



**Utility Committee
Meeting Agenda
April 1, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: March 4, 2025

I. New Business

1. **Informational - Electric Cost of Service Study** **Informational**
2. **Resolution to approve Amendment 1 ARDOT Utility Relocation Agreement (Hwy 112)** **Resolution**

A Resolution authorizing the Mayor and City Clerk to enter into an agreement amendment with the Arkansas State Highway Commission and Olsson Engineering for relocation of utilities associated with ARDOT Project 090512 - Springdale Bypass - Hwy 12 P.E. Route 112, Section 2, Benton County. A budget adjustment is needed.
3. **Resolution Approving Water and Wastewater Capacity Fee Analysis** **Resolution**

A resolution requested by Staff for Council to authorize the Mayor and City Clerk to enter into a professional services agreement with Raftelis Finances Consultants, Inc. in an amount not to exceed \$59,600.00 to perform a water and wastewater capacity fee analysis for the Water Utility. Utility Board Approved 4-0. No budget adjustment is needed.
4. **Resolution to Award Bid IFB-25-32 IDIQ for Water and Sewer Maintenance Work** **Resolution**

Staff requests a Resolution to award IFB-25-32 to Hickman Underground, LLC per the Unit Prices attached, for a Contract amount not to exceed \$500,000.00. Hickman Underground, LLC was the only bidder. This contract will be for a one year term, renewable annually upon mutual written agreement via Amendment for a total maximum term not to exceed three (3) years. No budget adjustment is needed.

5. **Resolution to Amend IFB-24-70 - IDIQ
Water Service Line Replacement
Agreement - Mo-Ark Utilities**

Resolution

Staff requests a Resolution authorizing the Mayor and City Clerk to amend the IFB-24-70 IDIQ contract for Mo-Ark Utilities for an increased amount of \$500,000.00. The contract work is an aggressive, turnkey measure taken to directly address the City's water loss and this amendment is necessary to keep the contractor working to replace failing water service lines. A budget adjustment is needed.