



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

February 6th, 2024 at 5:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Anthony Fitzgerald: Present

Dan Papik: Present

Dale Strehle: Present

Present: 3.

3. Items of Business

3.A. Consider a recommendation to the City Council on the Master Services Agreement Between the City of Crete and JEO Consulting Group, Inc for Professional Services.

City Administrator, Tom Ourada, explained that there will be sub-agreements if we have JEO do projects in the future.

Recommendation was made to the City Council on the Master Services Agreement between the City of Crete and JEO Consulting Group, Inc for Professional Services Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Consider a recommendation to the City Council on the claim for sewer backup.

City Administrator, Tom Ourada, explained this is something we refer to the insurance company to see if we are covered, and an investigation is taken to see if we have any fault or negligence. This recommendation was brought to the City Council to look at and refer to the insurance company.

Recommendation was made to the City Council to forward the claim for sewer backup to the insurance company. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.C. Consider a recommendation to the City Council on Ordinance 2194 Authorizing Execution of Modernized MEAN contract.

City Administrator, Tom Ourada, explained that the Modernized MEAN agreement is what they have discussed before. Tom stated that this is the new long-term agreement.

Recommendation was made to the City Council on Ordinance 2194 Authorizing Execution of Modernized MEAN Contract Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

Recommendation was made to the City Council on Ordinance 2194 authorizing execution of Modernized MEAN contract. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.D. Consider a recommendation to the City Council on the Contractor's Application for Payment from Constructors, Inc for the 2022 Street Improvements in the amount of \$155,076.79.

City Administrator, Tom Ourada, stated that this is the final payment for the street paving.

Recommendation was made to the City Council on the contractor's application for payment from Constructors, Inc for the 2022 street improvements in the amount of \$155,076.79. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.E. Consider a recommendation to the City Council on the Change Order NO.4 from Constructors, Inc. for the 2022 Street Improvements in the amount of \$11,147.26.

City Administrator, Tom Ourada, explained that this is a net change order of a reduction of \$11,147.26.

Recommendation was made to the City Council on the Change Order No. 4 from Constructors, Inc. for the 2022 street improvements in the amount of \$11,147.26. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

4. Officers' Reports

5. Adjournment