

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
May 21, 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 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.
2. Consider Bids:
 - a. Lakeview Estates Water Line Replacement (Open)
 - b. Sale and Removal of Fishing Wharf and Walkways (Enclosed Fishing Dock) on Shawnee Twin Lake Number One (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, Authority Secretary

Shawnee Municipal Authority

1. a.

Meeting Date: 05/21/2012

Minutes 5-7-12

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the May 7, 2012 meeting.

Attachments

Minutes 5-7-12

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, MAY 7, 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: Stephens, Sims, Peterson, Collier, Winterringer, Smith

ABSENT: Harrod

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the April 16, 2012 meeting.

A motion was made by Trustee Sims, seconded by Trustee Collier, to approve the Consent Agenda. Motion carried 6-0.

AYE: Sims, Collier, Winterringer, Smith, Stephens, Sims

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 6-0. (8:26 p.m.)

AYE: Sims, Smith, Stephens, Peterson, Collier, Winterringer

NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 05/21/2012

Confirm action on surplus from 5-7-12 meeting

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

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.

Shawnee Municipal Authority

2.

Meeting Date: 05/21/2012

Consider Bids

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Consider Bids:

Shawnee Municipal Authority

2. a.

Meeting Date: 05/21/2012

Lakeview Estates Water Line

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Lakeview Estates Water Line Replacement (Open)

Attachments

Lakeview Estates

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.

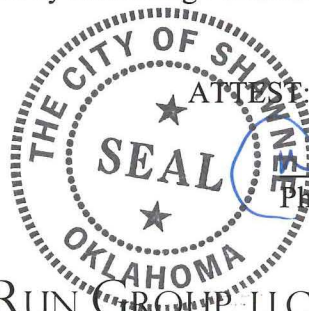
All BIDS must include assurances that the following provisions will be complied with:

- **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

Shawnee Municipal Authority

2. b.

Meeting Date: 05/21/2012

Fishing Dock Removal

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

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

Attachments

Fishing Wharf

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, 9th & Broadway, P. O. Box 1448, Shawnee, Oklahoma 74802-1448, up to 4:00 p.m., Monday, May 21, 2012, for:

The Sale and Removal of the Fishing Wharf 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 - Sale and Removal of the Fishing Wharf and Walkways on Shawnee Twin Lake #1 May 21, 2012

The ORIGINAL bid shall be filed with the City Clerk of the City of Shawnee, 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 City Commissioners at a Public Meeting in the City Hall Commission Chambers, 16W. 9th St. Shawnee, Oklahoma 74801, at 6:30 p.m., Monday, May 21, 2012.

Bid packets are available at the Fairview Cemetery Office located at 1400 N. Center St., Shawnee, Oklahoma 74801.

The City of Shawnee reserves the right to reject any or all bids.

CITY OF SHAWNEE, A Municipal Corporation

By: _____
Brian E. McDougal, City Manager

(SEAL)
ATTEST:

Phyllis Loftis, CMC, City Clerk