



**Bentonville Utility Board
Meeting Agenda
February 3, 2026
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: January 20, 2026

I. New Business

1. **Resolution Authorizing South Basin Lift Station, Phase I Gravity Engineering Services Agreement** **Resolution**

This resolution authorizes the Mayor and the City to enter into an agreement with Black & Veatch for engineering services in the amount of \$2,710,773.00 for the South Lift Station, Phase I project. The services requested are in response to the Sewer Collection Analysis recommending 1-MG equalization basin and upsizing 8,100 linear feet of existing 12-inch pipe to 18 and 24-inch pipe to address current and peak flow conditions. The project is funded by the Wastewater Development Fee. No budget adjustment is needed.

2. **Resolution Authorizing Agreement - Shewmaker PH. 1 Amendment #2 Tree Clearing & Construction** **Resolution**

Staff request that the mayor & city clerk enter into an agreement with Garver, for Amendment # 2 , in the amount of \$72,932.00, for engineering services & construction administration services for the Tree Clearing portion of the Shewmaker Basin Phase 1 Interceptor Improvements project. The original contract is valued at \$954,690.00, this increases the total contract amount to \$1,027,622.00. The project is funded by the Wastewater Development Fee. No budget adjustment is needed.