

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
June 4, 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 May 21, 2012 meeting.

2. Consider Bids:

b. Lakeview Estates Water Line Replacement (Award)

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: 06/04/2012

Minutres

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the May 21, 2012 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, MAY 21, 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, Peterson, Winterringer, Smith

ABSENT: Stephens, Collier

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the May 7, 2012 meeting.
- b. Confirm action taken by City Commission on May 7, 2012 regarding a resolution declaring Enclosed Fishing Dock on Shawnee Twin Lake Number One surplus and authorizing staff to accept bids for sale and removal of said dock.

A motion was made by Trustee Sims, seconded by Trustee Harrod, to approve the Consent Agenda. Motion carried 5-0.

AYE: Sims, Harrod, Peterson, Winterringer, Smith

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

- a. Lakeview Estates Water Line Replacement (Open)

BIDDER

AMOUNT

Matthews Trenching Co., Inc.
Oklahoma City, OK

\$285,497.50

Jordan Contractors, Inc, Tecumseh, OK	\$257,876.00
Wee Construction Co. Washington, OK	\$294,145.00
Davenport Construction Edmond, OK	\$259,365.00

Deputy Utility Director Randy Brock read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to defer the bid award to the June 4, 2012 City Commission meeting. Motion carried 5-0.

AYE: Harrod, Sims, Peterson, Winterringer, Smith
NAY: None

- b. Sale and Removal of Fishing Wharf and Walkways (Enclosed Fishing Dock) on Shawnee Twin Lake Number One (Open)

No bids were received. Staff was directed to re-bid this item.

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 were no administrative reports.

AGENDA ITEM NO. 5: Adjournment

A motion was made by Trustee Sims, seconded by Trustee Winterringer, to adjourn the Shawnee Municipal Authority. Motion carried 5-0. (8:16 p.m.)

AYE: Sims, Harrod, Peterson, Winterringer, Smith
NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

2.

Meeting Date: 06/04/2012

Consider Bids

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider Bids:

Shawnee Municipal Authority

2. b.

Meeting Date: 06/04/2012

Award Lakeview Estates Water Line Replacement

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Lakeview Estates Water Line Replacement (Award)

Attachments

Bid Award Memo

Bid Infor Bid Tab

Jim Bierd
Director

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



Randy Brock
Operations Manager
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

111 S. Kickapoo, Shawnee, OK 74801

MEMORANDUM

To: City Commission
From: Jim Bierd, Utility Director
CC: Brian McDougal, City Manager
Cindy Sementelli, Finance Director
Date: May 29, 2012
Re: Lakeview Addition waterline replacement

After reviewing the bids and checking references staff would like to recommend awarding the Lakeview Addition water line replacement project to Jordan Contractors, Inc. in the amount of \$257,875. \$300,000 is budgeted for this project.

The City of Shawnee / Shawnee Municipal Authority
Lakeview Estates Water Line Replacement Specifications



Advertisement for Bids

It is the intention of the City of Shawnee / Shawnee Municipal Authority, Pottawatomie County, Oklahoma, to receive SEALED BIDS for the construction of the **Lakeview Water Line Replacement** located in Blocks 2 and 3 of the Lakeview Estates Addition to the City of Shawnee, per technical specifications and drawings.

BIDS mailed or hand carried must be received by 4:00 p.m. on Monday, May 21, 2012 at the office of the City of Shawnee City Clerk located in the City of Shawnee City Hall, 16 West 9th Street, Shawnee, Oklahoma 74801 or P.O. Box 1448 Shawnee, Oklahoma 74802-1448. Bids will be opened and read aloud and tabled in a public meeting of the City Commissioners of the City of Shawnee on Monday, May 21, 2012 at 6:30 p.m. All bids and bidders will be evaluated by LandRun Engineering, the Shawnee Municipal Authority, and the City of Shawnee and will be awarded to the best bidder or all will be rejected at the following regular scheduled meeting.

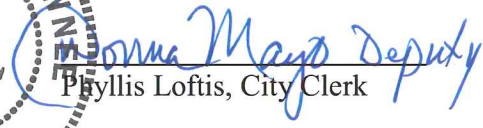
All BIDS must include assurances that the following provisions will be complied with:

- **Equal opportunity Provisions** - Executive Order 11246, as amended, which assures non-discrimination;
- **Minority Business Enterprise and Women Business Enterprise** - provisions that encourage minority owned businesses and women owned businesses to bid on the project.
- **IMPORTANT-** Surety companies executing bonds must appear on the Treasury Department's most current list and be authorized to transact business in the State where the project is located.

The BID DOCUMENTS can be received electronically for \$25.00 or obtained in paper for \$100.00 per set or \$110.00 per set via US mail by contacting LandRun Engineering at (405) 273-4222.


Brian E. McDougal, City Manager




Phyllis Loftis, City Clerk

THE LANDRUN GROUP, LLC

2 East Main Street Shawnee, OK 74801
www.landrungroup.com

PO Box 1584 Shawnee, OK 74802-1584
(405) 273-4222



BIDDERS LIST FOR LAKEVIEW ESTATES WATERLINE REPLACEMENT

Jordan Construction – Tecumseh, OK

Tri Star Utilities – Independence, Kansas

Wee Construction – Washington, OK

Davenport Construction – Edmond, OK

Matthews Trenching Co., Inc. – OKC, OK

BID TABULATION SHEET

LAKEVIEW ESTATES WATER LINE REPLACEMENT

MAY 21, 2012

<u>BIDDER</u>	<u>AMOUNT</u>
<u>MATTHEWS TRENCHING CO INC</u> Oklahoma City, OK	<u>285,497.⁵⁰</u>
<u>JORDAN CONTRACTORS INC</u> Tecumseh, OK	<u>257,875.⁰⁰</u>
<u>WEE CONSTRUCTION CO</u> Washington, OK	<u>294,145.⁰⁰</u>
<u>DAVENPORT CONSTRUCTION</u> Edmond, OK	<u>259,365.⁰⁰</u>
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