



**Finance Committee
Meeting Agenda
October 28, 2025
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew Ward 1, Position 2
Cindy Acree Ward 2, Position 1
Bill Burckart Ward 3, Position 2

***If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>**

Call to Order/Roll Call

Items For Discussion

1. **Monthly Update on Water Line Leaks** **Informational**
This is for our regularly scheduled update for the month of September.

City Council Items To Be Considered

1. **Section I Item 6 from the City Council** **Resolution**
Agenda: Resolution for a Budget Adjustment Recognizing Donations & State Aid for Bentonville Public Library
Resolution approving a Budget Adjustment recognizing donations from the Northwest Arkansas Genealogical Society and Friends of the Bentonville Library, along with accepting state aid totaling \$59,480.00 for Bentonville Public Library. A budget adjustment is needed.
2. **Section I Item 7 from the City Council** **Resolution**
Agenda: Resolution to Recognize a Donation to Bentonville Public Library from the Library Foundation
Resolution recognizing a donation in the amount of \$82,943.70 to Bentonville Public Library from the Bentonville Library Foundation. A budget adjustment is needed.
3. **Section I Item 12 from the City Council** **Resolution**
Agenda: Resolution Accepting a Grant from the Walton Family Foundation for a Grant Writer Position

Resolution accepting a Walton Family Foundation grant for the City's capacity to secure state and federal grant dollars by funding the Grant Writer position and for the Telematics fleet technology to monitor and strengthen emergency responses. A budget adjustment is needed.

4. **Section II Item 1 from the City Council** **Resolution**

Agenda: Resolution and BA Agreeing to Change Order for PSE on the Electric AMI Implementation Oversight

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. Utility Board approved 5-0. A budget adjustment is needed.

5. **Section II Item 3 from the City Council** **Resolution**

Agenda: Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement

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. Utility Board approved 5-0. A budget adjustment is needed.

6. **Section II Item 4 from the City Council** **Resolution**

Agenda: Resolution Amending IFB-25-32 - IDIQ Water and Sewer Maintenance Work Agreement

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. Utility Board approved 5-0. A budget adjustment is needed.

7. **Section II Item 7 from the City Council** **Resolution**

Agenda: Resolution to Award Bid IFB-25-25 Re-Bid Compost Facility Asphalt Pad Repair to APAC-Central, Inc.

Resolution to award bid IFB-25-25 Re-Bid Compost Facility Asphalt Pad Repair to APAC-Central, Inc. in the amount of \$140,903.70 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. Utility Board approved 5-0. A budget adjustment is needed.