



August 15, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 15th day of August 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 5:52 p.m.

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

CHAIRMAN AND TRUSTEES

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

STAFF

Alan Guard, City Manager
Tom Frailey, Attorney
Margaret Love, Attorney
Lena Smith, Assistant City Manager
Brian Zalewski, Fire Chief
Kori Brewer, Police Department
Susan Jones, Executive Assistant
Lillie Huckaby, Library Director
Gina Snedeker, Finance Director
Tina Smith, City Clerk
Steve Chapman, Park and Recreation Director
Jim McClain, Public Works Director
Kim Kohler, Special Event Manager
Kathleen Easley, Community Development Director

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

ITEM 2a. Consider approving the minutes of the August 01, 2016 regular meeting.

Staff Recommendation: Approve minutes, and authorize filing thereof.

ITEM 2b. Consider approving the Purchase Order list ratifying special utility and miscellaneous payments made on August 1, 2016 in the amount of \$15,945.52; the Purchase Order list ratifying special check made on August 9, 2016 in the amount of \$94,564.51; and the Purchase Order list for the last half of August 2016 in the amount of \$193,389.30.

The Purchase Order list ratifying special utility and miscellaneous payments made on August 1, 2016 in the amount of \$15,945.52; the Purchase Order list ratifying special check made on August 9, 2016 in the amount of \$94,564.51; and the Purchase Order list for the last half of August 2016 in the amount of \$193,389.30 needs approval by Chairman and Trustees.

Staff Recommendation: Approve the Purchase Order list ratifying special utility and miscellaneous payments made on August 1, 2016 in the amount of \$15,945.52; the Purchase Order list ratifying special check made on August 9, 2016 in the amount of \$94,564.51; and the Purchase Order list for the last half of August 2016 in the amount of \$193,389.30.

ITEM 2c. Consider accepting the Permit Issued by ODEQ for Grand Avenue & 23rd Street, and Illinois Avenue & 7th Street Lift Stations, and Authorize to Solicit Bids.

ODEQ (Oklahoma Department of Environmental Quality) has sent the permits for the reconstruction of the following Lift Stations:

- Grand Avenue & 23rd Street Lift Station (SL000026160522)
- Illinois Avenue & 7th Street Lift Station (LS000026160629)

At the Grand Avenue & 23rd Street Lift Station, the plan states there will be construction of 112 linear feet of 8" PVC pipe for a force main, 26 linear feet of 10" PVC pipe for sanitary sewer collection and 325 GMP (Gallon Per Minute) lift station and all appurtenances to serve the City of Chickasha, located at Grand Avenue, and 23rd Street.

At the Illinois Avenue & 7th Street Lift Station, the plan states there will be construction of 37 linear feet of 8" PVC pipe for sanitary sewer collection and 26 linear feet of 6" PVC pipe and 16 linear feet of 6" DIP for a force main and a lift station with 416 GPM (Gallons Per Minute) capacity and all appurtenances to serve the City of Chickasha, located at Illinois Avenue, and 7th Street.

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Staff has identified several pieces of equipment that will be needed for drainage work.
All equipment will be purchased by lease/purchase off of the State Bid

2 – Chevrolet one-ton cab chassis truck (Hudiburg Fleet Services bid SW035)	
2 – truck beds (Southwest Trailers bid SW106)	\$80,382.00
1 – Freightliner 122SD Truck (OKC Freightliner bid SW035T)	
1 – Dump Bed (Southwest Trailer bid SW106)	\$166,147.00
1 – Freightliner 122SD Semi (OKC Freightliner bid SW035T)	
1 –32 ft. end dump Rock Trailer (Southwest Trailer bid SW198)	\$189,240.00
1 – Freightliner Truck (OKC Freightliner bid SW035T)	
1 – Clamshell Body (Southwest Trailer bid SW106)	\$194,465.00
1 – Freightliner Truck (OKC Freightliner bid SW035T)	
1 – Roll Off bed (Southwest Trailer bid SW106)	\$169,749.00
4 – 35 yard open top containers (Southwest Trailer bid SW106)	\$28,232.00
Total Equipment Cost	\$828,215.00

Estimated monthly payment for 60 months \$15,038.62

Staff Recommendation: Authorize lease/purchasing the above equipment from state bid.

*Motion by Trustee Toland, second by Trustee Loggins to table 4a. *

Roll call vote:

“Ayes:”	Pittman, Loggins, Steelman, Toland, Ross, Sutterfield, Ashanti-Alexander and Carpenter
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

Tabled

ITEM 4b. Consider authorizing emergency repairs to the Sanitation Division grapple truck.

The grapple truck used for limb pickup is currently down and needs 2 cylinders repaired along with 1 cylinder replaced. J. & R. Equipment estimates the repairs and labor at \$5,004.51.

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This truck is used on a daily basis and the longer the repairs take the more behind the city gets behind on limb removals.

Staff Recommendation: Declare an emergency and authorize repairs to the grapple truck from J.& R. Equipment in the estimated amount of \$5,004.51

* Motion by Trustee Sutterfield, second by Trustee Steelman to authorize emergency repairs to sanitation division grapple truck. *

Roll call vote:

“Ayes:”	Loggins, Steelman, Toland, Ross, Sutterfield, Ashanti-Alexander, Carpenter and Pittman
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

ITEM 4c. Consider authorizing replacement of a 16” valve globe body pump at the Water Treatment Plant by sole source

The 16” model S106-BPC dual chamber pump control valve globe body reduced port lay length = 36” L13 flange to 150 lb. flange and the labor to install pump. This is the sister to the pump that was replaced earlier this year. This pump is also bad and is required by ODEQ as a compliance issue. The second pump is required as a backup in case the other pump fails. Edwards Equipment is the sole source for this pump.

Cost of the pump is \$21,188.51 and labor to install it is \$3,000.00

Funding is provided by the revenue bond fund.

Staff Recommendation: Authorize replacement of the valve globe body pump at the estimated cost of \$24,188.51.

*Motion by Trustee Carpenter, second by Trustee Loggins to authorize staff to replace a 16” value globe body pump at the water treatment plant by sole source. *

Roll call vote:

“Ayes:”	Stelman, Toland, Ross, Sutterfield, Ashanti-Alexander, Carpenter, Pittman and Loggins
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

ITEM 5. Bid Openings and Awards:

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ITEM 5a. Consider awarding Bid #2017-002 (Basin 6 Sanitary Sewer Project) to Krapff Reynolds of Oklahoma City

On August 1, 2016 at 1:30 p.m. sealed bids were opened at the Public Works Building for Project #2017-002 (Basin 6 Sanitary Sewer)

Listed below is a list of the companies who submitted a bid, along with the total price bid:

- Krapff Reynolds (\$846,657.50)

Krapff Reynolds is the lowest bidder for the projects, as well as the only bid received. The bid total has been found to be comparable to the engineering estimate for the project.

Funds for this project will come out of account 31-530-6450-022.1 (Waste Water Line Replacement)

Staff Recommendation: Authorize the award of project #2017-002 to Krapff Reynolds of Oklahoma City in the amount of \$846,657.50.

*Motion by Trustee Steelman, second by Trustee Loggins to award Bid #2017-002 to Krapff Reynolds of Oklahoma City. *

Roll call vote:

“Ayes:”	Toland, Ross, Sutterfield, Ashanti-Alexander, Carpenter, Pittman, Loggins and Steelman
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

ITEM 5b. Consider awarding Bid #2017-003 (Basin 5 & 12 Sanitary Sewer Project) to Krapff Reynolds of Oklahoma City.

On August 1, 2016 at 1:30 p.m. sealed bids were opened at the Public Works Building for Project #2017-003 (Basin 5 & 12 Sanitary Sewer)

Listed below is a list of the companies who submitted a bid, along with the total price bid:

- Krapff Reynolds (\$278,674.00)

Krapff Reynolds is the lowest bidder for the projects, as well as the only bid received. The bid total has been found to be comparable to the engineering estimate for the project.

Funds for this project will come out of account 31-530-6450-022.1 (Waste Water Line Replacement)

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Staff Recommendation: Authorize the award of project #2017-003 to Krapff Reynolds of Oklahoma City in the amount of \$278,674.00.

*Motion by Trustee Loggins, second by Trustee Steelman to award Bid #2017-003 to Krapff Reynolds of Oklahoma City. *

Roll call vote:

“Ayes:”	Ross, Sutterfield, Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman and Toland
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

ITEM 6.

Ordinances and Resolutions:

ITEM 6a.

CONSIDER APPROVING A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE “OWRB”) FOR FINANCIAL ASSISTANCE THROUGH OWRB STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING STORMWATER UTILITY SYSTEM IMPROVEMENTS SERVING THE CITY OF CHICKASHA, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO

*Motion by Trustee Toland, second by Trustee Loggins to approve the \$500.00 application fee. *

Roll call vote:

“Ayes:”	Sutterfield, Ashanti-Alexander, Carpenter, Pittman, Loggins, Steelman, Toland and Ross
“Nays:”	None
“Abstain:”	None
Motion carried.	8-0

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Motion to Adjourn

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

TIME: 5:59 P.M.

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Hank Ross, Mayor

ATTEST:

Tina Smith

Tina Smith, City Clerk



Approved this 6th day of September, 2016.