



The Board may vote to go into Closed Session on any agenda item as allowed by State Law.

ROUTINE BUSINESS

1. Announcement of Open Meetings Act
2. Roll Call
3. Public Works Report

CONSENT AGENDA

1. Minutes Approval for March 21st, 2024
2. Agenda Approval
3. Claims Approval for March 16th, 2024 through March 29th, 2024
4. Consent Agenda

Any item listed on the Consent Agenda may, by the request of any single BOPW Member, be considered as a separate item under the Regular Agenda Section of the Agenda.

OLD BUSINESS

REGULAR BUSINESS

1. Discussion and Action – Approval of \$23,709.01 Change Order for 6 inch conduit duct bank into PDC area | IES

ADJOURNMENT

Trevor Campbell, Public Works Director

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

March 21, 2024
2307 Barada Street
Falls City, Nebraska

A regular meeting of the Board of Public Works of the City of Falls City, Nebraska, was held at the City Hall, 2307 Barada Street in said City on the 21st day of March, 2024, at 5:30 o'clock P.M. Present were: Board Members: Joy, Koopman, Rieger. Absent: Froeschl, Johansen. Trevor Campbell recorded the minutes of the meeting. Notice of the meeting was given in advance thereof by posting in three public places, a designated method for giving notice as shown by the Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to the Board Chairman and all members of the Board and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Chairman and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

CONSENT AGENDA

A motion was made by Joy and seconded by Rieger to approve the consent agenda as follows: *WHEREAS*, certain business of the Board of Public Works of the City of Falls City (City) transpires on a regular and routine basis or is not of controversial nature; and *WHEREAS*, roll call votes on each individual issue greatly extend the meeting time. *NOW, THEREFORE, BE IT HEREBY RESOLVED* BY the Board of Public Works that in the interest of economizing time, yet complying with the Public Meeting Laws of the State of Nebraska, which require roll call voting, the following issues are hereby consolidated in this Consent Resolution: 1. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the minutes from the March 1 and 14, 2024, special meetings and March 7th regular meeting are hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the agenda for March 21, 2024, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Claims for March 2 through March 15, 2024, are hereby approved. 4. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Consent Agenda for March 21, 2024, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Joy, Koopman, Rieger. "NAY" None. "ABSENT" Froeschl, Johansen. Motion carried.

RECOMMENDATION FOR DIRT REPAIRS TO EXPOSED WATER MAIN FROM WATER TREATMENT PLANT LOCATED 0.75 MILES SOUTH OF RULO

A motion was made by Joy and seconded by Rieger for Trevor to negotiate repair cost of no more than \$5,000 of which will be a match to RWD #2's share of repair cost. Roll was called on this motion and the members voted as follows: "YEA" Joy, Koopman, Rieger. "NAY" None. "ABSENT" Froeschl, Johansen. Motion carried.

REIMBURSEMENT REQUEST OF \$50 DISCONNECT FEE TO 423 E 23RD STREET/SARA HOWARD

A motion was made by Joy and seconded by Rieger to deny request to reimburse \$50 disconnect fee to Sara Howard. Roll was called on this motion and the members voted as follows: "YEA" Joy, Koopman, Rieger. "NAY" None. "ABSENT" Froeschl, Johansen. Motion carried.

MEETING ADJOURNED AT 6:20PM

I, the undersigned, City Clerk for the City of Falls City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board on March 21, 2024 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects

were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

CITY CLERK

SECRETARY

CHAIRMAN



Expense Approval Report

By Fund

Payable Dates 3/16/2024 - 3/29/2024

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 190 - Streets					
Harmon's OK Tire	56079	03/19/2024	tires 10R22-5	190-03-31-52014	700.00
Harmon's OK Tire	56079	03/19/2024	Nebraska tire tax	190-03-31-52014	2.00
Fund 190 - Streets Total:					702.00
Fund: 600 - Electric					
Hydraulic Equipment Service	00081844	03/19/2024	Hydraulic Equipment service	600-07-61-52015	264.86
Hydraulic Equipment Service	00081844	03/19/2024	Hydraulic Equipment service -	600-07-61-52015	98.77
Hydraulic Equipment Service	00081844	03/19/2024	Hydraulic Equipment service -	600-07-61-52015	6.25
Amazon Capital Services	1MFH-9RKH-1WYW	03/20/2024	3XL LONG SLEEVE UV RATED T	600-07-00-10500	44.97
Falls City Mercantile	21850 A	03/21/2024	Center pull paper towels (X21	600-07-00-10500	106.32
Falls City Mercantile	21850 A	03/21/2024	Individual Toilet Paper (X218)	600-07-00-10500	74.59
Border States	928062735	03/25/2024	8' braceless PUPI EZE MT TZZ	600-07-00-10500	842.21
AMERITAS BILLING	INV02328	03/22/2024	457 After Tax %	600-07-00-21151	249.37
AMERITAS BILLING	INV02329	03/22/2024	457 Pre Tax Percentage	600-07-00-21151	1,141.93
CWA Dues	INV02332	03/22/2024	CWA Union Dues	600-07-00-21151	149.90
Principal Life Insurance Comp	INV02333	03/22/2024	Dental Ins	600-07-00-21151	268.01
Medica Insurance	INV02334	03/22/2024	Group Health	600-07-00-21151	12,312.83
IBEW Local Union #1536	INV02335	03/22/2024	IBEW Union Dues	600-07-00-21151	305.02
Dearborn Life Insurance Com	INV02336	03/22/2024	Life Insurance	600-07-00-21151	168.84
Principal Life Insurance Comp	INV02337	03/22/2024	Vison Ins	600-07-00-21151	45.06
Ameritas	INV02338	03/22/2024	Pension 457 Pre-Tax	600-07-00-21151	200.00
Ameritas	INV02339	03/22/2024	Pension 457 Pre-Tax	600-07-00-21151	68.26
Ameritas	INV02340	03/22/2024	Pension 457 Pre-Tax	600-07-00-21151	300.00
Ameritas	INV02341	03/22/2024	Retirement 501a	600-07-00-21151	312.48
Ameritas	INV02342	03/22/2024	Retirement 501a	600-07-00-21151	298.22
Ameritas	INV02343	03/22/2024	Retirement 501a	600-07-00-21151	411.98
Ameritas	INV02344	03/22/2024	Retirement 501a	600-07-00-21151	310.52
Ameritas	INV02345	03/22/2024	Retirement 501a	600-07-00-21151	369.32
Ameritas	INV02346	03/22/2024	Retirement 501a	600-07-00-21151	354.52
Ameritas	INV02347	03/22/2024	Retirement 501a	600-07-00-21151	288.44
Ameritas	INV02348	03/22/2024	Retirement 501a	600-07-00-21151	262.46
Ameritas	INV02349	03/22/2024	Retirement 501a	600-07-00-21151	273.02
Ameritas	INV02350	03/22/2024	Retirement 501a	600-07-00-21151	255.94
Ameritas	INV02351	03/22/2024	Retirement 501a	600-07-00-21151	263.24
Ameritas	INV02352	03/22/2024	Retirement 501a	600-07-00-21151	182.98
Ameritas	INV02353	03/22/2024	Retirement 501a	600-07-00-21151	309.36
Ameritas	INV02354	03/22/2024	Retirement 501a	600-07-00-21151	241.44
Ameritas	INV02355	03/22/2024	Retirement 501a	600-07-00-21151	428.44
Ameritas	INV02356	03/22/2024	Retirement 501a	600-07-00-21151	234.00
Ameritas	INV02357	03/22/2024	Retirement 501a	600-07-00-21151	198.24
Ameritas	INV02358	03/22/2024	Retirement 501a	600-07-00-21151	202.18
Ameritas	INV02359	03/22/2024	Retirement 501a	600-07-00-21151	409.34
Ameritas	INV02360	03/22/2024	Retirement 501a	600-07-00-21151	346.80
Ameritas	INV02361	03/22/2024	Retirement 501a	600-07-00-21151	418.78
Ameritas	INV02362	03/22/2024	Retirement 501a	600-07-00-21151	390.94
American National Bank	INV02363	03/22/2024	HSA	600-07-00-21151	200.00
American National Bank	INV02364	03/22/2024	HSA	600-07-00-21151	71.00
American National Bank	INV02365	03/22/2024	HSA	600-07-00-21151	65.00
American National Bank	INV02366	03/22/2024	HSA	600-07-00-21151	160.00
American National Bank	INV02367	03/22/2024	HSA	600-07-00-21151	20.00
Department of the Treasury	INV02368	03/22/2024	Medicare Tax	600-07-00-21151	1,600.78
Department of the Treasury	INV02369	03/22/2024	Social Security Tax	600-07-00-21151	6,844.76
Nebraska Department of Reve	INV02370	03/22/2024	State W/H Tax	600-07-00-21151	2,049.70
Department of the Treasury	INV02371	03/22/2024	Federal W/H	600-07-00-21151	4,481.19

Expense Approval Report

Payable Dates: 3/16/2024 - 3/29/2024

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CWA Dues	INV02372	03/22/2024	CWA Union Dues	600-07-00-21151	29.60
Principal Life Insurance Comp	INV02373	03/22/2024	Dental Ins	600-07-00-21151	151.10
Medica Insurance	INV02374	03/22/2024	Group Health	600-07-00-21151	4,072.44
Collection Services Center	INV02375	03/22/2024	Child Support	600-07-00-21151	595.38
IBEW Local Union #1536	INV02376	03/22/2024	IBEW Union Dues	600-07-00-21151	110.72
Dearborn Life Insurance Com	INV02377	03/22/2024	Life Insurance	600-07-00-21151	48.98
Nebraska Child Support Paym	INV02378	03/22/2024	Child Support	600-07-00-21151	216.01
Principal Life Insurance Comp	INV02379	03/22/2024	Vison Ins	600-07-00-21151	31.81
Ameritas	INV02380	03/22/2024	Pension 457 Pre-Tax	600-07-00-21151	250.00
Ameritas	INV02381	03/22/2024	Retirement 501a	600-07-00-21151	354.52
Ameritas	INV02382	03/22/2024	Retirement 501a	600-07-00-21151	282.34
Ameritas	INV02383	03/22/2024	Retirement 501a	600-07-00-21151	253.82
Ameritas	INV02384	03/22/2024	Retirement 501a	600-07-00-21151	263.14
Ameritas	INV02385	03/22/2024	Retirement 501a	600-07-00-21151	218.30
Ameritas	INV02386	03/22/2024	Retirement 501a	600-07-00-21151	176.74
Ameritas	INV02387	03/22/2024	Retirement 501a	600-07-00-21151	173.08
Ameritas	INV02388	03/22/2024	Retirement 501a	600-07-00-21151	173.08
Ameritas	INV02389	03/22/2024	Retirement 501a	600-07-00-21151	13.75
Department of the Treasury	INV02390	03/22/2024	Medicare Tax	600-07-00-21151	461.62
Department of the Treasury	INV02391	03/22/2024	Social Security Tax	600-07-00-21151	1,973.66
Nebraska Department of Reve	INV02392	03/22/2024	State W/H Tax	600-07-00-21151	694.08
Department of the Treasury	INV02393	03/22/2024	Federal W/H	600-07-00-21151	1,365.88
Husker Electric Supply	546447-01	03/26/2024	4" screwdriver Klein 600-4 (E1	600-07-00-10500	18.79
Dollar Fresh	561317	03/26/2024	Bottled Water (E150)	600-07-00-10500	252.00
				Fund 600 - Electric Total:	51,083.10
Fund: 610 - Water					
Martin Marietta	41943913	03/20/2024	Martin Marietta - 1 1/2 rock	610-07-65-52094	198.37
Martin Marietta	41924017	03/19/2024	Martin Marietta - 1 1/2 rock	610-07-65-52094	598.74
Martin Marietta	41977974	03/25/2024	Martin Marietta - 1 1/2 rock	610-07-65-52094	164.75
Lincoln Winwater Works Co	099244 03	03/26/2024	1 1/4" stop box plug FORD PL	610-07-65-10500	59.13
				Fund 610 - Water Total:	1,020.99
Fund: 620 - Gas					
Casey's General	1181445	03/29/2024	pizza	620-07-63-51310	61.25
Martin Marietta	41943913	03/20/2024	Martin Marietta - 1 1/2 rock	620-07-63-52094	198.38
Martin Marietta	41924017	03/19/2024	Martin Marietta - 1 1/2 rock	620-07-63-52094	598.74
Martin Marietta	41977974	03/25/2024	Martin Marietta - 1 1/2 rock	620-07-63-52094	164.76
				Fund 620 - Gas Total:	1,023.13
Fund: 630 - Wastewater					
Martin Marietta	41943913	03/20/2024	Martin Marietta - 1 1/2 rock	630-07-64-52094	198.37
Martin Marietta	41924017	03/19/2024	Martin Marietta - 1 1/2 rock	630-07-64-52094	598.74
Martin Marietta	41977974	03/25/2024	Martin Marietta - 1 1/2 rock	630-07-64-52094	164.75
				Fund 630 - Wastewater Total:	961.86
				Grand Total:	54,791.08

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
190 - Streets	702.00	702.00
600 - Electric	51,083.10	51,083.10
610 - Water	1,020.99	1,020.99
620 - Gas	1,023.13	1,023.13
630 - Wastewater	961.86	961.86
Grand Total:	54,791.08	54,791.08

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
190-03-31-52014	Vehicle/Equipment Main	702.00	702.00
600-07-00-10500	Inventory-Electric Gener	1,338.88	1,338.88
600-07-00-21151	Payroll Deductions Paya	49,374.34	49,374.34
600-07-61-52015	Vehicle/Equipment Repa	369.88	369.88
610-07-65-10500	Inventory-Water	59.13	59.13
610-07-65-52094	Infrastructure Maintena	961.86	961.86
620-07-63-51310	Training, Meetings & Co	61.25	61.25
620-07-63-52094	Infrastructure Maintena	961.88	961.88
630-07-64-52094	Infrastructure Maintena	961.86	961.86
Grand Total:		54,791.08	54,791.08

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	54,791.08	54,791.08
Grand Total:	54,791.08	54,791.08



IES Commercial, Inc.
 120 S. Lincoln St.
 P.O. Box 27
 Holdrege, NE 68949
 T: 308 995 4462
 F: 308 995 8771
 www.ies-co.com

Date: March 18th, 2024

Matt Kalin
 JEO Consulting Group

Reference: Falls City Substation

SUBJECT: IES Change Order 03 – Continue Added 6” Conduits Inside the New Fence Area

Matt:

Please see below for pricing to continue the 3 EA 6” conduits that were previously added by GE to approximately the fence line of the new fenced area. IES will continue this set of 3 conduits approximately 60 feet inside the new fenced area and set a pre-cast concrete box (previously submitted and attached) over the end of these conduits as shown on the attached drawing.

	QTY	Unit	Labor & Equipment	Material	Total
Inside New Fence	1	LS	\$ 21,341.89	\$ 15,086.88	\$ 36,428.76

Total Change Order Amount \$36,428.76

Given that the pre-cast concrete box is has a lead time of 12 weeks, IES is providing the cost of completing this work without the pre-cast concrete box below. Rather than setting the box over the end of this concrete run, the conduits would be capped and location marked for future use to tie into.

	QTY	Unit	Labor & Equipment	Material	Total
Without Box	1	LS	\$ 16,200.14	\$ 7,508.87	\$ 23,709.01

Total Change Order (Without Box) Amount \$23,709.01

A time extension will not be required, but an extension of time may be required based on the number of cumulative change orders.

Unless otherwise noted this change order quotation is for the work described within the change order request and does not include impacts to the unchanged work. We reserve the right to seek additional compensation for extended overhead, stacking of trades, impacts to other trades, dilution of supervision, productivity impacts, overtime and overtime impacts, mobilization and demobilization, unforeseen re-work, and/or other costs expended that could not be foreseen and are not described within the body of this change order quotation.

Offered BY

APPROVED



IES Commercial, Inc.
120 S. Lincoln St.
P.O. Box 27
Holdrege, NE 68949
T: 308 995 4462
F: 308 995 8771
www.ies-co.com

BY: IES _____

Alex Troester _____

Project Manager _____
Title

BY: _____

Printed name of approving individual

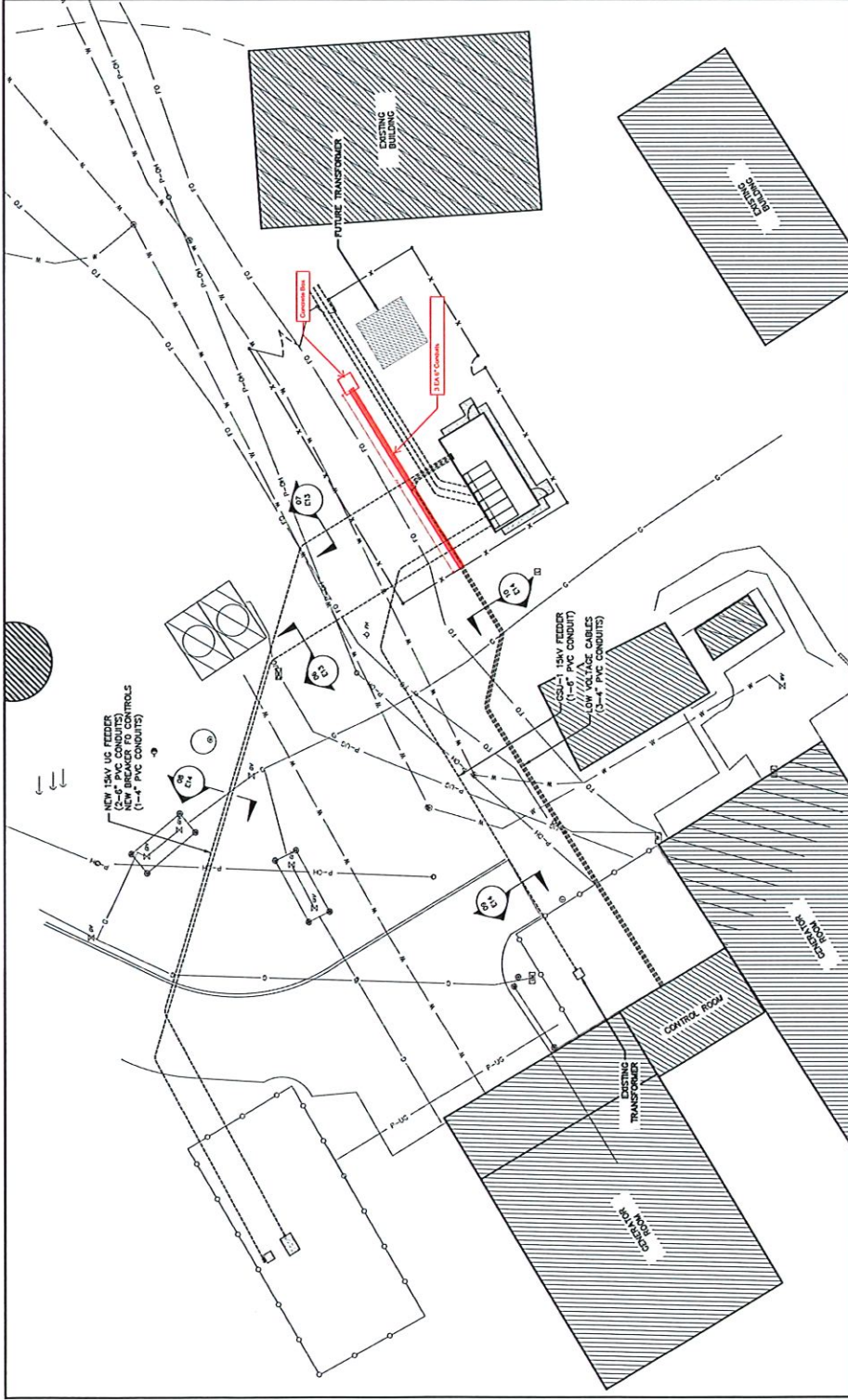
(SIGNATURE)

(DATE)



2022
ELECTRICAL DISTRIBUTION
SYSTEM IMPROVEMENTS
FALLS CITY, NEBRASKA

UG CONDUIT PLAN SH. 01 OF 02

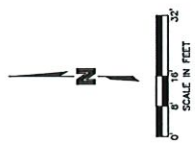


PROJECT No.	021-407041
DATE	11/22/2022
DRAWN BY	DMJ
FILE NO.	021-407041.dwg
FIELD BOOK	
PROJECT FILE NO.	
DATE REVISION	
BY	
REVISIONS	

REV.	DATE	REVISIONS DESCRIPTION

olsson
Professional Engineer
State of Nebraska
No. 0000000000
Exp. 12/31/2024
TEL: 402.341.1118
www.olsson.com

Drawn By: _____
Checked By: _____
Approved By: _____
Date: _____



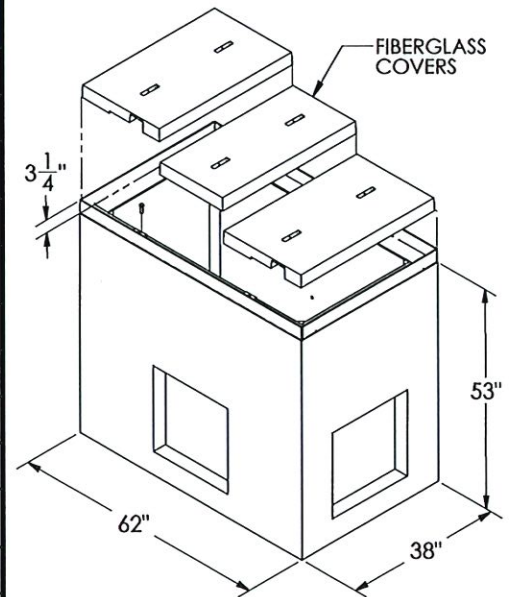
GENERAL NOTES
1. CONTRACTOR TO POORLE AND LOCATE ALL EXISTING UTILITIES PRIOR TO BORING/TRENCHING.



38 x 62 Heavy Traffic Pull Boxes

4" CON-DUCT TERMINATORS ON ALL 4 SIDES - HEAVY TRAFFIC RATED			
4 Con-Ducts	9 Con-Ducts	16 Con-Ducts	Included Cover(s)
PB4-38-62-42-RSG	PB9-38-62-42-RSG	PB16-38-62-42-RSG	2 Galvanized Steel (SG) Covers 38-31-RSG
PB4-38-62-42-RSGSLP	PB9-38-62-42-RSGSLP	PB16-38-62-42-RSGSLP	2 SG Covers w/Padlock Provision 38-31-RSGSLP
PB4-38-62-42-HTFG	PB9-38-62-42-HTFG	PB16-38-62-42-HTFG	3 Fiberglass Covers 38-18-HTFG & 38-22-HTFG
PB4-38-62-42-HTP	PB9-38-62-42-HTP	PB16-38-62-42-HTP	2 Polymer Concrete Covers 38-31-HTP
PB4-38-62-42-MH	PB9-38-62-42-MH	PB16-38-62-42-MH	Concrete Cap 38-62-MH w/Cast Iron Frame & Cover CI-32-26
PB4-38-62-42-SPA	PB9-38-62-42-SPA	PB16-38-62-42-SPA	SG Spring-Assisted Cover 38-62-SPA
PB4-38-62-42-SPA-LK	PB9-38-62-42-SPA-LK	PB16-38-62-42-SPA-LK	SG SPA Cover w/Padlock Provision 38-62-SPA-LK
PB4-38-62-53-RSG	PB9-38-62-53-RSG	PB16-38-62-53-RSG	2 Galvanized Steel (SG) Covers 38-31-RSG
PB4-38-62-53-RSGSLP	PB9-38-62-53-RSGSLP	PB16-38-62-53-RSGSLP	2 SG Covers w/Padlock Provision 38-31-RSGSLP
PB4-38-62-53-HTFG	PB9-38-62-53-HTFG	PB16-38-62-53-HTFG	3 Fiberglass Covers 38-18-HTFG & 38-22-HTFG
PB4-38-62-53-HTP	PB9-38-62-53-HTP	PB16-38-62-53-HTP	2 Polymer Concrete Covers 38-31-HTP
PB4-38-62-53-MH	PB9-38-62-53-MH	PB16-38-62-53-MH	Concrete Cap 38-62-MH w/Cast Iron Frame & Cover CI-32-26
PB4-38-62-53-SPA	PB9-38-62-53-SPA	PB16-38-62-53-SPA	SG Spring-Assisted Cover 38-62-SPA
PB4-38-62-53-SPA-LK	PB9-38-62-53-SPA-LK	PB16-38-62-53-SPA-LK	SG SPA Cover w/Padlock Provision 38-62-SPA-LK

KNOCKOUTS ON ALL 4 SIDES - HEAVY TRAFFIC RATED	
20" x 20" KO's	Included Cover(s)
PBK01-38-62-42-RSG	2 Galvanized Steel (SG) Covers 38-31-RSG
PBK01-38-62-42-RSGSLP	2 SG Covers w/Padlock Provision 38-31-RSGSLP
PBK01-38-62-42-HTFG	3 Fiberglass Covers 38-18-HTFG & 38-22-HTFG
PBK01-38-62-42-HTP	2 Polymer Concrete Covers 38-31-HTP
PBK01-38-62-42-MH	Concrete Cap 38-62-MH w/Cast Iron Frame & Cover CI-32-26
PBK01-38-62-42-SPA	SG Spring-Assisted Cover 38-62-SPA
PBK01-38-62-53-SPA-LK	SG SPA Cover w/Padlock Provision 38-62-SPA-LK
PBK01-38-62-53-RSG	2 Galvanized Steel (SG) Covers 38-31-RSG
PBK01-38-62-53-RSGSLP	2 SG Covers w/Padlock Provision 38-31-RSGSLP
PBK01-38-62-53-HTFG	3 Fiberglass Covers 38-18-HTFG & 38-22-HTFG
PBK01-38-62-42-HTP	2 Polymer Concrete Covers 38-31-HTP
PBK01-38-62-53-MH	Concrete Cap 38-62-MH w/Cast Iron Frame & Cover CI-32-26
PBK01-38-62-53-SPA	SG Spring-Assisted Cover 38-62-SPA
PBK01-38-62-53-SPA-LK	SG SPA Cover w/Padlock Provision 38-62-SPA-LK



**KO (KNOCKOUT) BOX
PBK01-38-62-53-HTFG**

Pull Boxes