

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
October 5, 2015 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 the September 21, 2015 meeting.

2. Consider Bids:

a. South WWTP Emergency Generator Project, Contract No. SMA-15-05 (Open)

3. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

4. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 10/05/2015

SMA Minutes 09-21-2015

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the September 21, 2015 meeting.

Attachments

SMA Minutes 09-21-2015

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 SEPTEMBER 21, 2015, 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: Agee, Harrod, Mainord, Hall, Shaw, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the September 8, 2015 meeting.

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

AYE: Hall, Shaw, Dykstra, Agee, Harrod, Mainord

NAY: None

AGENDA ITEM NO. 2: 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. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:09 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY

Shawnee Municipal Authority

2. a.

Meeting Date: 10/05/2015

Bids WWTP Generator

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

South WWTP Emergency Generator Project, Contract No. SMA-15-05 (Open)

Attachments

WWTP Generator Notice

WWTP Generator Notice Mailed List

WWTP Generator Plan Holders

NOTICE TO BIDDERS

Sealed BIDS will be received by the Shawnee Municipal Authority/City of Shawnee, Beneficiary, at the City Clerks Office, 16 W. 9th Street, P.O. Box 1448, Shawnee, Oklahoma 74802-1448, until 4:00 p.m., **October 5, 2015** for:

CONTRACT NO. SMA-15-05 SOUTH WWTP EMERGENCY GENERATOR PROJECT

Instructions and BID documents are available at a cost of \$25.00 to qualified bidders at the office of the Utility Director, 111 S. Kickapoo, Shawnee, Oklahoma 74801.

A Pre-Bid meeting will be held at 2:00 pm, on September 23, 2015 at the South WWTP, 801 E. Dunbar, Shawnee OK 74801. The Pre-Bid meeting is not mandatory.

A BID FORM will be issued by the Shawnee Municipal Authority/City of Shawnee, Beneficiary. Each BID shall be filed in a sealed 12" x 15 1/2" envelope. On the front of each envelope shall be written the following words to the left of the address:

BID: CONTRACT NO. SMA-15-05 SOUTH WWTP EMERGENCY GENERATOR PROJECT

The purpose of this specification is to upgrade the South WWTP with an Emergency Generator. BIDDERS must obtain Bid Documents directly from the Shawnee Municipal Authority/City of Shawnee, Beneficiary in order for Bids to be acknowledged.

The ORIGINAL BID shall be filed with the City Clerk of the City of Shawnee, together with a sworn anti-collusion affidavit in writing that the BIDDER has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

The BIDS filed with the City Clerk will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, at 16 W. 9th Street, Shawnee, Oklahoma, at 6:30 p.m., Monday, **October 5, 2015**.

Please call (405) 273-1960 and request for a Bid packet to be mailed to you.

The Shawnee Municipal Authority /City of Shawnee, Beneficiary, reserves the right to reject any or all BIDS.



SHAWNEE MUNICIPAL AUTHORITY
CITY OF SHAWNEE, BENEFICIARY
A MUNICIPAL CORPORATION

By: Justin Erickson
Justin Erickson, General Manager

ATTEST:
Phyllis Loftis
Phyllis Loftis, Authority Secretary

Notice to Bidders Holder

Emergency Generator PWSC-SMA-15-05

Business Name: ALL PHASE ELECTRIC

Contact: CHARLIE THOMPSON

Email/phone: APEINCE94@SBCGLOBAL.NET/405-550-1601

Address: 901 N. HOBSON

SHAWNEE OK 74801

Business Name: ATLAS GROUP/D&R UNDERGROUND/EWING CABLE

Contact: HOMER T MASON

Email/phone: HOMER.MASON@ATLASGROUP1.COM/405-520-5252

Address:

CITY OF SHAWNEE
PLAN HOLDER'S LIST
CONTRACT NO. SMA 15-05
SOUTHSIDE WASTEWATER TREATMENT PLANT EMERGENCY
GENERATOR PROJECT

Business Name: ALL PHASE ELECTRIC
Contact: CHARLIE THOMSPON
Address: 901 N. HOBSON
SHAWNEE OK 74801
Telephone: 405-550-1601
Fax: _____
E-Mail: APEINCE94SBCGLOBAL.NET
Paid for & Picked Up Specs: 9/10/15 CHECK#17579

Business Name: J.S. HAREN COMPANY
Contact: J.S. HAREN
Address: 1175 HIGHWAY 11 NORTH
ATHENS TN 37303
Telephone: 423-745-5000
Fax: 423-745-5252
E-Mail: BIDDING@JSHAREN.COM
Paid for & Picked Up Specs: MAILED 9/10/15 CHECK#15548

Business Name: LIBRA ELECTRIC
Contact: DAVID WARE
Address: 4634 ENTERPRISE DR
OKC OK 73128
Telephone: 405-949-9371
Fax: 405-949-9373
E-Mail: SALES@LIBRAELECTRIC.NET
Paid for & Picked Up Specs: MAILED 9/10/15 CHECK#200722

Business Name: TEXOMA POWER LLC
Contact: BENTON RAY
Address: 4808 ROCK CREEK MBR
ARDMORE, OK 73401
Telephone: 580-222-7353
Fax: _____
E-Mail: BENTON@TEXOMAPOWER.COM
Paid for & Picked Up Specs: CHECK#207/MAILED 9/24/15

Business Name: _____
Contact: _____
Address: _____

Telephone: _____
Fax: _____
Cell: _____
E-Mail: _____
Paid for & Picked Up Specs: _____