

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on August 12, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Bob Moran and Ron Sutter.

Absent: Linda Clabaugh

Others: Neal Niedfeldt, Janet Byars, Rex Behrends, Jack Robbins, Ron Baete, Pat Feist, Terri Dageford, Jason Sokolewicz, Larry Kuhl, Randy McDonald, Rick Bookstrom, Erin Saathoff, and Gloria Masoner.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on August 6, 2009 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door. Chairman appointed Ron Sutter as Secretary for this meeting.

Minutes of the July 29, 2009 meeting and August 5, 2009 were received and placed on file.

**Community Facts Book** Terri Dageford, Gage County Economic Development, and Jason Sokolewicz, NPPD, presented the newly printed Community Facts Book. These books are published every two years. The fast facts that are on the Gage County Economic Development website are updated weekly.

### **Receive Bids**

Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Moran, to close the bidding and instruct the secretary to read the bids aloud.

Roll Call: Yea: Vetrovsky, Moran, Sutter, Fleecs

Nay: None

MOTION CARRIED

### **Mosaic Trunk Line Sanitary Sewer Project #09-253**

#### **Water Pollution Control Department**

**August 12, 2009**

#### **Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
General Excavating	Bond	\$ 98,575.16
H.R. Bookstrom Const. Inc.	Bond	\$152,391.78
Kuhl Trenching, Inc.	Bond	\$102,869.50

Moved by Fleecs, seconded by Moran, to refer the bids to administration for review.

Roll Call: Yea: Vetrovsky, Sutter, Moran, Fleecs

Nay: None

MOTION CARRIED

**General Excavating –  
Final Payment –  
Waterline Project – 10<sup>th</sup>  
Street – Garfield to  
Jackson**

Chairman presented the final payment to General Excavating for the Waterline Project, 10<sup>th</sup> Street – Garfield to Jackson. The total for the project came in around \$30,000.00.

Moved by Sutter, seconded by Moran, to approve payment and place on file.

Roll Call: Yea: Vetrovsky, Sutter, Moran, Fleecs

Nay: None

MOTION CARRIED

**Specs for Street Sweeper  
– Lease Program**

Neal Niedfeldt and Ron Baete presented the possibility of purchasing a street sweeper through a lease program. The current 2001 Johnston sweeper is continually breaking down and has had close to \$80,000.00 of repairs since it was purchased. Under a 4-year lease agreement, Ron Baete estimates a new sweeper would cost around \$55,000 a year, with a bumper-to-bumper warranty. If we were to purchase the same equipment with the same warranty, it would cost around \$250,000.

The possibility of having only one sweeper was discussed, but it would be difficult to keep the streets clear of leaves and gravel in a city as large as Beatrice.

Moved by Sutter, seconded by Fleecs, to accept bids and discuss further at the next meeting.

Roll Call: Yea: Vetrovsky, Sutter, Moran, Fleecs

Nay: None

MOTION CARRIED

**Street Department –  
Operating & Capital  
Budget**

Neal Niedfeldt presented the Street Department Operating and Capital Budget for the 2009 – 2010 fiscal year.

Moved by Moran, seconded by Sutter, to receive and place the Street Department Budget on file.

Roll Call: Yea: Vetrovsky, Sutter, Moran, Fleecs

Nay: None

MOTION CARRIED

**Special Meeting**

Neal Niedfeldt requested that the Board hold a special meeting August 25, 2009 to go over the budgets for the Electric, Water, and WPC Departments and to receive bids for the Street Sweeper.

**Recommendation of Bids**

Rex Behrends recommended to the Board that they award the bid for the Mosaic Trunk Line Sanitary Sewer Project #09-253 to General Excavating in the amount of \$98,575.16.

Moved by Moran, seconded by Fleecs to award bid to General Excavating and place on file.

Roll Call: Yea: Vetrovsky, Sutter, Moran, Fleecs

Nay: None

MOTION CARRIED

**Vouchers**

Vouchers for the El, Wt, WPC, and Street departments were presented.

Moved by Moran, seconded by Sutter, to approve the vouchers and place them on file.

Roll Call: Yea: Vetrovsky, Moran, Sutter, Fleecs

Nay: None

MOTION CARRIED

**Meeting Adjourned**

Moved by Moran, seconded by Sutter, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Moran, Sutter, Fleecs

Nay: None

MOTION CARRIED

Meeting adjourned at 1:25 p.m.