



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

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: July 1, 2025

I. New Business

1. **Monthly Update on Water Line Leaks** **Informational**
2. **Resolution Amending IFB-25-32 - IDIQ Water and Sewer Maintenance Work Agreement** **Resolution**
Staff requests a Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Hickman Underground, LLC, increasing the amount by \$500,000.00. A budget adjustment is needed.
3. **Resolution to Enter Agreement with Olsson - 48" Water Main Relocation Construction Phase Services** **Resolution**
Staff request that the mayor and city clerk enter into an agreement with Olsson, Inc. for Amendment # 2, in the amount of \$2,089,769.00, for construction phase services for the 090512 ARDOT 48" Water Transmission Main Relocation project. No budget adjustment is needed.
4. **Resolution to Award Bid for ARDOT Project 090512 for the 48" Water Main Relocation Construction** **Resolution**
Staff requests council award bid IFB-25-52 to Garney Co. Inc. in the amount of \$15,308,195.00 for construction of a 48" Transmission Water Main associated with ARDOT project 090512 Hwy112 relocation. Garney Co. Inc. was the lowest bidder and was selected following the city solicitation process for bids. No budget adjustment is needed.
5. **Resolution to Enter an Agreement with Garver for Shewmaker Basin Design Amendment #1** **Resolution**

Resolution authorizing the Mayor and City Clerk to enter into an amended agreement with Garver Engineering in the amount of \$560,190.00 for final design of the Shewmaker Basin Phase 1 Interceptor Improvements. A budget adjustment is needed.