



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, November 18, 2025 – 11:30 am
Bentonville City Hall 305 SW “A” St.
City Council Chambers

Agenda & Minutes

Call to Order - 11:30 am

Pledge of Allegiance

Attendance – *In Attendance Aaron Boehmler, Kevin Butler, Tom Butrynski and Fred Johnson. Ani Marathe was absent.*

Approval of Minutes: November 4, 2025

Motion to approve Fred Seconded Kevin Approved 4-0

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 Cor and Main, for the City of Bentonville Inventory Department. The items will be ordered on an “as needed” basis per the unit price attached. No budget adjustment needed.

Motion to approve Kevin Seconded Tom Approved 4-0

- 2. Ordinance for the 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 needed.

Motion to approve Fred Seconded Tom Approved 4-0

- 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, Inc, 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 needed.

Motion to approve Tom Seconded Kevin Approved 4-0

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 needed.
Motion to approve Fred Seconded Kevin Approved 4-0
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 \$5,995,400.00 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.
Motion to approve Kevin Seconded Tom Approved 4-0
6. **Resolution to Amend Existing Professional Services 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 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 is needed
Motion to approve Tom Seconded Fred Approved 4-0
- Adjournment 11:43 am**
Motion to approve Kevin Seconded Fred Approved 4-0