

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
February 18, 2014 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 3, 2014 meeting.
- b. Budget Amendment – SMA Fund 501
Adjust capital for other projects that the commission approved that we funded with the pipe bursting money now we are replacing it. Also, amend budget for lake inspections that were removed from the general fund but not put into SMA where they are being posted

2. Consider Bids:

- a. Repair and Restoration of the River Bank Failure
Contract No. SMA-14-03 (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, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 02/18/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the February 3, 2014 meeting.

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 IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, FEBRUARY 3, 2014, 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: Stephens, Agee, Harrod, Mainord, Hall, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the January 21, 2014 meeting.

A motion was made by Trustee Hall, seconded by Trustee Winterringer, to approve the Consent Agenda item No. 1(a). Motion carried 7-0.

AYE: Hall, Winterringer, Smith, Stephens, Agee, Harrod, Mainord

NAY: None

AGENDA ITEM NO. 2: Update on SMA Master Plan by Smith, Roberts and Baldischwiler.

Mr. Karl Baldischwiler with Smith, Roberts and Baldischwiler (SRB) advised that a draft of the Shawnee Municipal Authority (SMA) Master Plan was submitted in December, 2013 concerning water and waste water. Additional data regarding storm sewers and location of manholes is still being collected. SRB expects to have this completed in sixty days. Drought management plan comments will be included in the final report.

AGENDA ITEM NO. 3: Consider Bids:

a. Federal Street Bridge Waterline Replacement Project (Award)

Public Works Director Steve Nelms announced that three bids were received and after review and consideration it is staff's recommendation to award the bid to Jordan Construction of Tecumseh, Oklahoma in the total amount of \$53,682.00.

A motion was made by Trustee Harrod, seconded by Trustee Hall, to accept staff's recommendation and award the bid to Jordan Construction in the total amount of \$53,682.00. Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord

NAY: None

AGENDA ITEM NO. 4:

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. 5:

Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 6:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:55 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 02/18/2014

Budget Amendment

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment – SMA Fund 501

Adjust capital for other projects that the commission approved that we funded with the pipe bursting money now we are replacing it. Also, amend budget for lake inspections that were removed from the general fund but not put into SMA where they are being posted

Attachments

Budget Amendment

Estimated Revenue, Fund Balance, or Transfers IN

Estimated Revenue, Fund Balance, or Transfers In					Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
Fund Number	Account Number	Project Code	Line Item	Description			
501	4501			water sales	8,404,747.00	193,500.00	8,598,247.00
501	4502			sewer sales	4,300,000.00	193,500.00	4,493,500.00
501	4209			lake permits	-	90,000.00	
501	4210			lake inspections	-	20,000.00	
501	4211			lakeside inspections	-	3,000.00	
				Total		500,000.00	

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 -pipe bursting	1,855,921.00	500,000.00	2,355,921.00
					-	-	-
					-	-	-
					1,855,921.00	500,000.00	2,355,921.00

Approved by the City Commission this:

Approved by the city commission this:
Feb 18, 2014

Approved:

Mayor

Attest:

City Clerk

Explanation of Budget Amendment:

to adjust capital for other projects that the commission approved that we funded with the pipe bursting money now we are replacing it also amend budget for lake inspections that were removed from general fund but not put into sma where they are being posted

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

Shawnee Municipal Authority

2. a.

Meeting Date: 02/18/2014

Bid River Bank Failure Open

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Repair and Restoration of the River Bank Failure

Contract No. SMA-14-03 (Open)

Attachments

River Bank Failure Project

NOTICE TO BIDDERS

Sealed BIDS will be received by the Shawnee Municipal Authority/City of Shawnee, Beneficiary, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., February 18th, 2014 for:

**CONTRACT NO. SMA-14-03
REPAIR AND RESTORATION
OF THE RIVER BANK FAILURE**

Instructions and BID documents are available at a cost of \$25.00 to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, Shawnee, Oklahoma 74801.

A Pre-Bid meeting will be held at 2:00 pm, on February 11th, 2014 at the WTP, 801 S. Kickapoo, Shawnee, OK 74801. The Pre-Bid meeting is not mandatory.

A BID FORM will be issued by the Shawnee Municipal Authority/City of Shawnee, Beneficiary. Each BID shall be filed in a sealed 12" x 15 1/2" envelope. On the front of each envelope shall be written the following words to the left of the address:

**BID: CONTRACT NO. SMA-14-03
REPAIR AND RESTORATION
OF THE RIVER BANK FAILURE**

The purpose of this specification is to provide long term protection and improvement to the operation of REPAIR AND RESTORATION OF THE RIVER BANK FAILURE with new equipment at the WATER TREATMENT PLANT. BIDDERS must obtain Bid Documents directly from the Shawnee Municipal Authority/City of Shawnee, Beneficiary in order for Bids to be acknowledged.

The ORIGINAL BID shall be filed with the City Clerk of the City of Shawnee, together with a sworn anti-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.

The BIDS filed with the City Clerk will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, at 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Tuesday, **February 18, 2014**.

Please call (405) 273-1960 and request for a Bid packet to be mailed to you.

The Shawnee Municipal Authority /City of Shawnee, Beneficiary, reserves the right to reject any or all BIDS.

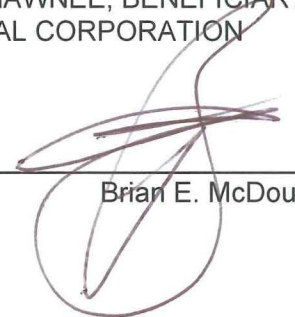


General Manager

ATTEST:

Donna Mayo Deputy For
Phyllis Loftis, Authority Secretary

SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: 
Brian E. McDougal,

SHAWNEE MUNICIPLA AUTHORITY/BENIFICIARY CITY OF
SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 14-03
SMA Repair and Restoration of the River Bank at the WTP

Business Name: CP3 ENTERPRISES, INC.
Contact: NICK PETERS
Address: _____

Telephone: 405-374-9013
Fax: _____
Cell: 405-226-1495
E-Mail: _____

Paid for & Picked Up Specs: CHECK#11714 1/23/14

Business Name: DENALI WATER SOLUTIONS
Contact: KATHY HEIM
Address: 201 S. DENVER AVE SUITE B
RUSSELLVILLE, ARKANSAS 72801

Telephone: 479-226-8988
Fax: _____
Cell: _____
E-Mail: CATHY.HEIM@DENALIWATER.COM

Paid for & Picked Up Specs: SENT SPECKS1/17/14 CHECK#008315

Business Name: BREWER CONSTRUCTION
Contact: MIKE FOSHEE
Address: 8301 SW 8TH
OKC, OK 73128

Telephone: 405-787-4962
Fax: 405-495-8972
Cell: _____
E-Mail: MIKE.FOSHEE@COXINET.NET

Paid for & Picked Up Specs: CHECK#5402 1/21/14

SHAWNEE MUNICIPLA AUTHORITY/BENIFICIARY CITY OF
SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 14-03
SMA Repair and Restoration of the River Bank at the WTP

Business Name: RRY GENERAL CONSTRUCTION
Contact: DARRELL HAMILTION
Address: PO BOX 2283
STILLWATER, OK 74076
Telephone: 405-377-8763
Fax: 405-377--8844
Cell: 405-612-9082
E-Mail: DARRYLL@RAILROADYARD.COM
Paid for & Picked Up Specs: CHECK#2851 1/24/14

Business Name: REED DOZING CONTRACTING LLC
Contact: MELISSA GRIFFITT
Address: 19935 E. YATER RD
SHELDON MO 64784
Telephone: 417-884-2629
Fax: _____
Cell: _____
E-Mail: _____
Paid for & Picked Up Specs: SENT 1/24/14 CHECK#6445

Business Name: ONYX SERVICES, INC.
Contact: MIKE STORY
Address: 22971 KEITH DRIVE
NEW CANEY TX 77345
Telephone: 281-577-5110
Fax: _____
Cell: 713-724-6638
E-Mail: MSTORY@ONYXINCORPORATED.COM
Paid for & Picked Up Specs: 1/28/14 CHECK#2323

SHAWNEE MUNICIPLA AUTHORITY/BENIFICIARY CITY OF
SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 14-03
SMA Repair and Restoration of the River Bank at the WTP

Business Name: DOWNEY CONTRACTING LLC.
Contact: DAY ZIMBELMAN
Address: 3217 NE 63RD
OKC, OK 73121
Telephone: 405-478-5277
Fax: _____
Cell: _____
E-Mail: DZIMBELMAN@DOWNEYCONTRACTING.COM
Paid for & Picked Up Specs: SENT SPECKS 2/5/14 CHECK#13366

Business Name: CIMARRON CONSTRUCTION COMPANY
Contact: TRAVIS LLOYD
Address: 7409 NW 85TH STREET
OKLAHOMA CITY OK, 73132
Telephone: 405-728-1555 EXT. 102
Fax: 405-728-5026
Cell: _____
E-Mail: TLLOYD@CIMARRONCONSTRUCTION.COM
Paid for & Picked Up Specs: 2/13/14 CHECK#7588

Business Name: _____
Contact: _____
Address: _____

Telephone: _____
Fax: _____
Cell: _____
E-Mail: _____
Paid for & Picked Up Specs: _____