

Council Chambers  
Municipal Building  
April 14, 2015

The McAlester Public Works Authority met in Regular session on Tuesday April 14, 2015 at 6:00 P.M. after proper notice and agenda was posted April 13, 2015.

Present: Robert Karr, Travis Read, Weldon Smith, Buddy Garvin & Steve Harrison  
Absent: Jason Barnett & John Titsworth  
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the March 24, 2015, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending April 7, 2015. *(Toni Ervin, Chief Financial Officer)* in the amount of \$ 182,812.91.
- Confirm action taken on City Council Agenda Item E, authorization of payment to Infrastructure Solutions Group, LLC;. dba Mehlburger Brawley, Invoice # MC-14-06-05, in the amount of \$13,489.00 for Construction Management and Resident Project Representative Services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item F, authorization of payment to EST, Inc., Invoice #34143, in the amount of \$20,700.00 for Construction Management Services and Materials Testing Services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item G, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #5, in the amount of \$112,164.18, for the construction of road and infrastructure improvements related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item H, receipt of Permit No. WL 000061150127 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 923 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the City of McAlester Steven Taylor Industrial Park. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item I, authorization of payment to the Oklahoma Department of Environmental Quality (ODEQ), in the amount of \$1,669.28, to obtain the necessary permits to replace waterlines and sanitary sewer lines, related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 1, an Ordinance to close the easement that lies in the Southerly 30 feet of Lots 76 and 77, and the Northerly 30 feet of Lots 86 and 87, in Townsite Addition No. 4, Pittsburg County, State of Oklahoma subject to the special condition that a utility easement be maintained for the City of McAlester's existing water and sewer mains within the easement to be closed. (*Leroy Alsup, Community & Economic Development Director*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance to close the alley that lies in Block 17, City of McAlester, now known as North McAlester, lying between the East Boundary Line of the Main Street Right-of-Way and the West Boundary Line of the Fifth Street Right-of-Way. (*Leroy Alsup, Community & Economic Development Director*)
- Confirm action taken on City Council Agenda Item 3, a "Use Permitted After Review" for A & G Properties, LLC (Jimmy Williams) to construct a single-tenant office building for a professional services provider at 903/ 915 E Wyandotte Avenue. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 4, a "Use Permitted After Review" for Stipe Investments LLC, and the potential purchaser of the property, Bryan Ragan, to establish and operate a used auto sales and service business establishment at 306 E Wyandotte Avenue. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 5, approval and execution of a Professional Economic Development Consulting Services Agreement with Retail Attractions, LLC for a fourteen month term from May 1, 2015 through June 30, 2016. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 9, authorizing the Mayor to sign a contract between the City of McAlester and a contractor to be named for the construction of road and infrastructure improvements related to CIP#4, which includes a segment of South Avenue from a point two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 10, Change Order No. 2 to the contract with T. McDonald Construction, Inc for the construction of Second Street Improvements and authorize the Mayor to sign Change Order No. 2 resulting in the

addition of eleven (11) days. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item 11, an Ordinance of the City of McAlester, Oklahoma, amending Section 2-258.4, Emergency Fund, and declaring an emergency. (Steve Harrison, Mayor)

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

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

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority. Mr. Smith moved for the meeting to be adjourned, and the motion was seconded by Mr. Read. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary