

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the North Denver Station Board Room on Thursday, February 14, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, February 12, 2008, and by notices duly posted in the lobby of the Power Plant Building, 1228 North Denver Avenue, and the City Hall, 220 N. Hastings Avenue, and was therefore open to the public.

Present: Anderson, Hunt, Shoemaker

Absent: Poppe, Schlachter

Also Present: Schultes, Meyer, Sanders, Stange, Cogley, Kully, Goebel, Scherr

Chairman Anderson stated that the Board of Public Works is subject to the Open Meetings Laws and acknowledged that the Open Meetings Law poster has been posted in the room.

There were no customer comments.

Staff reported that the cleaning and flushing of the Trumbull water line construction project is continuing with the first two miles achieving a 0 coliform count. The process will continue with the remainder of the water line. Staff and the contractor will make another report at the next meeting.

Moved by Hunt, seconded by Shoemaker, that upon the recommendation from staff, to award a contract for Replacement of Administrative Unit – HVAC (B.I. 4.05, page 31) to K-T Heating and Air Conditioning, Hastings, Nebraska, in the amount of \$172,300.00, and that the Chairman of the Board be authorized to sign the contract. Roll Call: Ayes; Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Hunt, to approve an Engineering Agreement with HDR Engineering for a cost plus not to exceed \$199,939, for the Design of West Water Treatment Unit (Well 33) (B.I. 3.02, Page 25), contingent upon the agreement being amended to reflect the wording of “for a cost plus not to exceed \$199,939”. Roll Call: Ayes; Shoemaker, Hunt, Anderson. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Hunt, to approve an Agreement for Purchase of Real Estate from Westbrook Village LLC (B.I. 3.02, page 25). Roll Call: Ayes; Shoemaker, Anderson. Nays; Hunt. Motion carried.

Al Meyer gave an update of the PPGA Activities and the minutes were reviewed. A discussion was held on a trailer storm safety plan during construction.

Moved by Hunt, seconded by Shoemaker, that the following items on the Consent Agenda be approved:

- a. Review, correction or approval of minutes of January 31 and February 6, 2008, meetings
- b. Review and approval of checks issued February 11, 2008, with the exception of claim no. 00873 to Phil Johnson & Associates, Inc.
- c. Review of payroll for period ending February 2, 2008
- d. Approval of the following work orders:

SW-250 Modifications to the HVAC System in the PCF Administration Bldg.

Estimated Cost: \$244,139

SW-261 Rebuild floor and recondition manholes between South Chicago and South Garfield on “C” St. and between 7th and 8th on North Denver Ave.

Estimated Cost: \$ 8,254

Roll Call: Ayes; Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

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Moved by Shoemaker, seconded by Anderson, to approve claim number 00873 to Phil Johnson & Associates, Inc. in the amount of \$232.07. Roll Call: Ayes; Shoemaker, Anderson. Nays; None. Hunt abstained. Motion carried.

Under Miscellaneous and Future Agenda Items, Marv Schultes informed the Board that the City Council approved the agreements with PPGA. He thanked the liaisons for their support.

Moved by Hunt, seconded by Shoemaker, that this Board go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest in that said Closed Session will consist of a strategy session relative to real estate negotiations. Roll Call: Ayes; Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting closed to the public at 10:08 a.m.

Moved by Hunt, seconded by Shoemaker, that the meeting be reopened to the public at 10:53 p.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting adjourned at 10:53 p.m.

Secretary