

Minutes  
Board of Public Works  
March 22, 2018

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 22nd day of March, 2018 at 2:00 p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing and Charles Murphy. Absent: Lynn Campbell. Others present: 4 staff members, 1 guest, and 1 member of the media.

Chairman Blessing read the statement of availability of current copy of the Open Meetings Act.

Electrical Ring-Bus Project Bids – Mike Jones from Olsson Associates reported on the bids received. Bid packets were sent out to 7 contractors and we received bids from two. Commonwealth Electric Co. bid \$1,768,000 and Black & McDonald bid \$1,253,292.45. Both indicated a discount if they received the bid for all parts of the project. Olsson's called references on the low bidder Black & McDonald – all references were excellent. They recommend the City accept the Bid from Black & McDonald for base bid work + 2 alternates at a total of \$1,216,414.66 (w/discount). Motion by Murphy, second by Blessing to accept the bid from Black & McDonald for \$1,216,414.66 as presented. Voting Aye: Blessing, Murphy. Voting Nay: None. Not Present: Campbell. Motion Carried.

Staff will put this item on the Council agenda for approval and get bond quotes for various project estimates to bring to the Board at the next meeting.

Revised Well #6 Replacement Estimates with Sargent Irrigation – Staff will have a final estimate tomorrow when they meet with the contractor. Costs should stay within the \$200-\$220K range even after additional items were added to the project. Will take action at the next meeting.

Meeting adjourned at 2:33 p.m.

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Lisa Beethe, City Clerk

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Dan Blessing, Chairman