

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 28, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Dave Eskra.

Others: Pat Feist, Steve Kelley, Ron Baete, Jack Robbins, Rex Behrends, Janet Byars, Tobias Tempelmeyer, Bob Tiemann and Erich Tiemann, both of R.L. Tiemann Construction, Mike Huffacker of K2 Construction, Matt Martin of Dobson Brothers, 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 Vetrovsky to receive, approve and place on file the minutes of the March 14, 2012 meeting.

**Receive Bids for the  
Armor Coat Paving  
Project #12-497**

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

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

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

Nay: None

MOTION CARRIED

**Armor Coat Paving Project #12-497  
Street Department  
March 28, 2012  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Sta-Bilt Construction Co., Inc.	Bond	\$28,560.00
Topkote, Inc.	Bond	\$28,800.00
Road Guy Construction	Bond	\$24,480.00

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

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

Nay: None

MOTION CARRIED

**Receive Bids for the  
Waterline Project on  
Court Street – 1<sup>st</sup> to 4<sup>th</sup>**

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, Moran  
Nay: None MOTION CARRIED

**Waterline Project on Court Street – 1<sup>st</sup> to 4<sup>th</sup>  
Water Department  
March 28, 2012  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Bid A</u>	<u>Bid B</u>
TL Excavation	Check	\$15,903.29	No Bid
Horizontal Boring	Bond	\$29,711.37	\$57,340.00
General Excavating \$15,275.00	Bond	\$17,444.70	
K2 Construction	Bond	\$35,803.17	\$68,796.25

Moved by Clabaugh, seconded by Baehr, to table the bids for further action later in the meeting.

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

**Receive Bids for the Alley  
Reconstruction Projects  
Between Court and  
Market – 3<sup>rd</sup> to 4<sup>th</sup> and 4<sup>th</sup>  
to 5<sup>th</sup>**

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, Moran  
Nay: None MOTION CARRIED

**Alley Reconstruction Project Between  
Court and Market – 3<sup>rd</sup> to 4<sup>th</sup>  
Street Department  
March 28, 2012  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
ISC Dynamics, Inc.	Bond	\$41,624.17
R.L. Tiemann Construction	Bond	\$33,755.00
Dobson Brothers Construction	Bond	\$79,382.00

**Receive Bids for the Alley Reconstruction Projects Between Court and Market – 3<sup>rd</sup> to 4<sup>th</sup> and 4<sup>th</sup> to 5<sup>th</sup> (continued)**

**Alley Reconstruction Project Between Court and Market –4<sup>th</sup> to 5<sup>th</sup> Street Department  
March 28, 2012  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
ISC Dynamics, Inc.	Bond	\$47,469.52
R.L. Tiemann Construction	Bond	\$40,183.94
Dobson Brothers Construction	Bond	\$109,784.00

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

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

**Award Bids for the Curb and Gutter Project for 2012**

Rex Behrends, City Engineer, recommended that the bid for the Curb and Gutter Project for 2012 be awarded to Paver's, Inc. in the amount of \$37,074.50.

Moved by Baehr, seconded by Clabaugh, to recommend to the Mayor and City Council to award the bid to Pavers, Inc. in the amount of \$37,074.50.

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

**Approve Plans, Specifications, and Advertisement for Bids for Chris Drive Concrete Street Extension (Cul-de-sac) Project #12-495 and Water System for Berke's Fourth Addition**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Chris Drive Concrete Street Extension (Cul-de-sac) Project #12-495 and Water System for Berke's Fourth Addition. This will be done as a Paving District and the costs will be assessed.

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

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

**Approval of Plans, Specifications, and Advertisement for Bids for the South 19<sup>th</sup> Street Construction Project #12-494**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the South 19<sup>th</sup> Street Construction Project #12-494. This project will also be done as a Paving District.

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

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

**Water Tower Logo Discussion**

Steve Kelley, Water Superintendent, presented estimates from Utility Service Company for applying a logo on the water towers.

Moved by Clabaugh, seconded by Moran, to approve applying a “Beatrice” logo in black on one side of the South Tower for a cost of \$4,000.00.

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

**Financials – February, 2012**

Janet Byars presented the financials for the month of February, 2012.

Moved by Clabaugh, seconded by Baehr, to receive the financial report for February 2012 and place on file.

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

**Alley Discussion**

Pat Feist, Electric Superintendent, reported that it was still uncertain what the costs would be for the cable and telephone companies to move their lines underground. Tobias Tempelmeyer, City Attorney, spoke with the DED office to see if it would be ok if instead of burying the power lines underground, we updated the current two pole overhead lines into a single pole to clean up the area as part of the money match. Their office is looking into it and thought as long as the total money match could be reached it would be ok.

**Vouchers**

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

Moved by Baehr, 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, Moran  
Nay: None MOTION CARRIED

**Receive Bids for the Waterline Project on Court Street – 1<sup>st</sup> to 4<sup>th</sup> (continued)**

Moved by Baehr, seconded by Clabaugh to remove the bids received from the table for further action.

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

Rex Behrends reported that General Excavating’s Bid B should be rejected. He recommended to the Board to award Bid A to TL Excavation in the amount of \$15,903.29 and Bid B to Horizontal Boring in the amount of \$57,340.00.

**Receive Bids for the  
Waterline Project on  
Court Street – 1<sup>st</sup> to 4<sup>th</sup>  
(continued)**

Moved by Moran, seconded by Clabaugh to recommend to the Mayor and City Council to award Bid A to TL Excavation in the amount of \$15,903.29 and Bid B to Horizontal Boring in the amount of \$57,340.00.

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

Nay: None

MOTION CARRIED

**Meeting Adjourned**

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 1:09 p.m.