

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
JUNE 6, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the May 16, 2016, regular meeting.
 - b. Consider approving the Purchase Order List ratifying special utility payments made on May 31, 2016 in the amount of \$226,688.50; and the Purchase Order list for the first half of June 2016 in the amount of \$12,974.51.
 - c. Consider authorizing staff to solicit bids for roof repair on the Wastewater Life Station at 12th and Penn.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Declare an emergency, and authorize payment to Yellow House Machinery Co. in the amount of \$6,296.00 for rental of a dozer used for sludge removal at the Water Treatment Plant.
 - b. Consider approving change order #1 and final payment for the door replacement project at Lake Chickasha.
 - c. Consider authorizing the purchase of a dump trailer through state contract for use by the Park Department.
 - d. Consider authorizing Staff to amend an agreement with Myers Engineering for the preparation of a final plat at the Airport Industrial Park for an amount not to exceed \$5,500.
- 5. Bid Openings and Awards:**
 - a. Consider awarding bid 2016-036 (4th Street 8-Inch Waterline Replacement) to W.E.B. Construction of Moore, Oklahoma.
 - b. Consider awarding bid 2016-037 (4th Street 12-Inch Waterline Replacement) to Marsau Enterprises Inc. of Enid, Oklahoma.
- 6. Motion for Adjournment.**