



**Finance Committee
Meeting Agenda
March 11, 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

City Council Items To Be Considered

- 1. Section II Item 1 from the City Council** **Ordinance***
Agenda: Tabled at the February 25, 2025, City Council Meeting: Ordinance Adopting Water Rates for the City of Bentonville, Arkansas
Adoption of an Ordinance amending section 98-356 of the City of Bentonville Municipal Code, setting water rates for the City of Bentonville, Arkansas. Utility Board unanimously supports the proposed rates. No budget adjustment is needed.
- 2. Section III Item 6 from the City Council** **Resolution**
Agenda: Resolution for Hwys. 12/279/Vaughn Rd. Intersection Improvement FFY 2026 STBGP-A Application
Staff recommends approving a resolution expressing the willingness of the City of Bentonville to utilize FFY 2026 STBGP-A grant funds for Right of Way and Utilities activities for the improvements to the Airport Boulevard (Hwy 12) and Vaughn Rd (Hwy 279) intersections. No budget adjustment is needed.
- 3. Section III Item 7 from the City Council** **Resolution**
Agenda: Resolution Approving Greenhouse Road FFY 2026 STBGP-A Application

A resolution expressing the willingness of the City of Bentonville to utilize FFY 2026 STBGP-A grant funds for Right of Way and Utilities activities for the Greenhouse Road Safety Improvements project. This is in partnership with Centerton. No budget adjustment is needed.

4. **Section III Item 8 from the City Council** **Resolution**
Agenda: Resolution Approving RFQ-24-48 Greenhouse Road Acquisition Services and a Budget Adjustment
A Resolution adjusting the 2025 budget and authorizing an agreement with Olsson, in the amount of \$592,800.00, to perform acquisition services for the Greenhouse Road Safety Improvements project. A budget adjustment is needed to recognize and appropriate grant funds.
5. **Section III Item 9 from the City Council** **Ordinance***
Agenda: Ordinance approving 2025 Public Transit Agreement with Ozark Regional Transit Service
Ordinance allowing the approval of an agreement with Ozark Regional Transit Service in the amount of \$568,256.00 to provide transit service to Bentonville citizens for the 2025 calendar year and waiving the requirement of competitive bidding. No Budget Adjustment is needed.
6. **Section III Item 17 from the City Council** **Resolution**
Agenda: Resolution Awarding Bid IFB-25-08 for Orchards Park Storm Damage and Adjusting the 2025 Budget
Resolution adjusting the 2025 budget and awarding bid IFB-25-08 to Milestone Construction Company to complete repairs on the damaged cedar arbor structure in Orchards Park. A budget adjustment is needed.
7. **Section III Item 18 from the City Council** **Resolution**
Agenda: Resolution Accepting the Climate Pollution Reduction Grant Award for Town Branch Creek
Resolution authorizing Mayor and Clerk enter into a sub-recipient grant agreement with MetroPlan, Northwest Arkansas Regional Planning, and Watershed Conservation Resource Center for the Climate Pollution Reduction Grant in the amount of \$2,080,350.00. A budget adjustment is needed to recognize grant funds.
8. **Section III Item 20 from the City Council** **Resolution**
Agenda: Resolution to Recognize and Accept a JAG Grant for Additional Police Equipment
Resolution to recognize and accept a Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,228.00. A budget adjustment is needed to recognize the funds.
9. **Section III Item 21 from the City Council** **Resolution**
Agenda: Resolution Awarding IFB-25-05

**for Bi-weekly Mowing of City
Interchanges Within City Limits**

A Resolution awarding bid IFB-25-05 to Luttrell Enterprises for the bi-weekly mowing of Arkansas Interstate Interchanges within Bentonville city limits. No budget adjustment is needed.

10. **Section III Item 22 from the City Council** **Resolution**
Agenda: Resolution Awarding Bid IFB-25-07 for Bi-Weekly Right-of-Way Mowing Within City Limits
A Resolution awarding bid IFB-25-07 to Empire Group Property Management for the bi-weekly mowing of Arkansas State Highway rights-of-way, as well as City of Bentonville rights-of-way within Bentonville city limits. No budget adjustment is needed.
11. **Section IV Item 1 from the City Council** **Ordinance***
Agenda: Ordinance for a Waiver of Bid to Purchase a 69-KV Substation Breaker for A Sub Expansion
Ordinance authorizing the purchase of a 69-KV breaker for the expansion of A Sub and waiving competitive bidding for \$76,097.03. Utility Board approved 5-0. A budget adjustment is needed.
12. **Section IV Item 2 from the City Council** **Ordinance***
Agenda: Ordinance to Waive Competitive Bidding to Order 750 Underground Wire
Approval of an Ordinance waiving competitive bidding to purchase 750 UG Wire from Stuart Irby, unit prices and estimated quantities attached, plus applicable taxes. Utility Board approved 5-0. No budget adjustment is needed.
13. **Section IV Item 3 from the City Council** **Resolution**
Agenda: Resolution Authorizing Sewer Flow Monitoring with TREKK Design Group
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. Utility Board approved 5-0. A budget adjustment is needed.