

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
November 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 October 15, 2012 meeting.
 - b. Confirm action taken by City Commission on Agenda Item No. 6 regarding consideration and possible action on a revised ordinance regarding water and sewer rate structure.
 - c. Authorize staff to solicit bids for the replacement of sewer lines between Severn and Drummond from Union to Broadway.
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, CMC, Authority Secretary

Shawnee Municipal Authority

1. a.

Meeting Date: 11/05/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the October 15, 2012 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, OCTOBER 15, 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, 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 October 1, 2012 meeting.

A motion was made by Trustee Smith, seconded by Trustee Harrod, to approve the Consent Agenda item 1(a). Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

a. THM Analyzer (Award)

Utility Director Jim Bierd announced that one bid was received and after review and consideration it was staff's recommendation to award the bid to Parker Hannifin Corporation of Huntsville, Alabama in the amount of \$35,760.00.

A motion was made by Trustee Smith, seconded by Trustee Hall, to accept staff's recommendation and award the bid to Parker Hannifin Corporation in the amount of \$35,760.00. Motion carried 7-0.

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

NAY: None

b. Replacement Screw Pumps (Award)

Utility Director Jim Bierd announced that after review and consideration it was staff's recommendation to award the bid to Wynn Construction Co. Inc. of Oklahoma City, Oklahoma in the amount of \$203,000.00.

A motion was made by Trustee Harrod, seconded by Trustee Smith, to accept staff's recommendation and award the bid to Wynn Construction Co. Inc. in the amount of \$203,000.00. Motion carried 7-0.

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

NAY: None

<u>AGENDA ITEM NO. 3:</u>	New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
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There was no new business.

<u>AGENDA ITEM NO. 4:</u>	Administrative Reports
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There was no Administrative Reports.

<u>AGENDA ITEM NO. 5:</u>	Adjournment
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A motion was made by Trustee Winterringer, seconded by Trustee Smith, to adjourn the Shawnee Municipal Authority. Motion carried 7-0. (7:19 p.m)

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

NAY: None

ATTEST:

WES MAINORD
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, CMC
SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 11/05/2012

Confirm action

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item No. 6 regarding consideration and possible action on a revised ordinance regarding water and sewer rate structure.

Shawnee Municipal Authority

1. c.

Meeting Date: 11/05/2012

Solicit Bids Sewer Lines

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Authorize staff to solicit bids for the replacement of sewer lines between Severn and Drummond from Union to Broadway.

Attachments

Solicit Bids Sewer Line

Jim Bierd
Director

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



111 S. Kickapoo, Shawnee, OK 74801

Randy Brock
Maintenance Manager
405-878-1723

Greg Price
Special Projects Manager
405-878-1662

Steve Nelms
Plant Manager
405-273-1699

MEMORANDUM

To: City Commission
From: Jim Bierd, Utility Director
CC: Bryan McDougal, City Manager
Cindy Sementelli, Finance Director
Date: November 1, 2012
Re: Sewer Line Replacement

Staff requests permission to solicit bids for the replacement of sewer lines between Severn and Drummond from Union to Broadway.

This will replace a 4" main which services 9 customers. The line is extremely undersized and causing problems, it will be upsized to an 8".

This will also reroute an existing 8" main from underneath a house at the end of Severn which the existing 4" ties into and needs to be addressed before it causes a more serious problem.

Engineers estimate is \$90,000

We have \$1,000,000 budgeted in the undersize line/pipe bursting account.