



**Finance Committee
Meeting Agenda
July 23, 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

- | | |
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| 1. CIP Review | Informational |
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City Council Items To Be Considered

- | | |
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| 1. Section I Item 2 from the City Council
Agenda: Resolution to Approve the 2024 Annual Action Plan for the CDBG Program
Approval of the 2024 Annual Action Plan (AAP) for the CDBG Program. No budget adjustment is needed. | Resolution |
| 2. Section I Item 3 from the City Council
Agenda: Resolution Amending Resolution 1-23-24C correcting the amount due to Garver Engineering
A Resolution amending Resolution 1-23-24C, which authorized work order no. 4 with Garver Engineering, to correct the amount from the total project cost to the actual amount due to Garver, which is \$79,650.00. No budget adjustment is needed. | Resolution |
| 3. Section I Item 4 from the City Council
Agenda: Resolution Authorizing Change Order No. 2 with Sy-Con for VBT Hangar Development Access | Resolution |

A resolution authorizing Change Order no. 2 with Sy-Con Excavation and Utilities, LLC, in an amount not to exceed \$527,409.11, for construction of a hangar access road at the Bentonville Municipal Airport. No budget adjustment is needed.

4. **Section I Item 6 from the City Council** **Ordinance***
Agenda: Ordinance to Waive Competitive Bidding - Ka-Comm for Tornado Siren Repairs and Upgrades
Ordinance with an emergency clause to waive bids to upgrade and repair 16 tornado siren locations. Our tornado siren network is tied to the old radio system. After the storm on May 26th the repeater for the system was damaged significantly. The upgrades and repairs will migrate our tornado siren network over to the new public safety radio system. The work and maintenance would be performed by Ka-Comm our current radio system maintenance provider. A budget adjustment is needed.
5. **Section I Item 9 from the City Council** **Resolution**
Agenda: Resolution to Accept a Grant from the Walton Family Foundation for the Arkansas/Missouri Trail
Resolution to accept a grant from the Walton Family Foundation in the amount of \$175,875.00. A budget adjustment is needed to recognize said funds.
6. **Section I Item 10 from the City Council** **Resolution**
Agenda: Resolution for Agreement with CEI - Design & Engineering Services for the Arkansas/Missouri Trail
Resolution authorizing the Mayor and City Clerk to enter into an agreement with CEI for design and engineering services in the amount of \$175,875.00 for the Arkansas/Missouri Trail project. No budget adjustment is needed.
7. **Section II Item 1 from the City Council** **Resolution**
Agenda: Resolution Approving a Budget Adjustment for the Lease of Equipment for Storm Debris
Staff is requesting the approval of a budget adjustment in order to fund the Service Contract Lease Agreement with Crossland Heavy Contractors, Inc. for a Caterpillar Frontend Loader 950M for the assistance of removal of grinding and storm debris. Contract included an operator and equipment to help process storm debris material. Approved by Utility Board 5-0. A budget adjustment is needed.
8. **Section II Item 2 from the City Council** **Ordinance***
Agenda: Ordinance to Amend Deposits and Fees for Utility Billing
The Utility Billing Department is requesting approval to update our deposit and fees for services. Approved by Utility Board 5-0. No budget adjustment is needed.
9. **Section II Item 3 from the City Council** **Resolution**
Agenda: Resolution approving a

**Change Order and Budget Adjustment
for the Electric AMI Project**

A change order and budget adjustment to Resolution 1-10-23C for additional meters for the Electric AMI project for \$95,500.08. Total cost of the project will be \$5,954,401.13. Approved by Utility Board 5-0. A budget adjustment is needed.