



**Finance Committee
Meeting Agenda
March 12, 2024
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 log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

Items For Discussion

- Section I Item 10 on the City Council** **Ordinance***
Agenda: Ordinance approving 2024
Public Transit Agreement with Ozark
Regional Transit Service

Ordinance allowing the approval of an agreement with Ozark Regional Transit Service in the amount of \$530,000.00 to provide transit service to Bentonville citizens for the 2024 calendar year and waiving the requirement of competitive bidding. No Budget Adjustment is needed.

City Council Items To Be Considered

- Section I Item 3 on the City Council** **Resolution**
Agenda: Resolution authorizing Dell
Data Storage Support Renewal for
Police Department

Authorizing an agreement with Heartland Business Systems for Dell Unity Storage System Support Renewal through participation in TIPS Contract #220105. A budget adjustment is needed to transfer already budgeted funds into the correct expense account.

- Section I Item 5 on the City Council** **Ordinance***
Agenda: Ordinance to request Waiver of
Bid to Purchase Investigation
Equipment from TriMech Solutions LLC

Approval of an ordinance to waive competitive bidding to purchase police investigative equipment from TriMech Solutions, LLC. No budget adjustment is needed.

3. **Section I Item 6 on the City Council** **Resolution**
Agenda: Resolution and Budget
Adjustment to accept a US DOJ Grant
for Police Equipment
Resolution and budget adjustment recognizing a US Department of Justice BJA FY23 Edward Byrne Memorial Justice Assistance grant in the amount of \$13,342.00. A budget adjustment is needed to accept grant funds.
4. **Section I Item 7 on the City Council** **Resolution**
Agenda: Resolution Accepting \$6,450.00
in Grant Funds from the Fire-Wise
Program
Accepting Fire-Wise grant funds into a Fire Training account for the purchase of three fire resistive training manikins. A budget adjustment is needed to accept grant funds.
5. **Section I Item 16 on the City Council** **Resolution**
Agenda: Resolution Expressing the
Willingness of The City of Bentonville to
Utilize Federal TAP Funds
The Parks and Recreation Staff is requesting acceptance of Federal Aid Transportation Alternatives Program Funds (TAP) to be utilized for the construction of the Southwest Bentonville Trail. No budget adjustment is needed.
6. **Section I Item 17 on the City Council** **Resolution**
Agenda: Recognizing a Grant from
Walmart Corporate for the E-Bike
Rebate Program
Council approval of a grant award and budget adjustment from Walmart Corporate, in the amount of \$750,000.00, for an E-Bike Rebate Program for Bentonville residents. A budget adjustment is needed and will follow on the next agenda item.
7. **Section I Item 18 on the City Council** **Resolution**
Agenda: Resolution recognizing a Grant
from the Walton Family Foundation for
E-Bike Program
Council approval of a Grant Award and Budget Adjustment, in the amount of \$1,500,000.00, to contribute to an E-Bike Rebate Program for Bentonville residents. A budget adjustment is needed to recognize and appropriate funds.
8. **Section I Item 19 on the City Council** **Resolution**
Agenda: Resolution to enter Agreement
with Aptim to be Administrator of the E
Bike Rebate Program
Resolution authorizing the Mayor and City Clerk to enter into agreement with Aptim for the Administration of an E Bike Rebate Program for Bentonville Residents. No budget adjustment is needed.

9. **Section II Item 1 on the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-24-17 for Electric Wire
Award a bid for secondary wire of various size to the low bidder of each size. Approved by Utility Board 5-0. No budget adjustment is needed.
10. **Section II Item 2 on the City Council** **Resolution**
Agenda: Resolution to Purchase a Backyard Machine through Sourcewell for \$234,696.99
Authorizing the purchase a backyard machine from Global Rental Co., Inc., through participation in the Sourcewell Cooperative (Co-Op) contract 062320-ALT, for \$234,696.99. Approved by Utility Board 5-0. No budget adjustment is needed.
11. **Section II Item 3 on the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB 24-12 to Ground Zero Construction for Warehouse Paving
Authorizing awarding IFB 24-12, for the Warehouse Paving, to Ground Zero Construction for \$228,117.00. Approved by Utility Board 5-0. A budget adjustment is not needed.
12. **Section II Item 4 on the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-24-05 to Hansen's Tree Service for Compost Grinding
Approval of a Resolution to award bid IFB-24-05 to Hansen's Tree Service in the amount of \$650.00/hour for green waste grinding at the Compost Facility. Item Passed Utility Board 5-0. No budget adjustment is needed.