

**Board of Public Works
Agenda
March 30, 2016 – 12:10 p.m.
BPW Service Center Conference Room
500 North Commerce 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 March 16, 2016. **2**
- e. Recommend approval of Street Department Report of Claims to City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- g. Approval of BPW Energy Efficiency applications in the amount of \$3,524.30. **5**
- h. Enter Into Public Water Systems (PWS) Three Year Agreement with Health & Human Services. **6**
- i. Recommend approval of bid from TH Construction Co., in the amount of \$18,750.00 for the Sara Road Water Main Improvement Project - 2016 to the City Council. **11**
- j. Recommend approval of bid from T.L. Excavation, LLC, in the amount of \$46,011.00 for the 16th Avenue & Hoyt Street Water Main Improvements - 2016 to the City Council. **13**

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Presentation of Auditor's Report for the year ending September 30, 2015. **15**
- b. Update on 2nd Street Project. **19**

8 - Miscellaneous:

- a. The next regular BPW Board Meeting is April 13, 2016 at 12:10 p.m. in the **City Hall Conference Room**, 400 Ella Street, Beatrice, Nebraska.