



**Utility Committee
Meeting Agenda
March 4, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: February 18, 2025

I. New Business

1. **Ordinance for a Waiver of Bid to Purchase a 69-KV Substation Breaker for A Sub Expansion** **Ordinance***
Ordinance to purchase a 69-KV breaker for the expansion of A Sub and waiving competitive bidding for \$76,097.03. A budget adjustment is required for this purchase. This purchase will be funded by a \$600,000 payment received from AEP for their usage of a City easement to construct a new transmission line. A budget adjustment is needed.
2. **Ordinance to Waive Competitive Bidding to Order 750 Underground Wire** **Ordinance***
Approval of an Ordinance to waive competitive bidding to purchase 750 UG Wire from Stuart Irby Unit Prices and estimated quantities attached, plus applicable taxes. Due to market volatility and lead times related to these products, it would be neither practical or feasible to solicit competitive bids. No budget adjustment is needed.
3. **Resolution Authorizing Sewer Flow Monitoring with TREKK Design Group** **Resolution**
A Resolution authorizing the Mayor and City Clerk to enter in to an agreement with TREKK Design Group in the amount of \$93,482.00. The agreement is required for the maintenance and software to monitor the sewer capacity in 9 flow monitors and 6 rain gauges throughout the city core. A budget adjustment is needed.