

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 15th day of July, 2015 at 12:10 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Eskra, Leech, Moon, and Moran.
Absent: Boardmembers: None.

Chairman Dave Eskra announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on July 1, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$30,075.01.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 - (1) Approval of claims to Security First Bank totaling \$15.00.
 - (2) Approval of claims to Twin Rivers Chrysler Jeep Dodge totaling \$33.95.
 - (3) Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$571,534.91.

Moved by Baehr, seconded by Moran, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None
Abstain: Baehr – f(1)

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSION ITEMS

Recommend Approval of Change Order #2 increase in the amount of \$5,600.78 and final contract price of \$44,791.22 to Topkote, Inc. for the Armor Coat Paving Project #15-001.

James Burroughs, City Engineer, presented Change Order #2, an increase of \$5,600.78 as a result of total quantities of the project being adjusted. Change Order #1, which was previously approved, added armor coating Hannibal Park, which will be paid out of Public Properties funds, to the original contract. The final contract price falls within the budget for both the Street Department and Public Properties Department. The Change Order #2 and Application and Certificate of Payment for the final contract price has been signed by Topkote, Inc.

Moved by Leech, seconded by Baehr, to recommend to the Mayor and City Council to approve Change Order #2 increase in the amount of \$5,600.78 to Topkote, Inc. for the Armor Coat Paving Project #15-001.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Moved by Moon, seconded by Moran, to recommend to the Mayor and City Council to approve final contract price of \$44,791.22 to Topkote, Inc. for the Armor Coat Paving Project #15-001.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Recommend Approval of Change Order #1 decrease in the amount of \$559.00 and final contract price of \$46,789.00 to Goossen Construction, Inc. for the Lake Ridge Estates Sanitary Sewer Improvement Project #15-004.

James Burroughs, City Engineer, presented Change Order #1, a decrease in the amount of \$559 as a result of an adjustment for actual quantities to Goossen Construction's original bid. The Change Order #1 and Application and Certificate of Payment for the final contract price has been signed by Goossen Construction, Inc.

Moved by Baehr, seconded by Leech, to recommend to the Mayor and City Council to approve Change Order #1 decrease in the amount of \$559.00 to Goossen Construction, Inc. for the Lake Ridge Estates Sanitary Sewer Improvement Project #15-004.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Moved by Moon, seconded by Moran, to recommend to the Mayor and City Council to approve final contract price of \$46,789.00 to Goossen Construction, Inc. for the Lake Ridge Estates Sanitary Sewer Improvement Project #15-004.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Pay off NDEQ Loan

Tobias Tempelmeyer, General Manager, updated the Board that the loan from NDEQ for the Mosaic Sanitary Sewer project is down to \$77,000 and in looking at the budget and cash on hand, it is the recommendation of Administration to pay off the loan. Paying off the loan will remove a debt from the balance sheet as the City moves forward with future Plant improvements.

Moved by Moran, seconded by Baehr, to give notice to NDEQ to pay off sewer loan.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Monthly Department Report

The monthly department report was presented. Some highlights include: Administration has had discussion with Lockton and the Union regarding possible health insurance changes; the Water Department noted the Big Blue River crossing project went well; the Electric Department continues to work on the downtown alley conversion; the Engineering Department has been working with Scully on the sidewalk issues along 6th Street; and the Street Department has been installing new roads at the Landfill.

Moved by Baehr, seconded by Moon, to receive the monthly department reports and place on file.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Reschedule July 29, 2015

Tobias Tempelmeyer, General Manager, noted the next scheduled Board meeting is July 29, 2015. Tempelmeyer noted that is the same day in which NPPD will be discussing the contracts at their customer meeting. Tempelmeyer inquired if the Board wished to reschedule the meeting or to cancel the meeting altogether. It was the consensus of the Board to cancel the meeting.

ADJOURNMENT

The next regular Board of Public Works meeting is scheduled for August 12, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moran, seconded by Leech, that the meeting be adjourned at 1:04 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Dave Eskra, Chairman

Attest:

Bob Moran, Secretary