

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, MAY 3, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 2:33 P.M. ON APRIL 30, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT: Matthews, Weaver

Call to Order

Declaration of a Quorum

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

- a. Minutes from the April 19, 2021 regular meeting.

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

AYE: Rutherford, Flood, Bolt, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 2: Consideration of a Clean Water State Revolving Fund (CWSRF) resolution.

Public Works Director Brad Schmidt explained the proposed resolution was a requirement for the Clean Water State Revolving Fund to move the Wastewater Improvement Project forward.

Resolution No. SMA-2021-2 was introduced.

THE SHAWNEE MUNICIPAL AUTHORITY, ACTING THROUGH THE CITY OF SHAWNEE, HEREBY ADOPTS THE PLANNING AND ENVIRONMENTAL INFORMATION DOCUMENT FOR THE PROPOSED WASTEWATER IMPROVEMENTS. SAID DOCUMENT IS DATED JANUARY 22ND, 2021 AND WAS PREPARED BY WALL ENGINEERING, CONSULTING ENGINEERS.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve a Clean Water State Revolving Fund (CWSRF) resolution. Motion carried 5-0.

AYE: Rutherford, Sehorn, Salter, Flood, Bolt
NAY: None

AGENDA ITEM NO. 3: Consider Bids:

- a. Water System Improvements DWSRF Project No. P40-1020504-03
(Open)

<u>BIDDER</u>	<u>AMOUNT</u>
BRB Contractors, Inc. Topeka, Kansas	\$15,907,000.00
Downey Contracting, LLC Oklahoma City, Oklahoma	\$14,594,000.00
Walters-Morgan Construction, Inc. Manhattan, Kansas	\$15,387,000.00
Archer Western Construction, LLC Irving, Texas	\$17,583,000.00
Wynn Construction Co., Inc. Oklahoma City, Oklahoma	\$15,907,000.00

Public Works Director Brad Schmidt read five (5) bids into the record. Mr. Schmidt requested the bid award be deferred to a future City Commission meeting.

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

AYE: Rutherford, Flood, Bolt, Sehorn, Salter
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. (7:11 p.m.)

ATTEST:



Lisa Laszoni
LISA LASYONE, SECRETARY

Ed Bolt
ED BOLT, CHAIRMAN