

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 December 12, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Darin Baehr

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Jack Robbins, Ron Baete, Rex Behrends, Janet Byars, Scott Koperski, Doug Kennedy, Justin J. England of Dobson Bros., 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.

Chairman 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 Clabaugh to receive, approve and place on file the minutes of the November 28, 2012 meeting.

**Receive Bids for the Mill  
& Overlay Paving Project  
#13-498**

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

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

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

Nay: None

MOTION CARRIED

**Mill & Overlay Paving Project #13-498  
Street Department  
December 12, 2012  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Dobson Bros.	Bond	Base Bid - \$155,400.00 Alt. Bid - \$56,550.00
Pavers, Inc. \$128,581.00	Bond	Base Bid -  Alt. Bid - \$46,381.00
Constructors	Bond	Base Bid - \$133,840.00 Alt. Bid - \$43,730.00

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

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

Nay: None

MOTION CARRIED

**Approval of Plans, Specifications, and Advertisement for Bids for the Sanitary Sewer Lining Project #13-257**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Sanitary Sewer Lining Project #13-257. Approximately 4,000 feet of 8” sewer main will be lined with the completion of this project. The following areas will be lined: 18<sup>th</sup> Street – Elk to High; May Street – 18<sup>th</sup> to 19<sup>th</sup>; 8<sup>th</sup> Street – Caldwell to Brown; 7<sup>th</sup> Street – Caldwell to Holbrook; 6<sup>th</sup> Street – Caldwell to Brown; Caldwell Street – 6<sup>th</sup> to 8<sup>th</sup>; 5<sup>th</sup> & Garfield – South to Dead End; Alley between 14<sup>th</sup> & 15<sup>th</sup> on Jackson (North & South); and between Grant & High north of Alpine Drive.

Moved by Clabaugh, seconded by Moran, to recommend to the Mayor and City Council to approve the Advertisement for Bids, plans and specifications as presented.

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

**Approval of Plans, Specifications, and Advertisement for the Misc. Concrete Street Repairs for 2013**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Miscellaneous Concrete Street Repairs for 2013. This project consists of concrete paving of several streets along with curb and gutters and it will also repair various valley gutters.

Moved by Clabaugh, seconded by Eskra, to recommend to the Mayor and City Council to approve the Advertisement for Bids, plans and specifications as presented.

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

**Approval of Plans, Specifications, and Advertisement for the Water Park Drainage Project**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Water Park Drainage Project. This project will be bid in three phases and this will tie the area that was not completed at the time of the original project.

Moved by Clabaugh, seconded by Moran, to recommend to the Mayor and City Council to approve the Advertisement for Bids, plans and specifications as presented.

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

**One & Six Year Road Plan for 2013**

Rex Behrends presented for consideration the One & Six Year Road Plan for 2013. The large project for next year is the mill and overlay project, which will cover approximately forty-five (45) blocks. A large amount of the cost will be spent on putting handicap ramps in at every intersection that is passed by on this project.

The 2014 plan includes an asphalt overlay on 6<sup>th</sup> Street, from Beaver to Holbrook, of which \$3.4 million will be federally funded. It is

**One & Six Year Road Plan for 2013 (continued)**

anticipated that beginning in 2016, \$400,000 will be received annually from the Nebraska Department of Roads.

Moved by Moran, seconded by Eskra, to recommend to the Mayor and City Council to approve the One & Six Year Road Plan for 2013.

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

Nay: None

MOTION CARRIED

**Appointment of Trustees, Tobias J. Tempelmeyer and Janet Byars, to the Beatrice Board of Public Works Retirement Plan #457**

Tobias J. Tempelmeyer, General Manager, presented to the Board the Plan Document from Ameritas to appoint himself and Janet Byars to the other Board of Public Works Retirement Plan #457.

Moved by Moran, seconded by Eskra, to appoint Tobias J. Tempelmeyer and Janet Byars as Trustees to the Beatrice Board of Public Works Retirement Plan #457.

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

Nay: None

MOTION CARRIED

**Monthly Department Reports**

Monthly Department Reports were reviewed for the Administration, Engineering, Electric, Water, WPC and Street Departments.

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

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

Nay: None

MOTION CARRIED

**Review of Board Policies: #122 and #123**

Tobias J. Tempelmeyer told the Board that there was some miscommunication on the proposed Board Policies to be reviewed and asked that discussion on these be postponed until the next meeting.

Moved by Moran, seconded by Clabaugh, to postpone review of Board Policies #122 and #123 until the next meeting.

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

Nay: None

MOTION CARRIED

**Vouchers**

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

Moved by Eskra, 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, Eskra, Moran

Nay: None

MOTION CARRIED

**Executive Session –  
Personnel**

Moved by Clabaugh, seconded by Eskra, to move into Executive Session at 12:55 p.m.

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

Nay: None

MOTION CARRIED

Chairman Don Vetrovsky announced that they resumed to regular session at 1:35 p.m.

**Meeting Adjourned**

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 1:36 p.m.