Finance Committee
Meeting Agenda
February 13, 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=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09

Call to Order/Roll Call

Items For Discussion

1. **CIP Update** — **Informational**

City Council Items To Be Considered

1. **Section II Item 1 on City Council Agenda: Resolution entering into an agreement with Central Square Technologies for Cloud Migration Services** — **Resolution**

   Resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Central Square Technologies for the Migration of Community Development (TraKIT) and Utility Billing (Naviline) Applications from on premises to the cloud hosted solution by the Software Manufacturer. No additional funds are requested. A budget adjustment is needed to appropriate already budgeted funds into correct accounts.

2. **Section II Item 2 on City Council Agenda: Resolution entering into an Agreement for Battery & Battery Backup Replacement** — **Resolution**

   Authorizing an agreement with Heartland Business Systems for battery and battery backup replacement through participation in TIPS Contract #220105. No budget adjustment is needed.

3. **Section II Item 3 on City Council Agenda: Resolution entering into an** — **Resolution**

Agreement for Firefighter Leadership Training Program

Fire Dept. staff requests approval of an agreement with 1Smartlife LLC. to provide the Bentonville Fire Department with leadership training. No budget adjustment is needed.

4. **Section II Item 4 on City Council Agenda: Resolution Approving the Purchase of a Budgeted Replacement of Smith Detection GC/MS** — **Resolution**

   Approve resolution authorizing the purchase the Griffin G510 GC/MS under the HGAC Cooperative Contract # EP11-20. No budget adjustment is needed.

5. **Section II Item 6 on City Council Agenda: Resolution Recognizing Receipt of Grant Funds for Bentonville District Court Mediation Program** — **Resolution**

   Budget adjustment recognizing receipt of a grant from the Arkansas Alternative Dispute Resolution Committee and allocating funds for expenses related to the Bentonville District Court Mediation program. A budget adjustment is needed to recognize and utilize funds.

6. **Section II Item 7 on City Council Agenda: Ordinance amending the City Pay Plan to Reclassify a Position for the Parks & Recreation Department** — **Ordinance***

   To replace the Community Events Manager, grade 34 with a Parks and Recreation Deputy Director, grade 36. No budget adjustment is needed.

7. **Section II Item 10 on City Council Agenda: Resolution approving Change Order #3 for PIIP22-0017 SW 10th and F Drainage** — **Resolution**

   Resolution to approve Change Order #3 to add the SW 10th and F drainage project scope to the 8th Street project. No budget adjustment is needed.

8. **Section III Item 1 on City Council Agenda: Resolution to Purchase a Grapple Truck through Sourcewell Cooperative (Co-Op)** — **Resolution**

   Authorization to purchase a grapple truck from River City Hydraulics, Inc., through participation in the Sourcewell Cooperative (Co-Op) contract 040621-PII, in the amount of $258,136.25. Approved by Utility Board 5-0. No budget adjustment is needed.

9. **Section III Item 2 on City Council Agenda: Ordinance to Waive Competitive Bidding to Order 750 UG Wire** — **Ordinance***

   Approval of an Ordinance to waive competitive bidding to purchase 750 UG Wire from AECI, Unit Prices and estimated quantities attached, plus applicable taxes. Approved by Utility Board 5-0. No budget adjustment is needed.

10. **Section III Item 3 on City Council Agenda: Resolution to enter into an Agreement with Allgeier, Martin, and Associates** **Resolution**

BEUD proposes to use Allgeier, Martin, and Assoc. to prepare bid documents, assist in procurement, construction monitoring, and possible factory oversight for a cost not to exceed $52,500.00. Approved by Utility Board 4-0. No budget adjustment is needed.

11. **Section III Item 4 on City Council Agenda: Resolution of Intent Regarding the Water Resource Recovery Facility (WRRF) Improvements Project** **Resolution**

Resolution - This Resolution expresses the City's intent to advance its own funds to pay project costs in advance of Program funds prior to issuance of the WRRF Improvement Bond and to reimburse itself with Program funds once the WRRF Improvement Bond has been issued and pay debt service on said Bond with sewer revenues. Utility Board approved this item 4-0. No budget adjustment is needed.