



City of Bentonville
Bentonville Utility Board Meeting
Tuesday, February 3, 2026 – 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, and Ani Marathe

Approval of Minutes: Feb 3, 2026

Fred Motion to approve

Ani Seconded

Approved 5-0

New Business

1. Update on Water Service Line Replacements

Resolution

Update on contractor progress and our purchase of water.

2. Ordinance Approving a Waiver of Bid to Purchase a skid steer from Stribling

Resolution

An ordinance and waiver of bid to purchase a skid steer and associated attachments from Stribling Equipment, LLC through participation in the Sourcewell Cooperative (Co-Op) contract 0011723-JDC for \$132,064.17 plus taxes. Use of a Co-op is allowed pursuant to Arkansas State Statute 19-119249; Purchasing performed in evaluation of 011723-JDC, determining that the solicitation was in line with both Arkansas State Statute and the city’s purchasing policy. This is a 2026 budgeted item. No budget adjustment is needed.

Fred Motion to approve

Tom Seconded

Approved 5-0

3. Ordinance Approving a Waiver of Bid to Order 1/0 Underground Wire

Ordinance

Approval of ordinance to waive competitive bidding to purchase 1/0 u/g wire from Stuart Irby, 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.

Kevin Motion to approve

Aaron Seconded

Approved 5-0

- 4. Ordinance Approving a Waiver of Bid to order overhead wire** **Ordinance**
 Approval of ordinance to waive competitive bidding to purchase overhead 477 wire for AECl, 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.
Tom Motion to approve **Fred Seconded** **Approved 5-0**
- 5. Ordinance Approving a Waiver of Bid to Order 3-Ph Transformers** **Ordinance**
 Approval of an ordinance to waive competitive bidding to purchase 3-ph transformers from AECl, 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.
Fred Motion to approve **Kevin Seconded** **Approved 5-0**
- 6. Ordinance Approving Waiver of Bid to Order Single Phase Transformers** **Ordinance**
 Approval of an ordinance to waive competitive bidding to purchase 3-ph transformers from AECl, 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.
Ani Motion to approve **Aaron Seconded** **Approved 5-0**
- 7. Resolution Awarding Bid IFB-26-05 for Shewmaker Interceptor Phase 1 Tree Clearing** **Resolution**
 Staff requests council award bid IFB-26-05 to Oz Lawn and Land in the amount of \$49,993.02 for tree clearing operations associated with the future Bentonville Shewmake sewer improvements project located in North Bentonville between NE Tiger Boulevard and NE A Street. Oz Lawn and Land was the lowest bidder and was selected following the city solicitation process for bids. No budget adjustment is needed. This project is funded by the Wastewater Development Fee.
Kevin Motion to approve **Fred Seconded** **Approved 5-0**
- 8. Resolution to Approve Shewmaker Phase 2 Amendment#3 Engineering Design Service** **Resolution**
 Staff request that the mayor and city clerk enter into an agreement with Garver Engineering for Amendment #3, in the amount of \$1,916,752.00 for engineering design services for the Shewmaker Basin Interceptor Improvements- Phase 2. Phase 2 includes the redesign of North Lift Station to 7 MGD pumping capacity, 3400 feet of force main to the WRRF and 9000 feet of 24” gravity sewer from Tiger Boulevard to Central Ave. No budget adjustment is needed. This project is funded by the Wastewater Development Fee.
Fred Motion to approve **Kevin Seconded** **Approved 5-0**

9. Resolution to Purchase a Hydro Excavation Truck through Sourcewell Cooperative (Co-Op) Resolution

Resolution requesting council approval for the purchase of a Ram Vac HX-12 Hydro Excavator from River City Hydraulics through participation in the Sourcewell Cooperative (Co-Op) contract 101221-SCA, in the amount of \$584,035.74. Purchasing and compliance evaluated 101221-SCA and determined that the solicitation was in line with both Arkansas State Statute & the city's purchasing policy. No budget adjustment is needed.

Kevin Motion to approve Tom Seconded Approved 5-0

Adjournment

Kevin Motion to approve Ani Seconded Approved 5-0

Meeting adjourned at 1214