

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, November 29, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, November 27, 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, Poppe, Schlachter, Shoemaker

Also Present: Schultes, Meyer, Sanders, Stange, Cogley, Kully, Scherr, Goebel, Scherr, and Guests Steve Wolford – W Design, Bob Hittner – Village of Trumbull, Dave Van Kirk – Van Kirk Brothers Contracting, Jeff Ketelsen – Elliott Equipment, and Greg Oliverius – EDM

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 Shoemaker, that upon the recommendation from staff, to award a Humanitarian Merit Award and \$100.00 to Steve Elley for his accumulated blood donations. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Schlachter, Anderson. Nays; None. Motion carried.

An update on the Trumbull Water Line Construction Project was given by Dave Van Kirk. He said that their company has pigged the main with a larger pig, soaped the main, repigged the main, chlorinated and sampled. They are waiting for the lab results. If the results are not good, then their company will visit about replacing the portion of the main that appears to have the contamination in it. The Board asked for another update at the December 13th meeting.

Discussion was held on the recommendation from staff for a Truck Cab & Chassis with Combination Sewer Jetter/Vacuum. Al Meyer explained the reasons why staff did not recommend the low bidder on the equipment. Greg Oliverius from EDM and Jeff Ketelsen from Elliott Equipment explained why their equipment should be purchased.

Moved by Hunt, seconded by Shoemaker, that upon the recommendation from staff, to award a contract for a Truck Cab & Chassis with Combination Sewer Jetter/Vacuum to Pavelka Truck & Trailer, Hastings, Nebraska, in the amount of \$206,559.85, which includes the truck cab and chassis with sewer jet/vac, water pump drive deduct option and trade-in of the sewer rodding machine and sewer vac, not including sales tax, and that the Chairman of the Board be authorized to sign the contract. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson, Schlachter. Nays; None. Motion carried.

Moved by Hunt, seconded by Schlachter, that upon the recommendation from staff, to approve Change Order No. 1 to the Cooling Tower Rebuild Contract (B.I. 2.01 page 10, 2007 Budget) with Cooling Tower Depot, Golden, Colorado, for a net addition of \$44,854.00, and that the Mayor be authorized to sign the document. Roll Call: Ayes; Hunt, Schlachter, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

Moved by Hunt, seconded by Schlachter, that upon the recommendation from staff to approve Change Order No. 1 to the Coal Handling System Modifications Contract (B.I. 2.71 Page 9, 2007 Budget) with Casey Industrial, Inc., Bloomfield, Colorado, for a net addition of \$12,050.00, and that the Mayor be authorized to sign the document. Roll Call: Ayes; Hunt, Schlachter, Poppe, Anderson, Shoemaker. Nays; None. Motion carried.

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Moved by Hunt, seconded by Schlachter, to recommend approval to the City Council of Resolution of Intent No. 2007-70 to Issue Electric System Revenue Bonds. Roll Call: Ayes; Hunt, Schlachter, Shoemaker, Anderson, Poppe. Nays; None. Motion carried.

Al Meyer gave an update on the WEC-1 Maintenance Outage. WEC-1 is back on line. Fine tuning on the new control system is still taking place.

Al Meyer also gave a brief update on PPGA Activities.

Moved by Schlachter, seconded by Poppe, that the following items on the Consent Agenda be approved:

- a. Review, correction or approval of minutes of November 15, 2007, meeting (*minutes changed to reflect the vote of Anderson instead of Britton coming out of Executive Session.*)
- b. Review and approval of checks issued November 26, 2007, with the exception of claim no. 99916 to Westland Building Company
- c. Approval of the following claims:
 - General Operating Fund against the Electric Fund – \$4,393,898.48
 - General Operating Fund against the Combined Fund - \$1,525,890.11
- d. Review of payroll for period ending November 24, 2007
- e. Approval of the following work orders:
 - CO-141 Installation of lighting at the warehouse facility. Estimated Cost: \$11,908

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

Moved by Poppe, seconded by Shoemaker, to approve claim no. 99916 to Westland Building Company in the amount of \$15,740.77. Roll Call: Ayes; Poppe, Shoemaker, Schlachter, Anderson. Nays; None. Hunt abstained.

Under miscellaneous and future agenda items, Marv Schultes reported that the Council approved the Hastings Utilities 2008 Budget. He also reminded the Board of the HEDC Annual Meeting to be held at 11:30 a.m. on December 14, 2007, at the Quality Hotel.

A brief discussion of street lighting took place as the Mayor passed along several notes from customers regarding the street lights and the fees paid for community street light service. Board members felt that the Westbrook Subdivision street lighting should move forward soon and directed staff to present a work order for Westbrook Street lighting on the January 3rd agenda.

There was no executive session.

The meeting adjourned at 10:50 a.m.

Secretary