

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 June 16, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Neal Niedfeldt, Janet Byars, Ron Baete, Pat Feist, Jack Robbins, Tobias Tempelmeyer, Mayor Dennis Schuster, Terry Osborn, Derek Bookstrom, Steve Gosch, Charles Allen, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on June 3, 2010 and posted on the public bulletin board in the Board of Public Works Administration Office. 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.

Moved by Clabaugh, seconded by Moran, to receive, approve and place on file the minutes of the June 2, 2010 meeting.

**Receive Bids for the
Miscellaneous Concrete
Highway Repairs 2010**

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

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

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

Nay: None

MOTION CARRIED

Miscellaneous Concrete Highway Repairs 2010

Street Department

June 16, 2010

Bid Tabulation

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Trauernicht Construction	Bond	E. Court St. \$52,487.77 S. 6 th St. \$13,820.00
Busboom Construction	Cashier's Check	E. Court St. \$48,131.53 S. 6 th St. \$13,261.72
R.L. Tiemann Construction	Bond	E. Court St. \$46,158.18 S. 6 th St. \$11,851.40

Moved by Clabaugh, seconded by Moran, to refer the bids to Rex Behrends, City Engineer for review.

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

Nay: None

MOTION CARRIED

**Receive Bids for the Alley
Reconstruction for 2010**

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, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

**Alley Reconstruction for 2010
Street Department
June 16, 2010
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Trauernicht Construction	Bond	\$38,894.00
R.L. Tiemann Construction	Bond	\$32,497.05
Busboom Construction	Cashier's Check	\$36,765.60

Moved by Sutter, seconded by Moran, to refer the bids to Rex Behrends, City Engineer for review.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

**Receive Bids for Lift
Station #5 Improvements**

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

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

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

**Lift Station #5 Improvements
WPC Department
June 16, 2010
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Neuvirth's Construction	Bond	\$288,500.00
T.J. Osborn Construction	Bond	\$315,000.00
H.R. Bookstrom Construction	Bond	\$326,980.00
K2 Construction	Bond	\$387,971.30

Moved by Clabaugh, seconded by Moran, to refer the bids to Rex Behrends, City Engineer for review.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Review of Winter Load Control Results

Neal Niedfeldt presented the results of the winter load control. We were able to hit six of the eight months from October to May and as a result saved approximately \$52,052.00.

Moved by Moran, seconded by Sutter, to receive the winter load control results and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Review of Sales to Large Light and Power Customers and Impact of Husqvarna

Neal Niedfeldt gave an overview of the sales to the large light and power customers from 2008-2009 and 2009-2010. Discussion was held on the impact of Husqvarna leaving. Mayor Dennis Schuster provided some information regarding Husqvarna.

Moved by Moran, seconded by Sutter, to receive the review of sales to large light and power customers and impact of Husqvarna and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Ron Fleecs left the meeting at 12:55 p.m.

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

Moved by Moran, seconded by Sutter, to receive the monthly department reports and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter
Nay: None MOTION CARRIED

Award Bids for the Miscellaneous Concrete Highway Repairs 2010

Rex Behrends recommended that the bid for the Miscellaneous Concrete Highway Repairs 2010 be awarded to R.L. Tiemann Construction in the amount of \$46,158.18 for East Court and \$11,851.40 for South 6th Street.

Moved by Clabaugh, seconded by Moran, to recommend to Mayor and City Council to award the bid for the Miscellaneous Concrete Highway Repairs 2010 to R.L. Tiemann Construction.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter
Nay: None MOTION CARRIED

Award Bids for the Alley Reconstruction for 2010

Rex Behrends recommended that the bid for the Alley Reconstruction for 2010 be awarded to R.L. Tiemann Construction in the amount of \$32,497.05.

Moved by Sutter, seconded by Clabaugh, to recommend to Mayor and City Council to award the bid for the Alley Reconstruction 2010 to R.L. Tiemann Construction.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter
Nay: None MOTION CARRIED

Vouchers

Vouchers for the Electric, Water, WPC, and Street departments were presented.

Moved by Sutter, seconded by Clabaugh, to approve the Electric, Water, WPC department vouchers for payment and refer the Street department vouchers to Council for payment.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter
Nay: None MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter
Nay: None MOTION CARRIED

Meeting adjourned at 1:13 p.m.

Chairman

Secretary