

The McAlester Public Works Authority met in Regular session on Tuesday December 22, 2015 at 6:00 P.M. after proper notice and agenda was posted December 18, 2015.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison
Absent: John Titsworth
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 December 8, 2015, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 15, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$309,770.25.
- Confirm action taken on City Council Agenda Item C, receipt of the following permit from the Oklahoma Department of Environmental Quality (ODEQ) to serve the City of McAlester: Permit No. WT000061150884 for the construction of a new polyphosphate feed system, including a 1200 gallon bulk storage tank, 40 gallon day tank, and pre-engineered feed pump system. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item D, to approve and authorize the Mayor to sign a Resolution directing the filing and notification for the publication of Supplement Number 19 to the McAlester City Code of 1972. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, authorization of payment to Barnett Oil & Gas Construction, Inc., Invoice # 30781, in the amount of \$500.00, for the removal and replacement of an awning at Will Rogers School related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 1, acceptance of the bid amount of \$144,874.54 from B&S Construction and Trucking Co. LLC and authorize the Mayor to sign the Notice of Award and the Construction Agreement with B&S Construction and Trucking Co. LLC for the construction of the Belmont Trail Project. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign a Professional Services Agreement with Infrastructure Solutions Group, LLC dba Mehlburger Brawley for engineering services, construction management services and

testing, and to provide Resident Project Representative services required for the CIP#4A (Sixth Street) Project. *(Peter Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign the Final and Contractor's Pay Estimate No. 3 for the contract with Holland Backhoe, Inc. to construct the 20-inch Water Main Relocation at Talawanda Lake No. 2, and accept the project as completed. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign Change Order No. 5 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign Change Order No. 1 to the contract with Katcon Inc. for Illinois Ave. Drainage Improvements. *(Peter Stasiak, City Manager)*
- **TABLED FROM DECEMBER 8, 2015 MEETING:** Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign an Ordinance amending Chapter 106, Article V, Stormwater Utility Program, Section 106-401 Purpose; repealing all conflicting ordinances; providing for a severability clause and establishing an effective billing date of February 1, 2016. *(Toni Ervin, Chief Financial Officer)*
- **TABLED FROM DECEMBER 8, 2015 MEETING:** Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a resolution in agreement with Oklahoma Department of Transportation for the removal of unwarranted traffic signals on Carl Albert Parkway. *(Peter Stasiak, City Manager)*

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

AYE: Trustees Smith, Read, Karr, Garvin, Barnett & 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 Smith, Read, Karr, Garvin, Barnett & Chairman Harrison.

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary