

The McAlester City Council met in Special session on Tuesday, August 18, 2015 at 5:00 P.M. after proper notice and agenda was posted, August 17, 2015, at 10:45 A.M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison

Absent: Weldon Smith & Travis Read

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Scheduled Business

1. Consider and act upon, Change Order No. 3 to the contract with Carstensen Contracting, Inc. for the construction of CIP#2 Improvements and authorize the Mayor to sign Change Order No. 3.

Executive Summary

Motion to approve Change Order No. 3 to the contract with Carstensen Contracting, Inc. and authorizing the Mayor to sign Change Order No. 3. The Change Order will add fourteen days to the project. The cost of this change order, \$20,143.47, is offset by the Lime Stabilized Subgrade line item that is not utilized with this project.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve Change Order No. 3 to the contract with Carstensen Contracting, Inc. for the construction of CIP#2 Improvements and authorize the Mayor to sign Change Order No. 3, costing \$20,143.47.

Before the vote, Director Modzelewski addressed the Council explaining as with all of the street projects the City continued to learn. He then explained that this Change Order would add approximately three hundred (300) linear feet of sidewalk to connect existing sidewalks on both the east and west sides of the street. He stated that this was not included in the plans but would add to the continuity of the project. He then added that the cost of this Change Order would be offset by the Lime Stabilization Subgrade line item that was not utilized with this project.

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

AYE: Councilman Garvin, Karr, Titsworth, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Recess Council Meeting

A motion was made by Councilman Karr and seconded by Councilman Garvin to recess the Special Meeting and convene the McAlester Public Works Authority.

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

AYE: Councilman Karr, Garvin, Titsworth, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 5:03 P.M.

Reconvene Council Meeting

The meeting was reconvened at 5:03 P.M.

Adjournment

There being no further business to come before the Council, Councilman Karr moved for the meeting to be adjourned. The motion was seconded by Councilman Barnett and the vote was taken as follows:

AYE: Councilman Karr, Barnett, Titsworth, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was adjourned at 5:04 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk