



**Finance Committee
Meeting Agenda
January 14, 2025
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. Storm Damage Insurance Update | Informational |
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City Council Items To Be Considered

- | | |
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| 1. Section I Item 6 from the City Council
Agenda: Resolution Awarding Bid IFB-24-89 to Emery Sapp and Sons, Inc. for Asphalt Materials - Quarter 1 | Resolution |
| Resolution to award bid IFB-24-89 to Emery Sapp & Sons, Inc. per the unit prices attached for the purchase of asphalt materials as required for street surface repairs and street resurfacing. No budget adjustment is needed. | |
| 2. Section I Item 7 from the City Council
Agenda: Resolution Adjusting the 2025 Budget for Library Software and Support Services | Resolution |
| Resolution authorizing a budget adjustment to fund the purchase of RFID software and support services, from Bibliotheca, for the Bentonville Public Library. A budget adjustment is needed to cover a portion of the cost. | |
| 3. Section I Item 8 from the City Council
Agenda: Ordinance to Waive Competitive Bidding and Authorizing an Agreement with OverDrive Inc. | Ordinance* |
| Ordinance waiving competitive bidding and authorizing the Mayor and City Clerk to enter into an agreement with OverDrive Inc., in the amount of \$58,500.00, for | |

digital products at the Bentonville Public Library. No budget adjustment is needed.

4. **Section I Item 9 from the City Council** **Resolution**
Agenda: Resolution Adjusting the 2025
Budget for Bentonville Public Library
Equipment and Technology
Resolution authorizing a budget adjustment to purchase adaptive technologies and equipment for the Library's new Business Center and Community Hub. A budget adjustment is needed.
5. **Section I Item 10 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-
24-81 for On-Call Plumbing Services to
Multi-Craft Contractors, Inc.
Resolution awarding bid IFB-24-81 for On-Call Plumbing Services to Multi-Craft Contractors, Inc. per the unit prices attached plus 30% markup on Materials and Parts. No budget adjustment is needed.
6. **Section I Item 11 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-
24-82 On-Call Heating, Ventilation, and
Air Conditioning (HVAC) Service
Resolution awarding bid IFB-24-82 for On-Call Heating, Ventilation, and Air Conditioning Services to A/C Services and Mechanical per the unit prices attached plus 20% markup on Materials and Parts excluding New Units. No budget adjustment is needed.
7. **Section I Item 12 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-
24-75 City Wide Security Alarm
Monitoring
Resolution awarding bid IFB-24-75 for citywide security alarm monitoring to Advantage Security Technologies, LLC per the unit prices attached. No budget adjustment is needed.
8. **Section I Item 13 from the City Council** **Ordinance***
Agenda: Ordinance Waiving
Competitive Bidding to Purchase Police
Uniforms and Equipment from Galls,
LLC
Ordinance authorizing the Mayor and City Clerk to enter into an agreement with Galls, LLC in Springdale, Arkansas, for the purchase of police uniforms and equipment, and waiving the requirement for competitive bidding. No budget adjustment is needed.
9. **Section I Item 14 from the City Council** **Ordinance***
Agenda: Ordinance Approving a Waiver
of Bid Request for Fire Department
Uniforms from Galls, LLC

- Ordinance authorizing the Mayor and City Clerk to enter into an agreement with Galls, LLC in Springdale, Arkansas, for the purchase of fire uniforms and accessories. No budget adjustment is needed.
10. **Section I Item 16 from the City Council** **Ordinance***
Agenda: Ordinance to Waive Competitive Bidding for Medical supplies for Paramedic Ambulances
Ordinance requesting a waiver of bid for various purchases of medical supplies and medications for the ambulance service from the following vendors: Henry Schein, Bound Tree Medical, LiveWell Pharmacy, Stryker, Teleflex, Core Scientific Global, and Zoll Medical. No budget adjustment is needed.
11. **Section I Item 17 from the City Council** **Resolution**
Agenda: Amend Exhibit "A" Purchasing Policy in Resolution 6-22-2021T
Approve a Resolution to amend the City of Bentonville Purchasing Policy, Exhibit "A", in Resolution 6-22-2021T, as described in the proposed revisions (in red) in the attached copy. No Budget Adjustment is needed.
12. **Section I Item 18 from the City Council Agenda: Ordinance Amending Section 2-377 of the City of Bentonville Municipal Code**
amending section 2-377 of the City of Bentonville Municipal Code updating the Authority of the Mayor; Spending Limit to follow changes in state law. No budget adjustment is needed.
13. **Section I Item 19 from the City Council** **Ordinance***
Agenda: Ordinance Amending Section 2-378 of the City of Bentonville Municipal Code
Ordinance amending section 2-378 of the City of Bentonville Municipal Code increasing the competitive bidding threshold \$42,291.00 pursuant to stat law. No budget adjustment is needed.
14. **Section II Item 8 from the City Council** **Resolution**
Agenda: Resolution to Amend IFB-24-70 - IDIQ Water Service Line Replacement Agreements
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. Utility Board approved 5-0. A budget adjustment is needed.
15. **Section II Item 9 from the City Council** **Resolution**
Agenda: Resolution to Enter into an Agreement with Consulting Engineering, Inc. for Leak Detection Services
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. Utility Board approved 5-0. A budget adjustment is needed.

16. **Section II Item 10 from the City Council** **Resolution**
Agenda: Resolution to Enter into an
Agreement with Pure Technologies US,
Inc. for Leak Detection Services

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 (PPCP) 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. Utility Board approved 5-0. A budget adjustment is needed.