



**Finance Committee
Meeting Agenda
February 11, 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

- Section II Item 1 from the City Council** **Ordinance***
Agenda: Ordinance Establishing 2025
Fees for Bentonville Public Library
Ordinance establishing fees for Library materials, programs, services, and facilities for 2025. No budget adjustment is needed.
- Section II Item 3 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-
24-96 to Milestone Construction
Company for Repairs to Fire Station 4
Resolution to award bid IFB-24-96-Fire Station 4 Storm Repairs to Milestone Construction Company, LLC in the amount of \$43,101.29 to repair damages sustained to fire station 4 during the storm on May 26th, 2024. A budget adjustment is needed.
- Section II Item 4 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-
24-86 Routine Automotive Vehicle
Maintenance and Inspection Services
Resolution awarding bid IFB-24-86 to Banner Fire Equipment per the unit prices attached. No budget adjustment is needed.
- Section II Item 5 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-
24-93 - Routine Emergency Vehicle
Maintenance & Inspection Services

- Resolution to award bid IFB-24-93 to Banner Fire Equipment per the unit prices attached. No budget adjustment is needed.
5. **Section II Item 6 from the City Council** **Ordinance***
Agenda: Ordinance Waiving Bidding to Purchase Twelve (12) Police Department Vehicles with Upfitting
An Ordinance authorizing an agreement with Superior Automotive Group, and competitive bid waiver, to purchase twelve (12) Chevrolet Tahoe police vehicles with upfitting. No budget adjustment is needed.
6. **Section II Item 7 from the City Council** **Resolution**
Agenda: Resolution Authorizing a Capital Expenditure to Purchase Equipment Upgrades for Existing Fleet
A Resolution authorizing budgeted capital funds to be used to retrofit new docks into the Bentonville Police Department's existing fleet. No budget adjustment is needed.
7. **Section II Item 13 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-24-92 Parks Mowing Services to Brightview Landscape Services, Inc.
Resolution awarding IFB-24-92 Parks Mowing Services to Brightview Landscape Services, Inc. for mowing services throughout the year at a weekly rate of \$3,979.61, for an estimated annual total of \$119,388.00. No budget adjustment is needed.
8. **Section II Item 15 from the City Council** **Ordinance***
Agenda: Ordinance Waiving Competitive Bidding for the 2025 Downtown Bentonville Inc. Services Agreement
Ordinance approving a bid waiver to Downtown Bentonville, Inc., and authorizing the Mayor and City Clerk enter into an agreement for services for 2025. No budget adjustment is needed.
9. **Section III Item 1 from the City Council** **Resolution**
Agenda: Resolution Authorizing Water Resource Recovery Facility Fence Repair due to 2024 Storm Event
Approving a Resolution authorizing an agreement with B's Tree & Landscape, in the amount of \$36,359.48, for the WRRF and compost facility northern property line clearing and fence replacement, due to damage caused by the May, 2024 storm. Utility Board approved 5-0. A budget adjustment is needed.
10. **Section III Item 2 from the City Council** **Resolution**
Agenda: Resolution to Amend Bid Award IFB-21-91 with Chemtrade Chemicals US, LLC

Approving a resolution to enter in an amended agreement with Chemtrade Chemicals US, LLC. for the continued purchasing of Aluminum Sulfate. Utility Board approved 5-0. No budget adjustment is needed.

11. **Section III Item 3 from the City Council**

Ordinance*

**Agenda: Ordinance for a Waiver of Bid
to Purchase Equipment for the
Barscreen at McKissic Creek Lift
Station**

Approving an Ordinance to waive competitive bidding for the purchase of replacement components for the barscreen at McKissic Creek Lift Station. Utility Board approved 5-0. No budget adjustment is needed.