

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

Present: Linda Clabaugh, Dave Eskra, Bob Moran and Ron Sutter.

Absent: Don Vetrovsky

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on February 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.

Acting Chairperson Linda Clabaugh announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door. Acting Chairperson Linda Clabaugh appointed Bob Moran as Secretary for this meeting.

Moved by Moran, seconded by Sutter, to receive, approve and place on file the minutes of the February 16, 2011 meeting.

**Receive Bids for the Mill
& Overlay Paving Project
#11-491**

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

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

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

Nay: None

MOTION CARRIED

Mill & Overlay Paving Project #11-491

Street Department

March 2, 2011

Bid Tabulation

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Constructors – Lincoln, NE	Bond	\$183,150.00
Dobson Bros – Lincoln, NE	Bond	\$208,656.44
Pavers – Waverly, NE	Bond	\$165,860.00

Moved by Sutter, seconded by Eskra, to refer the bids Administration for review.

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

Nay: None

MOTION CARRIED

**Receive Bids for the
Armor Coat Paving
Project #11-492**

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

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

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter
Nay: None

MOTION CARRIED

**Armor Coat Paving Project #11-492
Street Department
March 2, 2011
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Sta-Bilt – Harlan, IA	Bond	\$28,800.00
Topkote, Inc. – Yankton, SD	Bond	\$22,826.00
The Road Guy – Yankton, SD	Bond	\$37,290.00

Moved by Eskra, seconded by Moran, to refer the bids Administration for review.

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter
Nay: None

MOTION CARRIED

**Award Bid for Waterline
Projects to TL
Excavation**

Steve Kelley, Water Superintendent, presented his recommendation to award the bid for the Waterline Projects to TL Excavation in the amount of \$61,730.00

Moved by Moran, seconded by Eskra, to award the waterline projects bid to TL Excavation in the amount of \$61,730.00.

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter
Nay: None

MOTION CARRIED

**Financials – January
2011**

Neal Niedfeldt and Janet Byars presented the financials for the month of January 2011.

Moved by Sutter, seconded by Moran, to receive the financial report for January 2011 and place on file.

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter
Nay: None

MOTION CARRIED

**Public Health Pest
Control – Mosquitos**

Ron Baete, Street Superintendent, presented a dvd that was put together by the University of Nebraska Extension Office regarding mosquito control. Ron is featured in the video which is being distributed throughout the State for training purposes. In the video Ron discusses

the steps and regulations that the City follows when spraying for mosquitos.

Vouchers

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

Moved by Sutter, 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: Clabaugh, Eskra, Moran, Sutter

Nay: None

MOTION CARRIED

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 12:57 p.m.

Chairman

Secretary