

Minutes
Board of Public Works
Special Meeting - April 18, 2016

The Board of Public Works of the City of Tecumseh, Nebraska met in a special session in the Utilities Conference Room at the Utility Shop on the 18th day of April, 2016 at 5:00 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 Chairman presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Lynn Campbell, and Charles Murphy. Absent: None. Others present: Lisa Beethe, Bruce Dalluge, Mike Davison, Doug Goracke, Bill Montz, and Shayne Huxoll.

Meeting called to order at 5:08 P.M.

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

Downtown Water Main Project Bid – Shayne Huxoll of Olsson Associates explained the bid from K2 Construction. It was the only bid received for \$702,247.00. The engineer's estimate was \$428,601. Since only one bid was received the City is allowed to negotiate the bid with the contractor. The City and Engineer were able to negotiate some of the unit prices and reduce the scope of work to be completed. In order to utilize the CDBG grant, the project must be completed by August 4, 2016 when the grant period ends. The project will install all water mains and includes all directional drilling. Valves, hydrants and cross connections will not be part of the project at this time. All lines will be capped and connected later when the street/sidewalk project is under construction. Motion by Murphy, second by Campbell to recommend approval of the negotiated bid with K2 Construction for \$397,635.00 to the City Council. Aye: Blessing, Campbell, Murphy. Nay: None. Motion Carried.

Meeting adjourned at 5:23 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman