

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 11:40 a.m. on August 1, 2012 at the BPW Service Center, 500 Commerce Street, Beatrice, Nebraska.

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

Absent: Bob Moran.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Ron Baete, Jack Robbins, Rex Behrends, Janet Byars, 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 available in the meeting room and is accessible to members of the public.

Moved by Clabaugh, seconded by Eskra to receive, approve and place on file the minutes of the July 11, 2012 meeting.

Approval of Change Order #1 for Walton Construction, Inc. for the South 19th Street Rex Behrends, City Engineer, presented the change order for the South 19th Street project. The project is complete and they are ready to start the assessments.

Construction Project #12-494 Moved by Clabaugh, seconded by Baehr, to approve Change Order #1 for Walton Construction, Inc., for the South 19th Street Construction Project #12-494.

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

Nay: None

MOTION CARRIED

Approval of Change Order #1 and Final Payment to R.L. Tiemann Construction, Inc. for the Alley Reconstruction Rex Behrends, City Engineer, presented the change order and final payment for the Alley Reconstruction Project between Court & Market, 3rd to 4th. The subgrade on this project was soft and the costs to resolve this account for the increase.

Project Between Court & Market, 3rd to 4th Moved by Eskra, seconded by Clabaugh, to approve the change order and final payment to R.L. Tiemann Construction, Inc.

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

Nay: None

MOTION CARRIED

Approval of Change Order #1 and Final Payment to R.L. Tiemann Construction, Inc. for the Alley Reconstruction Project Between Court & Market, 4th to 5th

Rex Behrends, City Engineer, presented the change order and final payment for the Alley Reconstruction Project between Court & Market, 4th to 5th. Various saw cuts account for much of the increase on this project.

Moved by Baehr, seconded by Clabaugh, to approve the change order and final payment to R.L. Tiemann Construction, Inc.

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

Nay: None

MOTION CARRIED

Discussion Items

a. Infrastructure Maintenance Issues

Ron Baete, Street Superintendent, reported that we have had several more streets buckle due to the heat. The Street Department will delay the repairs of these blow ups for a short time to work on other projects that have been put on hold.

Steve Kelley, Water Superintendent, reported there were four (4) water main breaks, which occurred over a 24 hour time period. They were located at: 1924 Jefferson, 14th & Jackson, Union & Monroe, and 2nd & Ella. These leaks were likely caused by the dry conditions which made the ground shift. All of these breaks were on cast iron mains.

Financials – June, 2012

Janet Byars presented the financial reports for June 2012 to the Board.

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

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

Nay: None

MOTION CARRIED

Monthly Department Report

Chairman presented the monthly department report to the Board.

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

Nay: None

MOTION CARRIED

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 12:05 p.m.