

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 March 14, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Darin Baehr and Bob Moran.

Others: Pat Feist, Dennis Langdale, Ron Baete, Jack Robbins, Rex Behrends, Janet Byars, Tobias Tempelmeyer, Erich Tiemann, 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 Clabaugh, seconded by Eskra to receive, approve and place on file the minutes of the February 29, 2012 meeting.

Receive Bids for the Armor Coat Paving Project #12-497 No bids were received at this time. An Addendum was posted changing the bid date to March 28, 2012.

Receive Bids for the Curb & Gutter Project for 2012 Chairman asked if there were any additional bids to be received.
Moved by Eskra, seconded by Clabaugh, to close the bidding and instruct the secretary to read the bids aloud.

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra
Nay: None

MOTION CARRIED

**Curb & Gutter Project for 2012
Street Department
March 14, 2012
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Trauernicht Construction	Check	\$51,368.00
Pavers, Inc.	Bond	\$37,074.50
R.L. Tiemann Construction	Bond	\$39,157.31
ISC Dynamics	Bond	\$22,021.39

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra
Nay: None

MOTION CARRIED

Award Bids for the Valley Gutters for 2012 Project Rex Behrends, City Engineer, recommended that the bid for the Valley Gutters for 2012 Project be awarded to R.L. Tiemann Construction in the amount of \$23,077.65.

Moved by Clabaugh, seconded by Eskra, to recommend to the Mayor and City Council to award the bid to R.L. Tiemann Construction in the amount of \$23,077.65.

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra
Nay: None

MOTION CARRIED

Approval of Plans, Rex Behrends, City Engineer, presented the plans, specifications, and

Specifications, and Advertisement for Bids for the Waterline Project on Court Street – 1st to 4th

Advertisement for Bids for the Waterline Project on Court Street – 1st to 4th.

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Approval of Plans, Specifications, and Advertisement for Bids for the Alley Reconstruction Projects Between Court and Market – 3rd to 4th and 4th to 5th

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Alley Reconstruction Projects Between Court and Market – 3rd to 4th and 4th to 5th. These projects are part of the financial match for the Downtown Revitalization project.

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Alley Discussion

Discussion was held regarding burying the power lines underground during the alley reconstruction projects. Pat Feist, Electric Superintendent, indicated that there may be additional charges from the cable and telephone companies to have them move their lines. It was uncertain what the costs would be at this time. Tobias Tempelmeyer, City Attorney, reported that he would need to look into the Downtown Revitalization Grant received by the City to clarify what area of the downtown was written in the grant regarding burying the power lines underground to be part of the money match.

Pat Feist and Tobias Tempelmeyer were directed to research and present the Board with their findings at the next meeting.

Request for Purchase of Road Gravel

Ron Baete, Street Superintendent, requested permission to purchase more road gravel due to the wet road conditions this winter. No budget adjustment will need to be made because there was not as much spent on snow hauling this winter as was budgeted.

Moved by Clabaugh, seconded by Eskra to purchase additional road gravel in the amount of \$28,000.00

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Monthly Department Report

Chairman presented the monthly department reports to the Board.

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

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

Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra
Nay: None

MOTION CARRIED

Meeting adjourned at 12:58 p.m.

Chairman

Secretary