

Council Chambers  
Municipal Building  
September 8, 2015

The McAlester Public Works Authority met in Regular session on Tuesday September 8, 2015 at 6:00 P.M. after proper notice and agenda was posted September 4, 2015.

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

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

- Approval of the Minutes from the August 18, 2015, Special Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the August 25, 2015, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*) in the amount of \$ 182,948.62.
- Confirm action taken on City Council Agenda Item C, regarding claims ending September 1, 2015. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item D, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-14-06-10, in the amount of \$9,901.50, 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 E, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #10, in the amount of \$192,479.44, 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., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item F, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #8", in the amount of \$148,721.79 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 G, authorization of payment to EST, Inc., Invoice #35134, in the amount of \$9,330.00 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., CFM, City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item H, authorization of payment to EST, Inc., Invoice #35135, in the amount of \$32,789.25 for Construction Management Services and Materials Testing Services 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 I, receipt of Permit No. WL 000061150601 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 743 linear feet of eight (8) inch PVC sewer line and 766 linear feet of twelve (12) inch PVC sewer line to serve the Cottage Park Phase II, City of McAlester, Pittsburg County, Oklahoma. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item J, receipt of Permit No. WL 000061150647 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 1,171 linear feet of eight (8) inch sewer line on Adams Street and Miami Avenue to serve the existing customers of City of McAlester, Pittsburg County, Oklahoma. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item N, to ratify and approve a Facilities Space Agreement between the City of McAlester and the Oklahoma Department of Environmental Quality. To monitor the impact and extent of industrial pollution from urban areas adjacent to Southeastern Oklahoma. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item T, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #2", in the amount of \$5,715.98, retainage, 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., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2538 which established the budget for fiscal year 2015-16; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance to close 105' of the 10' Utility Easement in Lots 3 and 4, in Block 1, Eagle Ridge Addition to the City of McAlester, Pittsburg County, State of Oklahoma, from the east right-of-way of Whippoorwill Drive to the west boundary of the 15' Utility Easement in Lots 3 and 4, in

Block 1, Eagle Ridge Addition. *(Leroy Alsup, Community and Economic Development Director)*

- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign Federal Aviation Administration Grant Offer for Airport Improvement Program Project No. 3-40-0057-013-2015 “Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement”. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract between the City of McAlester and Bronze Oak, LLC, to construct the following McAlester Regional Airport improvements: “Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement”, Project 3-40-0057-013-2015. *(John C. Modzelewski, P.E., City Engineer and Public Works Director )*
- Confirm action taken on City Council Agenda Item 6, accepting the bid amount of \$86,350.00 from Rocking O Construction, LLC to repair a portion of the Sandy Creek canal wall, and authorizing the Mayor to sign the Notice of Award to Rocking O Construction, LLC, and the Agreement to complete the repair. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

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

AYE: Trustees Karr, Smith, Titsworth, Barnett, 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. Garvin. There was no discussion and the vote was taken as follows:

AYE: Trustees Karr, Smith, Titsworth, Barnett, 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