

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, AUGUST 1, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:49 A.M. ON JULY 28, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Engles, Bolt, Rutherford, Sehorn, Salter

ABSENT: Matthews, Flood

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the July 18, 2022 regular meeting.

A motion was made by Trustee Engles, seconded by Trustee Rutherford, to approve Consent Agenda Item No. 1(a). Motion carried 5-0.

AYE: Engles, Rutherford, Sehorn, Salter, Bolt

NAY: None

AGENDA ITEM NO. 2:

Consideration of a budget amendment for Fiscal Year 2022-2023 Fund 501 Shawnee Municipal Authority Fund to appropriate public safety fee revenue to be transferred to the General Fund for additional public safety costs.

Mr. Jacob Bussell, Assistant Finance Director, provided a Staff report.

A motion was made by Trustee Engles, seconded by Trustee Sehorn, to approve the budget amendment for Fiscal Year 2022 – 2023 Fund 501 Shawnee Municipal Authority Fund to appropriate public safety fee revenue to be transferred to the General Fund for additional public safety costs. Motion carried 5-0.

AYE: Engles, Sehorn, Salter, Bolt, Rutherford

NAY: None

AGENDA ITEM NO. 3

Consider Bids

- a. Wastewater System Improvements (Open)

BIDDER

AMOUNT

Downey Contracting, L.L.C.
Oklahoma City, OK

\$103,558,735.00

Thalle Construction Company
Oklahoma City, OK

\$123,820,490.00

Wynn Construction Co., Inc
Oklahoma City, OK

\$103,748,752.29

Mr. Brad Schmidt, Public Works Director, read three (3) bids into the record. Mr. Schmidt advised there would be a Special Call Meeting on Monday, August 8, 2022 to discuss funding opportunities. Mr. Schmidt requested the bid award be deferred to a future meeting.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to defer the bid award to a future City Commission meeting. Motion carried 5-0.

AYE: Rutherford, Sehorn, Salter, Engles, Bolt

NAY: None

AGENDA ITEM NO. 4:

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

There was no New Business.

AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:07 p.m.)

ATTEST:



Lisa Laszzone
LISA LASZYONE, CMC, CITY CLERK

ED BOLT, CHAIRMAN