

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 16th day of March, 2016 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce 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 March 2, 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.

Moved by Leech, seconded by Moran, 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

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Fuel Bids

Tobias Tempelmeyer, General Manager, presented the three (3) fuel bids received at City Hall at 11:00 a.m. on March 16, 2016.

<u>Bidder</u>	<u>Item</u>	<u>Total Bid</u>
G & G Oil Company	Unleaded Fuel	20,000 gallons @ \$1.899
	Diesel	20,000 gallons @ \$1.699
Farmers Cooperative	Unleaded Fuel	20,000 gallons @ \$1.86
	Diesel	20,000 gallons @ \$1.63
Sapp Bros. Petroleum, Inc.	Unleaded Fuel	20,000 gallons @ \$1.839
	Diesel	20,000 gallons @ \$1.535

Tempelmeyer noted that the pump price per gallon would be \$2.02 for unleaded fuel and \$2.05 for diesel. Chairman Eskra inquired what the City’s average usage is. Pat Feist, Electric Superintendent, noted the City’s average usage is 23,000 gallons. Feist noted last time this was contracted out, the City had not used the full amount by the end of the contract, however, Sapp Bros. allowed the City to extend the contract through November. Boardmember Moran inquired if City Administration was comfortable with the bids that came in from a budgeting standpoint. Tempelmeyer noted he feels comfortable with the numbers. Boardmember Leech inquired if the City was to pay the entire contract upfront, if there would be a discount given. Feist noted he will look into that and report back to the Board at the next meeting.

Moved by Moran, seconded by Moon, to accept the fuel bid of Sapp Bros. Inc., for 20,000 gallons of unleaded gasoline at \$1.839 per gallon.

Roll Call: Yea: Eskra, Leech, Moon, Moran
Nay: None MOTION CARRIED.

Moved by Moran, seconded by Moon, to accept the fuel bid of Sapp Bros. Inc., for 20,000 gallons of premium #2 dyed diesel at \$1.535 per gallon.

Roll Call: Yea: Eskra, Leech, Moon, Moran
Nay: None MOTION CARRIED.

Monthly Department Report

The monthly department report was presented. Some highlights include: Linda Koch, Finance Director, reviewed the financials for January 2015; the Engineering Department noted that bids for the Standing Bear Trail project will be received March 24, 2016; the Electric Department has installed all of the LED lighting for the year; the Water Department has been installing AMI meters and currently has 129 installed; the WPC Department has been preparing for the opening of the Compost Site on April 1, 2016; and the Street Department completed the demolition of 1st

and Ella Street. Koch also noted that the City received \$226,000.00 of STP funds from the Federal Government that will be used for street projects.

Moved by Moon, seconded by Leech, to receive the monthly department report and place on file.

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

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board Meeting will be held March 30, 2016 at 12:10 p.m., in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.

Moved by Moran, seconded by Leech, that the meeting be adjourned at 12:55 p.m.

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

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman