

CITY OF MILFORD
SPECIAL MEETING
OCTOBER 9, 2012

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Offices in said City on the 9th day of October 2012 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins and Dave Henke with JEO. Absent: Council member Dan Kral.

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 Certification of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement 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 Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 5:07 pm. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the meeting room at the City Hall Office.

Approve the separate contracts for the Wading Pool Project: Bid letting was held on this project last spring and they were way over the engineers estimate. After working with Dave Henke from JEO we have come to a proposal that will work. Mark Frey will act as the general contractor to oversee the project. We will now work with local contractors as well as purchasing equipment and materials out right. Mayor Bruha asked, "Who's responsible if this doesn't come together". We are requiring a performance bond from Concrete Works. Weather may be the only thing that may cause a problem. The original baby pool will not be taken out until the new wading pool is up and running. Fortune noted that we are working with contractors that we've known forever.

A motion was made by Heckman and seconded by Fortune to adopt Resolution #483. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral absent. Motion carried.

RESOLUTION NO. 483
BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD,
NEBRASKA

That the City of Milford, Nebraska has previously bid improvements for construction of a new municipal wading pool addition to the current municipal swimming pool, and that the bid thereon was in excess of the engineer's estimate of cost and was rejected.

That the City of Milford, Nebraska has now negotiated separate bids to complete the project at a cost below the engineer's estimate of construction, and the Mayor and Council now accept the bids for the separate components thereof as follows:

1. That the City of Milford, Nebraska hereby accepts the bid of Concrete Works for materials and labor for construction of a wading pool for the City of Milford in the amount of \$128,000.00 and the Mayor is hereby authorized to enter into a contract for the same.

2. That the City of Milford, Nebraska, hereby accepts the bid of Gene's Electric for labor for completion of electrical work for construction of a wading pool for the City of Milford in the amount of \$15,600, and the Mayor is hereby authorized to enter into a contract for the same.

3. That the City of Milford, Nebraska, hereby accepts the bid American Fencing for labor and materials for completion of fencing for construction of a wading pool for the City of Milford in the amount of \$9,020.00 and the Mayor is hereby authorized to enter into a contract for the same.

4. That the City of Milford, Nebraska, hereby accepts the bid of United Industries for materials for completion of construction of a wading pool for the City of Milford in the amount of \$28,496.05 and the Mayor/Clerk is hereby authorized to enter into a contract for the same.

5. That the City of Milford, Nebraska, hereby accepts the bid of Outdoor Recreation for the Vortex Play feature materials for completion of construction of a wading pool for the City of Milford in the amount of \$10,800.00 and the Mayor/Clerk is hereby authorized to enter into a contract for the same.

6. That the City of Milford, Nebraska, hereby accepts the bid Hawkins, Inc. for chlorinator for completion of construction of a wading pool for the City of Milford in the amount of \$5,003.00 and the Mayor/Clerk is hereby authorized to enter into a contract for the same.

7. That the City of Milford, Nebraska, hereby accepts the bid Sterling West for Sterling West Shade Shelter for completion of construction of a wading pool for the City of Milford in the amount of \$4,633.00 and the Mayor/Clerk is hereby authorized to enter into a contract for the same.

8. That the City of Milford, Nebraska, hereby accepts the bid of Municipal Supply for materials for completion of construction of a wading pool for the City of Milford in the amount of \$10,678.35 and the Mayor/Clerk is hereby authorized to enter into a contract for the same.

That all materials and construction shall conform to the plans and specifications which have been prepared by engineers of the City of Milford, Nebraska. A detail of the bidding and equipment is attached hereto.

Dated this 9th day of October, 2012.

By _____
Mayor

Attest: _____
Clerk

ADJOURNMENT: A motion was made by Baker and seconded by Fortune to adjourn the meeting. Roll call vote: Baker yes, Fortune yes, Heckman yes, Kral absent. Motion carried and meeting adjourned at 5:24 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of October 9, 2012 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; 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.

(SEAL)

Jeanne Hoggins, City Clerk