



**Utility Committee
Meeting Agenda
May 6, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: April 15, 2025

I. New Business

1. **Water Service Boundary - Discussion** **Informational**
Regarding Southern Limits
Water Utilities Staff is seeking input/guidance on extent of the Water Service Boundary limits in the southern portion of the City especially adjacent to Cave Springs. Cave Springs is seeking to expand their service area and is requesting to serve the northwest side of the intersection of S Morningstar Road and Phillips Cemetery Road which is currently in the Bentonville Water Service Boundary but outside Bentonville City limits.
2. **Resolution Approving Water and** **Resolution**
Wastewater Rate Analysis and Financial
Plan Contract Amendment
A resolution requested by Staff for Council to authorize the Mayor and City Clerk to enter into a professional services agreement amendment with Raftelis Finances Consultants, Inc. (Raftelis) in an amount not to exceed \$35,860.00. This firm was selected following the City's Purchasing Policy for professional services. A budget adjustment is needed to reclassify available budget from travel & training to cover this cost.
3. **Ordinance to Waive Competitive** **Ordinance***
Bidding to Order 750 Underground Wire
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. 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.
4. **Resolution Establishing a Memo of** **Resolution**
Understanding Concerning Contractor
Requested Outages

In order to establish a procedure and penalty for a contractor to request a major outage on the BEUD system. No budget adjustment is needed.

5. **Resolution Approving Change Order No. 1 for Parks Maintenance Facility** **Resolution**

Resolution authorizing Council approval of Change Order No. 1, in the amount of \$45,164.74, to upsize the sanitary sewer line as part of this project to allow for future growth in the area. The upsize will be from 10" to 18" and will accommodate all upstream development per Plan Bentonville. No budget adjustment is needed.

6. **Resolution to Award Bid IFB-25-11 48' Transmission Main Valves Procurement** **Resolution**

Resolution awarding bid IFB-25-11 for the one time purchase and delivery of the 48' Transmission Main Valves Procurement to DeZurik Inc. in the amount of \$921,778.00, associated with ARDOT project 090512 Hwy 112 relocation. This bid award for early procurement of the 14 valves is needed due to the extended lead time associated with 48" butterfly valves. The early procurement of the valves will qualify for advance payment by ARDOT. No budget adjustment is needed.