



**Bentonville Utility Board
Meeting Agenda
November 18, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: November 4, 2025

I. New Business

1. **Ordinance for Waiver of Bid to Core and Main for the Purchase of Sensus Water Meters for 2026** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various water meters on an as needed basis from Core and Main, for the City of Bentonville Inventory Department. The items will be ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.
2. **Ordinance for Waiver of Bid to Henard Utility Products to Purchase Badger Water Meters for 2026** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various water meters on an as needed basis from Henard, for the City of Bentonville Inventory Department. The items will be ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.
3. **Ordinance for a Waiver of Bid to Mueller, Inc. to Purchase Water Meters for 2026** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various water meters on an as needed basis from Mueller, for the City of Bentonville Inventory Department. The items will be ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.
4. **Ordinance for Waiver of Bid to Purchase Holophane Decorative Lighting for 2026** **Ordinance***

An ordinance waiving competitive bidding for the purchase and delivery of various decorative poles, arms and light fixtures on an as needed basis from Holophane, for the City of Bentonville Inventory Department. The items will be

ordered on an as needed basis per the unit prices attached. No budget adjustment is needed.

5. **Resolution Approving Amendment 4 to the Wastewater Treatment Capacity/Growth Feasibility Study** **Resolution**

Resolution authorizing the Mayor and City Clerk to amend the Professional Services Agreement with Hawkin-Weir Engineers, Inc. for the increased amount of \$5,994,400.00 for a total contract price of \$15,138,400.00. This is Amendment 4. This request is to amend HWEI Project No. 2021037. This will be funded by the additional \$55,000,000 revenue bond from ANRC and a budget adjustment is required to record the bond funding.

6. **Resolution to Amend Existing Professional Service Agreement with Crossland Heavy Contractors, Inc.** **Resolution**

Staff request City Council approval of a Resolution authorizing the Mayor and City Clerk to enter into an agreement to amend the existing GMP for with Crossland Heavy Contractors, Inc. This amendment is in the amount of \$32,398,479.62, resulting in an amended GMP of \$130,056,395.61. This is funded by the ANRC revenue bond. No budget adjustment is needed.