

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
NOVEMBER 7, 2016

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Consider approving minutes of the October 17, 2016 regular meeting and the minutes of the October 24, 2016 special meeting.
 - b. Consider approving the Purchase Order list for the first half of November in the amount of 181,214.29.
 - c. Consider authorizing Staff to Solicit Bids for the Purchase and Installation of Two 200 KW Generators for the Wastewater Plant for Emergency Power.
 - d. Consider authorizing Staff to pay the December 2016 routine monthly invoices, and ratify the payments on the January 3, 2017 agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consider transferring the property at 412 N. 12th to CMA ownership.
 - b. Consider authorizing Payment for Engineering Services for Project 2017-003 Basin 5 & 12 Sanitary Sewer.
 - c. Consider authorizing staff to renew coverage for General Liability, Property and Auto Insurance Coverage.
 - d. Consider approving Contractor's Application for Payment No. 1 to Marsau Enterprises, Inc. in the amount of \$475,236.64.
 - e. Consider authorizing Staff to initiate Change Order #1 to Project #2017-002 Basin 6 Sanitary Sewer.
 - f. Consider waiving the bidding requirements in order to complete repairs to the home at 1621 Park Avenue.
 - g. Consider authorizing payment of Contractor's Application for Payment No. 3 to W.E.B. Construction in the amount of \$82,777.81.

4. Bid Openings and Awards:

- a. Consider awarding Bid #2017-023 Construction of Pennsylvania and 12th Street Lift Station.
- b. Consider authorizing payment for replacement of 12th and Penn Lift Station Roof and Awning.

5. Motion for Adjournment.