

Council Chambers
Municipal Building
November 8, 2016

The McAlester Public Works Authority met in Regular session on Tuesday November 8, 2016 at 6:00 P.M. after proper notice and agenda was posted November 3, 2016.

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

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

- Approval of the Minutes from the October 25, 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 November 1, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$27,522.72.
- Confirm action taken on City Council Agenda Item E, authorization of payment to KATCON, Inc., Invoice Payment #4, in the amount of \$ 57,824.61 and the addition of seven (7) weather days for Construction Services related to Washington Avenue Pavement Reconstruction Project 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 Infrastructure Solutions Group, LLC, Invoice MC-15-02A-04, in the amount of \$ 10,398.00 for Professional Services related to Washington Avenue Pavement Reconstruction Project 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 3, acceptance of Change Order No. 3 from Katcon, Inc. for \$36,010.45 on the Washington Ave. Street Reconstruction Project. This Change Order is for the removal and replacement of sidewalks and driveways and adds an additional 20 days to the completion date. Substantial Completion is now scheduled for January 10, 2017. (*Dale Burke, Infrastructure Solutions Group, LLC.*)

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

AYE: Trustees Smith, Karr, Garvin, Read, Stevens & 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. Read. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary