2023.
8. **Section II Item 20 on City Council** **Ordinance***
Agenda: Impact Fees (Parks)
Requesting City Council approval of an ordinance to amend Parks Impact Fees, as recommended by TischlerBise in the Impact Fee Analysis Report dated September 19, 2023.
9. **Section II Item 23 on City Council** **Resolution**
Agenda: Reconciliation Change Order for Fire Training Tower
Resolution for a reconciliation Change Order to close the Clinard Construction Contract for the Fire Training Facility, and a Budget Adjustment to appropriate the remaining funds of \$177,683.49 for the purchase of additional capital items related to the Fire Training Facility and process the final payment for civil engineering services. The final payment to Clinard Construction has been processed, with the construction coming in \$177,683.49 under the contract amount. A Budget Adjustment is needed.
10. **Section II Item 29 on City Council** **Resolution**
Agenda: Amending Professional Services Agreement with Hight Jackson - Cemetery Columbarium Project
Resolution authorizing the Mayor and City Clerk to amend the Professional Services Agreement with Hight Jackson and Associates for an increased amount of \$19,250.00, for a total contract amount of \$76,500.00. This request is due to a change in scope of work for Hight Jackson to add construction phase services. A Budget Adjustment is needed for this request.
11. **Section II Item 30 on City Council** **Resolution**
Agenda: Award Bid IFB 23-53 to C.R. Crawford for the City Cemetery Columbarium/Committal Shelter Project
Resolution approving bid award IFB-23-53 in the amount of \$689,199.00 to C.R. Crawford Construction. This amount includes the subtraction of Alternate Deduct #1, and a portion of a 3% contingency (\$15,000.00). C.R. Crawford was the lowest responsible bidder. A Budget Adjustment is needed for this project to

cover landscape and irrigation materials/supplies, material testing, and contingency.

12. **Section II Item 31 on City Council** **Resolution**
Agenda: Resolution and Budget
Adjustment - Donation for Gilmore Park
Improvements
Council approval of a resolution and budget adjustment in the amount of \$257,795.00, accepting a donation from Steuart and Kelly Walton, for park improvements at Gilmore Park. A budget adjustment is needed to accept funds.
13. **Section III Item 2 on City Council** **Resolution**
Agenda: Budget Adjustment for Water
Utilities Contracted Services
Resolution to approve a budget adjustment in the amount of \$273,018.90 which includes \$130,305.10 for directional boring services through the annual IFB 22-68 boring contract and \$142,713.80 for contracted water system repairs through the annual IFB-23-38 IDIQ Water and Sewer Maintenance contract. This item was approved by Utility Board 4-0. A Budget Adjustment is needed.
14. **Section III Item 3 on City Council** **Ordinance***
Agenda: Waiver of Bid and Budget
Adjustment for Property Damage at
1101 Spriggs Court
Approval of a Budget Adjustment appropriating \$86,378.66 for expenses related to property damage at 1101 Spriggs Court due to a sewer backup, and an Ordinance waiving competitive bidding with an Emergency Clause to NWA Restore-It, in the amount of \$67,219.59 for the mitigation and repair expenses. This amount includes \$17,358.07 in hotel fees, and \$1,801.00 for replacement of personal items. Due to the emergency, it was neither practical or feasible to solicit competitive bids.