

**Board of Public Works
Agenda
April 29, 2015 – 12:15 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska**

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 April 15, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$25,927.45.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,053,408.86.

3 - Public Hearings/Bids: None

4 - Resolutions:

- a. Resolution authorizing signatories on behalf of the Beatrice Board of Public Works.
- b. Resolution appointing Tobias J. Tempelmeyer, Linda S. Koch, and Erin Saathoff as trustees of the Beatrice Board of Public Works Retirement Plans.

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Recommend Award of the Curb & Gutter Replacement Project #15-006 to R.L. Tiemann Construction.
- b. Recommend Award of Hwy 77 Big Blue River Water Main Crossing to Ditch Diggers.
- c. Clean City Week Report.
- d. February 2015 Financials.
- e. 2014 NMPP Rate Study.

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is May 13, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.