

Council Chambers  
Municipal Building  
November 27, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, November 27, 2012, at 6:00 P.M. after proper notice and agenda was posted November 20, 2012.

Present: Weldon Smith, John Titsworth, Sam Mason, & Steve Harrison  
Absent: Travis Read, Robert Karr, & Buddy Garvin  
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the November 13, 2012 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 20, 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$210,621.25.
- Confirm action taken on City Council Agenda Item 1, a presentation of the City of McAlester Actuarial Valuation Report by Bruce Nordstrom, Senior Consulting Actuary, MHBT, Inc. (*Peter J. Stasiak, CM*)
- Confirm action taken on City Council Agenda Item 2, to authorize staff to direct financial advisor and bond counsel to correspond with and seek financing proposals from local, regional and national banks regarding the refunding (refinancing) of McAlester Public Works Authority's outstanding Refunding and Improvement Revenue Bonds, Series 1999A. (*Peter J. Stasiak, CM*)
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 4, the release of roadway and utility easement. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, declaring two (2) backhoes in the Utility Maintenance Department as surplus. These backhoes are described as Unit W25 1985 Model John Deere 410 (VIN T0410BB723301) and Unit W10 1991 Model John Deere 710 (VIN T0710CJ774471). (*David Medley, PE, Director of Utilities*)
- Confirm action taken on City Council Agenda Item 6, award of bid to YellowHouse Machinery Co. for the purchase of one (1) New and Unused 2012 Model 410 K Backhoe Loader. (*David Medley, PE, Director of Utilities*)

- Confirm action taken on City Council Agenda Item 7, the final Contractor's Pay Estimate No. 9 for the Water Treatment Plant Filter and Clearwell Improvements in the amount of \$15,525.00. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 8, Change Order No. 1 – Final and Contractor's Pay Estimate No. 3 – Final for the Taylor Industrial Park 12-Inch Main Water Improvements Project. Change Order No. 1 reconciles the final quantities and results for an addition of \$51,075.00 to the contract amount resulting in a final contract amount of \$228,756.00. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 9, award of bid to Northern Equipment Co., Inc for the construction of Water Treatment Plant Residuals Handling Improvements (Rebid) in an amount of \$871,807.00. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 10, Change Order No. 1 for the 14<sup>th</sup> Street / US 69 Sewer Extension with C.S. Day & Associates of Tahlequah, Oklahoma. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 11, the purchase of one new and unused, asphalt paver for approximately \$350,000, and authorize the City to borrow the necessary funds. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 12, a resolution requesting federal funding through the Federal-Aid Surface Transportation Program Urbanized Area Project. The project proposed is the reconstruction of the Washington Avenue bridge deck and roadway from "A" Street to Main Street. *(John C. Modzelewski, PE, City Engineer and Public Works Department)*
- Confirm action taken on City Council Agenda Item 13, rescheduling the December 25, 2012 Regularly scheduled Council Meeting. *(Cora Middleton, City Clerk)*

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

AYE: Trustees Smith, Titsworth, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

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

AYE: Trustees Smith, Titsworth, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary