

The McAlester City Council met in Special session on Monday, November 2, 2015 at 5:30 P.M. after proper notice and agenda was posted, October 30, 2015, 2015, at 2:41 P.M.

**Call to Order**

Mayor Harrison called the meeting to order.

**Roll Call**

Council Roll Call was as follows:

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

Absent: None

Presiding: Steve Harrison, Mayor

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

**Scheduled Business**

1. Consider, and act upon, Change Order No. 8 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 8. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

Motion to approve Change Order No. 8 to the contract with Carstensen Contracting, Inc. and authorize the Mayor to sign Change Order No. 8 which increases the Contract Price from \$3,041,288.49 to \$3,046,933.38.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve Change Order No. 8 to the contract with Carstensen Contracting, Inc. and authorize the Mayor to sign Change Order No. 8 which increases the Contract Price from \$3,041,288.49 to \$3,046,933.38.

Before the vote, Director Modzelewski addressed the Council explaining that this Change Order included modifying the trench box constructed across 14<sup>th</sup> Street to support the original frame and grate. He stated that it would also add four (4) days.

After a brief discussion among the Council and Manager Stasiak regarding which side of 14<sup>th</sup> Street this affected, the drain collapsing, what the email included in the agenda packet indicated, the available options to address this matter and if the additional cost was all concrete work, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

2. Consider and act upon, Change Order No. 9 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment Improvements and authorize the Mayor to sign Change Order No. 9. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

Motion to approve Change Order No. 9 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment Improvements and authorizing the Mayor to sign Change Order No. 9 which will not increase the Contract Price of \$3,046,933.38.

A motion was made by Councilman Karr and seconded by Councilman Smith to approve Change Order No. 9 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment Improvements and authorize the Mayor to sign Change Order No. 9 which will not increase the Contract Price of \$3,046,933.38.

Before the vote, Director Modzelewski addressed the Council explaining that approximately one hundred ten feet (110') of the east section of South Avenue in the project area contained unsuitable material to reach required compaction and this Change Order would address that problem. He stated that there would be no additional cost to the project but it would add four (4) days to the project.

Mayor Harrison commented that the two (2) Change Orders combined added eight (8) days to the project making the projected completion date April 18, 2016. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

#### Recess Council Meeting

Councilman Smith moved to recess the Special meeting and convene the McAlester Public Works Authority. The motion was seconded by Vice-Mayor Read and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried and the Special meeting was recessed at 5:40 P.M.

#### Reconvene Council Meeting

The Special meeting was reconvened at 5:40 P.M.

#### Adjournment

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

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was adjourned at 5:41 P.M.

ATTEST:

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Steve Harrison, Mayor

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Cora Middleton, City Clerk