



City of Bentonville

Bentonville Utility Board Meeting
Tuesday, May 19, 2026 – 11:30 am
Bentonville City Hall 305 SW "A" St.
City Council Chambers

Agenda & Minutes

Call to Order
Pledge of Allegiance Attendance
Approval of Minutes: May 5, 2026

Motion to approve Ani Seconded Aaron Approved 3-0

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 Service 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.

Motion to approve Ani Seconded Fred Approved 3-0

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.

Motion to approve Ani Seconded Aaron Approved 3-0

Adjournment 11:57 am
Motion to approve Ani

Seconded Fred Approved 3-0