

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 20, 2012 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 6, 2012 meeting.
 - b. Authorize staff to purchase Backhoe/Loader from the state contract price.
2. Consider Bids:
 - a. Water Treatment Plant Sludge Removal (Open)
 - b. Removal and Replacement of the Enclosed Fishing Dock and Walkways on Shawnee Twin Lake #1 (Open)
3. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
4. Administrative Reports
5. Adjournment

Respectfully submitted

Phyllis Loftis, Secretary

Shawnee Municipal Authority

1. a.

Meeting Date: 08/20/2012

Minutes 8-6-12

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the August 6, 2012 meeting.

Attachments

Minutes 8-06-12

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 6, 2012, FOLLOWING 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: Sims, Harrod, Collier, Smith

ABSENT: Stephens, Peterson, Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda

- a. Minutes from the July 16, 2012 meeting.
- b. Authorize staff to bid out the Midland Water Line Project.
- c. Authorize purchase of ½ Ton Chevrolet regular cab pickup, ½ Ton Chevrolet Extended cab pickup and ½ Ton Chevrolet 4x4 Extended cab pickup.
- d. Authorize purchase of a Caterpillar 305D Compact Excavator with Hydraulic Breaker
- e. Confirm action taken on July 31, 2012 by the City Manager to implement the Level II Water Rationing Plan.

A motion was made by Trustee Sims, seconded by Trustee Smith, to approve the Consent Agenda. Motion carried 4-0.

AYE: Sims, Smith, Harrod, Collier

NAY: None

AGENDA ITEM NO. 2:

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. 3:

Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Sims, seconded by Trustee Smith, to adjourn the Shawnee Municipal Authority. Motion carried 4-0. (7:29 p.m.)

AYE: Sims, Smith, Harrod, Collier

NAY: None

ATTEST:

BILLY COLLIER
VICE CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, CMC
SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 08/20/2012

Purchase of Backhow/loader

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Authorize staff to purchase Backhoe/Loader from the state contract price.

Attachments

Backhoe Purchase

Jim Bierd
Director

Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



111 S. Kickapoo, Shawnee, OK 74801

Randy Brock
Operations Manager
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

MEMORANDUM

To: City Commission
From: Jim Bierd, Utility Director
CC: Brian McDougal, City Manager
Cindy Sementelli, Finance Director
Date: August 13, 2012
Re: Backhoe Purchase

Staff would like permission to purchase a Caterpillar 430F Backhoe/Loader for \$110,668 off of the state contract from Warren Cat. This purchase will replace a 2000 New Holland LB 115 Backhoe/Loader that is no longer dependable and has frequent breakdowns.

Budgeted amount is \$125,000

Shawnee Municipal Authority

2.

Meeting Date: 08/20/2012

Consider Bids

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Consider Bids:

Shawnee Municipal Authority

2. a.

Meeting Date: 08/20/2012

Sludge Removal Open

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Water Treatment Plant Sludge Removal (Open)

Attachments

Notice to Bidders

Bidders List

NOTICE TO BIDDERS

Sealed bids will be received by the Shawnee Municipal Authority, 9th & Broadway, P. O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., August 20, 2012 for:

WATER TREATMENT PLANT SLUDGE REMOVAL - The Shawnee Municipal Authority will be accepting sealed Bids from qualified contractors to furnish all labor and equipment necessary for the removal, transportation and proper disposal of approximately 4,000,000* gallons of municipal water treatment plant sludge (north lagoon), from its Water Plant located at 801 S. Kickapoo, Shawnee, OK.

*Quantity to be determined by contractor, but in any case all sludge will be removed for the bid price.

Contract Documents may be obtained at:

Office of the Utility Director
111 S. Kickapoo
Shawnee, OK 74801

Each bid shall be filed in a sealed envelope. On the front of each envelope shall be written the following words to the left of the address:

WATER TREATMENT SLUDGE REMOVAL
Project No. SMA-13-01
August 20, 2012

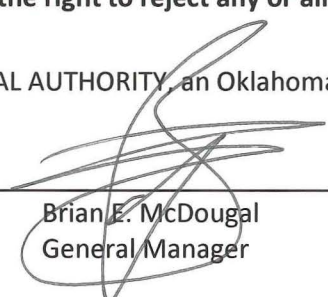
The ORIGINAL bid shall be filed with the Trust Secretary of the Shawnee Municipal Authority, together with a sworn non-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

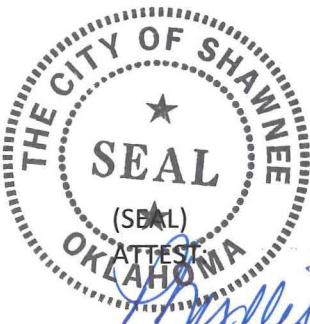
Bids will be opened and considered by the Shawnee Municipal Authority Board of Trustees at a Public Meeting in the City Hall Commission Chambers, Shawnee, Oklahoma, at 6:30 p.m. August 20, 2012.

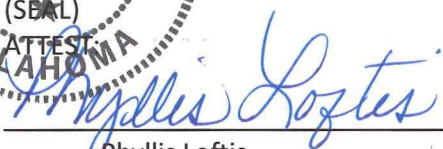
The Shawnee Municipal Authority reserves the right to reject any or all bids.

SHAWNEE MUNICIPAL AUTHORITY, an Oklahoma Public Trust

By: _____


Brian E. McDougal
General Manager




Phyllis Loftis
Trust Secretary

Bid List for Water Treatment Sludge Removal
Project No. SMA-13-01
August 20, 2012

- ❖ Terra Renewal
P.O. Box 3036
Russellville, AR 72801
- ❖ TWS Inc.
PO Box 71
Lebo, KS 66856
- ❖ BMG Environmental Services, Inc.
2605 Mamie Eisenhower Ave.
Boone, IA 50036
- ❖ Nebo Residuals Services
PO Box 136
Rover, AR. 72828
- ❖ Synagro
435 Williams Court, Suite 100
Baltimore, MD 21220
- ❖ Nutri-Ject Systems
P.O. Box 398
Hudson, IA 50643
- ❖ Sti, Sludge Technology, Inc
8101 W 33rd Street S
Muskogee, OK 74401-8341
- ❖ Earth Smart Construction Inc.
17217 E. Marshall Street
Tulsa, OK 74116

Shawnee Municipal Authority

2. b.

Meeting Date: 08/20/2012

Fishing Dock Open

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Removal and Replacement of the Enclosed Fishing Dock and Walkways on Shawnee Twin Lake #1
(Open)

Attachments

Notice to Bidders

Bidders List

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, Oklahoma, City Hall, 16 West 9th – P.O. Box 1448, Shawnee, OK 74802-1448 up to 4:00 p.m., Monday, August 20, 2012 for:

BID: Removal and Replacement of the Enclosed Fishing Dock and Walkways on Shawnee Twin Lake #1

Each bid shall be filed in a sealed envelope. On the front of each envelope shall be written the following words to the left of the address:

BID: Removal and Replacement of the Enclosed Fishing Dock and Walkways on Shawnee Twin Lake #1 August 20, 2012

The ORIGINAL bid shall be filed with the City Clerk of the City of Shawnee, Oklahoma, together with a sworn non-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders, or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

Bids will be opened and considered by the Board of Commissioners at a Public Meeting in the City Hall, 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Monday, August 20, 2012. The City of Shawnee reserves the right to reject any and all bids.



Phyllis Loftis

Phyllis Loftis, CMC, City Clerk

CITY OF SHAWNEE
a Municipal Corporation

BY: _____

Brian E. McDougal

Brian E. McDougal, City Manager

Bidders List Enclosed Fishing Dock

Ziese Manufacturing Co., Inc
209 NW 111th St.
Oklahoma City, Oklahoma 73114

Atlantic Meeco
1501 E. Electric Ave.
McAlester, Oklahoma 74501

Recon Services, Inc.
2609 Hardy Springs Road
McAlester, Oklahoma 74501

Travis Harrison Construction
14105 SE 59th Street
Choctaw, Oklahoma 73020

bids@bidocean.com

bids3@prime-vendor.com

eplan@eplanbidding.com

sheckler@ISQFT.com

project@bidnews.com

Scott Rice Flooring Consultants
7501 N. Broadway Extension
Oklahoma City, OK 73116

Timber Valley Construction
2644 SE 15th suite #1
Oklahoma City, OK 73115