

Board of Public Works
Special Meeting
July 14, 2020

A special meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on July 14, 2020 in the City Council Chambers. Board members Fossand and Brown attended in person. Members present were Coleman, Evertson, Fossand, Brown and Porter. Also in attendance was Power Plant Superintendent Terrill, Electric Superintendent Hinton, Wastewater Operator Wagner, City Treasurer Brower and City Clerk Terrill. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Porter called the meeting to order at 4:17 p.m. and acknowledged the posted Open Meetings Act poster. On roll call vote, the following votes were recorded. Aye: Fossand, Coleman, Evertson, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion to consider repairs to the Power Plant. Porter stated that Cooper Machinery requested their information not be made available to potential competitors. Discussion was held on the bids from Cooper Machinery and Power Tech. Coleman questioned the difference in the amounts from the two companies. Power Plant Superintendent Terrill advised that one is for five brand new radiators and one is for repairs on radiator #6. Discussion was held on the submitted cost for repairs versus new equipment. The Board stated that the City could not afford the bid from Cooper Machinery.

Discussion was held on the spelling errors in the Power Tech bid. Terrill advised the Board that Pat Henry with Power Tech was on the road when he submitted the bid. Coleman asked if the Power Plant has used Power Tech for any other repairs. Terrill stated that they have not. Coleman suggested getting references.

After further discussion, Coleman moved and seconded by Brown to recommend Council approval of the Power Tech bid in the amount of \$58,216.00 contingent on receipt of successful references. On roll call vote, the following votes were recorded. Aye: Fossand, Coleman, Evertson, Brown and Porter. Nay: None. Absent: None. Motion passed.

Next regular meeting will be July 28, 2020 at 4:15 p.m. There being no further business, Evertson moved and seconded by Fossand to adjourn the meeting at 4:50 p.m. On roll call vote, the following votes were recorded. Aye: Fossand, Coleman, Evertson, Brown and Porter. Nay: None. Absent: None. Motion passed.

Chairperson

City Clerk