



**Bentonville Utility Board
Meeting Agenda
May 19, 2026
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: May 5, 2026

I. New Business

1. **Update on the 48" Transmission Main Repairs and Water Service Line Replacements** **Informational**

Update on the recent 48" repairs, IDIQ contractor progress, and our purchase of water.
2. **Resolution Authorizing Shewmaker Phase 1 Amendment #4 - Construction Administration Services** **Resolution**

Staff request that the mayor and city clerk enter into an agreement with Garver Engineering, for Amendment # 4, in the amount of \$602,604.00 for engineering administration services for the Shewmaker Basin Interceptor Improvements - Phase 1. This project includes the installation of 6,700 linear feet of the 24" interceptor from the North Lift Station to MH320-3331 just north of Tiger Boulevard. The project is funded by the ALWF loan. No budget adjustment is needed.
3. **Resolution Authorizing Change Order #1 - 48" Water Transmission Line Relocation - Construction** **Resolution**

A Resolution authorizing the Mayor and City Clerk to accept change order #1 in the amount of \$212,171.18 from Garney for the construction changes on the 48" Transmission Main Relocation associated with ARDOT project 090512 Hwy 112 relocation. The change order includes a Highway reroute removal, pipe casing installation and temporary fencing. The change order adds 41 days to the schedule due to pipe design and manufacturing delays. No budget adjustment is needed.