



January 17, 2017

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17th day of January 2017, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Vice-Mayor Toland called the meeting to order at 6:00 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: John Toland, Vice-Mayor
 Kimberly Loggins
 Howard Carpenter
 Phylis Steelman
 Mike Sutterfield
 Blake Elliott
 Jerry Pittman

STAFF

Tom Frailey, Attorney
Tina Smith, City Clerk
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Susan Jones, Executive Assistant
Kim Kohler, Special Event Manager
Kathleen Easley, Community Development Director
Rob Camp, Capital Project Manager
Kristal Kuhn, Emergency Management Director
Lean Smith, Asst. City Manager
Summer Sanders, Recreation Coordinator
Lillie Huckaby, Library Director
Stewart Fairburn, Consultant

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

ITEM 2a. **Consider approving the minutes of the January 3, 2017
regular meeting.**

Staff Recommendation: Approve minutes, and authorize filing thereof.

ITEM 2b. Consider approving the Purchase Order list for the last half of January, 2017 in the amount of \$469,111.76.

Staff Recommendation: Approve the Purchase Order list for the last half of January, 2017 in the amount of \$469,111.76.

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

Roll call vote:

“Ayes:”	Loggins, Steelman, Toland, Sutterfield, Elliott, Carpenter and Pittman
“Nays:”	None
“Abstain:”	None
Motion carried.	7-0

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

No action taken on ITEM 3

ITEM 4. Consideration and Discussion:

ITEM 4a. Consider authorizing the acceptance of the transference of ownership of a trailer house located at Lake Chickasha.

The owners (Ronald G. Dinse and Susan L. Dinse) of a trailer home located at Lake Chickasha have offered to donate their 1980 Liberty Manufactured home, Model 2BFKD, VIN No. 05L14223, located on Lake Chickasha at Mobile Home Site No. 12 to the City of Chickasha.

The transfer of ownership is to facilitate the improvement of the area. The plan is to have Public Works demolish and dispose of the trailer home.

Staff Recommendation: Accept transfer of the trailer home at Lake Chickasha to CMA ownership.

Council Member Loggins asked if there were liens against the trailer. Summer Sanders stated that the title came back clear.

*Motion by Trustee Sutterfield, second by Trustee Elliott to accept the transfer of ownership of a trailer located at Lake Chickasha. *

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Roll call vote:

“Ayes:” Steelman, Toland, Sutterfield, Elliott, Carpenter, Pittman and Loggins
“Nays:” None
“Abstain:” None
Motion carried. 7-0

ITEM 5. **Bid Openings and Awards:**

ITEM 5a. **Consider rejecting bids for Bid #2017-030 - Pressure Reducer Valves Replacement and authorize staff to re-solicit bids.**

On January 11, 2017, it was noticed that the publication of Bid#2017-030 Pressure Reducer Valves Replacement was published to close on January 19, 2017 instead of January 9, 2017. Because the publication is different than the bids, staff must reject bids and re-solicit new bids for the Pressure Reducer Valve Replacement project.

Staff Recommendation: Reject bids and authorize staff to re-solicit bids for Bid #2017-30 – Pressure Reducer Valves Replacement.

*Motion by Trustee Sutterfield, second by Trustee Elliott to reject bids for Bid #2017-030 Pressure Reducer Valves replacement and authorize staff to rebid. *

Roll call vote:

“Ayes:” Toland, Sutterfield, Elliott, Carpenter, Pittman, Loggins and Steelman
“Nays:” None
“Abstain:” None
Motion carried. 7-0

ITEM 5b. **Consider rejecting bids and authorize staff to Re-Solicit Bids for the Installation of Two 200 KW Generators for the Wastewater Plant for Emergency Power.**

After reviewing the bids received on December 13, 2016, the lowest bid received was \$653,000.00. Olsson Associates estimated the project to cost about \$511,120.00 which is \$141,880.00 over the estimate cost. The City of Chickasha asked Olsson Associates to find out why the bids were overpriced.

After Olsson Associates talked with the Vendors, it was found that the generators had specifications over what was needed for the Wastewater Treatment Plant which cost an extra \$42,000.00. In addition, switches, enclosed platforms, and other extra construction costs in the specifications which was not needed for a total of 120,000.00.

Olsson Associates believes that we can address these issues by changing the specifications and re-solicit bids for the generators. The estimated cost of the project is \$490,000.00 - \$515,000.00. This project is funded through Revenue Bond Fund.

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Staff Recommendation: Authorize staff to Re-Solicit Bids for the Purchase and Installation of Two 200 KW Generators for the Wastewater Plant for Emergency Power. This will bring the City of Chickasha into compliance with the Oklahoma Department of Environmental under the Quality Water Pollution Control Facility Construction Standards (DEQ Ch. 656) section 252:656-9-2.

Council Member Sutterfield asked who does the bid packages, Rob Camp replied Olson & Associates.

Council Member Toland asked why two (2) Rob stated we could put them at different areas or together, Toland asked the electric load.

Council Member Pittman asked if we had a back-up and if one (1) could be purchased. Rob Camp stated we didn't have a back-up and that we have already cut back and to treat three (3) are needed to run fully. He stated that we could have been wrote up because the City isn't in compliance with the FAA regulations but since we are in the process we weren't.

Council Member Pittman asked what payment was made to Olson & Associates for the bid packages? \$8200.00 but the City doesn't have to pay to rebid.

Council Member Carpenter asked who was Olson competitors? Guernsey.

*Motion by Trustee Sutterfield, second by Trustee Elliott to reject bids and authorize staff to re-solicit bids for the installation of two 200 KW Generators for the Wastewater Plant for emergency power. *

Roll call vote:

"Ayes:" Sutterfield, Elliott, Carpenter, Pittman, Loggins, Steelman and Toland

"Nays:" None

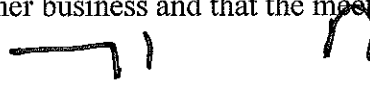
"Abstain:" None

Motion carried. 7-0

Motion to Adjourn

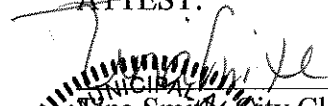
Vice-Mayor Toland reported no further business and that the meeting was adjourned.

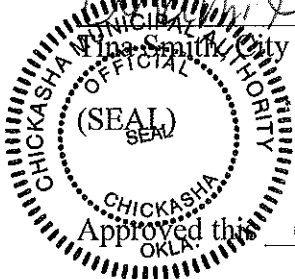
TIME: 6:16 P.M.



Hank Ross, Mayor

ATTEST:



Tina Smith, City Clerk

Approved this _____ day of _____, 2017.

day of February, 2017.