

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 April 11, 2012 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Darin Baehr, Dave Eskra, and Bob Moran.

Absent: None

Others: Pat Feist, Steve Kelley, Ron Baete, Jack Robbins, Janet Byars, Doug Kennedy, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun 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 Baehr, seconded by Clabaugh to receive, approve and place on file the minutes of the March 28, 2012 meeting.

**Award Bids for the
Armor Coat Paving
Project #12-497**

Chairman presented the recommendation from Rex Behrends, City Engineer, to award the Armor Coat Paving Project #12-497 to Road Guy Construction in the amount of \$24,480.00. The project was budgeted at \$25,000.00.

Moved by Eskra, seconded by Clabaugh, to recommend to Mayor and City Council to award the bid for the Armor Coat Paving Project #12-497 to Road Guy Construction in the amount of \$24,480.00.

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

**Award Bids for the Alley
Reconstruction Projects
Between Court and
Market – 3rd to 4th**

Chairman presented the recommendation from Rex Behrends, City Engineer, to award the Alley Reconstruction Project Between Court and Market – 3rd to 4th to R.L. Tiemann Construction in the amount of \$33,755.00. The project was budgeted at \$45,000.00.

Moved by Baehr, seconded by Moran, to recommend to Mayor and City Council to award the bid for the Alley Reconstruction Projects Between Court and Market – 3rd to 4th to R.L. Tiemann Construction in the amount of \$33,755.00.

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

Award Bids for the Alley Reconstruction Projects Between Court and Market – 4th to 5th

Chairman presented the recommendation from Rex Behrends, City Engineer, to award the Alley Reconstruction Project Between Court and Market – 4th to 5th to R.L. Tiemann Construction in the amount of \$40,183.94. The project was budgeted at \$45,000.00.

Moved by Clabaugh, seconded by Eskra, to recommend to Mayor and City Council to award the bid for the Alley Reconstruction Projects Between Court and Market – 4th to 5th to R.L. Tiemann Construction in the amount of \$40,183.94.

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

Discussion on 19th Street Project

Bids were received on April 9, 2012 for the South 19th Street Construction Project #12-494. Rex Behrends will make a recommendation to the Mayor and City Council at the City Council meeting Monday, April 16, 2012. This will be done as a Paving District so no Street Funds will be used.

Water Tower Logo Discussion

Discussion was held regarding any feedback after the approval of the water tower logo at the previous meeting. All members wished to proceed with painting “Beatrice” on the South Water Tower as voted on previously.

Alley Discussion

Pat Feist, Electric Superintendent, reported that the costs to update the current two pole overhead lines into a single concrete pole with overhead lines would be \$140,000 to \$150,000.00. More discussion will be held as necessary on this project at future meetings.

Compost for BPS Athletic Complex

Discussion was held regarding providing compost for the BPS Athletic Complex. Jack Robbins, WPC Superintendent, reported that there should be enough compost to provide to them if it was needed and still have some available for the public. Ron Baete, Street Superintendent, said that his department would be willing to haul and deliver the compost, but he would like to be given two weeks advance notice in order to plan for this. He estimated that the costs for vehicle time and labor would be between \$400 to \$500 dollars.

Moved by Baehr, seconded by Clabaugh, to provide compost, including delivery, for the BPS Athletic Complex upon request.

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

Monthly Department

Chairman presented the monthly department reports to the Board.

Report

Moved by Clabaugh, seconded by Baehr, to receive the monthly department reports and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, 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, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

Darin Baehr abstained from the vote for the payments to Security First Bank.

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

Meeting adjourned at 12:56 p.m.