



**Finance Committee
Meeting Agenda
February 27, 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

Items For Discussion

- | | |
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| 1. Ozark Regional Transit (ORT)
Discussion | Informational |
|---|----------------------|

City Council Items To Be Considered

- | | |
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| 1. Section I Item 4 on the City Council
Agenda: Resolution to Award IFB-24-13
for (12) Police Vehicles from Superior
Auto Group | Resolution |
| Resolution awarding bid IFB-24-13 to Superior Auto Group in Siloam Springs, AR in the amount of \$887,522.04 for the purchase of (12) 2024 Chevrolet Tahoes 2WD PPV (9C1), to include all upfitting of emergency equipment and warranties. No budget adjustment is needed. | |
| 2. Section I Item 5 on the City Council
Agenda: Resolution and Budget
Adjustment Recognizing a Donation
from the Rotary Club of Bentonville | Resolution |
| Resolution recognizing a donation in the amount of \$320.00 from the Rotary Club of Bentonville to the Bentonville Police Department. A budget adjustment is needed to recognize and appropriate funds. | |
| 3. Section I Item 6 on the City Council
Agenda: Resolution and Budget
Adjustment Recognizing a Donation
from the Sons of American Revolution | Resolution |

- Resolution recognizing a donation in the amount of \$250.00 from the Sons of the American Revolution to the Bentonville Police Department. A budget adjustment is needed to recognize and appropriate funds.
4. **Section I Item 7 on the City Council** **Resolution**
Agenda: Resolution and Budget Adjustment Recognizing a Department of Public Safety Equipment Grant
Resolution and budget adjustment recognizing a Department of Public Safety (DPS) Equipment Grant (award #24PSEG012) in the amount of \$47,966.82. A budget adjustment is needed to recognize and appropriate funds.
5. **Section I Item 8 on the City Council** **Resolution**
Agenda: Resolution authorizing the Purchase of an E-One Fire Engine from Banner Fire Equipment, Inc.
A resolution authorizing the purchase a 2024 E-One Engine and associated equipment from Banner Fire Equipment Inc. through the HGAC cooperative purchasing program in the amount of \$995,000.00. No budget adjustment is needed.
6. **Section I Item 10 on the City Council** **Resolution**
Agenda: Resolution to Purchase and Install of a Shade Structure for the Playground at Orchards Park
Staff requests a City Council resolution for the approval of the purchase and installation of a shade structure for the playground at Orchard park, in the amount of \$41,788.22. No budget adjustment is needed.
7. **Section I Item 11 on the City Council** **Ordinance***
Agenda: Ordinance approving Waiver of Bid for Adam Fortin for Triathlon Services
A waiver of bid for Adam Fortin for Triathlon services for Bentonville Parks and Recreation. No budget adjustment is required.
8. **Section I Item 12 on the City Council** **Ordinance***
Agenda: Ordinance approving a Waiver of Bid for Team E Multi Sport LLC. Masters Swimming Services
A waiver of bid for Team E Multi Sport LCC for Masters Swimming services for Bentonville Parks and Recreation. No budget adjustment is needed.
9. **Section I Item 13 on the City Council** **Ordinance***
Agenda: Ordinance approving a Waiver of Bid for Team E Multi Sport LLC. Triathlon Services
A waiver of bid for Team E Multi Sport LCC for Triathlon services for Bentonville Parks and Recreation. No budget adjustment is required.
10. **Section I Item 16 on the City Council** **Resolution**
Agenda: Resolution for the FY2023 Flood Mitigation Assistance Grant

Staff recommends accepting grant funds, to study and form conceptual design for drainage improvements for Little Osage Tributary 2. No budget adjustment is needed at this time.

11. **Section II Item 1 on the City Council**

Ordinance*

**Agenda: Ordinance approving a Waiver
of Bid to Order 3 Phase Transformers**

Ordinance to waive competitive bidding to purchase 3 phase transformers from AECL, in an amount not to exceed \$415,619.00 plus applicable taxes. An emergency clause is required. Approved by Utility Board 5-0. No budget adjustment is required.