

**Board of Public Works
Agenda
October 14, 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 September 30, 2015. **2**
- e. Approval of minutes of special BPW Board meeting on October 5, 2015. **4**
- f. Recommend approval of Street Department Report of Claims to City Council.
- g. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- h. Recommend approval of bid from Beatrice Ford in the amount of \$32,552.00 for the purchase of a 2016 ¾ ton SRW 4x4 Super Cap Pickup for the Street Department to the City Council. **6**
- i. Approval of bid for the purchase of a 2016 ¾ ton SRW 4x4 Regular Cap Pickup for the Water Department from Beatrice Ford in the amount of \$33,598.00. **7**

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Agreement with Olsson Associates for Professional Services for the Beatrice Reservoir Inspection Project. **8**
- b. Monthly Department Report. **11**

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is October 28, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska. There will be a special BPW Board Meeting with the City Council on **October 19, 2015 at 7:00 p.m.** in the BPS Admin Bldg Meeting Room for the purpose of receiving NPPD presentation.