



**Finance Committee
Meeting Agenda
May 28, 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. 2024 Cash Flow Projections** **Informational**

City Council Items To Be Considered

- 1. Section I Item 3 on the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-24-39 for the Purchase of (2) Police Vehicles from Superior Auto Group
Resolution awarding bid IFB-24-39 to Superior Auto Group in Siloam Springs, AR in the amount of \$106,734.00 for the purchase of (2) 2024 Chevrolet Tahoes Special Service Vehicles (4WD), as specified. No budget adjustment is needed.
- 2. Section I Item 5 on the City Council** **Resolution**
Agenda: Resolution amending PIIP22-0029 Rainbow Curve - Jacob's PSA Amendment 1
Staff recommends approval of Resolution to amend the original Professional Service Agreement for the Rainbow Curve Intersection Project to account for the addition of Electric relocation design. No budget adjustment is needed.
- 3. Section I Item 6 on the City Council** **Resolution**
Agenda: Resolution Approving RFP-23-47 to Crossland Heavy - for construction on 2 Walton Intersections

Staff recommends Mayor and City Clerk to enter into an agreement with Crossland Heavy Contractors as the General Contractor for the Walton Blvd Intersection Improvement bond projects. No budget adjustment is needed.

4. **Section II Item 1 on the City Council** **Ordinance***

**Agenda: Ordinance Approving a Bid
Waiver to Purchase 750 Underground
Wire**

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

5. **Section II Item 3 on the City Council** **Resolution**

**Agenda: Resolution to Award Bid IFB-
24-36 to Stuart Irby Company for
Transmission Insulators**

Award Bid for transmission insulators to the low bidder. Approved by Utility Board 5-0. No budget adjustment is needed.