

The McAlester Public Works Authority met in Regular session on Tuesday July 28, 2015 at 6:00 P.M. after proper notice and agenda was posted July 24, 2015.

Present: Robert Karr, Weldon Smith, Travis Read, John Titsworth, Jason Barnett, Buddy Garvin & Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the July 14, 2015, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending July 21, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 311,182.07.
- Confirm action taken on City Council Agenda Item G, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #1", in the amount of \$108,602.96, for the construction of road and infrastructure improvements related to CIP#1 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, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #7", in the amount of \$213,619.28, for the construction of road and infrastructure improvements related to CIP#2 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 I, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #2", in the amount of \$369,583.28, for the construction of road and infrastructure improvements related to CIP#4 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 J, to concur with the Oklahoma Municipal Assurance Group recommendation to deny Claim No. 200705-KW. (*Cora Middleton, City Clerk*)

- Confirm action taken on City Council Agenda Item K, to concur with the Oklahoma Municipal Assurance Group recommendation to deny Claim No. 200554-ME. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item L, to concur with the Oklahoma Municipal Assurance Group recommendation to deny Claim No. 200538-ME. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Professional Services Agreement with EST, Inc., for Construction Management Services related to CIP#4 Amendment, which includes a segment of Sixth Street from Chadick Park to Wyandotte Avenue. (*John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 6, Change Order No. 5 to the contract with T. McDonald Construction, Inc. for the construction of Second Street Improvements and authorize the Mayor to sign Change Order No. 5 resulting in the addition of seven (7) days and adding \$2,930.00 to the Contract Price. (*John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 7, Final and Contractor’s Pay Estimate No. 4 for contract with Garrow Construction, LLC. to construct the 30-inch Water Plant Pump Header Replacement, and necessary appurtenances, at the Water Treatment Plant, and accept the project as completed. (*John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 8, Change Order No. 1 to the contract with Carstensen Contracting, Inc for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 1. (*John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item “New Business”, to approve Change Order No. 2 for CIP #4.

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

AYE: Trustees Karr, Smith, Read, Titsworth, Barnett, Garvin & 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, and the motion was seconded by Mr. Smith. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary