

Council Chambers
Municipal Building
April 26, 2016

The McAlester Public Works Authority met in Regular session on Tuesday April 26, 2016 at 6:00 P.M. after proper notice and agenda was posted April 25, 2016.

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

A motion was made by Mr. Garvin and seconded by Mr. Barnett to approve the following:

- Approval of the Minutes from the April 12, 2016, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 19, 2016. *(Toni Ervin, Chief Financial Officer)* in the amount of \$362,436.43.
- Confirm action taken on City Council Agenda Item D, to consider and act to approve a settlement of a claim in the amount of \$50,000.00 for damage to public property (Washington Street Bridge) arising from a motor vehicle collision that occurred on or about April 14, 2014, and to authorize the Mayor to execute a release. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, authorization for the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2016 through June 30, 2017. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item F, authorization for the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2016. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item H, a Quit Claim Deed transferring property listed on "Exhibit A" from City of McAlester to Pittsburg County Board of Commissioners. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, authorization for the Mayor to sign this resolution and restatement of our retirement plan document, a section 457(b) plan. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, acceptance of the bid amount of \$176,545.00 from Cook Consulting, LLC to replace 1,171 LF of sanitary sewer line, and authorizing the Mayor to sign the Notice of Award and the Agreement to Cook Consulting, LLC. *(Peter Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 4, acceptance of the bid amount of \$54,916.00 from Katcon, Inc. to repair and replace portions of Swan Lane, and new drainage for said street, 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 5, acceptance of Change Order #1 in the amount of \$1,000.02 from Sunrise Contracting, LLC to repair an extra two (2'-0") feet of the Sandy Creek canal wall, and authorizing the Mayor to sign the Change Order to Sunrise Contracting, LLC for the full amount. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to sign the Contractor's Final Pay Estimate No. 3 for the contract with Sunrise Contracting, LLC for construction of two hundred forty nine (249'-0") feet of Sandy Creek Canal Wall and accept the project as completed. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda 7, acceptance of Change Order #9 in the amount of \$3,300.00 from T. McDonald Construction Inc. to remove and replace Mailboxes closer to the street, and authorizing the Mayor to sign the Change Order to T. McDonald Construction Inc. for the full amount. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 10, to authorize a Professional Services Agreement between the City of McAlester and Severn Trent Services for oversight and design for general services at the McAlester Water Treatment Plant. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 11, a Resolution to adopt the Capital Improvement Program 2016/2017-2020/2021. *(Peter Stasiak, City Manager)*

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

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

NAY: None

Chairman Browne 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. Barnett.

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

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

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary