

**Board of Public Works
Agenda
May 11, 2016 – 12:10 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 April 27, 2016.
- e. Recommend approval of Street Department Report of Claims to City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- g. Approval of BPW Energy Efficiency applications.
- h. Approval of write-off of bad debts.
- i. Recommend Approval of Change Order #1 increase in the amount of \$13,862.10 and final payment of \$66,244.10 to Merit Construction Services for the 2016 Bridge Repairs to the City Council.
- j. Recommend Approval of Final Payment in the amount of \$28,085.00 to Building Crafts, Inc. for the Beatrice Water Pollution Control Raw Pumps #4 and #5 project to the City Council.
- k. Recommend Approval of Final Payment in the amount of \$18,750.00 for the Sara Road (16th Avenue to 19th Street) Water Main Improvements – 2016 to the City Council.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Monthly Department Report.

8 - Miscellaneous:

- a. The next regular BPW Board Meeting is June 1, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.