

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 30, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Darin Baehr and Dave Eskra.

Others: Neal Niedfeldt, Ron Baete, Steve Kelley, Pat Feist, Jack Robbins, Rex Behrends, Janet Byars, Chris Dunker, Doug Kennedy, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on June 23, 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 Clabaugh, seconded by Moran, to receive, approve and place on file the minutes of the June 15, 2011 meeting.

Award Bids for Grable Avenue Reconstruction Project #11-493

Rex Behrends, City Engineer, presented his recommendation to award the bid to R.L. Tiemann Construction in the amount of \$81,891.77. Discussion ensued regarding the possibility of creating a change order to extend the project to 9th Street and complete the two (2) year project this year due to the low bid.

Moved by Clabaugh, seconded by Moran, to award the bid for Grable Avenue Reconstruction Project #11-493 to R.L. Tiemann Construction in the amount of \$81,891.77.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran

Nay: None

MOTION CARRIED

Approve Change Order and Final Payment to Vector in the amount of \$72,975.00 for Hoyt Street Bridge Repairs

Chairman presented for approval the change order and final payment to Vector for \$72,975.00 for the Hoyt Street Bridge Repairs.

Moved by Moran, seconded by Clabaugh, to approve of the change order and final payment to Vector.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran

Nay: None

MOTION CARRIED

Approve Change Order and Final Payment to Topkote, Inc., in the amount of \$24,150.11 for Armor Coat Paving Project #11-492

Chairman presented for approval the change order and final payment to Topkote, Inc., for \$24,150.11 for the Armor Coat Paving Project #11-492.

Moved by Clabaugh, seconded by Moran, to approve of the change order and final payment to Topkote, Inc.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran
Nay: None

MOTION CARRIED

Enter into Maintenance Agreement between the City and BPW for the 911 Emergency System

Neal Niedfeldt presented the Maintenance Agreement between the City and BPW for the 911 Emergency System. The Police Department receives money from 911 Emergency Funds and with this Agreement, they will reimburse BPW for time spent on maintenance of the system by BPW employees.

Moved by Moran, seconded by Clabaugh, to enter into the Maintenance Agreement between the City and BPW for the 911 Emergency System.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran
Nay: None

MOTION CARRIED

Review of Winter Load Control Savings Report

Neal Niedfeldt presented the results of the winter load control. We were able to hit five of the eight months from October to May and as a result saved approximately \$52,599.00.

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

Roll Call: Yea: Vetrovsky, Clabaugh, Moran
Nay: None

MOTION CARRIED

Financials – May 2011

Neal Niedfeldt presented the financial report for the month of May 2011 to the Board.

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

Roll Call: Yea: Vetrovsky, Clabaugh, Moran
Nay: None

MOTION CARRIED

Vouchers

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

Moved by Moran, 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
Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Clabaugh, Moran
Nay: None

MOTION CARRIED

Meeting adjourned at 12:47 p.m.

Chairman

Secretary