



**Finance Committee
Meeting Agenda
January 23, 2024
5:00 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 log on at the following link:

<https://us02web.zoom.us/j/89139307844?pwd=ZWVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

City Council Items To Be Considered

- 1. Section I Item 4 on City Council Agenda: Resolution**
Resolution entering into an agreement for Data Storage Replacement
Authorizing an agreement with Heartland Business Systems for System Data Storage replacement through participation in TIPS Contract #220105. No budget adjustment is needed.
- 2. Section I Item 5 on City Council Agenda: Resolution**
Resolution Authorizing an Agreement for a Citywide Access Control System Upgrade
Authorizing an agreement with Advantage Security Technologies for the procurement and installation of Keri Systems Door Access Control system through participation in TIPS Contract # 220605. No Budget Adjustment is required.
- 3. Section I Item 7 on City Council Agenda: Ordinance***
Ordinance Waiving Bidding for the Purchase of Police Uniforms and Equipment from Galls, LLC
This is a request for a waiver of bid for the purchase of police uniforms and equipment from Galls, LLC. This includes dispatch uniforms, patrol uniforms, bike team uniforms, SWAT uniforms, bomb squad uniforms, leather gear, ballistic vest and other soft uniform items such as coats, jackets, rain gear, hats, and informal uniforms. No budget adjustment is needed.

4. **Section I Item 8 on City Council** **Ordinance***
Agenda: Ordinance Waiving Bidding for the Purchase of Fire Department Uniforms from Galls, LLC
This is a request for a waiver of bid to allow for the purchase of fire uniforms from Galls, LLC in Springdale, Arkansas. The 2024 budget total allotment is \$163,382.00. Emergency Clause requested due to hiring of new personnel that were given a basic a basic set of uniforms since uniform purchase was cut off in Oct. of 2023 due to shipping delays. No budget adjustment is needed.
5. **Section I Item 9 on City Council Agenda:** **Ordinance***
Ordinance Waiving Bidding to Bound Tree Medical for EMS Medications & Supplies
Approval of an Ordinance requesting Waiver of Bid to Bound Tree Medical in the amount of \$50,000.00 for the purchase of medical supplies and medications for the ambulance service. No budget adjustment is needed.
6. **Section I Item 10 on City Council** **Ordinance***
Agenda: Ordinance Waiving Bidding to Henry Schein Medical For EMS Medications & Supplies
Approving an Ordinance requesting Waiver of Bid to Henry Schein Medical in the amount of \$60,000.00 for the purchase of medical supplies and medications for the ambulance service. This is a budgeted item. No budget adjustment is needed.
7. **Section I Item 12 on City Council** **Resolution**
Agenda: Resolution authorizing the Purchase of Two (2) Backhoes
Resolution to enter into an agreement with Riggs Cat to purchase two (2) currently leased 2023 420 Backhoes for a total of \$250,000.00 plus applicable taxes. No budget adjustment is needed.
8. **Section I Item 14 on City Council** **Resolution**
Agenda: Resolution to accept an EPA Grant for Stream Banks at McKissic Creek & Little Sugar Creek
Resolution seeking City Council approval to accept an EPA grant in the amount of \$153,461.00 to assess and plan development for stream banks at McKissic Creek and Little Sugar Creek in Bentonville. A budget adjustment is needed to accept funds.
9. **Section I Item 15 on City Council** **Resolution**
Agenda: Resolution for Water Conservation Resource Center for Stream Bank Restoration Design Services
Authorizing the Mayor and City Clerk to enter into an agreement with Water Conservations Resource Center (WCRC) in a total amount not to exceed of \$151,461.00, including reimbursable expenses, for stream restoration design

services for associated with the EPA grant award. No budget adjustment is needed.

10. **Section I Item 18 on City Council** **Resolution**
Agenda: Resolution approving Change
Order for Sewer Line Repairs at NE A
Street and Lawrence Plaza

Resolution allowing the Mayor and City Clerk to authorize Change Order #1 with Flintco for the installation of sewer service lines at NE A Street and Lawrence Plaza for the Quilt of Parks Project in the amount of \$25,613.00. A budget adjustment is needed.

11. **Section I Item 19 on City Council** **Resolution**
Agenda: Resolution accepting a TAP
Grant for SW Bentonville Trail

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

12. **Section I Item 20 on City Council** **Resolution**
Agenda: Resolution approving a Grant
from the Walmart Foundation for E-Bike
Program

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

13. **Section I Item 21 on City Council** **Resolution**
Agenda: Resolution approving Change
Order #001 to Cemetery
Columbaria/Committal Shelter Project

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