

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 29, 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, Rex Behrends, Janet Byars, Tobias Tempelmeyer, 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 February 15, 2012 meeting.

**2011 Audit Report by Dana Cole**

Gary Pohlman and Kerry Gustafsson of Dana F. Cole & Company, LLP, presented the 2011 Audit Report. There was only one audit adjustment made.

Moved by Eskra, seconded by Clabaugh, to receive and place the 2011 Audit Report on file.

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

**Receive Bids for the Valley Gutters for 2012**

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

Moved by Clabaugh, seconded by Baehr, 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

**Valley Gutters for 2012  
Street Department  
February 29, 2012  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Trauernicht Construction	Check	\$24,389.00
Dobson Bros – Lincoln, NE	Bond	\$56,607.82

**Receive Bids for the Valley Gutters for 2012 (continued)**

R.L. Tiemann Construction Bond \$23,077.65  
Moved by Eskra, seconded by Baehr, to refer the bids Administration for review.

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

**Receive Bids for the UV System Upgrade**

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

Moved by Baehr, seconded by Eskra, 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

**UV System Upgrade  
WPC Department  
February 29, 2012  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
MC <sup>2</sup> , Inc. – Omaha, NE	Check	\$297,400.00

The WPC Department had budgeted \$297,000.00 for this project.

Moved by Eskra, seconded by Baehr, to recommend to the Mayor and City Council to award bid to MC<sup>2</sup>, Inc. in the amount of \$297,400.00.

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

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

Rex Behrends, City Engineer, recommended that the bid for the Mill and Overlay Paving Project #12-496 be awarded to Pavers, Inc. in the amount of \$165,840.00.

Moved by Clabaugh, seconded by Baehr, to recommend to the Mayor and City Council to award the bid to Pavers, Inc. in the amount of \$165,840.00.

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

**Approval of Plans, Specifications, and Advertisement for Bids for the Armor Coat Paving Project #12-497**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Armor Coat Paving Project #12-497.

Moved by Clabaugh, seconded by Eskra, 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 Curb & Gutter  
Project for 2012**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Curb & Gutter Project for 2012.

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

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

**Financials – January  
2012**

Janet Byars presented the financials for the month of January 2012.

Moved by Eskra, seconded by Baehr, to receive the financial report for January 2012 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 Baehr, 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

Linda Clabaugh abstained from the payment to Clabaugh Pharmacy.

**Meeting Adjourned**

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

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

Meeting adjourned at 1:10 p.m.