

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 27th day of January, 2016 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Eskra, Leech, Moon, and Moran.
Absent: Boardmembers: None.

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 January 13, 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 bid from The Road Guy Construction, Inc. in the amount of \$46,505.80 for the Armor Coating Project - 2016 to the City Council.
- h. Recommend approval of bid from Midlands Contracting, Inc. in the amount of \$256,539.10 for the Sanitary Sewer Lining & Manhole Rehabilitation - 2016 to the City Council.

Tobias Tempelmeyer, City Administrator, noted that in regards to item g, the Armor Coating Project bid came in approximately \$7,000.00 over budget and upon review Jason Moore, Street Superintendent, feels comfortable absorbing the additional expense in other line items from the budget.

Tempelmeyer also noted that in regards to item h, the sanitary Sewer Lining & Manhole Rehabilitation project also came in significantly over budget. Dean Kelch, Chief Plant Operator, noted that the project was broken down into sections and James Burroughs, City Engineer, and himself have agreed to remove Bid Section V, bringing the total to \$256,539.10. Burroughs noted that although this amount is still over the \$225,000.00 budgeted for, he has been in contact with the contractor and the contractor believes approximately one-half (1/2) of the pipes will not need point repairs and will simply be able to be lined. Burroughs also noted that as each section is completed, he will evaluate the cost of the project and the contractor is aware that additional bid sections may need to be cut in order to fit within our budget.

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

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

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

One & Six Year Street Plan

James Burroughs, City Engineer, reviewed the proposed One & Six Year Road Plan for 2016. Burroughs noted the street projects being carried over from 2015 are listed on the 1st Year plan. The most notable project for 2016 will be 2nd Street, Court to Ella and Ella to Grant. The City has received grant funding for portions of both of these projects. Jason Moore, Street Superintendent, reported to the Board another notable project will be mill and overlay on Scott Street, 6th to 11th Street. Boardmember Moran inquired if the City was taking on larger projects than normal. Tobias Tempelmeyer, General Manager, noted that the past few years, the funding for street projects has not been there, however, the City will be receiving funding from the State and will now be able to complete the projects that were pushed back. Moore also noted when looking at future years, ADA ramps will become a large factor for the mill and overlay projects, due to the federally mandated laws. Boardmember Moran inquired if there were federal grants or reimbursements for the replacement of the ADA ramps and Burroughs noted there was not. Chairman Eskra inquired if there will be inspections held on the ADA replacements. Burroughs noted there could be inspections at any time and noted that recently happened in Lincoln.

Moved by Moon, seconded by Moran, to recommend to Mayor and City Council to approve the 2016 One & Six Year Street Plan.

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

MOTION CARRIED.

Other Discussion

Boardmember Eskra inquired the status on fuel bids. Pat Feist, Electric Superintendent, noted the City normally looks at receiving fuel bids in April. Mayor Wirth inquired why the City does not contract fuel through the winter. Feist noted it is difficult to obtain a fuel contract during the winter months, they are normally contracted from April to October, similar to the farm contracts.

ADJOURNMENT

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

Moved by Leech, seconded by Baehr, that the meeting be adjourned at 12:32 p.m.

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

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman