

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 17, 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 3, 2016 meeting.

A motion was made by Trustee Gillham, seconded by Trustee Rutherford, to approve Consent Agenda item No. 1(a). Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

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

BIDDER

AMOUNT

IPR South Central
Houston, TX

\$998,662.80

Horseshoe Construction, Inc.
La Porte, TX

\$1,089,137.00

Jordon Contractors Tecumseh, OK	\$1,298,420.50
Urban Contractors, Inc. Oklahoma City, OK	\$2,044,737.00

Utility Director Steve Nelms read four (4) bids into the record and requested that the bid award be deferred to the next City Commission meeting on November 7, 2016 to allow staff to review each bid.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to defer the bid award to the November 7, 2016 City Commission meeting. Motion carried 6-0.

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

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

<u>BIDDER</u>	<u>AMOUNT</u>
Denali Water Solutions LLC Russellville, AR	\$187,744.00
Hodges Farm & Dredging LLC Lebo, KS	\$323,000.00
Tonto Environmental LLC Muskogee, OK	\$364,000.00

Utility Director Steve Nelms read three (3) bids into the record and requested that the bid award be deferred to the next City Commission meeting on November 7, 2016 to allow staff to review each bid.

A motion was made by Trustee Gillham, seconded by Trustee Harrod, to defer the bid award to the November 7, 2016 City Commission meeting. Motion carried 6-0.

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

AGENDA ITEM NO. 3:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:05 p.m.)



Phyllis Loftis
PHYLLIS LOFTIS, SECRETARY

Richard Finley
RICHARD FINLEY
CHAIRMAN