



**Utility Committee
Meeting Agenda
September 2, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: August 19, 2025

I. New Business

1. **Ordinance to Waive Competitive Bidding to Order 3-Phase Transformers** **Ordinance***
Ordinance to waive competitive bidding to purchase 3ph transformers from AECL, Unit Prices and estimated quantities attached, 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.
2. **Ordinance to Waive Competitive Bidding to Order 1/0 Underground Wire** **Ordinance***
Ordinance to waive competitive bidding to purchase 1/0 Underground Wire from Stuart Irby Unit Prices and estimated quantities attached, 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.
3. **Resolution to Award Bid IFB-25-62 to MVA Power, Inc. for Substation "A" H-Frame Steel** **Resolution**
Resolution to award bid IFB-25-62 MVA Power, Inc. for Substation "A" H-Frame Steel for the upcoming expansion. With the increased load in the downtown area, a larger, newer transformer is required. Because the larger transformer has a bigger footprint, the existing H-Frame is not the right size and needs to be located. No budget adjustment is needed.
4. **Resolution to Enter into an Agreement with Mainstar, Inc. for Asset Management Software** **Resolution**
Resolution authorizing the Mayor and City Clerk to enter into an agreement with Maintstar, Inc. for Asset Management Software as a result of their submission to the City's Request for Proposal (RFP)-25-37 for the Bentonville Electric Utility

Department and Inventory Warehouse for \$99,500.00 upfront costs, and yearly maintenance cost from years 1-5 of \$224,018.75 for a total cost of 323,518.75. No budget adjustment is needed.

5. **Resolution to Pay for Material Increases on the "J" St. Widening Associated with the Campus Project** **Resolution**

Due to the timing of the widening of "J" St. associated with the overall Campus Project, there were additional costs that accumulated. The original material quote was based on a certain start date for the widening. However, due to other circumstances outside of the control of the contractor, it did not start on the original date. This delay caused a material price increase. The overall work was completed and paid by Walmart, Bentonville Electric Utility Department wants to cover the costs of the material increase. No budget adjustment is needed.
6. **Ordinance Amending Municipal Code Article 98-IV Pertaining to the 2025 Wastewater Rates** **Ordinance***

Ordinance to amend Code Article 98-IV of the City of Bentonville Municipal Code pertaining to sewer rates and other matters relating thereto. Proposed rate adjustments align with the 7% increase effective January 2026 and 7% increase each January to 2030 as discussed in the wastewater rate analysis prepared by Raftelis.
7. **Ordinance Authorizing Issuance of 2025 Revenue Bond** **Ordinance***

Approve an Ordinance authorizing the issuance of a combined Electric, Water and Sewer system revenue bond for the purpose of financing the cost of improvements to the Water Resource Recovery Facility.
8. **Resolution Approving an Agreement for Volunteer Fire Hydrant Painting** **Resolution**

Staff request approval of a resolution to allow the Mayor to enter into an agreement with volunteers to paint City of Bentonville fire hydrants. The city receives regular request to keep the hydrant paint fresh from not for profit groups, home owner organizations and individuals. This agreement would require the volunteer to receive city permission and enter into an agreement prior to painting. Bentonville legal has reviewed the agreement. No budget adjustment is needed.
9. **Resolution Awarding IFB-25-16 to Onpoint Construction LLC for Hwy 112 12" Water Main Relocation** **Resolution**

Resolution to award bid IFB-25-16 for 090512 ARDOT 12 Inch Waterline Relocation to Onpoint Excavation LLC in the amount of \$694,210.99. This is 100% reimbursable by ARDOT. No budget adjustment is needed.
10. **Resolution for Amendment 1 to Interconnection Agreement with Rogers - Mt. Hebron Emergency Connection** **Resolution**

Resolution to enter into to the Amendment 1 to the Agreement for Interconnection of Municipal Water Systems with the City of Rogers, Arkansas.

This will establish another metered emergency connection with Rogers water that will be mutually beneficial. The not to exceed amount of the metering station is \$195,566.00. The additional emergency connection is consistent with the Water Master Plan recommendations. No budget adjustment is needed.

11. **Resolution Approving Town Branch Basin Sewer Improvements - Engineering and Final Design** **Resolution**

Resolution authorizing the Mayor and City Clerk to enter into an agreement with Garver Engineering, in the amount of \$1,338,223.00 for final design of wastewater utility improvements within Town Branch Sewer Basin. This would include all TB sections in the Sewer Collections Analysis. A budget adjustment is needed.

12. **Resolution Approving Amendment #3 - 12" Water Main Relocation - Olsson Engineering Construction Services** **Resolution**

Resolution for approval of amendment # 3, in the amount of \$321,990.00, to enter into an agreement with Olsson Engineering for construction services associated with Ardot 090636 12" Water Main Relocation project. This is a budgeted item. No budget adjustment is needed.