

Council Chambers  
Municipal Building  
July 28, 2014

The McAlester Public Works Authority met in a Special session on Monday, July 28, 2014, at 5:30 P.M. after proper notice and agenda was posted July 25, 2014.

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

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

- Confirm action taken on City Council Agenda Item 1, approval of Change Order No. 4R, for an extension of ten days to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.
- Confirm action taken on City Council Agenda Item 2, approval of Change Order No. 5, to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.
- Confirm action taken on City Council Agenda Item 3, an amendment to the Professional Services 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.

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

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

Chairman Harrison declared the motion carried.

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Steve Harrison, Chairman

ATTEST:

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Cora Middleton, Secretary