

Council Chambers
Municipal Building
August 12, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, August 12, 2014, at 6:00 P.M. after proper notice and agenda was posted August 7, 2014.

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

Absent: Robert Karr

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 July 10, 2014, Special Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the July 22, 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 August 5, 2014. (*Toni Ervin, Chief Financial Officer*) \$47,613.91
- Confirm action taken on City Council Agenda Item D, Confirm action taken on City Council Agenda Item I, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 138447-TW. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 138563-TW. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item F, authorization of payment to OPUBCO Communications Group, Invoice Number 0002630900140713, in the amount of \$97.75, 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 Lot Maintenance of Oklahoma, Inc., Invoice Number 033052, in the amount of \$6,300.00, to clean and video existing sewer lines in Second Street, related to CIP#3 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 H, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-03, in the amount of \$33,975.00, for

engineering services related to CIP#3 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 I, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-04, in the amount of \$15,800.00, for engineering services related to CIP#3 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 5, a Supplemental Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South 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, Weldon, Garvin, Titsworth, 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 Read, Smith, Garvin, Titsworth, Barnett & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary