

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 February 2, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Dave Eskra

Others: Neal Niedfeldt, Ron Baete, Jack Robbins, Pat Feist, Steve Kelley, Rex Behrends, Janet Byars, Tobias Tempelmeyer, Linda Creevan, Doug Kennedy, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on January 26, 2011 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 Moran, seconded by Sutter, to receive, approve and place on file the minutes of the January 12, 2011 meeting.

Financials – December 2010

Neal Niedfeldt presented the financials for the month of December 2010.

Moved by Sutter, seconded by Clabaugh, to receive the financial report for December 2010 and place on file.

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

Nay: None

MOTION CARRIED

Approve Specifications and Requests for Bids for Unleaded and Diesel Fuel

Pat Feist, Electric Superintendent, presented the bids and specs for unleaded and diesel fuel. Bids will be received at the next meeting and a decision will need to be made that day in order to guarantee the prices quoted.

Moved by Clabaugh, seconded by Moran, to approve specs as presented.

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

Nay: None

MOTION CARRIED

Approve Specifications and Requests for Bids for the Waterline Project on Elk Street – 12th to 18th and Waterline Project on 12th Street – Grant to Garfield

Steve Kelley, Water Superintendent, presented the bids and specs for the two waterline projects planned for this year. This project will replace the current 4” pipe with 8” pipe.

Moved by Moran, seconded by Clabaugh, to approve specs as presented.

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

Nay: None

MOTION CARRIED

Approve Partial Payment to Neuvirth Construction, Inc. in the amount of \$71,312.85 for Lift Station #5 Improvements

Chairman presented for approval the partial payment to Neuvirth Construction, Inc., for Lift Station #5 improvements in the amount of \$71,312.85.

Moved by Moran, seconded by Clabaugh, to approve of the partial payment to Neuvirth Construction.

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

Nay: None

MOTION CARRIED

Recommendation on new Digger Derrick Truck

Pat Feist recommended to the Board that the bid from Altec Industries for \$201,647.00, for a dual rear axle Digger/Derrick unit, which includes a trade in value of \$10,000.00 for the current truck, be accepted. He recommended the truck with the dual rear axle package due to DOT concerns when our crews are transporting poles and other equipment. The new truck will be delivered in approximately six to eight months.

Moved by Sutter, seconded by Clabaugh, to accept the bid from Altec Industries for \$201,647.00 for the dual rear axle Digger/Derrick unit, with the trade in value of \$10,000.00.

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

Nay: None

MOTION CARRIED

Energy Efficiency Report – 2010

Neal Niedfeldt and Linda Creevan, BPW Billing Department, presented an update and information on the Energy Efficiency Program for 2010. The program will continue in 2011.

Moved by Moran, seconded by Clabaugh, to receive and place the information on file.

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

Nay: None

MOTION CARRIED

One & Six Year Road Plan Final

Rex Behrends presented the final One & Six Year Road Plan for 2011.

Moved by Sutter, seconded by Clabaugh, to recommend to Mayor and City Council to accept the final version of the One & Six Year Road Plan for 2011.

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

Nay: None

MOTION CARRIED

Discussion of Bids for Hospital Sanitary Sewer Project

Rex Behrends, City Engineer, reported that bids for the Hospital Sanitary Sewer Project will be received at the City Council meeting on Monday, February 7, 2011. The work is scheduled to start March 15, 2011 and be completed June 1, 2011. This project will be funded with LB840 funds.

Vouchers

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

Moved by Clabaugh, seconded by Moran, 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

Linda Clabaugh abstained from the vote for the payment to Clabaugh Pharmacy.

Meeting Adjourned

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

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

Meeting adjourned at 1:10 p.m.

Chairman

Secretary