

**Board of Public Works
Agenda
November 2, 2016 – 12:10 p.m.
City Hall Conference Room
400 Ella 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.	
d. Approval of minutes of regular BPW Board meeting on October 12, 2016.	2
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.	5
3 - Public Hearings/Bids: None	
4 - Resolutions:	
a. Resolution entering 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.	11
b. Resolution entering into a Master Permit agreement with NPPD for the joint use of poles owned or operated and maintained by NPPD.	21
c. Resolution amending the One-Year Road and Street Plan for 2016.	28
5 - Ordinances: None	
6 - Public Forum:	
7 - Discussions/Reports: None	
8 - Executive Session:	
9 - Miscellaneous:	
a. The next regular BPW Board Meeting is November 16, 2016 at 12:10 p.m. at the BPW Service Center, 500 North Commerce Street , Beatrice, Nebraska.	