



**Bentonville Utility Board  
Meeting Agenda  
August 19, 2025  
11:30 AM  
Bentonville City Hall**

**Call to Order**

**Pledge of Allegiance**

**Attendance**

**Approval of Minutes: August 5, 2025**

**I. New Business**

1. **Monthly Update on Water Line Leaks** **Informational**
2. **Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement** **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.
3. **Ordinance to Approve a Waiver Bid to Order 3 Phase Transformers** **Ordinance\***  
Approval of an Ordinance to waive competitive bidding to purchase 3 Phase Transformers from AECL, 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. **Ordinance to Approve a Waiver Bid to Order Single Phase Transformers** **Ordinance\***  
Approval of an Ordinance to waive competitive bidding to purchase single phase transformers from AECL, 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.