

CHICKASHA MUNICIPAL AUTHORITY
AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
5:30 P.M.

DATE OF MEETING
FEBRUARY 1, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the January 19, 2016, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility payments made on January 19, 2016 in the amount of \$21,224.65; and the Purchase Order list for the first half of February 2016 in the amount of \$129,435.71.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider declaring an emergency and authorizing Staff to purchase two 16" butterfly valves and 1 16" Dual Chamber pump Control Value, and installation for the Water Plant from Edwards Equipment Co. Okla. City.
 - b. Consider awarding the State Contract for one Water Maintenance Vehicle (Meter Reading).
 - c. Consider awarding the State Contract to Bob Hurley Ford LLC for two Line Maintenance Vehicles.
 - d. Consider awarding the State Contract SW106 to Perfection Truck Parts and Equipment for a Knapheide Service Body.
 - e. Consider authorizing Staff to purchase a zero turn riding mower from State Contract SW190 for the Lake Maintenance Divisions.
 - f. Consider authorizing Staff to purchase a skid-steer loader and attachments from State Contract SW192 for the Lake Maintenance Division.
- 5. Bid Openings and Awards Items:**
 - a. Consider awarding a bid to Bordwine Development for Chickasha Lake Shop Building Garage Door Replacement.
 - b. Consider awarding a bid to First Construction Corp for Chickasha Lake Shop Building Roof Repair.
 - c. Consider awarding a bid to Bordwine Development for General Trenching and Boring services.
 - d. Consider awarding a bid to DeAngelo Brothers LLC for Invasive Weed Spraying
- 6. Motion for Adjournment.**