



**Utility Committee
Meeting Agenda
April 15, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: April 1, 2025

I. New Business

1. **Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement - Calcon Inc.** **Resolution**

Staff requests a Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Calcon, Inc., increasing the amount by \$500,000.00. A budget adjustment is needed.

2. **Resolution to Approve Hawkins-Weir Wastewater Treatment Capacity Feasibility Study Amendment 3** **Resolution**

Staff is requesting approval of a resolution authorizing the Mayor and City Clerk to amend the Professional Services Agreement with Hawkin-Weir Engineers, Inc. for the increased amount of \$2,637,000.00 for a total contract price of \$9,144,000.00. This is Amendment 3. This request is to amend HWEI Project No. 2021037. A budget adjustment is needed.