

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
May 1, 2017 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
 - a. Minutes from the April 17, 2017 regular meeting.
 - b. Authorize quantities increase to current pipe bursting Contract No. SMA-17-01.
 - c. Budget Amendment – Fund 501
To move money from waterlooping to continue pipebursting
2. New Business

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

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1.a.

Meeting Date: 05/01/2017

SMA Minutes 04-17-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the April 17, 2017 regular meeting.

Fiscal Impact

Attachments

SMA Minutes 04-17-2017

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, APRIL 17, 2017, DURING 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: Bushong, Harrod, Finley, Rutherford, Shaw, Salter

ABSENT: Gillham

Call to Order

Declaration of a Quorum

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

- a. Minutes from the April 3, 2017 regular meeting.
- b. Authorize staff to purchase back-up generator from state bid for replacement at the Expo Lift Station.

A motion was made by Trustee Harrod, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

AYE: Harrod, Rutherford, Shaw, Salter, Bushong, Finley

NAY: None

AGENDA ITEM NO. 2: Presentation of preliminary Shawnee Municipal Authority budget for FY2017-2018.

Finance Director Cindy Arnold gave a presentation of the preliminary Shawnee Municipal Authority budget for FY2017-2018 and responded to Commissioners questions.

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:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:39 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1.b.

Meeting Date: 05/01/2017

Increase Pipebursting Req

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

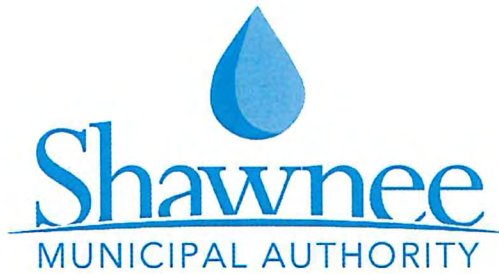
Title of Item for Agenda

Authorize quantities increase to current pipe bursting Contract No. SMA-17-01.

Fiscal Impact

Attachments

Increase Pipebursing Req Memo



MEMORANDUM

To: Justin Erickson, City Manager.
From: Steve Nelms, Utility Director *S.N*
CC: Mayor, and City Commission. Cindy Sementelli, Finance Director
Date: 05/01/2017
Re: Memo-Request Authorization for Quantities Increase

Nature of the Request: Staff is respectfully requesting authorization from the City Commission to add an estimated additional 10,000 -15,000 LF to the current pipe bursting contract SMA-17-01 thus doubling the footage of sanitary sewer collection rehabilitation. The original bid was \$998,662.80 the additional quantities will bring the contract total amount to \$1,998,662.80.

Staff Analysis, Considerations: The Utility department has been in a reactive position for the last 30 years jet flushing and cleaning the same sewer lines SMA staff refers to as the sewer line flush list. If approved by the City Commission the last few problem lines on the sewer flush list will be pipe burst. This is a proactive step preventing sanitary sewer overflows, sewer plant overloading and stopping infiltration/inflow into the City's sanitary sewer system. Staff is extremely pleased with the quality of workmanship, speed and professionalism of our current contractor IPR (Inland Pipe Rehabilitations LLC).

Recommendation: Staff is respectfully recommending City Commission approval to increase the current sanitary sewer rehabilitation contract quantity.

Budget Consideration: The estimated quantities increase cost \$1,000,000.

Shawnee Municipal Authority

1.c.

Meeting Date: 05/01/2017

Budget Amd Pipe Bursting

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Budget Amendment – Fund 501

To move money from waterlooping to continue pipebursting

Fiscal Impact

Attachments

Budget Amd Pipe Bursting

City of Shawnee
Budget Amendment
FUND 501
May 1, 2017

Estimated Revenue, Fund Balance, or Transfers IN

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
501	5-1040-5450			Capital Outlay	1,140,000.00	(1,000,000.00)	140,000.00
					-		
				Total	-	(1,000,000.00)	

Appropriations

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
501	5-1070-5450			Capital Outlay	1,480,000.00	1,000,000.00	2,480,000.00
					-	-	-
					1,480,000.00	1,000,000.00	2,480,000.00

Approved by the City Commission this
05/01/2017

Explanation of Budget Amendment:
To move money from waterlooping to continue the pipebursting
should commission approve the additional feet with contractor

Approved:

Mayor _____

Attest: _____

City Clerk _____

Posted By _____ Date _____ BA# _____ Pkt.# _____