

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 15, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the February 1, 2016, regular meeting.
 - b. Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on February 1, 2016 in the amount \$28,719.64; purchase order list ratifying special utility and miscellaneous payments made on February 10, 2016 in the amount of \$4,371.05; and Purchase Order list for the last half of February 2016 in the amount of \$316,986.38.
 - c. Consider authorizing Staff to make payment of normal monthly invoices received in March 2016, and ratify the payment on the April 4, 2016 agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consider declaring items as surplus and authorize Staff to sell, auction, donate or dispose of the items in such a way as it is determined will provide the City with the most cost effective means of disposal.
 - b. Consider awarding a contract to Chisholm Trail Consulting, LLC to provide engineering services for the demolition of the building at 117 S. 4th Street and subsequent design and construction management of parking facilities and Public Square at the same location.
 - c. Consider authorizing Staff to purchase zero turn riding mowers from State Contract SW190 for the Park Maintenance Lake Division.
- 5. Bid Openings and Awards:**
 1. Consider rejecting the bid for Pressurized Water Storage Tank.
 2. Consider rejecting the bid for Lake Water Plant Roof Replacement.
- 6. Motion for Adjournment.**