

## MINUTES OF MEETING

A special meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 12:00 o'clock P.M. on June 12, 2017 in the Council Chambers at the Municipal Building in West Point, Nebraska.

Present were: Mayor Johnson; Councilmembers: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Absent: None.

The Mayor called the meeting to order and stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the north wall in the Council Chambers for public information. The Pledge of Allegiance was then recited.

The Mayor then stated that the purpose of the meeting was to consider the bids for Public Improvement District No. 2017-1, review Memorandum of Understanding for new educational facility, and to transact any other business that may properly come before the Council.

The bids for the cost of furnishing all material, supplies, tools, equipment, labor, and other services necessary for Public Improvement District No. 2017-1 (Neligh Park Improvements) including Addition #1-additional parking at the park, Addition #2-parking at the swimming pool, and Addition #3-trail paving improvements, were opened and tabulated on June 12, 2017 in accordance with the published notice and the following is a list of the bids received:

<u>BIDDER</u>		<u>AMOUNT</u>
Elkhorn Paving	Total Project Bid	\$374,969.60
TR Harris Construction	Total Project Bid	\$379,960.00
Steve Harris Construction	Total Project Bid	\$426,964.25
ME Collins Contracting	Total Project Bid	\$447,916.20

Leanne Ritter of Advanced Consulting Engineering Services advised that it was their recommendation to award the project to Elkhorn Paving. Following discussion, Black introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING THE BID FOR THE CONSTRUCTION OF IMPROVEMENTS IN PUBLIC IMPROVEMENT DISTRICT NO. 2017-1 (NELIGH PARK IMPROVEMENTS) IN THE CITY OF WEST POINT, NEBRASKA.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WEST POINT, NEBRASKA, as follows:

1. That the Mayor and City Council further find and determine that the bid for the furnishing of labor, tools, materials and equipment required to construct improvements and such other work as may be incidental thereto in Public Improvement District No. 2017-1 in the City of West Point, Nebraska, as submitted by the following contractor is the lowest and best bid received:

<u>Name</u>	<u>Amount</u>
Elkhorn Paving Norfolk, NE	\$374,969.60

2. That the bid as above set forth, filed with the City Clerk in accordance with the terms of published notice calling for the proposals for furnishing of labor, tools, materials and equipment required to construct said improvements and such other work as may be incidental thereto in Public Improvement District No. 2017-1 (Neligh Park Improvements), be and the same is hereby accepted, and the Mayor and City Clerk are authorized to execute such contract documents as may be necessary to complete the award of the contract and to order the commencement of the work.

Seconded by Schlecht. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

Next the Council reviewed the Memorandum of Understanding between the City of West Point and Northeast Community College, Wayne State College and Pathways 2 Tomorrow Consortium of Schools (Bancroft-Rosalie High School, Oakland-Craig High School, West Point-Beemer High School, Lyons-Decatur Northeast High School, Pender High School and Wisner-Pilger High School). These entities agree to work together to build career pathways and expand career and technical education opportunities for all member school students. It is the intent of each party to collaborate on the efficient use of curriculum, instructors, facilities and operations. It was moved by Ell and seconded by Schlecht to give approval to the Mayor to sign the Memorandum of Understanding on behalf of the City of West Point. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

Moved by Swenson, seconded by Schlecht, to adjourn at 12:10 PM. Carried.

Mary Kempf, MMC  
City Clerk