

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
February 28, 2023 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on February 28, 2023 at 4:00 p.m. in the 2nd floor meeting room at 400 East Military, Fremont, Nebraska. 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 24, 2023 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 Bolton, Greunke, Sawtelle, Wiese present. 4 members present, 0 absent. Others in attendance included Angie Olson, Exec. Assist; Jeff Shanahan, Utility Gen. Mgr.; Dan Goebel, Finance Director; Dan Reznicek, Plant Supr.; Troy Schaben, Asst. Utility Gen. Mgr.; Justin Zetterman, Asst. Dir. Public Works, and Keith Kontor, Water and Wastewater Supt.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from February 14, 2023 and Accounts Payable through February 28, 2023). Ayes: Sawtelle, Wiese, Bolton, Greunke. Motion carried 4-0.

REGULAR AGENDA:

Consider Bell Street Viaduct Rehabilitation UPRR Review Contract. Zetterman gave overview and answered questions. Moved by Member Wiese and Seconded by Member Greunke to recommend City Council approve contract with Union Pacific Railroad for their review of the Bell Street Viaduct Rehabilitation project in the amount of \$25,000. Ayes: Greunke, Bolton, Sawtelle, Wiese. Motion carried 4-0.

Consider Bell Street Viaduct Rehabilitation Engineering Contract Amendment. Zetterman gave overview and answered questions. Moved by Member Greunke and Seconded by Member Bolton to recommend City Council approve amendment to engineering services contract with Speece Lewis Engineer in an amount not to exceed \$165,375.00. Ayes: Wiese, Greunke, Bolton, Sawtelle. Motion carried 4-0.

Consider Runway 14/32 Rehabilitation Engineering Services Agreement Amendment. Zetterman gave overview and answered questions. Moved by Member Wiese and Seconded by Member Greunke to recommend City Council approve to amend engineering services contract with Olsson to provide final design, bidding, construction and close out phase services for the Runway 14/32 Rehabilitation project in the amount of \$556,200. Ayes: Bolton, Sawtelle, Greunke, Wiese. Motion carried 4-0.

Consider 2023 Pavement Rehab Project. Zetterman gave overview and answered questions. Moved by Member Bolton and Seconded by Member Greunke to recommend City Council award Pavement Rehab contract to J&F Concrete Partners, LLC. in the amount of \$369,471. Ayes: Sawtelle, Wiese, Greunke, Bolton. Motion carried 4-0.

Consider Purchase of one (1) 2023 HV507 SFA (HV507) Universal Snow Plow/Hook Truck Combination Unit. Zetterman gave overview and answered questions. Moved by Member Wiese and Seconded by Member Bolton to recommend City Council approve purchase of a 2023 HV507 SFA universal snow plow/hook truck combination from Cornhusker International in the amount of \$268,260. Ayes: Wiese, Greunke, Bolton, Sawtelle. Motion carried 4-0.

General Manager Updates. Shanahan gave update on EV Charging rates. Shanahan, Schaben and Olson answered questions.

ADJOURNMENT

Moved by Member Bolton and Seconded by Member Wiese to adjourn the meeting at 4:29pm. Ayes: Greunke, Sawtelle, Wiese, Bolton. Motion carried 4-0.

DRAFT