

Board of Public Works
Agenda
February 25, 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 February 11, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$2,197.08.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 1. Approval of claims to Security First Bank totaling \$97,570.02.
 2. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,298,573.33.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Recommend Award of Armor Coat Paving Project #15-001 to Topkote, Inc.
- b. NPPD/WAPA Contracts
- c. Responses to Request for Qualifications for Local Renewable Generation

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is March 11, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.