

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
October 11, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on October 11, 2022 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 October 7, 2022 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 Wiese, Dinkins, Greunke, Sawtelle and Bolton present. 5 members present, 0 absent. Others in attendance included Angie Olson, Exec. Assist; Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Keith Kontor, Water and Wastewater Supt.; Dan Goebel, Finance Director; and Dean Kavan, Stores Supv.; Al Kaspar, Dir. of Elect. Engineering, and Dave Goedeken, Dir. Pub. Works.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from September 27, 2022 and Accounts Payable through October 11, 2022). Ayes: Sawtelle, Dinkins, Greunke, Bolton, Wiese. Motion carried 5-0.

REGULAR AGENDA:

Consider Tech Park change order. Goedeken gave overview. Moved by Member Bolton and Seconded by Member Wiese to recommend City Council approve Tech Park Change Order #4. Ayes: Bolton, Greunke, Sawtelle, Dinkins, Wiese. Motion carried 5-0.

Consider bid for gas main expansion project. Schaben gave overview. Moved by Member Dinkins and Seconded by Member Greunke to recommend City Council approve bid from Q3 Contracting, Inc. in the amount of \$487,873.20. Ayes: Greunke, Wiese, Bolton, Sawtelle, Dinkins. Motion carried 5-0.

Consider bid for T-2 336.4 Kcmil ACSR Linnet. Kavan and Kaspar gave overview. Moved by Member Wiese and Seconded by Member Dinkins to recommend City Council approve bid from Graybar Electric in the amount of \$100,923.70. Ayes: Sawtelle, Dinkins, Greunke, Wiese, Bolton. Motion carried 5-0.

Consider Department of Transportation Agreement. Goedeken gave overview. Moved by Member Bolton and Seconded by Member Greunke to recommend City Council approve execution of Department of Transportation Agreement. Ayes: Dinkins, Sawtelle, Wiese, Bolton, Greunke. Motion carried 5-0.

ADJOURNMENT

Moved by Member Bolton and Seconded by Member Greunke to adjourn the meeting at 4:30pm. Ayes: Greunke, Bolton, Wiese, Dinkins, Sawtelle. Motion carried 5-0.