

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
March 5, 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 February 21, 2012 meeting.

2. New Business

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

3. Consider Bids:

Airport Sanitary Sewer Lift Station Rehab Project No.
COS-SMA-12-05 (Open)

4. Administrative Reports

5. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 03/05/2012

SMA Minutes 2-21-12

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the February 21, 2012 meeting.

Attachments

SMA Minutes 2-21-12

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, TUESDAY, FEBRUARY 21, 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 February 6, 2012.

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

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

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 Collier, seconded by Trustee Sims, to adjourn the Shawnee Municipal Authority. Motion carried 6-0. (9:40 p.m.)

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

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

3.

Meeting Date: 03/05/2012

Consider Bids

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Consider Bids:

Airport Sanitary Sewer Lift Station Rehab Project No.
COS-SMA-12-05 (Open)

Attachments

Notice to Bidders

Bidders List

The City of Shawnee / Shawnee Municipal Authority
Airport Sewer Lift Station Specifications



Advertisement for Bids

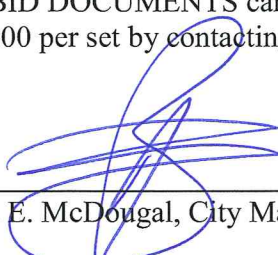
It is the intention of the City of Shawnee / Shawnee Municipal Authority, Pottawatomie County, Oklahoma, to receive **SEALED BIDS** for the rehabilitation of the **Airport Sanitary Sewer Lift Station** project number **COS-SMA-12-05** located at the northeast corner of Federal Street and Airport Drive to serve the City of Shawnee, per technical specifications and drawings.

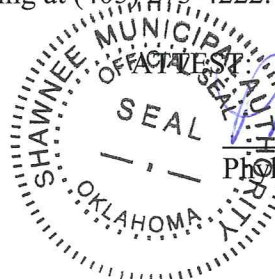
BIDS mailed or hand carried must be received by 4:00 p.m. on Monday, March 5, 2012 at the office of the City of Shawnee City Clerk located in the City of Shawnee City Hall, 16 West 9th Street, Shawnee, Oklahoma 74801 or P.O. Box 1448 Shawnee, Oklahoma 74802-1448. Bids will be opened and read aloud and tabled in a public meeting of the City Commissioners of the City of Shawnee on Monday, March 5, 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.

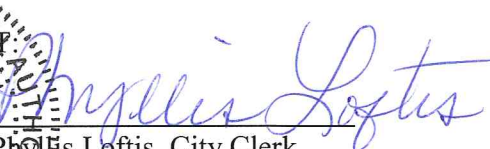
All BIDS must include assurances that the following provisions will be complied with:

- **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 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



BIDDER'S LIST FOR
Shawnee Airport Sewer Lift Station
COS-SMA-12-05

DATE TO BE OPENED: Monday, March 5, 2012

Business Name: Rudy Box & Associates

Contact: Rudy Box

Address: 17400 S. Sooner Road, Norman, OK 73071

Telephone: (405) 321-5857

E-Mail: rudyboxconstruction@hotmail.com

Business Name: Jordan Contractors

Contact: Jimmy Jordan

Address: 123 S. Broadway, Tecumseh, OK 74873

Telephone: (405) 598-2169

E-Mail: jordancontractors@gmail.com

Business Name: Ron Welcher Construction

Contact: Ron Welcher

Address: 3110 Frontier Road, Sapulpa, OK 74066

Telephone: (918) 637-0209

E-Mail: RWelcher1@cox.net

Business Name: Quick Silver Construction

Contact: Larry Beasler

Address: PO Box 720306, Norman, OK 73070

Telephone: (405) 364-7790

E-Mail: quikslvrconstco@att.net

Business Name: Continental Construction

Contact: Katy Watson

Address: 5720 N. Industrial Boulevard, Edmond, OK 73034

Telephone: (405) 286-5588

E-Mail: kwatson@mlyoung.com

Business Name: Trent Construction

Contact: Blaine

Address: 2200 N. Luther Road, Harrah, OK 73045

Telephone: (405) 454-6302

E-Mail: blaine@trentconstruction.com

Business Name: Slattery Construction Corp.

Contact: Jim Slattery

Address: 3230 Vista Ridge Road, Woodward, OK 73801

Telephone: (580) 256-6680

E-Mail: slatteryconst@sbcglobal.net

Business Name: WN Couch Contractors

Contact: Brian Welborn

Address: 401 S. Memorial, Tulsa, OK 74112

Telephone: (918) 340-5404

E-Mail: brian.welborn@wncouch.net