



**Finance Committee
Meeting Agenda
June 11, 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

City Council Items To Be Considered

- Section II Item 4 from the City Council** **Resolution**
Agenda: Resolution approving a Budget Adjustment - FY23 Community Development Block Grant Program
Approval of a budget adjustment in the amount of \$320,831.00 recognizing FY23 CDBG entitlement funds to implement the projects identified in the FY23 CDBG Annual Action Plan as approved by City Council on November 7, 2023. A budget adjustment is needed to appropriate funds.
- Section II Item 5 from the City Council** **Resolution**
Agenda: Resolution entering an Agreement with the Boys and Girls Club of Benton County - CDBG Program
Approving a Resolution authorizing the Mayor and City Clerk to enter into agreement with the Boys and Girls Club of Benton County for the use of FY23 CDBG funds in the amount of \$10,000.00. The needed budget adjustment is included in the previous Resolution.
- Section II Item 6 from the City Council** **Resolution**
Agenda: Resolution authorizing an Agreement with NWA Continuum of Care - CDBG program
Approving a Resolution authorizing the Mayor and City Clerk to enter into agreement with NWA Continuum of Care for the use of FY23 CDBG funds in the

amount of \$12,500.00. The needed budget adjustment is included in the previous Resolution.

4. **Section II Item 7 from the City Council** **Resolution**
Agenda: Resolution authorizing an Agreement with Habitat for Humanity of Benton County - CDBG Program
Approving a Resolution authorizing the Mayor and City Clerk to enter into agreement with Habitat for Humanity of Benton County for the use of FY23 CDBG funds in the amount of \$25,000.00. The needed budget adjustment is included in the previous Resolution.
5. **Section II Item 8 from the City Council** **Resolution**
Agenda: Resolution authorizing Agreement with Helen Walton Children's Enrichment Center - CDBG Program
Approving a Resolution authorizing the Mayor and City Clerk to enter into agreement with the Helen Walton Children's Enrichment Center for the use of FY23 CDBG funds in the amount \$10,000.00. The needed budget adjustment is included in the previous Resolution.
6. **Section II Item 12 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-24-37 to Road Runner Safety Services, Inc. for a Towable Attenuator
Resolution awarding bid IFB-24-37 in the amount of \$36,250.00 for a Traffix Scorpion II Towable Attenuator Mash Trailer to Road Runner Safety Services, Inc. No budget adjustment is needed.
7. **Section II Item 13 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-24-33 to Time Striping, Inc. for the 2024 Annual Striping
Resolution to approve bid IFB-24-33 to Time Striping, Inc. for the City of Bentonville's annual street pavement markings. No budget adjustment is needed.
8. **Section II Item 14 from the City Council** **Resolution**
Agenda: Resolution to Terminate a Grant Agreement for the Bentonville Adult Recreation Center
Resolution to terminate a grant with Bentonville Revitalization, Inc. for the remaining balance of the design work for the Bentonville Adult Recreation Center. No budget adjustment is needed.
9. **Section II Item 15 from the City Council** **Resolution**
Agenda: Resolution to Enter into a Grant Agreement for the Bentonville Adult Recreation Center
Resolution authorizing the Mayor and City Clerk to enter into a grant agreement with the Town Branch Foundation in the amount of \$630,120.00 for the design of the Bentonville Adult Recreation Center. No budget adjustment is needed.

10. **Section II Item 16 from the City Council** **Resolution**
Agenda: Resolution to Approve a Budget Adjustment for the Bentonville Bat Art Piece
Resolution to approve a budget adjustment of \$19,810.00 for the purchase of the Bentonville Bat art piece at Phillips Park. A budget adjustment is needed.
11. **Section II Item 17 from the City Council** **Resolution**
Agenda: Resolution approving a Contract Amendment for Dave Peel Park/Quilt of Parks Project
Resolution for approval of an Extra Work Authorization with Design Workshop, in the amount of \$236,250.00. No budget adjustment is needed.
12. **Section II Item 18 from the City Council** **Resolution**
Agenda: Resolution Approving a Contract Amendment for the A Street Promenade
Resolution to approve a Change Order, in amount of \$17,000.00, to Design Workshop for additional design and construction observation for the A Street Promenade. No budget adjustment is needed.
13. **Section II Item 19 from the City Council** **Resolution**
Agenda: Resolution to award IFB-24-25 Re-Bid to Advantage Security Technologies, LLC
Resolution to award IFB-24-25 Re-Bid to Advantage Security Technologies, LLC for City Wide Routine Fire Alarm, Sprinkler System, Fire Extinguisher and Vent Hood Inspections, and Fire Alarm Monitoring. No budget adjustment is needed.
14. **Section II Item 20 from the City Council** **Agenda: Resolution to award bid IFB-24-44 Emergency Debris Removal and Disaster Recovery Services**
Resolution to award bid IFB-24-44 Emergency Debris Removal and Disaster Recovery Services to Looks Great Services of MS, Inc. per the unit prices attached, in an amount not to exceed \$7,096,600,00. A budget adjustment is needed.