

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 2nd day of November, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Eskra, Leech, Moon, and Moran.

Absent: Boardmembers: Baehr.

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 October 12, 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. Recommend Approval of Change Order No. 1 decrease in the amount of \$56,085.70 to Midlands Contracting, Inc., for the Sanitary Sewer Lining Project - 2016 to the City Council.

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

Roll Call: Yea: Eskra, Leech, Moon, Moran

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Resolution entering into Maintenance Agreement No. 4, between the City of Beatrice and the Nebraska Department of Roads (NDOR), regarding the maintenance of Highways 4, 77, and 136 within the corporate limits of the City of Beatrice during the period of January 1, 2017 and December 31, 2017.

Tobias Tempelmeyer, General Manager, noted this is the annual surface maintenance agreement with NDOR. Tempelmeyer noted NDOR is responsible for 31.38 lane miles and will pay the City \$1,575.00 per lane mile, for a total of \$49,423.50. James Burroughs, City Engineer, noted NDOR added language regarding bridges, clarifying NDOR is responsible for maintenance on bridges, excluding the sidewalks.

Moved by Moon, seconded by Moran, to recommend to the Mayor and City Council to enter into Maintenance Agreement No. 4, between the City of Beatrice and the Nebraska Department of Roads, regarding the maintenance of Highways 4, 77, and 136 within the corporate limits of the City of Beatrice during the period of January 1, 2017 and December 31, 2017.

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

MOTION CARRIED.

Resolution entering into a Master Permit agreement with NPPD for the joint use of poles owned or operated and maintained by NPPD.

Tobias Tempelmeyer, General Manager, noted this Master Permit Agreement with NPPD allows the City to attach to one (1) of NPPD's poles at an annual rental of \$18.50 per pole.

Moved by Moran, seconded by Leech, to recommend to the Mayor and City Council to adopt the resolution entering into a Master Permit agreement with NPPD for the joint use of poles owned or operated and maintained by NPPD.

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

MOTION CARRIED.

Resolution amending the One-Year Road and Street Plan for 2016.

Tobias Tempelmeyer, General Manager, noted the City is required to submit any changes or additions to its One-Year Road and Street Plan that was adopted by the City Council. Tempelmeyer noted this year the City moved up the mill and overlay of 4th Street, High to Grant Street, and Grant to Lincoln Street. Tempelmeyer noted the reconstruction of Grant Street, 4th to 5th Street, was added as this portion of roadway will be part of the detour route in 2017 during the 2nd Street project. Tempelmeyer noted Jason Moore, Street Superintendent, will file the required forms with NDOR.

Moved by Moon, seconded by Moran, to recommend to the Mayor and City Council to adopt the resolution amending the One-Year Road and Street Plan for 2016.

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

MOTION CARRIED.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

There were no discussions/reports.

EXECUTIVE SESSION

Moved by Leech, that the Beatrice Board of Public Works go into closed session at 12:25 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Moran, that the Beatrice Board of Public Works go into closed session at 12:25 p.m., for the protection of public interest to discuss contract negotiations.

Chairman Eskra announces that it has been moved by Leech, seconded by Moran, that the Beatrice Board of Public Works go into closed session at 12:25 p.m., for the protection of public interest to discuss contract negotiations.

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

MOTION CARRIED.

Reconvened at 12:57 p.m.

ADJOURNMENT

The next regular BPW Board Meeting will be held November 16, 2016 at 12:10 p.m., in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.

Moved by Leech, seconded by Moon, that the meeting be adjourned at 12:57 p.m.

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

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman