

Council Chambers  
Municipal Building  
May 19, 2014

The McAlester Public Works Authority met in a Special session on Tuesday, May 19, 2014, at 6:00 P.M. after proper notice and agenda was posted May 16, 2014.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin,  
Jason Barnett & Steve Harrison

Absent: John Titsworth

Presiding: Steve Harrison, Chairman

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

- Confirm action taken on City Council Agenda Item 1, Change Order No. 3 to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue, and authorize the Mayor to sign the Change Order. The change order requests an extension of ten days and an increase of the contract price in the amount of \$22,007.75. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 2, Consider, and act upon, Change Order No. 4 to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue, and authorize the Mayor to sign the Change Order. The change order requests an extension of forty days to the substantial completion date. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 3, authorization of payment to EST, Invoice No. 32134, in the amount of \$13,170.00 for Construction Management 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*)

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

AYE: Trustees Smith, 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. Karr. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Read, Karr, Garvin, Barnett & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Chairman

\_\_\_\_\_  
Cora Middleton, Secretary