



McAlester City Council

NOTICE OF MEETING

Special City Council Meeting Agenda

Tuesday, September 29, 2015 – 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison	Mayor
Weldon Smith	Ward One
John Titsworth	Ward Two
Travis Read, Vice-Mayor.....	Ward Three
Robert Karr	Ward Four
Buddy Garvin	Ward Five
Jason Barnett	Ward Six
Peter J. Stasiak	City Manager
William J. Ervin	City Attorney
Cora M. Middleton	City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

ROLL CALL

SCHEDULED BUSINESS

1. Consider and act upon, approval of Change Order No. 1 to the contract with Holland Backhoe, Inc. for the Proposed Relocation of the 20-inch water main at Talawanda Lake, and authorize the Mayor to sign the Change Order No. 1. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

Motion to approve Change Order No. 1 to the contract with Holland Backhoe, Inc. to allow replacing a leaking valve, pipe and fittings. The cost of Change Order No. 1 is \$48,820.00. This Change Order will also add 21 days to the project and change the completion date to November 30, 2015.

RECESS COUNCIL MEETING

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item 1, approval of Change Order No. 1 to the contract with Holland Backhoe, Inc. for the Proposed Relocation of the 20-inch water main at Talawanda Lake, and authorize the Mayor to sign the Change Order No. 1. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

ADJOURN MPWA**RECONVENE COUNCIL MEETING**

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2015 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk