



**Bentonville Utility Board
Meeting Agenda
June 16, 2026
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: May 19, 2026

I. New Business

- 1. Ordinance Approving a Waiver of Bid & Reserve Slots for 3 Substation Transformers from Prolec - GE** **Ordinance***

Due to volatility in the transformer market, BEUD is waiving competitive bidding and entering into an agreement with Prolec - GE to reserve slots for 3 substation transformers for future BEUD capital projects concerning substations for \$450,000.00. Due to market volatility and lead times related to these products, it would be neither practical or feasible to solicit competitive bids. A budget adjustment is needed.
- 2. Resolution Authorizing a Contract Amendment to the Water and Wastewater Capacity Fee Analysis** **Resolution**

A resolution requested by Staff for Council to authorize the Mayor and City Clerk to enter into a professional services agreement Amendment with Raftelis Finances Consultants, Inc. (Raftelis) reducing the contract amount by \$16,200.00 for a revised amount not to exceed \$43,400 and extending the contract time to December 31,2026. A budget adjustment is needed.
- 3. Resolution Authorizing a Contract Amendment - Water & Wastewater Rate Analysis and Financial Plan** **Resolution**

A resolution requested by Staff for Council to authorize the Mayor and City Clerk to enter into a professional services agreement Amendment with Raftelis Finances Consultants, Inc. (Raftelis) in an amount not to exceed \$16,200.00. No budget adjustment is needed.
- 4. Ordinance Adopting Revisions for the 2026 Water Utilities Department Specifications Update** **Ordinance***

Staff requests council approval of an ordinance adopting revisions to the Water Utilities Department Specifications. The focus of the proposed revision was to provide more opportunity for development to take advantage of reduced and/or zero setbacks and other features of the recently adopted Unified Development Code by allowing flexibility in the placement of water and sewer utilities if certain requirements are met. No budget adjustment is needed.

5. **Resolution Approving Amendment #1** **Resolution**
for the 2026 Sewer Model Expansion
Shell Basin Interceptor

Staff is requesting approval of a resolution authorizing the Mayor and the City Clerk to enter into an Agreement for Amendment #1 with Olsson, Inc. in the amount of \$977,277.00. This is to amend the current model expansion contract to initiate concurrent design services for improvements with the lower Shell Basin. The project is funded by the ALWF loan. No budget adjustment needed.