Board of Public Works
Agenda
November 26, 2014 – 12:15 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska

1 - Roll Call

2 - 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 November 12, 2014.
e. Recommend approval of Street Department Report of Claims to City Council in the amount of $2,573.58.
f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of $744,896.02.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances:

6 - Public Forum:

7 - Discussions/Reports:

a. Approval of Change Order #1 in the amount of ($6,393.22) for the adjustment of quantities based on as-built for the Misc. Concrete Street Repairs for 2014.
b. Approval of Change Order #2 in the amount of ($4,500.00) for liquidated damages per contract for the Misc. Concrete Street Repairs for 2014.
c. Approval of Final Pay Request to R.L. Tiemann Construction, Inc. in the amount of $51,450.53 or $46,950.53.
d. Utility Deposit Policy.
e. Electric Rate Study.
f. NPPD Wholesale Contract.

8 - Miscellaneous:

a. Next regular BPW Board Meeting is December 10, 2014 at 12:15 p.m. at the City Hall Conference Room, 400 Ella Street.