

Council Chambers  
Municipal Building  
September 22, 2015

The McAlester Public Works Authority met in Regular session on Tuesday September 22, 2015 at 6:00 P.M. after proper notice and agenda was posted September 21, 2015.

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

A motion was made by Mr. Garvin and seconded by Mr. Karr 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 31, 2015, Special Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Approval of the Minutes from the September 8, 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 September 15, 2015. *(Toni Ervin, Chief Financial Officer)* in the amount of \$185,542.54.
- Confirm action taken on City Council Agenda Item G, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #4", in the amount of \$356,070.28, 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 H, authorization of payment to Weddle Signs, Invoice 67540, in the amount of \$2,260.00, for removal of one message center and I.D. sign in front of Puterbaugh School and removal of one I.D. sign in front of Will Rodgers School, 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, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 200982-LR. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, the discussion and update of the Financials. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 3, Change Order No. 4 to the contract with Carstensen Contracting, Inc. for the construction of CIP#2 Improvements and authorize the Mayor to sign Change Order No. 4. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 4, Change Order No. 1 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment 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 5, accepting the bid amount of \$278,261.39 from Katcon, Inc. for the construction of drainage improvements on Illinois Avenue, from Ninth Street to Tenth Street, and authorizing the Mayor to sign the Notice of Award to Katcon, Inc., and the Agreement to complete the drainage improvements. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

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

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

AYE: Trustees Karr, Smith, Titsworth, Barnett, Garvin, Read & 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