

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
November 21, 2016 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:

a. Minutes from November 7, 2016 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. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority**1. a.**

Meeting Date: 11/21/2016

SMA Minutes 11-07-2016

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from November 7, 2016 meeting.

Fiscal Impact**Attachments**SMA Minutes 11-07-2016

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, NOVEMBER 7, 2016, 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: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw

ABSENT: Dykstra

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the October 17, 2016 meeting.
- b. Authorize staff to solicit bids for a new diesel powered trailer mounted water pump.

A motion was made by Trustee Harrod, seconded by Trustee Rutherford, to approve Consent Agenda item Nos. 1(a-b). Motion carried 6-0.

AYE: Harrod, Rutherford, Shaw, Bushong, Gillham, Finley

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

- a. Sanitary Sewer Rehab Project (Various Locations), Contract No. SMA-17-01 (Award)

Utility Director Steve Nelms announced that four (4) bids were received and after review and consideration it was staff's recommendation to award the bid to IPR South Central of Houston, Texas in the total amount of \$998,662.80.

A motion was made by Trustee Harrod, seconded by Trustee Shaw, to accept staff's recommendation and award the bid to IPR South Central in the total amount of \$998,662.80. Motion carried 6-0.

AYE: Harrod, Shaw, Bushong, Gillham, Finley, Rutherford
NAY: None

- b. Water Treatment Plant Sludge Removal, Contract No. SMA-17-02
(Award)

Utility Director Steve Nelms announced that three (3) bids were received and after review and consideration it was staff's recommendation to award the bid to Denali Water Solutions, LLC of Russellville, Arkansas in the total amount of \$184,744.00.

A motion was made by Trustee Shaw, seconded by Trustee Harrod, to accept staff's recommendation and award the bid to Denali Water Solutions, LLC in the total amount of \$184,744.00. Motion carried 6-0.

AYE: Shaw, Harrod, Finley, Rutherford, Bushong, Gillham
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: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:41 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, SECRETARY