

Council Chambers  
Municipal Building  
March 25, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, March 25, 2014, at 6:00 P.M. after proper notice and agenda was posted March 21, 2014.

Present: Weldon Smith, John Titsworth, Travis Read, Buddy Garvin, Jason Barnett  
& Steve Harrison

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the March 11, 2014 Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending March 18, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$237,563.20.
- Confirm action taken on City Council Agenda Item D, information presented on the Capital Improvement Program Project #1, Engineering Design. This is funded through our Bond Streets Reconstruction Program. (*John Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item E, authorization of payment to Poe & Associates, Inc. Invoice #0-203031-8541 in the amount of \$9,475.65 for engineering services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item F, authorization of payment to Poe & Associates, Inc. Invoice #0-203031-8559 in the amount of \$39,110.94 for engineering services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John Modzelewski, P.E., City Engineer and Public Works Director*)
- Tabled from previous meeting: Confirm action taken on City Council Agenda Item I, NO. 6, to the Water Purchase Contract between the City of McAlester and Oklahoma State Penitentiary and authorizing the Mayor to sign ADDENDUM NO. 6. (*Cora Middleton, City Clerk*)
- Tabled from previous meeting: Confirm action taken on City Council Agenda Item J, approving ADDENDUM NO. 6, to the Water Purchase Contract between the City of

McAlester and Pittsburg County Rural Water District No. 6 and authorizing the Mayor to sign ADDENDUM NO. 6. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item 1, authorizing the Mayor to sign a contract between the City of McAlester and Goodwin & Goodwin for the construction of 2013 CDBG Water Improvements along West Street and Birch Street. *(John Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 2, a Professional Services Agreement with a consultant, Mehlburger Brawley, on CIP #3 project for the design of road and infrastructure improvements for a segment of Second Street from Comanche Avenue to Modoc Avenue. *(John Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 4A, Change Order No. 1 to the contract 2013 Concrete Panel Replacement Project 4 with Katcon, Inc. adding \$26,272.44 to their contract for a total amount of \$292,420.44. *(Buddy Garvin, Ward 5 – City Councilman)*

Confirm action taken on City Council Agenda Item 4B, payment to Katcon, Inc. in the amount of \$26,272.44. *(Buddy Garvin, Ward 5 – City Councilman)*

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

AYE: Trustees Smith, Titsworth, Read, Garvin, Barnett, & Chairman 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. Read. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Garvin, Barnett & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary