

**Board of Public Works
Agenda
October 12, 2016 – 12:10 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska**

	Page #
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 28, 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.	4
h. Recommend approval of Change Order #1 increase in the amount of \$11978.49 to Pavers, Inc. and final pay request in the amount of \$15,124.71 for the Curb & Gutter Replacement Project - 2016 to the City Council.	5
3 - Public Hearings/Bids: None	
4 - Resolutions:	
a. Resolution executing a Joint Defense and Common Interest Agreement on behalf of the City with Bluestem.	9
b. Resolution executing all necessary documents to acquire real estate from Karolyn B. Howard.	17
5 - Ordinances: None	
6 - Public Forum:	
7 - Discussions/Reports:	
a. Board Policy #106 – Policy Concerning Expenditure of Public Funds for Certain Purposes – September 15, 1993.	20
b. Monthly Department Report.	29
8 - Miscellaneous:	
a. The next regular BPW Board Meeting is November 2, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.	