

Council Chambers  
Municipal Building  
August 26, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, August 26, 2014, at 6:00 P.M. after proper notice and agenda was posted August 22, 2014.

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

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the July 28, 2014, Special Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the August 12, 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 August 19, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$324,001.29.
- Confirm action taken on City Council Agenda Item D, to authorize payment to OPUBCO Communications Group, Invoice Number 0002630900140803, in the amount of \$107.45, for publication of Advertisement for Bids related to CIP#2 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, authorization of payment to McAlester News Capital & Democrat, Ad Number 05615389, in the amount of \$168.70, for publication of Advertisement for Bids related to CIP#2 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 F, authorization of payment to Tulsa World, Ad Number 0000018062-0706, in the amount of \$689.58, for publication of Advertisement for Bids related to CIP#2 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 G, authorization of payment to Austin Paving, LLC, Pay Estimate No. 5, in an amount to be determined, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. The pay request is under review by the

consulting engineer and will be available for the meeting on August 26, 2014. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item 3, the final acceptance of FY-13 CDBG Grant Waterline Replacement Project and authorizing the Mayor to sign closeout documents. (*John C. Modzelewski, P.E., City Engineer and Public Works Director, Millie Vance, Grant Writer*)
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign a Professional Services Agreement with Poe & Associates, Inc., for the design of road and infrastructure improvements for CIP#4 which includes a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 9, to authorize purchase of 60 desktop computers with monitors pursuant to section 2-275 of the McAlester City Code. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 10, to authorize the Mayor to sign a lease purchase agreement with John Deere pursuant to section 2-275 of the McAlester City Code, for one new and unused Loader and Excavator. (*Toni Ervin, CFO, John C. Modzelewski, P.E., City Engineer and Public Works Director, Tim Adams, Public Works Operations Supervisor*)
- Confirm action taken on City Council Agenda Item 11, to authorize the Mayor to sign a lease purchase agreement pursuant to section 2-275 of the McAlester City Code, for one new and unused Freightliner 6 Wheel Plow Truck and Freightliner 6 Wheel Dump Truck. (*Toni Ervin, CFO, John C. Modzelewski, P.E., City Engineer and Public Works Director, Tim Adams, Public Works Operations Supervisor*)
- Confirm action taken on City Council Agenda Item 13, authorizing the Mayor to sign a Professional Services Agreement with EST, Inc., for Construction Management Services related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

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

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