

Council Chambers  
Municipal Building  
February 9, 2016

The McAlester Public Works Authority met in Regular session on Tuesday February 9, 2016 at 6:00 P.M. after proper notice and agenda was posted February 5, 2016.

Present: Weldon Smith, Robert Karr, Jason Barnett, John Titsworth, Travis Read, Buddy Garvin & 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 January 26, 2016, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending February 2, 2016. *(Toni Ervin, Chief Financial Officer)* in the amount of \$ 200,365.27.
- Confirm action taken on City Council Agenda Item E, **TABLED FROM THE JANUARY 26<sup>TH</sup> MEETING:** Concur with Oklahoma Municipal Assurance Group denial of Claim No. 201398-LR. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item G, ratification of Change Order #6 to Carstensen Contracting for CIP#4 South Sixth Street in the amount of (\$27,112.36). *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item H, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-15-02-05, in the amount of \$ 13,045.00, for Professional Services related to Washington Avenue Pavement Reconstruction 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 I, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-16-02-02, in the amount of \$2,580.00, for Engineering Services related to CIP#4 Final Quantity Audit 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 J, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-16-03-01, in the amount of \$17,227.15, for Engineering Services and Construction Testing related to CIP#4A 6<sup>th</sup> Street 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 K, authorization of payment to Carstensen Construction, Inc., Contractor's Application for Payment #5, in the amount of \$209,610.14, for Construction Services related to CIP#4 6<sup>th</sup> Street 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 L, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #15, in the amount of \$31,886.17, for the construction of road and infrastructure improvements related to CIP#3 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 N, concur with Oklahoma Municipal Assurance Group denial of Claim No. 201478-LR. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, **TABLED FROM THE JANUARY 26<sup>TH</sup> MEETING**; Consider and act upon, authorizing the Mayor to sign a service contract with ExecuTime Software, LLC for installation and maintenance of time entry software that interfaces with our Tyler Incode accounting software. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign the Engineer's Certificate of Completion and the Certificate of Substantial Completion for the 2014 CDBG Water Improvements. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, authoring the Mayor to sign the Final and Contractor's Pay Estimate No. Three (3) for the 2014 CDBG Water Improvements with Collins Waterworks, LLC. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign Change Order No. 3 to the contract with Katcon Inc. for Illinois Ave. Drainage Improvements. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 7, accepting the bid amount of \$134,682.30 from Katcon, Inc. to repair two (2) portions of the Sandy Creek canal wall, and authorizing the Mayor to sign the Notice of Award to Katcon, Inc., and the Agreement to complete the repair. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, accepting the bid amount of \$37,500.00 from Sunrise Construction, LLC to repair a portion of the Sandy Creek canal wall, and authorizing the Mayor to sign the Notice of Award to Sunrise Construction, LLC., and the Agreement to complete the repair. *(Peter Stasiak, City Manager)*

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

AYE: Trustees Smith, Karr, Barnett, Titsworth, 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 Smith, Karr, Barnett, Titsworth, 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