



June 06, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 6th day of June 2016, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Ross called the meeting to order at 6:30 p.m.

ITEM 1. **Call to Order / Roll Call**

CHAIRMAN AND TRUSTEES

PRESENT: Hank Ross, Mayor
 John Toland
 Kimberly Loggins
 Phylis Steelman
 Mike Sutterfield
 Howard Carpenter
 Jerry Pittman
 Ashanti-Alexander
 Blake Elliott

STAFF

Alan Guard, City Manager
Lena Smith, Asst. City Manager
Tom Frailey, Attorney
Steve Chapman, Park and Recreation Director
Tina Smith, City Clerk
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Susan Jones, Executive Assistant
Lillie Huckaby, Library Director
Gina Snedeker, Finance Director
Jim McClain, Public Works Director

ITEM 2. **Consent Docket: ITEM 2a through ITEM 2c.**

ITEM 2a. **Consider approving the minutes of the May 16, 2016 regular meeting.**

Staff Recommendation: Approve minutes, and authorize filing thereof.

ITEM 2b. 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.

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 needs approval by Chairman and Trustees.

Staff Recommendation: Approve 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.

ITEM 2c. Consider authorizing staff to solicit bids for roof repair on the Wastewater Lift station at 12th and Penn

The roof at the lift station at 12th & Penn was damaged when a tree fell on it during the ice storm. Staff wishes to solicit repairs for the roofs.

Staff Recommendation: Authorize staff to solicit bids for the repair of the roof on the wastewater lift station.

Motion by Trustee Loggins, second by Trustee Sutterfield to approve Consent Docket: ITEM 2a through ITEM 2c.

Roll call vote:

“Ayes:” Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter and Pittman

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on ITEM 3

ITEM 4. **Consideration and Discussion:**

ITEM 4a. Declare an emergency, and authorized payment to Yellow house Machinery Co. in the amount of \$6,296.00

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**for rental of a dozer used for sludge removal at the
Water Treatment Plant.**

To stay in compliance with the Oklahoma Department of Environmental Quality we rented a dozer from Yellow House Machinery Co. to clean the sludge pit at the water treatment plant.

We contacted three vendors on price and availability, Warren Cat, Yellow House and Hertz. Yellow House was the low price by \$1,300.00.

Staff Recommendation: Authorize payment to Yellow House Machinery Co. in the amount of \$6,296.00.

*Motion by Trustee Elliott, second by Trustee Carpenter to authorize payment to Yellow House Machinery Co. *

Roll call vote:

“Ayes:”	Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman and Loggins
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

**ITEM 4b. Consider approving change order #1 and final payment
for the door replacement project at Lake Chickasha.**

On February 1, 2016 the City Council awarded a bid to Bordwine Development in the amount of \$2,870.00 for replacement of three overhead doors on the shop building at Lake Chickasha. During the project it was discovered that the structural members that the doors were to be mounted on had been damaged and the new doors would not operate correctly if the structural members were not replaced.

After evaluating the situation Staff authorize the additional work to be completed so the doors would operate correctly. This additional work was completed at a cost of \$1,475.00. This made the final cost of the project \$4,345.00.

The project is now complete and has been accepted by Staff. We are requesting permission to pay Bordwine Development their invoiced amount of \$4,345.00.

Staff Recommendation: Approve change order #1 in the amount of \$1,475.00 and final payment for the door replacement project at Lake Chickasha to Bordwine Development in the total amount of \$4,345.00.

*Motion by Trustee Elliott, second by Trustee Carpenter to approve change order #1 and final payment for the door replacement project at Lake Chickasha. *

Roll call vote:

“Ayes:” Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter,
Pittman, Loggins and Steelman
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4c. Consider authorizing the purchase of a dump trailer through state contract for use by the Park Department.

We purchased a skid steer for Chickasha Lake in March 2016. We are now requesting to purchase a dump trailer to be used to support the work we are doing with the loader.

The trailer is a BigTex Trailer model number 14LX-14BK 751RPD. The trailer will be used to transport the skid steer to various job sites at the lake and other locations. It will provide a transport trailer and materials and debris trailer all in one.

The amount shown is the state contract price. We are showing this as an approximate amount so if there is additional shipping or other unknown add on cost we will be able to complete the purchase without having to ask for additional approval. We would however come back for additional approval if the price were to be substantially different as quoted.

Staff Recommendation: Approve the purchase of a dump trailer for the skid steer loader through state contract #SW198 from BigTex Trailers of Norman, Oklahoma in the approximate amount of \$6,900.00.

*Motion by Trustee Sutterfield, second by Trustee Loggins to approve the purchase of a dump truck trailer through state contract. *

Roll call vote:

“Ayes:” Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman,
Loggins, Steelman and Toland
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4d. 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.

Myers Engineering has been preparing the preliminary plat for the Airport Industrial Park. Staff is satisfied with the progress on the preliminary plat and would like to proceed with

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Staff Recommendation: Award the bid of \$796,941.23 by W.E.B. Construction for project 2016-036.

*Motion by Trustee Sutterfield, second by Trustee Loggins to award bid 2016-036 to W.E.B. Construction. *

Roll call vote:

“Ayes:” Elliott, Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman, Toland, Ross and Sutterfield

“Nays:” None

“Abstain:” None

Motion carried. 9-0

ITEM 5b. Consider awarding bid 2016-037 (4th Street 12-Inch Waterline Replacement) to Marsau Enterprises Inc. of Enid Oklahoma

On May 15th, 2016 sealed bids were opened for the replacement of 12-inch waterline. Guernsey Engineering is the Engineering firm looking over the project. The 12-inch waterline being replaced is on the West side of US HWY 81/4th Street, from Almar Drive to Tennessee Ave.

5,760ft of water transmission main is being laid in this project.

6 different bids were received for this project. (Marsau Enterprises, FT Construction, Krapff Reynolds Construction, Patriot Construction, Speiss Construction, and SMC Utility Construction)

Marsau Enterprises	\$1,167,551.00
FT Construction	\$1,233,475.74
Krapff Reynolds Construction	\$1,236,175.00
Patriot Construction	\$1,259,640.43
Speiss Construction	\$1,588,275.00
SMC Utility Construction	\$2,172,900.00

Marsau Enterprises is the low bid with \$1,167,551.00 which comes in even lower than the engineers estimate of \$1,219,150.00.

The \$1,167,551.00 for this project is coming out of Revenue Bond Money.

Staff Recommendation: Award the bid of \$1,167,551.00 to Marsau Enterprises for bid 2016-037.

*Motion by Trustee Sutterfield, second by Trustee Loggins to award bid 2016-037 to Marsau Enterprises Inc. *

Roll call vote:	"Ayes:"	Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman, Toland, Ross, Sutterfield and Elliott
	"Nays:"	None
	"Abstain:"	None
	Motion carried.	9-0

Motion to Adjourn

Mayor Ross reported no further business and that the meeting was adjourned.

TIME: 6:33 P.M.

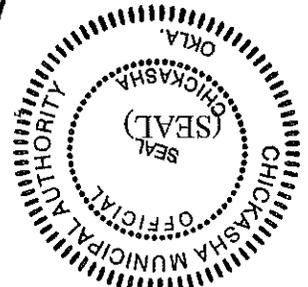
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Hank Ross, Mayor

ATTEST:

Tina Smith

Tina Smith, Secretary



[Signature]

Approved this _____ day of _____, 2016.

June