

**Board of Public Works
Agenda
August 12, 2015 – 12:10 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 July 15, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$87,734.23.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,482,552.63.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. FY2016 & FY2017 Budget Review.
- b. Monthly Department Report.
- c. Recommend Approval of Change Order #1 decrease in the amount of \$7,700.18 and final contract price of \$39,861.91 to R.L. Tiemann Construction, Inc. for the Misc. Concrete Street Repairs Project #15-005.
- d. Recommend Approval of Change Order #1 decrease in the amount of \$2,537.05 and final contract price of \$43,596.15 to R.L. Tiemann Construction, Inc. for the Curb & Gutter Replacement Project \$15-006.

8 - Miscellaneous:

- a. Special BPW Board Meeting for budget recommendation **August 26, 2015** at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.
- b. 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.