

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

Present: Don Vetrovsky, Dave Eskra, Bob Moran and Ron Sutter.

Absent: Linda Clabaugh

Others: Neal Niedfeldt, Ron Baete, Jack Robbins, Pat Feist, Rex Behrends, Tobias Tempelmeyer, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on March 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 Eskra, seconded by Sutter, to receive, approve and place on file the minutes of the March 16, 2011 meeting.

Receive Bids for the Hoyt Street Bridge Repairs Chairman asked if there were any additional bids to be received.

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

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

Nay: None

MOTION CARRIED

**Hoyt Street Bridge Repairs
Street Department
March 30, 2011
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Vector Construction, Inc.	Bid Bond	\$57,783.00

Bids were referred to Rex Behrends, City Engineer for his review. He will make a recommendation later in the meeting.

Financials – February 2011

Neal Niedfeldt presented the financials for the month of February 2011.

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

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

Nay: None

MOTION CARRIED

Review of BPW Strategic Plans & Goals

Neal Niedfeldt presented a list of strategic plans and goals put together by himself and the BPW Superintendents. These goals were reviewed by the Mayor and City Council at their work session. Discussion ensued. The Board Members were asked to rank the items on the list and bring them back at the next Board meeting to discuss further.

Vouchers

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

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

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

Award Bid for the Hoyt Street Bridge Repairs

Rex Behrends, City Engineer, recommended that the bid for the Hoyt Street Bridge Repairs be awarded to Vector Construction, Inc. in the amount of \$57,783.00.

Moved by Sutter, seconded by Moran, to recommend to Mayor and City Council to award the bid for the Hoyt Street Bridge Repairs to Vector Construction, Inc.

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

Meeting Adjourned

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

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

Meeting adjourned at 1:00 p.m.

Chairman

Secretary