

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
June 1, 2020 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the May 18, 2020 regular meeting.
 - b. Authorize staff to purchase a six-inch portable lift station pump for distribution and/or collection from Thompson Pump in the total amount of \$38,333.96.
2. New Business

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

Respectfully submitted

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 06/01/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the May 18, 2020 regular meeting.

Fiscal Impact

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 VIA VIDEOCONFERENCE, MONDAY, MAY 18, 2020, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:52 P.M. ON MAY 15, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE VIA VIDEOCONFERENCE:

Members of the Shawnee Municipal Authority participation:

Chairman Richard Finley	Via Videoconference
Trustee James Harrod	Via Videoconference
Trustee Ed Bolt	Via Videoconference
Trustee Ron Gillham	Via Videoconference
Trustee Darren Rutherford	Via Videoconference
Trustee Mark Sehorn	Via Videoconference
Trustee Ben Salter	Via Videoconference

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the May 4, 2020 regular meeting.
- b. Confirm action taken by City Commission on Agenda Item No. 3 regarding a memorandum of understanding between the City of Shawnee and Central Disposal regarding delay of price increase due to COVID-19 pandemic.

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

AYE: Bolt, Harrod, Finley, Rutherford, Sehorn, Salter, Gillham

NAY: None

AGENDA ITEM NO. 2:

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. 3:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:48 p.m.)

RICHARD FINLEY, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 06/01/2020

Purchase

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Authorize staff to purchase a six-inch portable lift station pump for distribution and/or collection from Thompson Pump in the total amount of \$38,333.96.

Fiscal Impact

Attachments

Purchase



MEMORANDUM

To: Honorable Mayor and City Commissioners
From: Brad Schmidt, Public Works Director
CC: Chance Allison, City Manager
Date: May 22nd, 2020
Re: Purchase of Solids Handling Sewage Pump

Staff is requesting approval to purchase a sewage bypass pump with automatic controls and 6" discharge. This will allow safe and efficient bypassing of sanitary sewer lift stations when required for maintenance and repair as well as eliminate unnecessary personnel costs to continuously monitor pumps during a bypass event. The total cost for pump, control system and required hoses is \$38,333.96 and would be purchased from Thompson Pump, utilizing Sourcewell (formerly NJPA) contract #012418-TPM. The equipment would arrive within 8-10 weeks and includes a one-year warranty. This request was budgeted for in the FY20 budget.



1496 Herbert Street
Port Orange, FL 32129
Phone: (816) 935-5311
Website: www.thompsonpump.com

Date: 5/22/2020

Quote #: Q-18025

Daniel Fullbright
Shawnee Municipal Authority
PO Box 1448
Shawnee, OK 74802-1448
(405) 878-1738
daniel.fullbright@shawneeok.org

Re: 6X6 Trailer Pump, Feb 12, 2020

Daniel,

Good afternoon Dan. Please find following your quote for the 6" pump that we talked about the other day. I hope that I have all of your fittings and hoses as you envisioned. I made some assumptions on what you were wanting so if you needed items other than what I have quoted please don't hesitate to contact me. It is my hope that this proposal meets your requirements and should you have any questions or need additional information please don't hesitate to contact me. For your convenience Thompson Pump is a Sourcewell Contract holder and our contract number is #012418-TPM and I will attach information on the Sourcewell Purchasing Contract.

Regards,
Pat Broderick
Regional Manager
Thompson Pump & Manufacturing
(816) 935-5311
pbroderick@thompsonpump.com

Daniel Fullbright

From: Pat Broderick <pbroderick@thompsonpump.com>
Sent: Friday, May 22, 2020 10:56 AM
To: Daniel Fullbright
Cc: bzitzka@thompsonpump.com; jfarrell@thompsonpump.com
Subject: Thompson Pump Quote Follow Up
Attachments: Q-18025-20200522-1052.pdf

Good morning Daniel. Thank you for the phone call it was good to visit with you. Per our discussion please find attached your new quote that reflects the same pricing as the original quote sent back in February. If you need any additional information please dont hesitate to contact me. I look forward to the possibility of working with you on this project.
Pat

Thompson Pump & MFG
Pat Broderick
Regional Manager
1496 Herbert Street
Port Orange, Florida 32129
O - (800) 767-7310

C - (816) 935-5311





1496 Herbert Street
Port Orange, FL 32129
Phone: (816) 935-5311
www.thompsonpump.com

Sale Quotation

Quote #: Q-18025-2
Date: 5/22/2020
Expires On: 3/15/2020
Lead Time: 8-10 Weeks (pending receipt of PO)

Bill To
Shawnee Municipal Authority
PO Box 1448
Shawnee, OK 74802-1448
USA

Ship To

Contact: Daniel Fullbright
Phone: (405) 878-1738

QTY	PART #	DESCRIPTION
1	6JSCEE-DIST-4LE2T-M	6" Trailer Mounted Air Compressor Assisted "ENVIROPRIME" Dry Priming 3" Solids Handling Sewage Pump Capable of Max Flows to 2,120 GPM and Max Head to 112' TDH at 2,000 RPM. This Pump will be Powered by a 40HP @ 1800RPM Final Tier 4 Isuzu Model 4LE2T Diesel Engine and will be Mounted on a 100 Gallon Modular Fuel Frame with a 50 Hour Run time at 1800 RPM.
1	LIGHTPACKAGE	Trailer Light Kit
1	CPAUSELECENG	Automatic Start Stop Control Panel with Dual Float Switches and Storage Box Mounted on Pump Frame.
2	W70-1702R-6X20CXE	HOSE, SUCT RBR 6" X 20' CXE SUCTION HOSE 6" - 6"X20FT Rubber Suction Hose - COUPLED WITH CRIMPED ON (M/F) CXE ALUMINUM KAMLOCK ENDS.
1	W70-MP-6X50-BXS	HOSE, DISCH PVC 6" X 50' BXS DISCHARGE HOSE 6" Red PVC LAYFLAT 6"X50FT - COUPLED WITH CRIMPED ON (M/F) BAUER FITTINGS
1	W67-0001-105	NIPPLE, 6" X 8 STD BLK CS to screw into suction strainer
1	W70-CPLG-QK-6D	COUPLING, QUICK 6"D FQXFNPT to screw onto nipple in strainer to allow for quick coupling strainer to suction hose.
1	W70-RED-GAL-6SX4B	REDUCER, GALV 6"SK X 4"B B Bauer Style Reducer 6" Socket by 4" Ball and lever.
TOTAL:		\$38,333.96

Job Requirements:

FREIGHT:

Signature: _____

Date: ____/____/____

Name (Print): _____

Title: _____

- All pumps are tested utilizing Hydraulic Institute standards. Thompson Pump is a member in good standing with the Contractor's Pump Bureau, the governing association of U.S. pump manufacturer standards. ISO 9001:2008 certified.
- **FOB:** Port Orange, FL.
- **TERMS:** - pending credit approval. A processing fee of 2% will be added when payment is made by credit or debit card.
- **WARRANTY:** One (1) year limited on new equipment. 30 day limited on used equipment.
- **DELIVERY:** The customer is responsible for any and all taxes, tariffs or associate fees in the sale and transport of equipment purchased or rented. Thompson Pump to arrange freight.
- **FREIGHT RATES:** Any & all freight rates that may be quoted are for budgetary purposes only. All freight rates are an estimate only and are not binding to Thompson Pump. Please provide a tax exemption certificate at time of order if applicable. No penalties or liquidated damage are acceptable. Cancellation of the order or return of any equipment purchased may result in re-stocking fees.
- **Quote validity:** 30 days unless otherwise noted.
- All prices shown in Net US Dollars. Prices quoted do not include any applicable sales tax or fees.