

**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**  
**APRIL 3, 2017**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the March 6, 2017, regular meeting.
  - b. Consider approving the Purchase Order list for the last half of March 2017 in the amount of \$3,020.99; and the Purchase Order list for the first half of April, 2017 in the amount of \$61,893.95.
  - c. Consider approving renewal contract between Chickasha Municipal Authority and Chris Jarvis for the use of the Old Packing Plant on Tryon Road.
  - d. Consider approving Contractor's Application for Final Payment No. 6 to MTZ Construction Inc. for \$11,584.50 for Street Storm Sewer Inlet Replacement and Acceptance of Project as complete.
  - e. Consider approving Contractor's Application for Payment No. 4 to Krapff Reynolds Construction Company in the amount of \$91,088.55 for Basin 6 Sanitary Sewer Project
  - f. Consider approving Contractor's Application for Payment No. 3 to Marsau Enterprises, Inc. in the amount of \$276,164.75 for the 4<sup>th</sup> Street 12-inch Waterline Replacement Project.
  - g. Consider authorizing staff to solicit bids for replacement of HVAC system at the Police Department.
  - h. Consider authorizing Staff to solicit bids for Water / Wastewater Line Utility Materials
  - i. Consider authorizing Staff to solicit bids for commonly used items.
  - j. Consider authorizing staff to Solicit Bids for Variable Frequency Drive (VFD) Pumps.
  - k. Consider approving Contractor's Application for Payment No. 3 to Krapff Reynolds Construction Company in the amount of \$54,152.10 for Basin 5 & 12 Sanitary Sewer Project.
  - l. Consider approving the payment for the Pressure Reducer Valves,
- 3. Discussion/Approval of Items Removed from Consent Docket:**

**4. Consideration and Discussion Items:**

- a. Consider approving the First Amendment to Tower Lease between CMA and T-Mobile Central
- b. Consider approving emergency services to Rush Pump Company for the Repair of the 350 HP Vertical Turbine Pump for the Water Plant.
- c. Consider acceptance of Amendment No. 1 for Project #2017-002 - Basin 6 Sanitary Sewer Project

**5. Motion for Adjournment.**