



**Utility Board
Meeting Agenda
January 7, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: December 3, 2024

I. New Business

- 1. Resolution to Enter an Agreement with Utility Financial Solutions LLC for a Cost of Service Study for the Electric Department** **Resolution**

Resolution to enter into an agreement with Utility Financial Solutions, LLC to conduct a Cost of Service Study for the Electric Dept. for \$58,600.00. The last Cost of Service study was conducted in 2020-2021. This is a 2025 budgeted item. No budget adjustment is needed.
- 2. Resolution to Award Bid IFB-24-95 Street Material (Premix) to Emery Sapp & Sons, Inc.** **Resolution**

Resolution awarding IFB-24-95 for Street Material (Premix) to Emery Sapp & Sons, Inc. in the amount of \$62,500.00. No budget adjustment is needed.
- 3. Resolution to Award Bid IFB-24-95 for Street Materials to Benton County Stone** **Resolution**

Resolution awarding IFB-24-95 for Street Materials to Benton County Stone in the amount of \$426,586.00. No budget adjustment is needed.
- 4. Ordinance to Waive Competitive Bidding for Holophane Lighting** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various decorative poles, arms and light fixtures on an as needed basis from Holophane, for the City of Bentonville Inventory Department. The items will be ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.

5. **Ordinance Waiving Competitive Bidding for Henard Utility Products, Inc. for Various Badger Water Meters** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various Badger water meters on an as needed basis from Henard, for the City of Bentonville Inventory Department. The items will be ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.
6. **Ordinance to Waive Competitive Bidding for Mueller Company for Various Water Meters** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various water meters on an as needed basis from Mueller, for the City of Bentonville Inventory Department. The items will be ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.
7. **Ordinance Waiving Competitive Bidding for Core & Main for Various Sensus Water Meters** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various water meters on an as needed basis from Core and Main, for the City of Bentonville Inventory Department. The items will be ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.
8. **Resolution to Amend IFB-24-70 - IDIQ Water Service Line Replacement Agreements** **Resolution**

Staff requests a Resolution authorizing the Mayor and City Clerk to amend the IFB-24-70 IDIQ contracts for an increased amount of \$1,000,000.00 (\$500,000.00 per contract). The contract work is an aggressive, turnkey measure taken to directly address the City's water loss and the amendments are necessary to keep both contractors working to replace failing water service lines. A budget adjustment is needed.
9. **Resolution to Enter into an Agreement with Consulting Engineering, Inc. for Leak Detection Services** **Resolution**

Staff requests a Resolution authorizing the Mayor and City Clerk to enter into an agreement with Consulting Engineering, Inc. for leak detection services on the City's water distribution system in the amount of \$149,400.00. Consulting Engineering, Inc. was selected for RFP-24-78 following the City's standard RFP solicitation and selection process for the procurement of professional services in accordance with State law. A budget adjustment is needed.
10. **Resolution to Enter into an Agreement with Pure Technologies US, Inc. for Leak Detection Services** **Resolution**

Staff requests a resolution authorizing the Mayor and City Clerk to enter into an agreement with Pure Technologies US, Inc. for leak detection services on the City's 48in Prestressed Concrete Cylinder Pipe (PCCP) water transmission main in the amount of \$159,680.85. Pure Technologies US, Inc. was selected

following the City's standard RFP solicitation and selection process for the procurement of professional services in accordance with State law. A budget adjustment is needed.