



**Utility Committee
Meeting Agenda
June 3, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: May 20, 2025

I. New Business

1. **Ordinance to Accept Rate Design, Campus Billing, & Line Extension Policy per UFS's Recommendation** **Ordinance***
An ordinance to accept the recommendations from UFS concerning the proposed electric rate changes, establishing the campus billing, and establishing the line extension policy per UFS's recommendations. Changes go into affect with bills due on or after August 1, 2025.
2. **Resolution to award bid IFB-25-42 - Boring and Trenching Services to Calcon, Inc.** **Resolution**
Resolution to award bid IFB 25-42 - Boring and Trenching Services to Calcon, Inc. per the unit prices attached. The contract will be available for use by all City Departments in need of these services. The term of the contract will be for 1 year, renewable annually upon mutual written agreement via amendment for a total maximum term of 3 years. No budget adjustment is needed.
3. **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 Calcon, Inc, increasing the amount by \$500,000.00. A budget adjustment is needed.
4. **Resolution for Amendment 1 - WMP Project 1 - I St. 48" Water Main Ext., Environmental Assessment** **Resolution**
A Resolution authorizing the Mayor and City Clerk to enter into an amended agreement with Freese and Nichols, in the amount of \$40,000.00, for an Environmental Assessment associated with WMP Project 1 - I Street 48" Water

Main Extension. The original contract with Water Utilities for the 48" Water Main Extension is valued at \$1,145,670.00. Amendment #1 increases that contract amount to \$1,185,670.00. A budget adjustment is needed.

5. **Ordinance Waiving Competitive Bidding to Purchase an Additional 48" Transmission Main Valve** **Ordinance***

Waiving the requirement for competitive bidding for purchase and delivery of one (1) additional 48" Transmission Main Valve, from DeZurik Inc., in the amount of \$60,692.00, for Project 1- I street Extension. This Waiver of Bid for one valve is needed due to the extended lead time associated with 48" butterfly valves and the need to tie the extension during a period of low demand early 2026. No budget adjustment is needed.