

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
September 3, 2013 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the August 19, 2013 meeting.

2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 09/03/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the August 19, 2013 meeting.

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, AUGUST 19, 2013, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Stephens, Agee, Harrod, Mainord, Hall, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the August 5, 2013 meeting.
- b. Authorize purchase of InfoSWMM Modeling Software

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to approve the Consent Agenda item Nos. 1(a-b). Motion carried 7-0.

AYE: Harrod, Winterringer, Smith, Stephens, Agee, Mainord, Hall

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

- a. 24" Sewer Rehab Project SMA-13-07 (Award) (*incorrectly listed as SMA-14-01 on agenda*)

Public Works Director Steve Nelms announced that four bids were received and after review and consideration it was determined that due to favorable bid results, the project could be extended 37,070 feet. The original intention was to spread this project over two fiscal years, however, staff is requesting to complete the entire project this fiscal year. It was staff's recommendation to award the bid

to the low bidder, Urban Contractors, Inc., Oklahoma City, in the total amount of \$468,500.00.

A motion was made by Trustee Smith, seconded by Trustee Winterringer, to accept staff's recommendation and award the bid to Urban Contractors, Inc. in the total amount of \$468,500.00. Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Agee, Harrod, Mainord, Hall

NAY: None

AGENDA ITEM NO. 3: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no new business.

AGENDA ITEM NO. 4: Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 5: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:10 p.m.)

ATTEST:

(SEAL)

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY