

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, March 15, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, March 13, 2007, 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, Poppe

Absent: Schlachter

Also Present: Schultes, Meyer, Sanders, Vrooman, Sekora, Cogley, Scherr, Goebel, Kully, Stange, and Bob Hittner from the Village of Trumbull and Steve Wolford from W Design

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.

Moved by Hunt, seconded by Poppe, that upon the recommendation from staff, to award a contract for the Cooling Tower Rebuild for Whelan Energy Center Unit 1 (B.I. 2.01 Page 10) to Cooling Tower Depot of Golden, Colorado, for a total cost of \$683,435.00, and that the Mayor and City Clerk be authorized to enter into contract with said company accordingly. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

Moved by Hunt, seconded by Shoemaker, that upon the recommendation from staff, to award a contract for Water and Sewer Main Improvements 2007-03 IC-09 to Van Kirk Brothers Contracting, Sutton, Nebraska, in the amount of \$192,673.06, and that the Chairman be authorized to sign said contract. Roll Call: Ayes; Hunt, Shoemaker, Anderson, Poppe. Nays; None. Motion carried.

There was no report on PPGA activities.

Moved by Hunt, seconded by Poppe, that the following items on the Consent Agenda be approved with the exception of Claim No. 97330 to Phil Johnson & Associates, Inc., Work Order WA-226, and Work Order SW-246.

- a. Review, correction or approval of minutes of March 1, 2007, meeting
- b. Review and approval of checks issued March 12, 2007, with the exception of Claim No.
- c. Review of payroll for period ending March 3, 2007
- d. Approval of Real Estate Improvement Contracts:
 - URD 2007-3 Housing Development Corporation for Lots 1, 2, 11 and 12, Block 4, Southwood Third Addition
 - WDS-2 2007-4 W. G. Pauley Land Development Company for Lot 1, Crane Circle Villas Subdivision
 - SDS-2 2007-5 W. G. Pauley Land Development Company for Lot 1, Crane Circle Villas Subdivision
 - WDS-2 2007-8 Westbrook Village LLC for Lots 1-11 Lakeview 3rd Addition
 - SDS-2 2007-9 Westbrook Village LLC for Lots 1-11 Lakeview 3rd Addition
 - WDS-2 2007-12 Anderson Family Limited Partnership for Lots 1-6, Block 1 and Lots 1-6, Block 2 Eastridge Meadows 3rd Addition

e. Approval of the following work orders:

- EL-29 Installation of single-phase underground electric lines to serve Lots 1,2, 11, and 12 of Block 4, Southwood 3rd Addition, south of Kent St., Ross Ave. to Pine Ave. Estimated Cost: \$ 5,921
- EL-30 Replace reclosers at 58th St. and Columbine Ave. and at 18th St. and Baltimore Ave. Estimated Cost: \$ 50,979
- EL-32 Installation of three-phase underground electric lines in Allen Second Subdivision for Hastings Orthopedics and Imaging Center at 2207 Osborne Drive West. Estimated Cost: \$ 52,339
- EL-33 Installation of a 3-phase underground electric line and padmount transformer to serve the new Bank of Doniphan building at 800 N. Burlington Ave. Estimated Cost: \$ 13,309
- WA-214 Installation of a 10" water main on North Baltimore Ave. from Madden Rd. to the north approximately 400'. Estimated Cost: \$ 33,086
- WA-219 Installation of an 8" water main on 7th Ave. from 14th St. to the north. Estimated Cost: \$ 0
- WA-220 New 8" water main to serve Crane Circle Villas Subdivision on Crane Circle Dr. from Crane Ave. to 300 feet west. Estimated Cost: \$ 0
- WA-227 New 8" water main to serve Lakeview 3rd Add. to Lakeridge Dr. from North Shore Dr. to the west 850'. Estimated Cost: \$ 0
- SW-239 Installation of 8" PVC sanitary sewer main on North Baltimore Ave. from Madden Rd. to the north approximately 400'. Estimated Cost: \$ 36,955
- SW-242 New 8" sanitary sewer main to serve Crane Circle Villas Subdivision on Crane Circle Dr. to 300' west. Estimated Cost: \$ 0
- SW-248 New 8" sanitary sewer main to serve Lakeview 3rd Add. on Lakeridge Dr. from North Shore Dr. to the west 850'. Estimated Cost: \$ 0
- SW-251 Add two new motor control center (MCC) sections to the existing generator boards in the electrical building at the Pollution Control Facility. Estimated Cost: \$ 26,469
- SW-252 Install fiber optic and wireless network related components to complete the network installation at PCF. Install a central monitoring and data storage computer in the administrative building at PCF. Estimated Cost: \$ 49,235
- PL-628 Replace the fill area of the cooling tower at the Whelan Energy Center. Estimated Cost: \$669,575

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

Moved by Poppe, seconded by Shoemaker, to approve the following work orders:

- WA-226 Installation of 12" and 8" water mains on Showboat Blvd. from US Highway 6 south approximately 1400' and then east approximately 850'. Estimated Cost: \$ 5,814
- SW-246 Installation of 8" sanitary sewer main and lift station east of Showboat Blvd. ½ mile south of US Highway 6. Estimated Cost: \$ 0

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

Moved by Poppe, seconded by Shoemaker, to approve Claim No. 97330 to Phil Johnson & Associates, Inc. in the amount of \$522.45. Roll Call: Ayes; Poppe, Shoemaker, Anderson. Nays; None. Hunt abstained. Motion carried.

March 15, 2007

Page 3.

Moved by Hunt, seconded by Poppe, to approve the request to hire an additional Accountant and Secretary II.

A discussion on wage comparability with Secretary II with the general city employees took place.

Moved by Poppe, seconded by Shoemaker, to table the request to hire an additional Accountant and Secretary II. Roll Call: Ayes; Poppe, Shoemaker, Anderson. Nays; Hunt. Motion carried.

Marty Stange updated the Board on the status of the Trumbull Water Line. After much chlorination and flushing of the main and other clean out procedures, water tests have continued to fail. Steve Wolford of W Design and Bob Hittner, Mayor of Trumbull addressed the issue. Mayor Hittner stated that the Village does not want extended chlorination. Additional treating and flushing efforts will continue before any other action is taken.

Chuck Shoemaker gave a Street Light Committee Report. The committee has considered amending the street light developer policy to state that the developer should contribute a portion of the cost of street lighting in new developments. The consensus of the Board felt that the developers should pay a portion of the street lighting in new developments. The committee will continue to work on the street light issue and report back to the board. A street lighting budget discussion took place along with the street light rate.

Hunt left the meeting at 10:06 a.m.

Moved by Poppe, seconded by Shoemaker, to approve Amendment No. 5 for Engineering Services with HDR Engineering for the Temporary Ash Disposal Permit at WEC-1 for an amount of \$12,600. Roll Call: Ayes; Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

Marty Stange gave an update on the plan for the North 281 Sanitary Sewer Interceptor Line. After considerable discussion, the Board felt that the best route has been chosen. Staff will continue to proceed with the design of the project.

Under Miscellaneous and Future Agenda Items, Schultes asked the Board to consider holding an additional board meeting on March 22, 2007, to consider several items. The Board decided to add the discussion of the request to hire an additional Accountant and Secretary II to the March 22nd Agenda.

Poppe requested adding a Discussion on Future Electric Rates (including the ice storm impact) to a future meeting agenda. It will be discussed in June.

Also requested to be added to a future agenda item was a discussion on the purchasing process.

Moved by Shoemaker, seconded by Poppe, 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 and coal contract negotiations. Roll Call: Ayes; Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

The meeting closed to the public at 11:29 a.m.

Board of Public Works
March 15, 2007

Moved by Poppe, seconded by Shoemaker, that the meeting be reopened to the public at 12:45 p.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting adjourned at 12:45 p.m.

Secretary