



**Bentonville Utility Board
Meeting Agenda
October 21, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: September 16, 2025

I. New Business

1. **Monthly Update on Water Line Leaks** **Informational**
This is for our regularly scheduled update for the month of September.
2. **Resolution and BA Agreeing to Change Order for PSE on the Electric AMI Implementation Oversight** **Resolution**
PSE has aided BEUD in the selection and implementation of the Electric AMI system. As we are getting down to the final sign-offs, there has been some system stability issues that PSE has had to assist in troubleshooting and staying on top of our vendor to ensure performance. This was beyond the scope of the original contract and this is a Not To Exceed additional amount of \$26,000.00. A budget adjustment is needed.
3. **Ordinance Waiving Competitive Bids to Order 750 Underground Wire from Arkansas Electric** **Ordinance***
Ordinance to waive competitive bidding to purchase 750 UG Wire from Arkansas Electric 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.
4. **Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement** **Resolution**
Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Calcon, Inc, increasing the amount by \$300,000.00. A budget adjustment is needed.

5. **Resolution Amending IFB-25-32 - IDIQ Water and Sewer Maintenance Work Agreement** **Resolution**
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 \$200,000.00. A budget adjustment is needed.
6. **Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement with Calcon, Inc.** **Resolution**
Resolution authorizing the Mayor and City Clerk to amend the existing IFB-24-70 IDIQ contract with Calcon, Inc for an additional one-year term. Beginning in 2026, the total amount for each contract shall not exceed the City Council approved fiscal year departmental budget. No budget adjustment is needed.
7. **Resolution Amending IFB-24-70-IDIQ Water Service Line Agreement with Mo-Ark Utilities** **Resolution**
Resolution authorizing the Mayor and City Clerk to amend the existing IFB-24-70 IDIQ contract with Mo-Ark Utilities for an additional one-year term. Mo-Ark Utilities has agreed to perform work at the lowest bid pricing originally submitted by Calcon, Inc., ensuring consistent and competitive unit rates. Beginning in 2026, the total amount for each contract shall not exceed the City Council approved fiscal year departmental budget. No budget adjustment is needed.
8. **Resolution to Award Bid IFB-25-25 Re-Bid to APAC-Central, Inc. for Repair of the Compost Pad** **Resolution**
Resolution approving Bid Award IFB-25-25 Re-Bid in the amount of \$140,903.70 to APAC-Central, Inc. for the repair of damaged areas of the Compost pad as a result of the May 2024 storms. 75% of the cost will be covered by FEMA and the remaining 25% by Utility fund reserves. A budget adjustment is needed.