Finance Committee
Meeting Agenda
April 8, 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

Items For Discussion

1. **Kevin Faught from Stephens to Update on Bond Draw for Streets and Parks** — **Informational**

2. **Update on Progress of Water Leaks - Preston Newbill** — **Informational**

3. **Community Development Block Grant Budget Adjustments** — **Informational**

City Council Items To Be Considered

1. **Section II Item 8 from the City Council Agenda: Resolution to Award Bid IFB-25-15 for Asphalt Materials - Quarter 2** — **Resolution**
   Resolution awarding bid IFB-25-15 to Emery Sapp & Sons, Inc. per the unit prices attached for the purchase of asphalt materials as required for street surface repairs and street resurfacing. No budget adjustment is needed.
2. **Section II Item 10 from the City Council Agenda: Resolution to Award Bid IFB-25-18 for Airport Mowing Services to Luttrell Enterprises** — **Resolution**

Resolution awarding bid IFB-25-18 for Airport Mowing Services to Luttrell Enterprises for bi-weekly mowing services at a price of $5,326.91 per mowing cycle. No budget adjustment is needed.

3. **Section II Item 13 from the City Council Agenda: Resolution to Approve Substantial Amendment of the 2023-2027 Consolidated Plan - CDBG Program** **Resolution**

   A Resolution approving the substantial amendment to the 2023-2027 Consolidated Plan and 2023 Annual Action Plan (AAP) for the CDBG Program. A budget adjustment is needed to reallocate funds.

4. **Section II Item 16 from the City Council Agenda: Resolution Approving an Extra Work Authorization for the 'A' Street Promenade** **Resolution**

   Resolution authorizing the Mayor to enter into an amended agreement with Design Workshop, to design the turn-around on Blake Street and the A Street Promenade. No budget adjustment is needed.

5. **Section II Item 17 from the City Council Agenda: Resolution to Amend Contract from Bid Award IFB 24-56 - Skyline Printing Run Bentonville Hoodies** **Resolution**

   A resolution amending the contract with Skyline Printing, allowing for additional design, for the Bentonville Half Marathon hoodies. No budget adjustment is needed.

6. **Section III Item 1 from the City Council Agenda: Resolution to approve Amendment 1 ARDOT Utility Relocation Agreement** **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. Utility Board approved 5-0. A budget adjustment is needed.

7. **Section III Item 2 from the City Council Agenda: Resolution Approving Water and Wastewater Capacity Fee Analysis** **Resolution**

   A resolution authorizing 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 5-0. No budget adjustment is needed.

8. **Section III Item 3 from the City Council Agenda: Resolution to Award Bid IFB-25-32 IDIQ for Water and Sewer Maintenance Work** **Resolution**

A Resolution awarding bid IFB-25-32 to Hickman Underground, LLC, per the unit prices, in an amount not to exceed $500,000.00. Utility Board approved 5-0. No budget adjustment is needed.

9. **Section III Item 4 from the City Council Agenda: Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement** **Resolution**

A Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Mo-Ark Utilities, increasing the amount by $500,000.00. Utility Board approved 5-0. A budget adjustment is needed.