

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 February 15, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Neal Niedfeldt, Pat Feist, Ron Baete, Jack Robbins, Janet Byars, Tobias Tempelmeyer, Jim Nelson, Scott Koperski, Doug Kennedy, 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 Eskra to receive, approve and place on file the minutes of the February 1, 2012 meeting.

Report on Final Costs of Water Loop Project to Hospital and Final Billing to Beatrice Community Hospital

Neal Niedfeldt reported that the water loop project to the hospital is operational and it also came in well under the estimated \$450,000.00 that had been budgeted for it. Steve Kelley, Water Superintendent, was able to purchase the pipe at a lower price months before the project was scheduled to begin and with the good weather there was no overtime on the project.

In the Subdivision Improvement Agreement, the Hospital was to pay \$333,000.00, however the total cost of the project was \$320,000.00. Neal met with Hospital officials and it was agreed that the Hospital would pay \$240,000.00 and the Water Department would pay \$80,000.00.

Moved by Baehr, seconded by Moran to recommend to the Mayor and City Council to approve the Second Addendum to the Subdivision Improvement Agreement, to change the amount the Hospital will pay to \$240,000.00.

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

Receive Bids for the Mill & Overlay Paving Project #12-496

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

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

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

**Mill & Overlay Paving Project #12-496
Street Department
February 15, 2012
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Constructors – Lincoln, NE	Bond	\$177,113.75
Pavers – Waverly, NE	Bond	\$165,840.00
Dobson Bros – Lincoln, NE	Bond	\$204,390.00

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

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

**Receive Bids for
Unleaded and Diesel Fuel**

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

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

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

**Unleaded & Diesel Fuel
Electric Department
February 15, 2012
Bid Tabulation**

<u>Bidder</u>	<u>Item</u>	<u>Total Bid</u>
Sapp Brothers	Unleaded	\$79,557.00
	Diesel	\$79,120.00
Farmer's Cooperative	Unleaded	\$80,040.00
	Diesel	\$80,040.00

The bids were tabled until later in the meeting.

**Approval of Plans,
Specifications, and
Advertisement for Bids
for the Valley Gutters for
2012 Project**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Valley Gutters for 2012 Project.

Moved by Clabaugh, seconded by Baehr, to approve specs as presented.

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

Approval of Plans, Specifications, and Advertisement for Bids for the UV System Upgrade

Neal Niedfeldt and Jack Robbins, WPC Superintendent, presented the plans, specifications, and Advertisement for Bids for the UV System Upgrade.

Moved by Clabaugh, seconded by Baehr, to approve specs as presented.

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

Water Department Budget Revision for Pump Replacement at the Well Field

Neal Niedfeldt reported to the Board that during routine maintenance of Well #7, the pump was found to have several cracks in the castings and it would need to be replaced. The pump in this well is very necessary as it serves Koch and Agrium. The replacement of the pump in the South Reservoir is in the budget for this year, so it was recommended to move the replacement of the pump in the South Reservoir to next year in order to keep the Water Department within its budget.

Moved by Eskra, seconded by Baehr, to amend the Water Department Budget to repair the pump at Well #7 and move the replacement of the pump in the South Reservoir for a year.

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

Award Bids for Unleaded and Diesel Fuel

Discussion resumed regarding the unleaded and diesel fuel bids.

Moved by Moran, seconded by Baehr, to award the bid for Unleaded and Diesel Fuel to Sapp Brothers.

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

Financials – December 2011

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

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

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

Monthly Department Reports

Neal Niedfeldt presented the monthly department reports to the Board.

Moved by Baehr, seconded by Clabaugh, 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 Clabaugh, 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, Clabaugh, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

**Executive Session –
Personnel Issue**

Moved by Baehr, seconded by Eskra, to move into Executive Session at 1:06 p.m.

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

Chairman Don Vetrovsky announced that they resumed to regular session at 1:40 p.m.

Meeting Adjourned

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

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

Meeting adjourned at 1:41 p.m.