

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
DECEMBER 16, 2024 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the November 18, 2024, regular meeting.
 - b. Approve Change Order No. 1 for Wastewater System Improvement Project.
2. New Business
3. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

DRAFT

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

NOVEMBER 18, 2024 AT 6:00 PM

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Monday, November 18, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, November 14, 2024, at 5:54 PM. Mayor Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens
Chairman/Mayor

Absent
Trustee Ward 1

Chris Odneal
Trustee Ward 3

Mark Sehorn
Trustee Ward 5

Greta Madson
Trustee Ward 2

Ashley Fichtner
Trustee Ward 4

Lauren Richter
Trustee Ward 6

ABSENT: Daniel Matthews

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the October 21, 2024, regular meeting.

A motion was made by Trustee Richter, seconded by Trustee Odneal, to approve Consent Agenda Item No. 1(a). Motion carried 6-0-0.

AYE: Richter, Odneal, Stephens, Fichtner, Sehorn, Madson

NAY: None

ABSTAIN: None

2. New Business

There was no new business.

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:23 p.m.)

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

LISA LASYONE, MMC, CITY CLERK
SECRETARY



Public Works Department
111 S. Kickapoo St.
Shawnee, OK 74801
ShawneeOK.org

Date: December 16, 2024
To: Shawnee Municipal Authority
From: Brad Schmidt, Public Works Director
Subject: Approve Change Order No. 1 for Wastewater System Improvement Project.

Background: City staff is requesting acknowledgment of Change Order No. 1 for the Wastewater System Improvement project, per contract specifications, due to approved weather days. This will extend the contract schedule by 44 days.

Financial Impact: None

Attachments: CO #1 WWTPP

Staff Recommendation: Approval of item

CHANGE ORDER NO.: 001

Owner: Shawnee Municipal Authority
 Engineer: Wall Engineering, LLC
 Contractor: Downey Contracting, LLC
 Project: Wastewater System Improvements
 Project No.: SHN-20-01
 Date Issued: 9/4/2024
 Effective Date: 9/4/2024

The Contract is modified as follows upon execution of this Change Order:

Description:

Authorized Weather Days

Attachments:

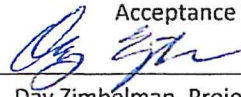
None

Change in Contract Price	Change in Contract Times
Original Contract Price: \$ <u>103,558,730.00</u>	Original Contract Times: Substantial Completion: <u>Sept 28 2025</u> Ready for final payment: <u>Mar 27 2026</u>
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous Change Order]: \$ <u>N/A</u>	[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>103,558,730.00</u>	Contract Times prior to this Change Order: Substantial Completion: <u>Sept 28 2025</u> Ready for final payment: <u>Mar 27 2026</u>
[Increase] [Decrease] this Change Order: \$ <u>0.00</u>	Increase this Change Order: 44 days added Substantial Completion: <u>Nov 11 2025</u> Ready for final payment: <u>May 10 2026</u>
Contract Price incorporating this Change Order: \$ <u>103,558,730.00</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>Nov 11 2025</u> Ready for final payment: <u>May 10 2026</u>

Recommended by Engineer

By: _____
 Title: Brandon Wall, P.E. – Wall Engineering
 Date: _____

Acceptance by Contractor



Day Zimelman, Project Manager, Downey Contracting, LLC
10-1-2024

Authorized by Owner

By: _____
 Title: _____
 Date: _____

Approved by Funding Agency (if applicable)

EJCDC® C-941, Change Order.

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