

Council Chambers
Municipal Building
March 8, 2016

The McAlester Public Works Authority met in Regular session on Tuesday March 8, 2016 at 6:00 P.M. after proper notice and agenda was posted March 7, 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. Karr and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the February 23, 2016, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending March 1, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$23,240.70.
- Confirm action taken on City Council Agenda Item B, concurrence with the Mayor's appointment of Mr. Paul Bishop, to the McAlester Audit & Finance Advisory Committee, for a term to end March 31, 2018. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item C, authorization of payment to Carstensen Construction, Inc., Contractor's Application for Payment #6, in the amount of \$110,476.75, for the construction of road and infrastructure improvements related to CIP#4 6th 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 F, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #16, in the amount of \$125,787.12, 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 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, authorizing the professional service agreement with the engineering firm of Holloway, Updike, and Bellen, Inc. for bidding, purchase, and implementation of an Automated Meter Reading/Advanced Metering Information System (AMR/AMI). (*Peter Stasiak, City Manager, Toni Ervin, Chief Financial Officer*)

- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign the final Change Order No. 7 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 South Sixth Street Improvements. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, authorization to purchase from Freedom Ford of McAlester one new and unused 2015 F-350 1 Ton Truck with dump bed for the Streets Department on State of Oklahoma Vehicle Contract SW035 pursuant to Section 2-275 of the McAlester City Code. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, accepting the bid amount of \$130,500.00 from L&L Construction, Inc. for the replacement of media and underdrain of Filter #5 at the MPWA Water Treatment Plant, and authorizing the Mayor to sign the Notice of Award and the Agreement to complete the project to L&L Construction, Inc. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 7, acceptance and authorization for the Mayor to sign Final Change Order No. 4 in the amount of (\$30,056.66) for the contract with Carstensen Contracting, Inc. for construction services under CIP#2, A Street & 6th Street, and accept the project as completed. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, Final and Contractor's Pay Estimate No. 9 in the amount of \$113,952.14 for contract with Carstensen Contracting, Inc. for construction services under CIP#2, A Street & 6th Street, and accept the project as completed. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 9, submission and presentation of the 5-Year Capital Improvements Plan for FY 2016/17-2020/21. *(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. Karr 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 Smith, Karr, Barnett, Titsworth, Garvin, Read & Chairman Harrison.

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary