

Council Chambers
Municipal Building
October 11, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, October 11, 2011, at 6:00 P.M. after proper notice and agenda was posted October 7, 2011.

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,
& Kevin E. Priddle

Absent: Sam Mason

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Harrison and seconded by Mr. Browne to approve the following:

- Approval of the Minutes from the September 27, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 4, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$261,284.46.
- Confirm action taken on City Council Agenda Item C, to ratify and authorize the Mayor to sign the iWorQ Service Agreement between the City of McAlester and iWorQ Systems "iWorQ" located in Logan, Utah. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 1, selling approximately 1.2 acres of land (224' x 232') located at the Southside Business Development Center for the construction of a 10,000 sq. ft. office building. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Interim CFO*)
- Confirm action taken on City Council Agenda Item 3, a donation for the construction of a fencing project located at the Farmer's Market parking lot. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 12, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of the 2010 Community Development Block Grant (CDBG) Water and Sewer Improvements. (*David Medley, Utilities Director*)

- Confirm action taken on City Council Agenda Item 13, award of bid to Altviva Chemical Solutions for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: aluminum sulfate, 40% polymer, copper sulfate, and poly-aluminum ferric halide. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 14, award of bid to Southwest Chemical Service for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% caustic and polyphosphate. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 15, award of bid to Brentag Southwest for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: chlorine and activated carbon. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 16, award of bid to Hawkins, Inc. for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemical: sodium permanganate. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 17, assigning a 30 foot wide utility easement in Lot C-7 of Steven Taylor Industrial Park for the purpose of allowing the Oklahoma Turnpike Authority to construct an 8” diameter sanitary sewer to service their new Service Plaza to be located on the Indian Nation Turnpike approximately ¼ mile south of the Industrial Park. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 18, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of the Water Treatment Plant Residuals Handling Improvements. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 19, award of bid to Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Sewer Project and authorize the Mayor to enter into a construction contract, in an amount of \$199,865.00. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 20, award of bid to Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Water Project and authorize the Mayor to enter into a construction contract, in an amount of \$498,850.00. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 21, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design

- Confirm action taken on City Council Agenda Item 22, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of an 8 inch Water Main Project to Lot B-2 at Taylor Industrial Park. (*David Medley, Utilities Director*)
- Confirm action taken on City Council Agenda Item 23, authorizing the Mayor to sign a Right of Way and Easement between the City of McAlester and Public Service Company of Oklahoma, a unit of American Electric Power, 1 Riverside Plaza Columbus, OH 43215. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 24, a Resolution of the City of McAlester supporting the development of a regional retail commercial shopping center to be located along the U.S. Highway 69 bypass corridor within the City of McAlester and declaring such development to be for the benefit of the City of McAlester and the southeast Oklahoma region. (*Councilman Steve Harrison*)

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

AYE: Trustees Smith, Harrison, Browne, Karr, Garvin, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Harrison moved for the meeting to be adjourned, seconded by Mr. Browne.

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

AYE: Trustees Smith, Harrison, Browne, Karr, Garvin, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary