

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
OCTOBER 17, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving the minutes of the October 3, 2016 regular meeting.
 - b. Consider approving the Purchase Order list ratifying the miscellaneous special utility payments made October 7, 2016, in the amount of \$24,818.95; and the Purchase Order list for the last half of October 2016, in the amount of \$196,627.77.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider declaring repairs to Finance Dept. air conditioner as an emergency and authorize payment to DeHart Air Conditioning.
 - b. Consider approving emergency repairs to unit 36-9700 – Sewer Vac Truck.
 - c. Consider declaring Utility Technology Services, Inc. as the sole-source provider for Sensus water meters, and authorize purchasing water meters.
 - d. Consider awarding the State Contract SW106 to Perfection Truck Parks and Equipment for a Knapheide Service Body.
 - e. Consider awarding the State Contract to Hudiburg Auto Group for a line Maintenance Vehicle.
 - f. Consider authorizing payment of Contractor’s Application for Payment No. 1 to W.E.B. Construction in the amount of \$128,966.66.
 - g. Consider authorizing Contractor’s Application for Payment No. 2 to W.E.B. Construction in the amount of \$72,422.78.
 - h. Consider authorizing payment for professional services from August 7, 2016 through September 10, 2016 on the Chickasha lift station improvements.
 - i. Consider authorizing the payment for professional services for August 7, 2016 through September 10, 2016 on wastewater treatment plant generator.
 - j. Consider authorizing payment to C.H. Guernsey for engineering services for sewer line improvements in basin 6 and 15.

5. Bid Openings and Awards:

- a. Consider awarding Bid 2017-021 – Construction of Grand and 23rd Street Lift Station.
- b. Consider awarding Bid 2017-022 – Construction of Illinois and 7th Street Lift Station.

6. Motion for Adjournment.