

Council Chambers
Municipal Building
July 26, 2016

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

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

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

- Approval of the Minutes from the July 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 July 19, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$329,241.05.
- Confirm action taken on City Council Agenda Item 3, acceptance of Change Order #1 from KATCON, Inc. on the Swan Lane Drainage Improvements Project for 20 additional work days due to those lost as a result of rain delays. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, acceptance of the Certificate of Substantial Completion and the Contractors Final Pay Estimate from KATCON, Inc. on the Swan Lane Drainage Improvements Project and authorizing the Mayor to sign the Certificate of Substantial Completion and the Contractors Final Pay Estimate for \$54,916.00. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, acceptance of Change Order #10 for a deduction in the amount of (\$13,986.00) from T. McDonald Construction Inc. for CIP#3, Second Street Improvements, 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 6, acceptance of the Certificate of Substantial Completion and the Contractors Final Pay Estimate No. 17 from T. McDonald Construction, Inc. on CIP#3, Second Street Improvements and authorizing the Mayor to sign the Certificate of Substantial Completion and the Contractors Final Pay Estimate No. 17 for \$162,177.71. (*Peter Stasiak, City Manager*)

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

AYE: Trustees Smith, Barnett, Karr, Garvin & Chairman Browne
NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the Authority. Mr. Smith 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, Barnett, Karr, Garvin & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary