

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
February 6, 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 January 17, 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. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 02/06/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the January 17, 2012 meeting.

Attachments

Minutes 1-17-12

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, JANUARY 17, 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, Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the December 19, 2011.
Minutes were approved with a correction to the list of trustees present at the December 19, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-e regarding Budget Amendment for insurance reimbursements, carryovers for last year.
Approved by City Commission
- c. Authorize SMA staff to go out for bids on Airport Lift Station Rehab project.
- d. Confirm action taken by City Commission on Agenda Item Number 15 regarding a resolution setting the daily and annual hunting and fishing license fees at Shawnee Twin Lakes Numbers 1 and 2; and setting the retail businesses fees for issuing these licenses.
Approved by City Commission

A motion was made by Trustee Harrod, seconded by Trustee Sims, to approve the Consent Agenda Items a-d, with the correction to the minutes from the December 19, 2011 meeting. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 2:

Consider Bids:

- a. Sale and Removal of Fishing Dock and Walkways on Shawnee Twin Lake #2 (Open)

<u>BIDDER</u>	<u>AMOUNT</u>
Scot Shadid	\$2,150.00
Shawnee, OK	
James Martin	\$ 850.00
Shawnee, OK	

Director of Operations James Bryce read the bids into the record and requested that the bid be awarded to Scot Shadid at a price of \$2,150.00.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to award the bid to Scot Shadid at a price of \$2,150.00. Motion carried 7-0.

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

NAY: None

- b. Water Main Break Repairs (Various Locations) (Award)

Utility Director Jim Bied announced that two bids were received and after review and consideration it was staff's recommendation to award the bids to both contractors, Central Contracting Services, Inc. of Norman, Oklahoma, and Krapff Reynolds Construction Co. of Oklahoma City, Oklahoma, prioritized by price and using both as needed in the event of emergency situations

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to accept staff's recommendation and award the bids to both Central Contracting Services, Inc. and Krapff Reynolds Construction Co. Motion carried 7-0.

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

NAY: None

- c. Sanitary Sewer Rehab Project (Various Locations) (Award)

Utility Director Jim Bierd announced that six bids were received and after review and consideration it was staff's recommendation to award the bid to Tri-Star Utilities Inc. of Independence, Kansas in the amount of \$304,588.00.

A motion was made by Commissioner Harrod, seconded by Commissioner Sims, to accept staff's recommendation and award the bid to Tri-Star Utilities Inc. in the amount of \$304,588.00. Motion carried 7-0.

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

NAY: None

d. Truck Mounted CCTV Multi-Conductor Inspection System (*Award deferred from the December 19, 2011 City Commission meeting*)

Utility Director Jim Bierd announced that five bids were received and after review and consideration it was staff's recommendation to award the bid to Baker Equipment Company of Edmond, Oklahoma in the amount of \$109,786.00.

A motion was made by Commissioner Harrod, seconded by Commissioner Winterringer, to accept staff's recommendation and award the bid to Baker Equipment Company in the amount of \$109,786.00. Motion carried 7-0.

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

NAY: None

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:

Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 5:

Adjournment

A motion was made by Trustee Winterringer, seconded by Trustee Collier, to adjourn the Shawnee Municipal Authority. Motion carried 7-0. (8:41 p.m.)

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

NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

DONNA MAYO, DEPUTY CLERK/SECRETARY