



**Finance Committee
Meeting Agenda
January 28, 2025
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

City Council Items To Be Considered

- 1. Section I Item 2 from the City Council** **Resolution**
Agenda: Resolution Recognizing Receipt of Grant Funds for Bentonville District Court Mediation Program
Budget adjustment recognizing receipt of a grant from the Arkansas Alternative Dispute Resolution Committee and allocating funds for expenses related to the Bentonville District Court Mediation program. A budget adjustment is needed.
- 2. Section I Item 4 from the City Council** **Resolution**
Agenda: Resolution Authorizing a Budget Adjustment for Workers Compensation Insurance
Approval of a resolution authorizing a budget adjustment in the amount of \$159,345.03, for the City's Workers Compensation carrier for additional funds owed for 2024 & 2025. A budget adjustment is needed.
- 3. Section I Item 6 from the City Council** **Resolution**
Agenda: Resolution Approving the Boys and Girls Club CDBG Sub-Recipient Award 2024
A Resolution approving a CDBG sub-recipient contract in the amount of \$10,000.00 with the Boys and Girls Club for scholarships. No budget adjustment is needed.
- 4. Section I Item 7 from the City Council** **Resolution**
Agenda: Resolution Approving the

**Continuum of Care CDBG Sub-Recipient
Award 2024**

A Resolution approving a CDBG sub-recipient contract in the amount of \$10,000.00 with the NWA Continuum of Care for homelessness services and outreach. No budget adjustment is needed.

5. **Section I Item 8 from the City Council** **Resolution**
Agenda: Resolution Approving the
Helen Walton Children's Center CDBG
Sub-Recipient Award 2024
A Resolution approving a CDBG sub-recipient contract in the amount of \$15,000.00 to the Helen Walton Children's Enrichment Center for scholarship funds. No budget adjustment is needed.
6. **Section I Item 10 from the City Council** **Resolution**
Agenda: Resolution to Enter Into an
Agreement with Musco Sports Lighting,
LLC
A Resolution authorizing an agreement with Musco Sports Lighting, LLC in the amount of \$174,800.00 for sports lighting replacement at Memorial Park necessary due to the May 26, 2024, storm. A budget adjustment is needed.
7. **Section I Item 11 from the City Council** **Ordinance***
Agenda: Ordinance to Enter into an
Agreement with Upstart Athletics for
Soccer Services
An Ordinance authorizing an agreement, and waiving competitive bidding, with Upstart Athletics for soccer services and youth soccer programs for Bentonville Parks and Recreation for 2025. No budget adjustment is needed.
8. **Section I Item 12 from the City Council** **Ordinance***
Agenda: Ordinance for Waiver of Bid for
Secured Medication Management
System for Paramedic Ambulance
The Fire Department requests the purchase of a Pyxis medication management system for the Paramedic ambulance service from CareFusion Solutions, LLC, the sole-source manufacturer. No budget adjustment is needed.
9. **Section I Item 13 from the City Council** **Ordinance***
Agenda: Ordinance Approving a Waiver
of Bid to Purchase Stryker Lifepak 35
Cardiac Monitors for Ambulances
The Fire Department requests the purchase of Stryker Lifepak 35 cardiac monitors for four front-line Paramedic ambulances. No budget adjustment is needed.
10. **Section I Item 14 from the City Council** **Ordinance***
Agenda: Ordinance approving a Waiver
if Bid - Stryker Powercot & Load System
for Braun Liberty Ambulance

The Fire Department requests approval to enter into an agreement purchasing a Stryker power cot & loading system for a Braun Liberty ambulance. No budget adjustment is needed.

11. **Section II Item 1 from the City Council** **Ordinance***
Agenda: Ordinance for a Waiver of Bid
to Purchase Required Parts to Rebuild
WRRF Barscreen

Approval of an ordinance to waive competitive bidding to enter into an agreement with Price Schonstrom for the purchase of all required parts to completely rebuild the Water Resource Recovery Facility Barscreen. Utility Board approved 5-0. No budget adjustment is needed.