

Council Chambers
Municipal Building
April 22, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, April 22, 2014, at 6:00 P.M. after proper notice and agenda was posted April 21, 2014.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, 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 April 8, 2014 Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 15, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$232,653.85.
- Confirm action taken on City Council Agenda Item C, authorization of payment to EST, Invoice No. 31947, in the amount of \$19,755.00 for engineering services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item D, authorization of payment to Bank of America Merrill Lynch, Global Custody and Agency Services, Attn: Val Opperman, Escrow Agent for Austin Paving, LLC, in the amount of \$52,237.25 for Pay Estimate No. 2 related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item E, approving ADDENDUM 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*)
- Confirm action taken on City Council Agenda Item F, approving ADDENDUM NO. 6, to the Water Purchase Contract between the City of McAlester and Pittsburg County Rural Water District No. 5 and authorizing the Mayor to sign ADDENDUM NO. 6. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item G, approving ADDENDUM NO. 6, to the Water Purchase Contract between the City of McAlester and Pittsburg County

Rural Water District No. 16 and authorizing the Mayor to sign ADDENDUM NO. 6.
(Cora Middleton, City Clerk)

- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign letter from Mehlburger Brawley acknowledging assignment of listed contracts to Infrastructure Solutions Group, LLC dba Mehlburger Brawley. (Peter J. Stasiak, City Manager)

Projects: MC-11-02, MC-11-03, MC-11-05, MC-12-01

- Confirm action taken on City Council Agenda Item 1, action to direct staff to authorize Financial Advisor (Municipal Finance Services, Inc.) to prepare and provide loan bid package to interested financial institution(s) with bids to be received by May 13th and provide result of bid(s) to Authority along with approval of proposed debt by Authority\City at regular meeting later that day for approval. (Peter J. Stasiak, City Manager)
- Confirm action taken on City Council Agenda Item 2, a Resolution to adopt the Capital Improvement Program 2014/2015-2018/2019. (Peter J. Stasiak, City Manager)
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (Toni Ervin, CFO)
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign a contract between the McAlester Public Works Authority and Garrow Construction, LLC of Sapulpa to construct the 30-inch Water Plant Pump Header Replacement at the Water Treatment Plant. (John C. Modzelewski, P.E., City Engineer and Public Works Director)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract between the McAlester Public Works Authority and Severn Trent Environmental Services, Inc. to Manage, Operate and Maintain the Water Treatment Plant. (John C. Modzelewski, P.E., City Engineer and Public Works Director)
- Confirm action taken on City Council Agenda Item 7, discussion and update on Financials. (Toni Ervin, CFO)
- Confirm action taken on City Council Agenda Item 10, an Ordinance amending Chapter 106, Article II, Section 106-47. Unlawful reconnection of service after cutoff. Repealing all conflicting ordinances; Providing for a severability clause; and establishing an effective date. (Toni Ervin, CFO)
- Confirm action taken on City Council Agenda Item 11, an Ordinance amending Chapter 106, Article II, Section 106-48. Damaging, Disturbing, etc., System property generally, Repealing all conflicting ordinances; Providing for a severability clause; and establishing an effective date. (Toni Ervin, CFO)

- Confirm action taken on City Council Agenda Item 12, an Ordinance amending Chapter 106, Article II, Section 106-75. When due and payable: delinquency. Repealing all conflicting ordinances; Providing for a severability clause; and establishing an effective date. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 15, to approve and to authorize the execution of a Professional Services Agreement with LandPlan Consultants, Inc. for Grant Administration; Trail Design and Construction Services for the Oklahoma Tourism and Recreation Department (OTRD) Belmont Trail Grant Project. *(Leroy Alsup, Community & Economic Development Director)*

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary