

Council Chambers
Municipal Building
May 24, 2016

The McAlester Public Works Authority met in Regular session on Tuesday May 24, 2016 at 6:00 P.M. after proper notice and agenda was posted May 20, 2016.

Present: Weldon Smith, Jason Barnett, Travis Read, Buddy Garvin & John Browne
Absent: Robert Karr
Presiding: John Browne, Chairman

A motion was made by Mr. Read and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the May 10, 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 May 17, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 202,040.14.
- Confirm action taken on City Council Agenda Item D, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-15-02-07, in the amount of \$7,030.00, 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 E, authorization of payment to McAlester News Capital for Invoice # 300007670, in the amount of \$65.69, for Publication Fees related to Washington Avenue Pavement Reconstruction. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item F, a “Pledge and Guarantee” document which authorizes the annual renewal of the City of McAlester’s Participation Agreement with the Association for Landfill Financial Assurance (ALFA). (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 1, acceptance of Change Order #1 in the amount of \$578.00 from Sunrise Contracting, LLC to repair an extra One (1’-0”) foot 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 2, authorization for the Mayor to sign the Contractor’s Final Pay Estimate No. 2 for the contract with Sunrise Construction, LLC for construction of Fifty One (51’-0”) feet of Sandy Creek Canal Wall and accept the project as completed. (*Peter Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 3, authorization for the Mayor to sign the Contractor’s Final Pay Estimate No. 2 for the contract with Rocking “O” Construction, LLC for construction of One Hundred Fifty Seven (157’-0”) feet of Sandy Creek Canal Wall and accept the project as completed. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, a series of agenda items (see attached) for the FY-16 Community Development Block Grant - Economic Development Infrastructure Financing Program (CDBG-EDIF) regarding the proposed CDBG-EDIF-Krebs Brewing Co., Inc. Industrial Building/Property Project. (*Leroy Alsup, Community & Economic Development Director*)

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

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

NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the Authority. Mr. Read moved for the meeting to be adjourned, and the motion was seconded by Mr. Smith. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary