

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
February 9, 2021 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on February 9, 2021 at 4:00 p.m. in the 2nd floor meeting room at 400 East Military, Fremont, Nebraska and via Zoom. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military. The agenda was distributed to the Utility and Infrastructure Board on February 5, 2021 and posted, along with the supporting documents, on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Board Members Shelso, Sawtelle, Bolton, and Larsen present. Wiese absent. 4 members present, 1 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Lottie Mitchell, Executive Assistant; Dave Goedeken, Director of Public Works; Jody Sanders, Director of Finance; and Keith Kontor, Water/Wastewater Supt.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Shelso to approve items 3 and 4 (Minutes from January 26, 2021 and Accounts Payable through February 9, 2021). Ayes: Sawtelle, Shelso, Larsen and Bolton. Motion carried 4-0.

CONSIDER ENGINEERING CONTRACT FOR WATER MAIN TO CEDAR BLUFFS.

Schaben gave overview. Moved by Member Shelso and seconded by Member Bolton to recommend City Council approve the bid for Engineering for the Water Main to Cedar Bluffs to Olsson in the amount of \$355,600. Ayes: Larsen, Bolton, Shelso, and Sawtelle. Motion carried 4-0.

CONSIDER BID FOR JOHN DEERE 5090R TRACTOR WITH LOADER FOR THE WATER DEPARTMENT.

Kontor gave overview. Moved by Member Bolton and seconded by Member Shelso to recommend City Council approve the purchase of a John Deere 5090R Tractor with Loader for the Water Department using Sourcewell Contract #110719-JDC in the amount of \$65,685.71. Ayes: Larsen, Bolton, Shelso, and Sawtelle. Motion carried 4-0.

CONSIDER BID FOR 2021 CHEVROLET SILVERADO 1500 4WD DOUBLE CAB PICKUP TRUCK FOR THE STREET DEPARTMENT.

Goedeken gave overview. Moved by Member Larsen and seconded by Member Bolton to recommend City Council approve the purchase of a 2021 Chevrolet Silverado 1500 4WD Double Cab Pickup Truck from Sid Dillon's using State Contract #3124-20-2510 in the amount of \$34,730.00. Ayes: Larsen, Bolton, Shelso, and Sawtelle. Motion carried 4-0.

CONSIDER THE BID FOR 2021 CHEVROLET SILVERADO 3500 4WD DOUBLE CAB PICKUP TRUCK WITH UTILITY BOX FOR THE STREET DEPARTMENT.

Goedeken gave overview. Moved by Member Shelso and seconded by Member Bolton to recommend City Council approve the purchase of a 2021 Chevrolet Silverado 3500 4WD Double Cab Pickup Truck with Utility Box for the Street Department from Sid Dillon's using State Contract #3124-20-2510 in the amount of \$52,930.00. Ayes: Larsen, Bolton, Shelso, and Sawtelle. Motion carried 4-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Newton gave update on COVID-19 and delivery of services.

ADJOURNMENT

Moved by Member Bolton and seconded by Member Shelso to adjourn at 4:18 p.m. Ayes: Larsen, Bolton, Shelso, and Sawtelle. Motion carried 4-0.

DRAFT