



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, July 15, 2025 – 11:30 am
Bentonville City Hall 305 SW “A” St.
City Council Chambers

Agenda & Minutes

Call to Order – 11:30 AM

Pledge of Allegiance

Attendance – In Attendance Aaron Boehmler, Kevin Butler, Tom Butrynski and Ani Marathe
Fred Johnson via zoom

Approval of Minutes: July 1, 2025

Motion to approve	Seconded	Approved
Kevin	Tom	5-0
New Business		

1. Monthly Update on Water Line Leaks	Informational
--	----------------------

2. Resolution Amending IFB-25-31-IDIQ	Resolution
Water and Sewer Maintenance Work Agreement	
Staff requests a resolution amending the 2025 budget and authorizing the Mayor and the City clerk to amend the IDIQ contract for Hickman Underground LLC, increasing the amount by \$500,000.00. A budget adjustment is needed.	

Motion to approve	Seconded	Approved
Kevin	Ani	5-0

3. Resolution to enter agreement with Olsson	Resolution
48” Water Main relocation- construction phase services	
Staff request that the Mayor and City Clerk enter in 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.	

Motion to approve	Seconded	Approved
Kevin	Fred	5-0

4. Resolution to award bid for ARDOT project 090512	Resolution
for the 48” water main relocation construction	

Staff requests the 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 Hwy 112 relocation. Garney Co Inc was the lowest bidder and was selected following the city solicitation process for bids. No budget adjustment is needed.

Motion to approve
Kevin

Seconded
Aaron

Approved
5-0

**5. Resolution to enter agreement with Garver for
Shewmaker Basin Design Amendment #1**

Resolution

Staff request the Mayor and City Clerk enter into an 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.

Motion to approve
Kevin

Seconded
Fred

Approved
5-0

Adjournment

Motion to approve
Ani

Seconded
Kevin

Approved
5-0

Meeting adjourned at 1203 pm