

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
March 15, 2021 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 March 1, 2021 regular meeting.
2. Consideration of Amendment No. 2 to Agreement for Engineering Services for Water Treatment Plant Improvements with Holloway, Updike and Bellen, Inc.
3. New Business

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

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 03/15/2021

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the March 1, 2021 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, MONDAY, MARCH 1, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:16 A.M. ON FEBRUARY 26, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the February 1, 2021 regular meeting.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve Consent Agenda Item No. 1(a). Motion 7-0.

AYE: Rutherford, Sehorn, Salter, Matthews, Weaver, Flood, Bolt

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. (9:34 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY

DRAFT

Shawnee Municipal Authority

2.

Meeting Date: 03/15/2021

Amendment No. 2 - HUB

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consideration of Amendment No. 2 to Agreement for Engineering Services for Water Treatment Plant Improvements with Holloway, Updike and Bellen, Inc.

Fiscal Impact

Attachments

Amendment No. 2

**AMENDMENT NO. 2
TO
AGREEMENT FOR ENGINEERING SERVICES
WATER TREATMENT PLANT IMPROVEMENTS**

THIS AMENDMENT NO. 2 dated the _____ day of _____, 2021 to the Agreement for Engineering Services dated February 3, 2020 between the Shawnee Municipal Authority (Owner) and Holloway, Updike and Bellen, Inc. (Engineer);

WHEREAS, the Owner and the Engineer entered into an agreement for an engineering report, design, bidding and construction phase services for improvements to expand the Shawnee Water Treatment Plant; and,

WHEREAS, the Engineer has completed the engineering report, environmental documents, the final plans and the specifications;

NOW THEREFORE, the Owner and the Engineer agree to the following:

The Engineer is authorized to proceed with the bidding phase services and construction phase services listed in Section IID and Section IIE paragraphs 1 through 14 as outlined in the agreement.

The Owner agrees to pay the Engineer the following lump sum amounts:

Bidding Phase Services (Section IID)	\$40,000.00
Construction Phase Services	\$225,000.00
(Based on 24-month Construction Period)	

For providing an onsite Resident Project Representative as set out in paragraph IIF the Owner shall pay the Engineer a rate of \$105.00/hr. which includes all travel and per diem.

IN WITNESS WHEREOF, Owner and Engineer have executed this Agreement.

OWNER:
SHAWNEE MUNICIPAL AUTHORITY

Manager

(SEAL)

ATTEST: _____

ENGINEER:
HOLLOWAY, UPDIKE AND BELLEN,
INC.

President

(SEAL)

ATTEST: _____
Secretary