

**Board of Public Works  
Agenda  
December 21, 2015 – 6:30 p.m.  
BPS Admin Bldg Meeting Room  
320 North 5<sup>th</sup> Street – Beatrice, Nebraska**

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**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.

**3 - Public Hearings/Bids: None**

**4 - Resolutions:**

- a. Recommend approval of resolution entering into NPPD Contract to the Mayor and City Council. **3**
- b. Recommend approval of resolution giving NPPD notice to terminate contract to the Mayor and City Council. **45**
- c. Recommend approval of resolution entering into Engagement Letter for Legal Services with BairdHolm, LLP to the Mayor and City Council. **50**
- d. Recommend approval of resolution entering into Joint Defense Agreement to the Mayor and City Council. **55**
- e. Recommend approval of resolution entering into AEP Contract to the Mayor and City Council. **61**

**5 - Ordinances: None**

**6 - Discussions/Reports: None**

**7 - Miscellaneous:**

- a. The next regular BPW Board Meeting is January 13, 2016 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.