

**Board of Public Works
Agenda
January 27, 2016 – 12:10 p.m.
BPW Service Center Conference Room
500 North Commerce 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 January 13, 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 bid from The Road Guy Construction, Inc. in the amount of \$46,505.80 for the Armor Coating Project - 2016 to the City Council. **5**
- 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. **8**

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. One & Six Year Street Plan. **13**

8 - Miscellaneous:

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