



**Finance Committee
Meeting Agenda
March 26, 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 you would like to attend virtually, please log in 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 1 from the City Council** **Resolution**
Agenda: Resolution accepting Budget Adjustment for the Bentonville Municipal Airport
Budget adjustment moving previously accepted grant funds in the amount of \$32,500.00 from Capital account 101650-47390 to Professional Services account 101650-43210 for the purpose of funding an economic impact study for the Bentonville Municipal Airport. A budget adjustment will be required to allocate funds that have already been accepted.
- 2. Section I Item 2 on the City Council** **Resolution**
Agenda: Resolution accepting Arkansas Aeronautical Grant for the Bentonville Municipal Airport
Resolution accepting an 80/20 grant in the amount of \$300,000.00 from the Arkansas Aeronautical Commission providing funding to construct an access road serving new hangar development area. A budget adjustment in the total of \$300,000.00 to recognize the funds to Account #101650-3341 State Operating Grant and appropriate the same to Account #101650-47390 – Improvement other than Buildings.
- 3. Section I Item 3 on the City Council** **Resolution**
Agenda: Resolution authorizing a Budget Adjustment for CitiWorks Software Solution Subscription

Authorizing an agreement with Azteca Systems LLC AKA "Trimble" for the purpose of CitiWorks Software Solution. This is a term contract and in accordance with the attached agreement, funds will be budgeted annually for maintenance costs.

4. **Section I Item 5 on the City Council** **Resolution**
Agenda: Resolution Expressing the Willingness to Utilize Federal-Aid for NE J Interchange Project
Recognizing the City of Bentonville's willingness to participate in all responsibilities to apply and utilize (STBGP-A) federal-aid funds for the NE J Street Interchange project. No budget adjustment is needed at this time.
5. **Section I Item 7 on the City Council** **Resolution**
Agenda: Resolution accepting a Bid Award for Contract Mowing of Parks Facilities
Bid Award of IFB 24-04, in the amount of \$53,217.00, to Martel's Landscaping for Mowing Services for Parks and Recreation. No budget adjustment is needed.
6. **Section I Item 8 on the City Council** **Resolution**
Agenda: Resolution entering into a Professional Services Agreement with Toole Design
Request authorizing the Mayor and City Clerk to enter into a professional services agreement with Toole Design, in the amount of \$203,700.00, for design and construction oversight of multiple sidewalk projects. This firm was selected in accordance with the City's Purchasing Policy for professional services. No budget adjustment is needed.
7. **Section II Item 1 on the City Council** **Resolution**
Agenda: Resolution to Enter an Agreement for 48" Transmission Water Main Extension Design
Resolution to enter into agreement with Freese and Nichols, Inc. for the design of a 14,000', 48" water transmission line from SW 28th Street to the I street pump station in the amount of \$1,145,670.00. No budget adjustment is needed for the professional engineering service. Utility Board Approved 5-0.