

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
OCTOBER 8, 2019 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on October 8, 2019 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, 2019 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 Sawtelle, Shelso, Wiese, Vering, and Bolton present. 5 present, 0 absent. Others in attendance included Brian Newton, City Admin.; Troy Schaben, Asst. City Admin-Utilities; Jody Sanders; Acctng Dir.; Lottie Mitchell, Exec. Assist; Keith Kontor, Water/Sewer/WWTP Supt.; Kirk Hillrichs, Gas Supt.; Nick Brand, Dir. of IT; and Mark Vyhlidal, Supt of Public Services.

CONSENT AGENDA

Moved by Member Shelso and seconded by Member Vering to approve items 3-5 (Minutes from September 24, 2019, Accounts Payable through October 8, 2019, the Investment Report). Ayes: Sawtelle, Wiese, Shelso, Vering and Bolton. Motion carried 5-0.

CONSIDER BID FOR 416FST CATERPILLAR BACKHOE FOR THE GAS DEPARTMENT.

Hillrichs gave overview. Moved by Member Vering and seconded by Member Wiese to recommend to City Council to approve Sourcewell purchasing contract #032119-cat for a Cat Backhoe 416FST in the amount of \$97,360.00. Ayes: Sawtelle, Wiese, Shelso, Vering and Bolton. Motion carried 5-0.

CONSIDER MICROSOFT LICENSING AGREEMENT.

Brand gave overview. Moved by Member Wiese and seconded by Member Shelso to recommend to City Council to approve resolution to accept proposal from En Pointe NASPO Contract # ADSP016-136053 in the amount of \$85,235.88. Ayes: Sawtelle, Wiese, Shelso, Vering and Bolton. Motion carried 5-0.

CONSIDER BID FOR 2021 MODEL HV507 INTERNATIONAL TRUCK WITH DUMP BOX AND SNOWPLOW FOR THE STREET DEPARTMENT.

Vyhlidal gave overview. Moved by Member Shelso and seconded by Member Bolton to recommend to City Council to approve Sourcewell purchasing contract #081716-NVS for a 2021 Model HV507 International Truck with Dump Box and Snowplow for the Street Department in the amount of \$133,823.00. Ayes: Sawtelle, Wiese, Shelso, Vering and Bolton. Motion carried 5-0.

CONSIDER BID FOR 2020 TYMCO MODEL 600 REGENERATIVE AIR STREET SWEEPER FOR THE STREET DEPARTMENT.

Vyhlidal gave overview. Moved by Member Vering and seconded by Member Wiese to recommend to City Council to approve Sourcewell purchasing contract #122017-TYM for a 2020 Tymco Model 600 Regenerative Air Street Sweeper for the Street Department in the amount of \$244,270.00. Ayes: Sawtelle, Wiese, Shelso, Vering and Bolton. Motion carried 5-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Newton gave update.

ADJOURNMENT

Moved by Member Vering and seconded by Member Wiese to adjourn at 4:16 p.m. Ayes: Ayes: Sawtelle, Wiese, Shelso, Vering and Bolton. Motion carried 5-0.

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Allen Sawtelle, Chairman	Toni Vering, Secretary	
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David Shelso	Michelle Wiese	Gary Bolton

DRAFT