

Council Chambers  
Municipal Building  
February 28, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, February 28, 2012, at 6:00 P.M. after proper notice and agenda was posted February 24, 2012.

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin  
& Sam Mason

Absent: None

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Garvin and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the February 14, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 21, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$125, 415. 09.
- Confirm action taken on City Council Agenda Item F, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31672-BJ. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, a revised Work Order for Mehlburger Brawley Corporation for engineering services required for Change Order No. 1 to the design of construction of the U.S. 69 Utility Relocate, ODOT State Job No. 14999(06) as required by the Oklahoma Department of Transportation. This work order is required to lower water utilities previously lowered in the project to provide for flatter driveway grades in certain areas of the project. **All costs for engineering and construction will be paid by the Oklahoma Department of Transportation.** (*David Medley, PE, Director of Utility Department*)
- Confirm action taken on City Council Agenda Item 4, Change Order No. 1 to the Contract with Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Water Project and authorize the Mayor to sign the Change Order in the amount of \$64,600.00 This will increase the original construction contract amount of \$498,850.00 to \$563,450.00 and will add 30 days

to the contract time for an estimated substantial completion date of April 22, 2012. **All costs will for Engineering and Construction will be paid for by the Oklahoma Department of Transportation.** (*David Medley, PE, Director of Utility Department*)

- Confirm action taken on City Council Agenda Item 6, Consider, and act upon, approval of Change Order No. 1, for an extension of eighteen days to the existing contract with Outlaw Construction for Elks Road Improvements. (*John Modzelewski, P.E., City Engineer and Public Works, Director*)
- Confirm action taken on City Council Agenda Item 7, Tabled from previous meeting, a Solid Waste Ordinance amending Article IV. Solid Waste, Division 1 and Municipal Collection Service, Division 2. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323, 106-324, 106-325, 106-326(a), 106-327, 106-328 and 106-329 and declaring an emergency. (*Peter J. Stasiak, City Manager and Joe Ervin, City Attorney*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Smith, Harrison, Browne, Karr, Garvin, Mason & Chairman Priddle  
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin moved for the meeting to be adjourned, seconded by Mr. Karr.

There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Harrison, Browne, Karr, Garvin, Mason & Chairman Priddle  
NAY: None

Chairman Priddle declared the motion carried.

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Kevin Priddle, Chairman

ATTEST:

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Cora Middleton, Secretary