

Council Chambers
Municipal Building
April 10, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, April 10, 2012, at 6:00 P.M. after proper notice and agenda was posted April 9, 2012.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin & Sam Mason
Absent: None
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the March 27, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 3, 2012. *(Toni Ervin, Chief Financial Officer)* in the amount of \$235,146.77.
- Confirm action taken on City Council Agenda Item 2, accepting the annual Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2011. *(Toni Ervin, Chief Financial Officer and Mike Gibson, Cole and Reed)*
- Confirm action taken on City Council Agenda Item 3, a "Use Permitted After Review" for an eye care office located in the Wade Watts Corridor. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, 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)*

Consider, and act upon, approval of the attached Transfer of Appropriations for FY 2011-2012. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 5, awarding bid in the amount of \$35,920.00, for new carpet at the Expo Center in room 103 to Miller Brothers Enterprises, Inc., of McAlester, Oklahoma. *(Mel Priddy, Director Community Services)*
- Confirm action taken on City Council Agenda Item 6, on accepting the 2009 CDBG Small Cities Grant for Water and Sewer Line Improvements Project #13914-CDBG-09 as completed. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 7, on authorizing the Mayor to sign an Engineering Services Agreement between the City of McAlester, Oklahoma and

Meshek & Associates, PLC for the Mallard and Flamingo Drainage Improvement Design. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item 8, Change Order No. 2, to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$28,155.00. This will add fifteen days to the contract time. The Change Order also includes a request for fourteen weather days due to rain. The twenty nine days will change the substantial completion date to May 20, 2012. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 9, Change Order No. 3, to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$33,775. This will add seven days to the contract time. The seven days will change the substantial completion date to May 27, 2012. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

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

AYE: Trustees Smith, Read, Karr, Garvin, Mason & Chairman Harrison

NAY: None

Chairman Harrison 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, Read, Karr, Garvin, Mason & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary