

**Board of Public Works  
Special Meeting  
Agenda  
August 27, 2015 – 12:10 p.m.  
City Hall Conference Room  
400 Ella Street – Beatrice, Nebraska**

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**1 - Roll Call**

**2 - Consent Agenda:**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on August 12, 2015.

**2**

**3 - Public Hearings/Bids: None**

**4 - Resolutions: None**

**5 - Ordinances: None**

**6 - Public Forum:**

**7 - Discussions/Reports:**

- a. Recommend Approval of Change Order #1 decrease in the amount of \$350.00 and final contract price of \$160,638.00 to Ditch Diggers for the Highway 77 Big Blue Water Main Crossing Project to Mayor and City Council.
- b. Recommend Approval of Biennial Budget for FY2016 & FY2017 to Mayor and City Council.

**6**

**8 - Miscellaneous:**

- a. Next regular BPW Board Meeting is September 2, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.