



McAlester City Council

NOTICE OF MEETING

Special Meeting of the City Council Agenda

Tuesday, May 15, 2012 - 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison.....Mayor
Weldon Smith..... Ward One
Vacant Ward Two
Travis Read..... Ward Three
Robert Karr..... Ward Four
Buddy Garvin Ward Five
Sam Mason Vice Mayor, Ward Six

Peter J. Stasiak..... City Manager
William J. Ervin..... City Attorney
Cora M. Middleton.....City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

ROLL CALL

SCHEDULED BUSINESS

1. Consider, and act upon, Change Order No. 4 to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$12,962.15. This will add five days to the contract time and change the substantial completion date to June 1, 2012. (*John C. Modzelewski, P.E. City Engineer and Public Works Director*)

WORKSHOP

1. Discussion of Fiscal Year 2012/2013 Budget.

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups: IAFF

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2012 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date: May 15, 2012
Department: Public Works
Prepared By: John C. Modzelewski, PE
Date Prepared: May 11, 2012

Item Number: _____
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider, and act upon, Change Order No. 4 to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$12,962.15. This will add five days to the contract time and change the substantial completion date to June 1, 2012.

Recommendation

Motion to approve Change Order No.4 to the construction contract with Outlaw Construction for construction of the Elks Road Improvements.

Discussion

This request for \$12,962.15 is to rework a portion of the area under the defective paving from Station 11+75.4 to Station 12+87.4. This will include removing the aggregate base and geogrid already installed, scarifying and breaking up the subgrade to allow it to dry. It is recommended by the City's Consulting Engineer, Mehlburger Brawley, that the Council approves the request for \$12,962.15 in Change Order No. 4 with Outlaw Construction and to extend the contract by five days.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	JCM	04/04/12
City Manager	PJS	

Change Order No. Four

Date of Issuance: May 7, 2012 Effective Date: _____

Project: Elks Road Improvements	Owner: City of McAlester / McAlester Public Works Authority	Owner's Contract No.: MC-11-01
Contract: Elks Road Improvements	Date of Contract: 11-23-2011	
Contractor: Outlaw Construction		

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Rework Subgrade for Phase I (Change of Conditions) from Station 11+75.4 to 12+87.4

Attachments: (List documents supporting change):

- Mehlburger Brawley Letter of Recommendation dated 05-07-2012
- Outlaw Construction Letter dated 05-07-2012 with subgrade rework justification and pricing.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ <u>499,281.00</u>	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days Substantial completion (days / date): <u>120 days (April 03, 2012)</u>
Increase from previously approved Change Orders No. <u>One</u> to No. <u>Three</u> : \$ <u>61,930.00</u>	Increase from previously approved Change Orders No. <u>One</u> to No. <u>Three</u> : Substantial completion (days): <u>54 days</u>
Contract Price prior to this Change Order: \$ <u>561,211.00</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>174 days (May 27, 2012)</u>
Increase of this Change Order: \$ <u>12,962.15</u>	Increase of this Change Order: Substantial completion (days): <u>5 days</u>
Contract Price incorporating this Change Order: \$ <u>574,173.15</u>	Contract Times with all approved Change Orders: Substantial completion (days / date): <u>179 days (June 1, 2012)</u>

RECOMMENDED:
By: ROBERT D. VAUGHAN
Mehlburger Brawley Inc. Project Manager
Date: 5-7-2012
21702



ACCEPTED:
By: _____
Owner (Authorized Signature)/Title
Date: _____

ACCEPTED:
By: [Signature]
Contractor (Authorized Signature)/Title
Date: 5-7-2012