

AGENDA
BOARD OF CITY COMMISSIONERS
October 1, 2012 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

REV. BEN WILLIAMS
WESLEY UNITED METHODIST

FLAG SALUTE

COMMISSIONER STEVE SMITH

1. Consider approval of Agenda:
2. Consider approval of Consent Agenda:
 - a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids/proposals as set forth in Shawnee Municipal Authority Agenda Item No. 2.
 - b. Minutes from the September 17, 2012 regular meeting.
 - c. Acknowledge the following minutes:
 - Shawnee Civic and Cultural Development Authority minutes from June 21, 2012, July 19, 2012 and August 16, 2012
 - d. Authorize staff to advertise for bids on Airport Pedestrian Trail Project.
 - e. Mayor's appointments:

Shawnee Airport Advisory Committee

Ron Davis – 1st Partial Term Expires 7-01-14
Replaces Mike Langley termed out

Oklahoma Baptist University Authority

Will Smallwood – 1st Full Term Expires 8-01-18
Replaces Tom Terry termed out

Todd Fisher – 1st Full Term Expires 8-01-18
Replaces Max Brattin

Shawnee Economic Development Foundation

Linda Agee – Commissioner – No expiration

James Harrod – Vice Mayor – No expiration

3. Citizens Participation
(A three minute limit per person)
(A twelve minute limit per topic)
4. Mayor's Proclamation:
"Fire Prevention Week"
October 7-13, 2012
5. Consider Bids:
 - a. Removal of Snow and Ice from Streets (Award)
6. New Business
(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
7. Administrative Reports
8. Commissioners Comments
9. Consider an Executive Session for discussion and possible action on litigation pending against the City of Shawnee by Anthony J. Grasso (Case No. 2009-08537A) (CJ-2010-243) and by Patricia Swinney (Case No. 2009-10858K) (Case No. CJ-10-721) as authorized by 25 O. S. §307 (B)(4) on the recommendation of counsel that public discussion would impair the ability of the City Attorney to adequately defend the City.
10. Consideration and possible action on matters discussed in Executive Session regarding litigation pending against the City of Shawnee by Anthony J. Grasso (Case No. 2009-08537A) (CJ-2010-243) and Patricia Swinney (Case No. 2009-10858K) (CJ-10-721) as authorized by 25 O. S. §307 (B)(4) on the recommendation of counsel that public discussion would impair the ability of the City Attorney to adequately defend the City.
11. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, 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)

Regular Board of Commissioners

2. a.

Meeting Date: 10/01/2012

Open Bids

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids/proposals as set forth in Shawnee Municipal Authority Agenda Item No. 2.

Regular Board of Commissioners

2. b.

Meeting Date: 10/01/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the September 17, 2012 regular meeting.

Attachments

Minutes 9-17-12

BOARD OF CITY COMMISSIONERS PROCEEDINGS
SEPTEMBER 17, 2012 AT 6:30 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Monday, September 17, 2012 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Mainord presided and called the meeting to order. Upon roll call, the following members were in attendance.

Wes Mainord

Mayor

Absent

Commissioner Ward 1

Linda Agee

Commissioner Ward 2

James Harrod

Commissioner Ward 3-Vice Mayor

Keith Hall

Commissioner Ward 4

Absent

Commissioner Ward 5

Steve Smith

Commissioner Ward 6

ABSENT: Pam Stephens, John Winterringer

INVOCATION

Rev. Ray Belford
First Christian Church

FLAG SALUTE

Commissioner Steve Smith

AGENDA ITEM NO. 1:

Consider approval of Agenda.

Mayor Mainord requested that Agenda Item No. 5 be moved to follow Agenda Item No. 2. Commissioner Smith requested Agenda Item No. 9 and Agenda Item No. 10 be switched in order and consider Agenda Item No. 10 prior to Agenda Item No. 9.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve the Agenda with the requested changes in the order. Motion carried 5-0.

AYE: Harrod, Hall, Smith, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids/proposals as set forth in Agenda Item Number 13.
- b. Minutes from the September 4, 2012 regular meeting.
- c. Budget Amendment Capital Fund 301
Amend Budget for grant money received from Grant Transportation Enhancement Program
- d. Acknowledge the following minutes and reports:
 - Shawnee Urban Renewal Authority minutes from August 7, 2012
 - Planning Commission minutes from June 6, 2012
 - Sister Cities Council minutes from July 10, 2012
 - Project Payment Report for August 2012
 - License Payment Report for August 2012
- e. Approve agreement with Housing Authority of the City of Shawnee for supplemental police services.
- f. Approve agreement with Housing Authority of the City of Shawnee for fingerprint services with the Police Department.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve the Consent Agenda Items a-f. Motion carried 5-0.

AYE: Harrod, Agee, Mainord, Hall, Smith

NAY: None

WE NOW DEVIATE FROM THE PUBLISHED AGENDA TO CONSIDER
AGENDA ITEM NO 5.

AGENDA ITEM NO. 5:

A public hearing and consideration of rezoning property located at 204 N. Louisa from C-3; Automotive, Commercial and Recreation to C-4; Central Business with a conditional use permit. Case No. P13-12
(Deferred by the Planning Commission to a special meeting October 10, 2012. No action to be taken until Planning Commission presents their recommendation after the special meeting)

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall to defer this public hearing and consideration of rezoning to the November 5, 2012 meeting. Motion carried 5-0.

AYE: Harrod, Hall, Smith, Agee, Mainord

NAY: None

WE NOW RETURN TO THE PUBLISHED AGENDA

AGENDA ITEM NO. 3:

Citizens Participation
(A three minute limit per person)
(A twelve minute limit per topic)

There was no Citizens Participation.

AGENDA ITEM NO. 4:

City Manager's presentation of Employee of the Month to Abel Esparza, Animal Control.

Abel Esparza was present to accept the Employee of the Month Certificate presented by City Manager Brian McDougal.

AGENDA ITEM NO. 6:

Consider a resolution authorizing approval of an Intergovernmental Agreement by and between the Oklahoma Department of Transportation and the City of Shawnee.

Resolution No. 6433 was introduced.

A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE CITY OF SHAWNEE REGARDING CONSTRUCTION AND MAINTENANCE OF HIGHWAYS WHICH ARE DESIGNATED AS A PART OF THE STATE HIGHWAY SYSTEM AND ARE WITHIN THE CITY LIMITS OF THE CITY OF SHAWNEE.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Smith, to approve a resolution authorizing approval of an Intergovernmental Agreement by and between the Oklahoma Department of Transportation and the City of Shawnee. Motion carried 5-0.

AYE: Harrod, Smith, Agee, Mainord, Hall

NAY: None

AGENDA ITEM NO. 7:

Consider offer from Texhoma Land Consultants, Inc. to lease mineral rights on approximately 16.5366 mineral acres located in Section 14, Township 10N, Range 2E.

Don Lynch, Emergency Management Director and Jim Roberts, a representative of Texhoma Land Consultants was available to answer any questions.

A motion was made by Commissioner Hall, seconded by Commissioner Smith, to accept the offer from Texhoma Land Consultants, Inc. to lease mineral rights on approximately 16.5366 mineral acres located in Section 14, Township 10N, Range 2E. Motion carried 5-0.

AYE: Hall, Smith, Agee, Harrod, Mainord

NAY: None

AGENDA ITEM NO. 8:

Consideration and possible action on a request by Ryan and Melanie Boyd for an extension of their Conditional Use Permit to temporarily utilize a mobile home at 15305 Patterson Road.

A motion was made by Commissioner Agee, seconded by Commissioner Hall, to extend the Conditional Use Permit to temporarily utilize a mobile home at 15305 Patterson, for an additional two (2) years. Motion carried 5-0.

AYE: Agee, Hall, Smith, Harrod, Mainord

NAY: None

WE WILL NOW CONSIDER AGENDA ITEM NO. 10 AND THEN AGENDA ITEM NO. 9.

AGENDA ITEM NO. 10:

Discussion, consideration and possible action on an ordinance to amend Ordinance No. 2487 NS which replaced the Tourism Advisory Committee with a Tourism Advisory Board to change its effective date.

A motion was made by Commissioner Smith to approve an ordinance to amend Ordinance No. 2487 NS which replaced the Tourism Advisory Committee with a Tourism Advisory Board by changing its effective date. No second was received. The motion dies for lack of a second.

AGENDA ITEM NO. 9:

Discussion, consideration and possible action on an ordinance to repeal Ordinance No. 2487NS which replaced the Tourism Advisory Committee with a Tourism Advisory Board.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve an ordinance to repeal Ordinance No. 2487NS which replaced the Tourism Advisory Committee with a Tourism Advisory Board.

Ordinance No. 2488NS was introduced and the title read aloud.

AN ORDINANCE REPEALING ORDINANCE NO. 2487NS, WHICH CREATED A TOURISM ADVISORY BOARD, AND DECLARING AN EMERGENCY.

Motion carried 4-1.

AYE: Harrod, Hall, Agee, Mainord

NAY: Smith

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve the Emergency Clause. Motion failed 4-1.

AYE: Harrod, Hall, Agee, Mainord

NAY: Smith

AGENDA ITEM NO. 11:

Consider Mayor's appointment of the following as an advisory committee for improvements to the Shawnee Municipal Pool:

- Terry West
- Richard Finley
- Nancy Ford
- John Ayers
- John Winterringer
- James Bryce

Discussion regarding the size and makeup of the committee concluded with the adding of one individual, Kerri Simmons. Ideas and information from other individuals or sub-committees would be expected by the committee. Also, consider possible public open meetings to gather input from the community and pool users.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve the Mayor's appointment of the following as an advisory committee for improvements to the Shawnee Municipal Pool: Terry West, Richard Finley, Nancy Ford, John Ayers, Kerri Simmons, John Winterringer and James Bryce. Motion carried 5-0.

AYE: Harrod, Agee, Mainord, Hall, Smith

NAY: None

AGENDA ITEM NO. 12:

Acknowledge Sales Tax report received September, 2012.

Finance Director Cindy Sementelli reported sales tax receipts were up from last year by 1.42% but were down by 2.9% from September 2010 receipts. The sales tax receipts, plus interest accumulated for the fiscal year brings us to 2.39% down from the budgeted amount.

AGENDA ITEM NO. 13:

Consider Bids/Proposals:

- a. Removal of Snow and Ice from streets (Open)

BIDDER

AMOUNT

B D C Homes, LLC

\$140.00 per hour 8am-5pm Mon-Fri

\$140.00 per hour 5pm-8am Mon-Fri

\$140.00 per hour Saturday and Sunday

\$160.00 per hour Holidays

Emergency Management Director Don Lynch read the bid into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Commissioner Smith, seconded by Commissioner Hall, to defer the bid award to the October 1, 2012 City Commissioner meeting. Motion carried 5-0.

AYE: Smith, Hall, Agee, Harrod, Mainord

NAY: None

AGENDA ITEM NO. 14:

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. 15:

Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 16:

Commissioners Comments

Commissioner Smith requested the Mayor and Commissioners drive around the community and get a feel for the need that is out there before considering the rezoning request deferred to November 5, 2012 meeting.

Mayor Mainord advised he has met with the Beautification Committee and “planted a seed” regarding bringing pride back into our community. They will resume giving awards for “Shawnee Pride” for lawns.

AGENDA ITEM NO. 17: Adjournment

There being no further business to be considered, a motion was made by Commissioner Smith, seconded by Commissioner Agee, that the meeting be adjourned. Motion carried 5-0. (7:20 p.m.)

AYE: Smith, Agee, Harrod, Mainord, Hall

NAY: None

WES MAINORD, MAYOR

ATTEST:

DONNA MAYO, DEPUTY CITY CLERK

ADDENDUM
TO
MINUTES
SEPTEMBER 17, 2012

At the September 17, 2012 Commission meeting, Agenda Item No. 9, was passed and approved by a 4-1 vote (5 members present). The Emergency Clause, also, received a 4-1 vote (5 members present). At this time the City Attorney believed a 5-0 vote was required for the emergency clause to pass and it was declared failed.

After research the next day it was determined that a 4-1 vote (5 members present) was enough to pass the emergency clause.

The Ordinance No. 2488NS did pass with the emergency clause and took effect immediately.

Regular Board of Commissioners

2. c.

Meeting Date: 10/01/2012

Boards and Committee Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge the following minutes:

- Shawnee Civic and Cultural Development Authority minutes from June 21, 2012, July 19, 2012 and August 16, 2012

Attachments

Minutes SCCDA 6-21-12

Minutes SCCDA 7-19-12

Minutes SCCDA 8-16-12

A MEETING OF THE SHAWNEE
CMC AND CULTURAL DEVELOPMENT AUTHORITY
JUNE 21, 2012
12:30 P.M.
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CMC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR MEETING THURSDAY, JUNE 21, 2012 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 06/13/2012 AT 4:25PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:35 PM BY MR. KARL KOZEL, CHAIRMAN.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. KARL KOZEL
 MR. LANCE WORTHAM
 MR. BRIAN MCDUGAL
 MR. CARL PACKWOOD
 MR. JIM LOWE

TRUSTEES ABSENT: MR. CASEY BELL
 MR. RANDY GILBERT

ALSO IN ATTENDANCE: MICHAEL JACKSON, OPERATIONS MANAGER; MIKE CLOVER, STUART & CLOVER, SHELLY WELCH OF FINLEY & COOK AND CHUCK CROOKS OF CBEW.

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. KARL KOZEL, DECLARED A QUORUM

AGENDA ITEM NO.4

APPROVAL OF MINUTES OF REGULAR
MEETING OF JUNE 2012.

THE MOTION MADE BY TRUSTEE LOWE, SECONDED BY TRUSTEE PACKWOOD, THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 2012 ARE APPROVED. MOTION CARRIED.

AYE: LOWE, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO. 6

APPROVAL OF MONTHLY FINANCIALS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE LOWE THAT THE MINUTES OF THE MONTHLY FINANCIALS OF MAY 2012 ARE APPROVED. MOTION CARRIED.

AYE: LOWE, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE LOWE THAT THE GENERAL CLAIMS BE APPROVED. MOTION CARRIED.

AYE: LOWE, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

GENERAL CLAIMS

A.	AT&T MOBILITY MONTHLY UTILITIES	\$47.11
B.	BANKERS CREDIT CARD SERVICES MONTHLY UTILITIES	\$310.47
C.	BANKERS CREDIT CARD SERVICES MONTHLY UTILITIES	\$1,287.04
D.	CINTAS UNIFORM COSTS	\$162.40
E.	24 LOCK OUT SERVICE EQUIPMENT MAINTENANCE	\$150.00
F.	CITY GREASE TRAP SERVICE PUMPING GREASE TRAP	\$200.00
G.	FINLEY & COOK ACCOUNTING SERVICES	\$441.00
H.	WINKLER DOOR COMPANY BUILDING MAINTENANCE	\$100.00
I.	COX SYSTEMS TECHNOLOGY EQUIPMENT MAINTENANCE	\$190.00
J.	CONSTELLATION ENERGY MONTHLY UTILITIES	\$103.96
K.	EXPRESS PROFESSIONALS TEMP SERVICES	\$864.00
L.	PREFERRED MATERIAL HANDLING EQUIPMENT MAINTENANCE	\$309.03
M.	OKLAHOMA NATURAL GAS MONTHLY UTILITIES	\$254.84
N.	OG&E MONTHLY UTILITIES	\$10,599.67
O.	VISION BANK LOAN PAYMENTS	\$1,031.02
P.	TITAN SECURITY SECURITY MONEY	\$255.00
Q.	INS COMPUTER MAINTENANCE	\$665.00
R.	POTT JR LIVESTOCK SHOW LUNCHEON	\$7.00
S.	OKLAHOMA NATURAL GAS MONTHLY UTILITIES	\$637.98
T.	EXPRESS PROFESSIONALS TEMP SERVICES	\$604.80
U.	SELECT JANITORIAL SUPPLY SUPPLIES	\$30.89
V.	ARMSTRONG PEST BLDG MAINTENANCE	\$125.00
W.	SHAWNEE MUNICIPAL AUTHORITY MONTHLY UTILITIES	\$6,512.13
X.	CITY OF SHAWNEE SURCHARGE	\$1,049.00

Y.	AIRGAS SUPPLIES ON GROUNDS	\$85.23
Z.	ONG MONTHLY UTILITIES	\$237.97
AA.	AT&T MONTHLY UTILITIES	\$1,413.69
BB.	SHAWNEE MILLING CO GROUNDS MAINTENANCE	\$69.00
CC.	PITNEY BOWES EQUIPMENT MAINTENANCE	\$153.00
DD.	WINKLER DOOR COMPANY BUILDING MAINTENANCE	\$100.00
EE.	SPARKS HEAT & AIR EQUIPMENT	\$90.00
FF.	STUART, CLOVER DURAN & THOMAS LEGAL SERVICES	\$187.50
GG.	CHUCK JONES GROUNDS MAINTENANCE	\$375.00
HH.	RBC INSURANCE INSURANCE COVERAGE	\$6975.64
II.	FUELMAN MONTHLY UTILITIES	\$1,487.78
JJ.	CITY SHAWNEE MONTHLY UTILITIES	\$729.64
KK.	A-1 ROOTER SERVICE GROUNDS MAINTENANCE	\$202.50
LL.	ARROWHEAD CLEMENCE TIRE EQUIPMENT MAINTENANCE	\$10.00
MM.	SELECT JANITORIAL SUPPLY EQUIPMENT MAINTENANCE	\$31.14
NN.	NAPA EQUIPMENT MAINTENANCE	\$259.66
OO.	FREDS TIRE AND BATTERY EQUIPMENT MAINTENANCE	\$126.96
PP.	JOHN DEERE FINANCIAL EQUIPMENT MAINTENANCE	\$214.61
QQ.	BRADFORD SUPPLY EQUIPMENT MAINTENANCE	\$154.96
RR.	EXPRESS PROFESSIONALS TEMP SERVICES	\$604.80
SS.	ARMSTRONG PEST CONTROL BLDG & GRNDS MAINTENANCE	\$125.00
TT.	CINTAS UNIFORM COSTS	\$40.60

ADD ON'S

A.	ARVEST MONTHLY PAYMENT	\$502.69
B.	NAARYA DEPOSIT OVER PAY	\$500.00
C.	OKLAHOMA TAX COMMISSION TAXES DUE	\$1,951.44
D.	SPICER WEDDING RECEPTION OVER PAY	\$170.00

AGENDA ITEM NO. 8

APPROVAL OF SPECIAL EVENT CLAIMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MCDUGAL THAT THE SPECIAL EVENT CLAIMS BE APPROVED. MOTION CARRIED.

AYE: LOWE, PACKWOOD, WORTHAM, MCDUGAL, KOZEL

NAY: NONE

ABSTAIN:

SPECIAL EVENTS

A.	GIST SILVERSMITHS IFYR 2012	\$5,095.25
B.	ONETEN BROADCAST IFYR 2012	\$1,450.00
C.	HASCO TAG IFYR 2012	\$125.19
D.	COWBOY TIMES MAGAZINE IFYR 2012	\$600.00
E.	SIGN FACTORY LLC IFYR 2012	\$540.00
F.	LOOPS MAGAZINE IFYR 2012	\$467.00
G.	SHAWNEE NEWS STAR IFYR 2012	\$660.00
H.	MIKE MCCORMICK IFYR 2012	\$300.00

SPECIAL EVENTS

A.	GSG IFYR 2012	\$215.52
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AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

SHAVINGS

A.	BANCFIRST STATE 4H HORSE SHOW START UP MONEY	\$170.00
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AGENDA ITEM NO 10

DISCUSSION AND CONSIDERATION OF CAPITAL IMPROVEMENT PROJECTS

AGENDA ITEM NO.11

DISCUSSION CONSIDERATION AND POSSIBLE ACTION TO
APPROVE THE CBEW AUDIT FOR YEAR ENDING 2011.

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD THAT THE SPECIAL EVENT CLAIMS BE APPROVED. MOTION CARRIED.

AYE: LOWE, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO. 12

DISCUSSION CONSIDERATION AND POSSIBLE ACTION ON
CONTRACT WITH CITY AND SC&CDA.

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD THAT THE CONTRACT WITH THE CITY OF SHAWNEE BE APPROVED. MOTION CARRIED.

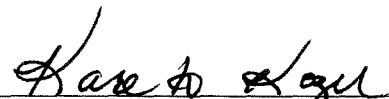
AYE: LOWE, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO. 19

ADJOURNMENT

THE MOTION MADE BY TRUSTEE LOWE, SECONDED BY TRUSTEE PACKWOOD TO ADJOURN MEETING.
MOTION CARRIED.

AYE: LOWE, PACKWOOD, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN: NONE


CHAIRMAN: MR. KARL KOZEL


SECRETARY: MR. BRIAN MCDUGAL

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
JULY 19, 2012
12:30 P.M.
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR MEETING THURSDAY, JULY 19, 2012 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 07/16/2012 AT 11:00AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:40 PM BY MR. KARL KOZEL, CHAIRMAN.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. KARL KOZEL
MR. LANCE WORTHAM
MR. BRIAN MCDUGAL
MR. RANDY GILBERT
MR. JIM LOWE

TRUSTEES ABSENT: MR. CASEY BELL
MR. CARL PACKWOOD

ALSO IN ATTENDANCE: MICHAEL JACKSON, OPERATIONS MANAGER; MIKE CLOVER, STUART & CLOVER, SHELLY WELCH OF FINLEY & COOK AND MICHAEL MCCORMICK OF THE SHAWNEE NEWS STAR.

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. KARL KOZEL, DECLARED A QUORUM.

AGENDA ITEM NO.4

APPROVAL OF MINUTES OF REGULAR
MEETING OF JUNE 2012.

THE MOTION MADE BY TRUSTEE LOWE, SECONDED BY TRUSTEE WORTHAM, THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 2012 ARE APPROVED. MOTION CARRIED.

AYE: GILBERT, LOWE, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO. 6

APPROVAL OF MONTHLY FINANCIALS

THE MOTION MADE BY TRUSTEE LOWE, SECONDED BY TRUSTEE WORTHAM THAT THE MINUTES OF THE MONTHLY FINANCIALS OF JUNE 2012 ARE APPROVED. MOTION CARRIED.

AYE: GILBERT, LOWE, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS

THE MOTION MADE BY TRUSTEE LOWE, SECONDED BY TRUSTEE WORTHAM THAT THE GENERAL CLAIMS BE APPROVED. MOTION CARRIED.

AYE: GILBERT, LOWE, WORTHAM, MCDUGAL, KOZEL
NAY: NONE
ABSTAIN:

GENERAL CLAIMS

A.	FINLEY & COOK ACCOUNTING SERVICES	\$441.00
B.	BRADFORD SUPPLY EQUIP. MAINTENANCE	\$227.04
C.	BANKERS CREDIT CARD SERVICES MONTHLY PAYMENTS	\$2268.64
D.	BACK 40 DESIGNS WEB HOSTING	\$50.00
E.	OG&E MONTHLY UTILITIES	\$16,197.63
F.	VISION BANK LOAN PAYMENTS	\$1,031.02
G.	INS COMPUTER MAINTENANCE	\$665.00
H.	THYSSENKRUPP ELEVATOR MAINTENANCE	\$849.05
I.	OKLAHOMA NATURAL GAS MONTHLY UTILITIES	\$580.07
M.	CINTAS UNIFORM COSTS	\$162.40
N.	CLEMENCE TIRE EQUIPMENT MAINTENANCE	\$40.95
O.	AT&T MOBILITY MONTHLY UTILITIES	\$47.14
P.	LOCKE SUPPLY GROUNDS MAINTENANCE	\$39.51
Q.	SHAWNEE OFFICE SYSTEMS EQUIPMENT MAINTENANCE	\$381.35
R.	CONSTELLATION ENERGY MONTHLY UTILITIES	\$36.72
S.	STUART & CLOVER LEGAL REPRESENTATION	\$400.00
T.	AT&T MONTHLY UTILITIES	\$1421.40
U.	JOHN DEERE FINANCIAL PAYMENTS DUE	\$920.57
V.	OKLAHOMA TAX COMMISSION TAXES DUE	\$208.44
W.	CITY OF SHAWNEE SURCHARGE	\$35.75
X.	CHRISTINA CHAVEZ DEPOSIT REFUND	\$302.50

ADD ON'S

GENERAL

A.	ARMSTRONG PEST BLDG MAINTENANCE	\$125.00
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AGENDA ITEM NO. 8

APPROVAL OF SPECIAL EVENT CLAIMS

THE MOTION MADE BY TRUSTEE GILBERT, SECONDED BY TRUSTEE LOWE THAT THE SPECIAL EVENT CLAIMS BE APPROVED. MOTION CARRIED.

AYE: GILBERT, LOWE, WORTHAM, MCDUGAL, KOZEL

NAY: NONE

ABSTAIN:

SPECIAL EVENTS

A.	STUART & CLOVER IFYR 2012	\$200.00
B.	SHAWNEE NEWS STAR IFYR 2012	\$10,642.87
C.	DEMCO PRINTING IFYR 2012	\$125.00
D.	A-1 STAFFING IFYR 2012	\$3,796.20
E.	STAPLES IFYR 2012	\$271.66
F.	RBC INSURANCE AGENCY IFYR 2012	\$3,498.00
G.	DJ REVEAL IFYR 2012	\$398.86
H.	OZARKA WATER CO IFYR 2012	\$1,944.04
I.	KOOL GOLD KGFF IFYR 2012	\$120.00
J.	COUNTYWIDE & SUN IFYR 2012	\$1,200.00
K.	CELEBRATIONS ENTERTAINMENT IFYR 2012	\$1,300.00
L.	SUDDENLINK MEDIA IFYR 2012	\$937.50
M.	GIST SILVERSMITH IFYR 2012	\$4,672.75
N.	WESTCO LAMINATOR IFYR 2012	\$144.00
O.	GILBERT & SONS TRUCKING IFYR 2012	\$2,261.25
P.	GRIMSLEY'S IFYR 2012	\$3,208.07
Q.	CHUCK JONES GROUNDS MAINTENANCE	\$475.00
R.	COMMUNICATION SERVICES EQUIPMENT MAINTENANCE	\$90.00
S.	SPARKS HEAT & AIR IFYR 2012	\$270.00
T.	HERITAGE EMBROIDERY IFYR 2012	\$6930.00

U.	PERSONAL PLUMBING IFYR 2012	\$4992.20
V.	OZARKA IFYR 2012	\$636.89
W.	GRIMSLEY'S IFYR 2012	\$294.66
X.	SIGN FACTORY IFYR 2012	\$210.00
Y.	A-1 STAFFING IFYR 2012	\$4,136.40
Z.	ALPS IFYR 2012	\$131.15
AA.	XYLO OF OK IFYR 2012	\$13,068.80
BB.	JDR FARMS IFYR 2012	\$15,400.00
CC.	KALEY WILDER IFYR 2012	\$1,755.69
DD.	BEN COX IFYR 2012	\$279.33
EE.	LAUREN UNDERWOOD IFYR 2012	\$13.43
FF.	AUSTIN VINCENT IFYR 2012	\$467.17
GG.	TAGUS MEEK IFYR 2012	\$48.57
HH.	EMMA WILLIAMS IFYR 2012	\$777.62
II.	TECUMSEH BOOSTERS IFYR 2012	\$3,000.00
JJ.	JUSTIN LAIRD IFYR 2012	\$400.00
KK.	TITAN SECURITY IFYR 2012	\$21,240.00
LL.	NICOLAUS & ASSOCIATES IFYR 2012	\$1,200.00
MM.	IPRA IFYR 2012	\$16,112.00
NN.	LINDA CHAFFIN IFYR 2012	\$1,100.00
OO.	SHERRY SUMNER IFYR 2012	\$1,100.00
PP.	DAKOTA MISSILDINE IFYR 2012	\$1,100.00
QQ.	CLAYTON MACOM IFYR 2012	\$1,375.00
RR.	RONNIE BARNETT IFYR 2012	\$1,375.00
SS.	MARY ANN BARNETT IFYR 2012	\$1,100.00
TT.	JODY WRIGHT IFYR 2012	\$1,100.00

UU.	TERRY TATE IFYR 2012	\$1,375.00
VV.	RICK CHAFFIN IFYR 2012	\$1,375.00
WW.	TED DUNN IFYR 2012	\$1,375.00
XX.	STEVE RATCHFORD IFYR 2012	\$1,375.00
YY.	BENNY JORDAN IFYR 2012	\$1,800.00
ZZ.	FRED KREDER IFYR 2012	\$1,800.00
AAA.	DANNA GANN IFYR 2012	\$2,100.00
BBB.	CARISSA STEWART IFYR 2012	\$2,100.00
CCC.	JOSH CRAGER IFYR 2012	\$1,800.00
DDD.	ROB GANN IFYR 2012	\$1,800.00
EEE.	MARK WEBER IFYR 2012	\$1,800.00
FFF.	MONTY STUEVE IFYR 2012	\$1,900.00
GGG.	JEFF LEE IFYR 2012	\$1,900.00
HHH.	CHARLOTTEE JANES IFYR 2012	\$1,100.00
III.	JODIE WALKER IFYR 2012	\$13,200.00
JJJ.	JIMMIE DRIGGER IFYR 2012	\$5,000.00
KKK.	PHIL SUMNER IFYR 2012	\$32,500.00
LLL.	STAN WILLIAMSON IFYR 2012	\$9,000.00
MMM.	NEW HOPE BAPTIST IFYR 2012	\$3,600.00
NNN.	MIDWEST SOUND IFYR 2012	\$6,850.00
OOO.	LEE WOODSIDE IFYR 2012	\$700.00
PPP.	BILL VEAZEYS IFYR 2012	\$930.00
QQQ.	ONELINK WIRELESS IFYR 2012	\$3475.00
RRR.	CHARLEY'S GOLF CARTS IFYR 2012	\$12,885.76

SPECIAL EVENTS

A. PERSONAL PLUMBING BLDG. MAINTENANCE	\$ 234.20
B. KOZEL FARMS IFYR 2012	\$6,510.00
C. SPARKS HEAT & AIR IFYR 2012	\$136.00
D. DEMCO IFYR 2012	\$2,685.00
E. COMFORT INN & SUITES IFYR 2012	\$1,419.19
F. PERSONAL PLUMBING IFYR 2012	\$234.20
G. KOZEL FARMS IFYR 2012	\$6510.00

AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

SHAVINGS

A. BANCFIRST START UP CASH FOR IFYR 2012	\$300.00
B. HORIZON HYDRAULICS FORKLIFT REPAIRS	\$577.11

AGENDA ITEM NO 10

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO GIVE EVENT DEPOSIT BACK:

THE MOTION MADE BY TRUSTEE MCDUGAL, SECONDED BY TRUSTEE GILBERT THAT THE EVENT DEPOSIT BE REFUNDED BACK. MOTION CARRIED.

AYE: GILBERT, LOWE, WORTHAM, MCDUGAL, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.17

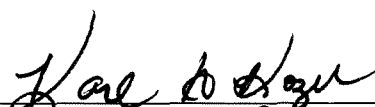
ADJOURNMENT

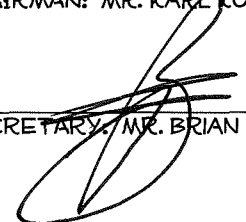
THE MOTION MADE BY TRUSTEE MCDUGAL, SECONDED BY TRUSTEE GILBERT TO ADJOURN MEETING. MOTION CARRIED.

AYE: GILBERT, LOWE, WORTHAM, MCDUGAL, KOZEL

NAY: NONE

ABSTAIN: NONE


CHAIRMAN: MR. KARL KOZEL


SECRETARY: MR. BRIAN MCDUGAL

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
AUGUST 16, 2012
12:30 P.M.
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR MEETING THURSDAY, AUGUST 16, 2012 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 08/13/2012 AT 11:05AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 1:00 PM BY MR. KARL KOZEL, CHAIRMAN.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. KARL KOZEL
MR. CASEY BELL
MR. LANCE WORTHAM
MR. RANDY GILBERT

TRUSTEES ABSENT: MR. BRIAN MCDUGAL
MR. CARL PACKWOOD
MR. JIM LOWE

ALSO IN ATTENDANCE: MICHAEL JACKSON, OPERATIONS MANAGER; MIKE CLOVER, STUART & CLOVER, SHELLY WELCH OF FINLEY & COOK AND MICHAEL MCCORMICK OF THE SHAWNEE NEWS STAR.

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. KARL KOZEL, DECLARED A QUORUM.

AGENDA ITEM NO.4

APPROVAL OF MINUTES OF REGULAR
MEETING OF JULY 2012.

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE GILBERT, THAT THE MINUTES OF THE REGULAR MEETING OF JULY 2012 ARE APPROVED. MOTION CARRIED.

AYE: GILBERT, BELL, WORTHAM, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO. 6

APPROVAL OF MONTHLY FINANCIALS

THE MOTION MADE BY TRUSTEE GILBERT, SECONDED BY TRUSTEE WORTHAM THAT THE MINUTES OF THE MONTHLY FINANCIALS OF JULY 2012 ARE APPROVED. MOTION CARRIED.

AYE: GILBERT, BELL, WORTHAM, KOZEL
NAY: NONE
ABSTAIN:

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS

THE MOTION MADE BY TRUSTEE GILBERT, SECONDED BY TRUSTEE BELL THAT THE GENERAL CLAIMS BE APPROVED. MOTION CARRIED.

AYE: GILBERT, BELL, WORTHAM, KOZEL
NAY: NONE
ABSTAIN:

GENERAL CLAIMS

A.	FINLEY & COOK ACCOUNTING SERVICES	\$441.00
B.	BRADFORD SUPPLY EQUIP. MAINTENANCE	\$227.04
C.	BANKERS CREDIT CARD SERVICES MONTHLY PAYMENTS	\$2268.64
D.	BACK 40 DESIGNS WEB HOSTING	\$50.00
E.	OG&E MONTHLY UTILITIES	\$16,197.63
F.	VISION BANK LOAN PAYMENTS	\$1,031.02
G.	INS COMPUTER MAINTENANCE	\$665.00
H.	THYSSENKRUPP ELEVATOR MAINTENANCE	\$849.05
I.	OKLAHOMA NATURAL GAS MONTHLY UTILITIES	\$580.07
M.	CINTAS UNIFORM COSTS	\$162.40
N.	CLEMENCE TIRE EQUIPMENT MAINTENANCE	\$40.95
O.	AT&T MOBILITY MONTHLY UTILITIES	\$47.14
P.	LOCKE SUPPLY GROUNDS MAINTENANCE	\$39.51
Q.	SHAWNEE OFFICE SYSTEMS EQUIPMENT MAINTENANCE	\$381.35
R.	CONSTELLATION ENERGY MONTHLY UTILITIES	\$36.72
S.	STUART & CLOVER LEGAL REPRESENTATION	\$400.00
T.	AT&T MONTHLY UTILITIES	\$1421.40
U.	JOHN DEERE FINANCIAL PAYMENTS DUE	\$920.57
V.	OKLAHOMA TAX COMMISSION TAXES DUE	\$208.44
W.	CITY OF SHAWNEE SURCHARGE	\$35.75
X.	CHRISTINA CHAVEZ DEPOSIT REFUND	\$302.50

ADD ON'S

GENERAL

A.	ARMSTRONG PEST BLDG MAINTENANCE	\$125.00
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AGENDA ITEM NO. 8

APPROVAL OF SPECIAL EVENT CLAIMS

THE MOTION MADE BY TRUSTEE GILBERT, SECONDED BY TRUSTEE BELL THAT THE SPECIAL EVENT CLAIMS BE APPROVED. MOTION CARRIED.

AYE: GILBERT, BELL, WORTHAM, KOZEL

NAY: NONE

ABSTAIN:

A.	STUART & CLOVER IFYR 2012	\$200.00
B.	SHAWNEE NEWS STAR IFYR 2012	\$10,642.87
C.	DEMCO PRINTING IFYR 2012	\$125.00
D.	A-1 STAFFING IFYR 2012	\$3,796.20
E.	STAPLES IFYR 2012	\$271.66
F.	RBC INSURANCE AGENCY IFYR 2012	\$3,498.00
G.	DJ REVEAL IFYR 2012	\$398.86
H.	OZARKA WATER CO IFYR 2012	\$1,944.04
I.	KOOL GOLD KGFF IFYR 2012	\$120.00
J.	COUNTYWIDE & SUN IFYR 2012	\$1,200.00
K.	CELEBRATIONS ENTERTAINMENT IFYR 2012	\$1,300.00
L.	SUDDENLINK MEDIA IFYR 2012	\$937.50
M.	GIST SILVERSMITH IFYR 2012	\$4,672.75
N.	WESTCO LAMINATOR IFYR 2012	\$144.00
O.	GILBERT & SONS TRUCKING IFYR 2012	\$2,261.25
P.	GRIMSLEY'S IFYR 2012	\$3,208.07
Q.	CHUCK JONES GROUNDS MAINTENANCE	\$475.00
R.	COMMUNICATION SERVICES EQUIPMENT MAINTENANCE	\$90.00
S.	SPARKS HEAT & AIR IFYR 2012	\$270.00
T.	HERITAGE EMBROIDERY IFYR 2012	\$6930.00
U.	PERSONAL PLUMBING IFYR 2012	\$4992.20

V.	OZARKA IFYR 2012	\$636.89
W.	GRIMSLEY'S IFYR 2012	\$294.66
X.	SIGN FACTORY IFYR 2012	\$210.00
Y.	A-1 STAFFING IFYR 2012	\$4,136.40
Z.	ALPS IFYR 2012	\$131.15
AA.	XYLO OF OK IFYR 2012	\$13,068.80
BB.	JDR FARMS IFYR 2012	\$15,400.00
CC.	KALEY WILDER IFYR 2012	\$1,755.69
DD.	BEN COX IFYR 2012	\$279.33
EE.	LAUREN UNDERWOOD IFYR 2012	\$13.43
FF.	AUSTIN VINCENT IFYR 2012	\$467.17
GG.	TAGUS MEEK IFYR 2012	\$48.57
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II.	TECUMSEH BOOSTERS IFYR 2012	\$3,000.00
JJ.	JUSTIN LAIRD IFYR 2012	\$400.00
KK.	TITAN SECURITY IFYR 2012	\$21,240.00
LL.	NICOLAUS & ASSOCIATES IFYR 2012	\$1,200.00
MM.	IPRA IFYR 2012	\$16,112.00
NN.	LINDA CHAFFIN IFYR 2012	\$1,100.00
OO.	SHERRY SUMNER IFYR 2012	\$1,100.00
PP.	DAKOTA MISSILDINE IFYR 2012	\$1,100.00
QQ.	CLAYTON MACOM IFYR 2012	\$1,375.00
RR.	RONNIE BARNETT IFYR 2012	\$1,375.00
SS.	MARY ANN BARNETT IFYR 2012	\$1,100.00
TT.	JODY WRIGHT IFYR 2012	\$1,100.00

UU.	TERRY TATE IFYR 2012	\$1,375.00
VV.	RICK CHAFFIN IFYR 2012	\$1,375.00
WW.	TED DUNN IFYR 2012	\$1,375.00
XX.	STEVE RATCHFORD IFYR 2012	\$1,375.00
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ZZ.	FRED KREDER IFYR 2012	\$1,800.00
AAA.	DANNA GANN IFYR 2012	\$2,100.00
BBB.	CARISSA STEWART IFYR 2012	\$2,100.00
CCC.	JOSH CRAGER IFYR 2012	\$1,800.00
DDD.	ROB GANN IFYR 2012	\$1,800.00
EEE.	MARK WEBER IFYR 2012	\$1,800.00
FFF.	MONTY STUEVE IFYR 2012	\$1,900.00
GGG.	JEFF LEE IFYR 2012	\$1,900.00
HHH.	CHARLOTTEE JANES IFYR 2012	\$1,100.00
III.	JODIE WALKER IFYR 2012	\$13,200.00
JJJ.	JIMMIE DRIGGER IFYR 2012	\$5,000.00
KKK.	PHIL SUMNER IFYR 2012	\$32,500.00
LLL.	STAN WILLIAMSON IFYR 2012	\$9,000.00
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NNN.	MIDWEST SOUND IFYR 2012	\$6,850.00
OOO.	LEE WOODSIDE IFYR 2012	\$700.00
PPP.	BILL VEAZEYS IFYR 2012	\$930.00
QQQ.	ONELINK WIRELESS IFYR 2012	\$3475.00
RRR.	CHARLEY'S GOLF CARTS IFYR 2012	\$12,885.76

ADD ON'S

SPECIAL EVENTS

A.	PERSONAL PLUMBING BLDG. MAINTENANCE	* 234.20
B.	KOZEL FARMS IFYR 2012	*6,510.00
C.	SPARKS HEAT & AIR IFYR 2012	*136.00
D.	DEMCO IFYR 2012	*2,685.00
E.	COMFORT INN & SUITES IFYR 2012	*1,419.19
F.	PERSONAL PLUMBING IFYR 2012	*234.20
G.	KOZEL FARMS IFYR 2012	*6510.00

AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

SHAVINGS

A.	BANCFIRST START UP CASH FOR IFYR 2012	*300.00
B.	HORIZON HYDRAULICS FORKLIFT REPAIRS	*577.11

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE BELL THAT THE SHAVINGS CLAIMS BE APPROVED. MOTION CARRIED.

AYE: GILBERT, BELL, WORTHAM, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.17

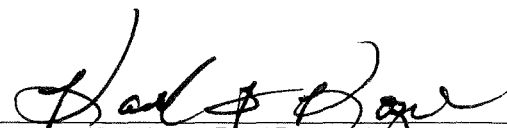
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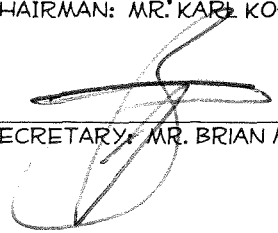
THE MOTION MADE BY TRUSTEE WORTHAM , SECONDED BY TRUSTEE BELL TO ADJOURN MEETING. MOTION CARRIED.

AYE: GILBERT, BELL, WORTHAM, KOZEL

NAY: NONE

ABSTAIN: NONE


CHAIRMAN: MR. KARL KOZEL


SECRETARY: MR. BRIAN MCDUGAL

Regular Board of Commissioners

2. d.

Meeting Date: 10/01/2012

Request to Advertise for Trails Project

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to advertise for bids on Airport Pedestrian Trail Project.

Attachments

Trails Plan

Trails Cost Estimate

Trails Existing Conditions

AIRPORT PEDESTRIAN TRAIL

THE CITY OF SHAWNEE

WES MAINORD
MAYOR

KEITH HALL
COMMISSIONER
JOHN WINTERRINGER
COMMISSIONER

JAMES HARROD
COMMISSIONER

LINDA AGEE
COMMISSIONER

PAM STEPHENS
COMMISSIONER

STEVE SMITH
COMMISSIONER



BRIAN McDOUGAL
CITY MANAGER

PHYLLIS LOFTIS
CITY CLERK

CYNTHIA SEMENTELLI
CITY TREASURER

SHEET INDEX

SHEET NO.	DESCRIPTION
1	TITLE SHEET
2	PAY QUANTITIES & NOTES
3-4	DETAIL SHEETS
5	LOCATION MAP
6-14	PLAN SHEETS
15-19	PLAN & PROFILE SHEETS
20-25	CROSS SECTION SHEETS

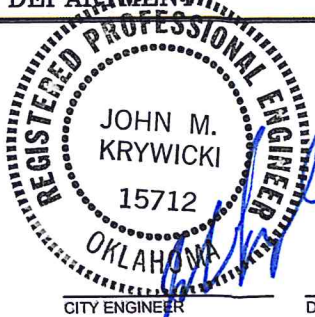
UTILITY LOCATION NUMBERS

STATE WIDE	1-800-522-6543
OUT OF STATE	1-800-654-8249
LOCAL	1-405-273-1250

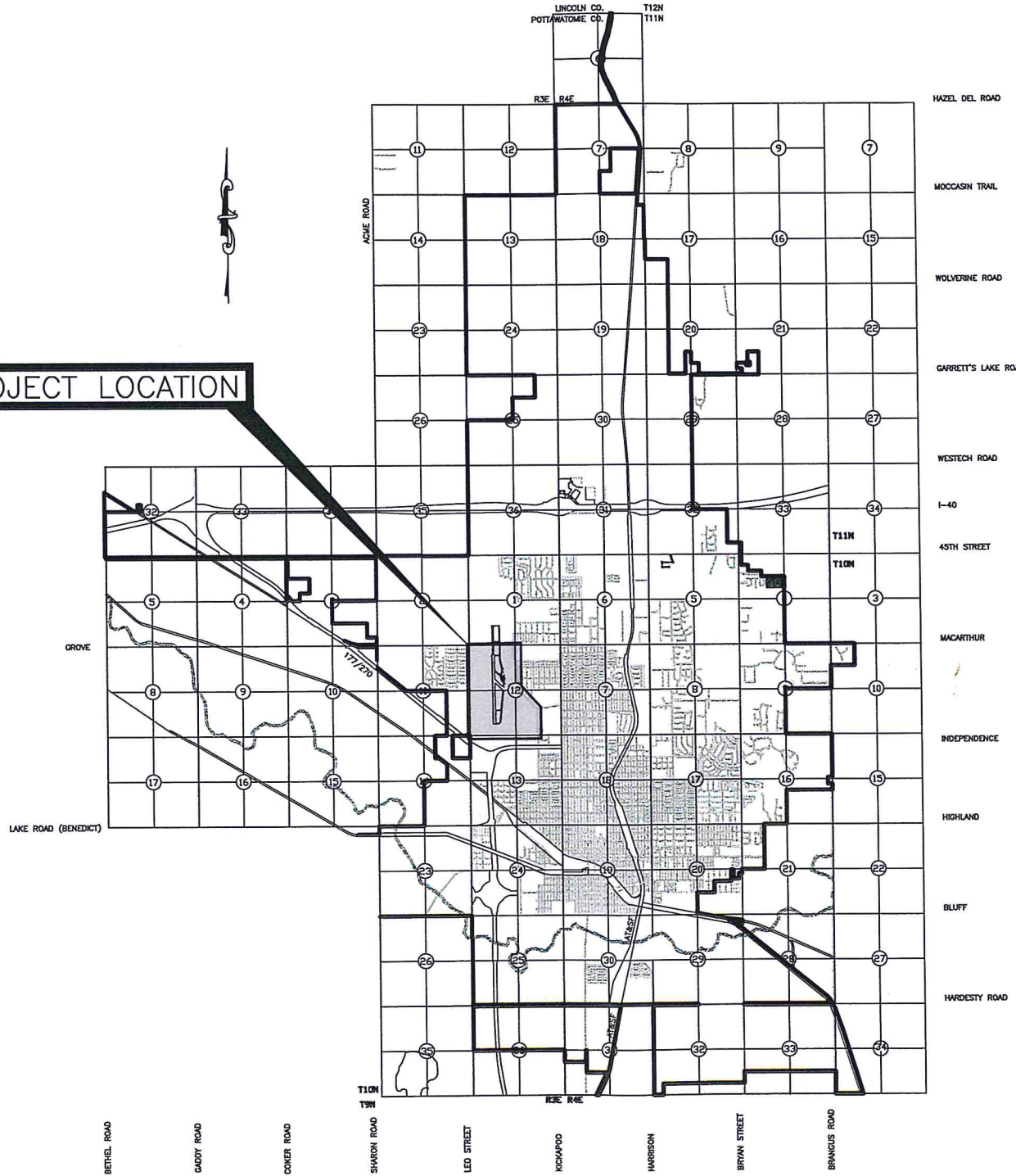
ENGINEERING DEPARTMENT

APPROVED AS FINAL PLANS:

MAYOR _____ DATE _____
CITY MANAGER _____ DATE _____
CITY CLERK _____ DATE _____



PROJECT LOCATION



SURVEY CONTROL DATA

1. HORIZONTAL CONTROL:

A. HORIZONTAL CONTROL FOR THIS SURVEY IS THE NGS OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD83 (1993), LAMBERT PROJECTION (NORTH ZONE).

B. ACCURACY - THE PRIMARY CONTROL NETWORK, THE SECONDARY CONTROL NETWORK AND THE SECTION BOUNDARIES FOR THIS SURVEY ARE IN GENERAL COMPLIANCE WITH NGS SECOND ORDER, CLASS II STANDARDS FOR HORIZONTAL CONTROL (1:20,000).

2. BEARINGS:

THE BEARINGS SHOWN HEREIN OR HEREON ARE GRID BEARINGS DERIVED FROM THE NGS OKLAHOMA STATE PLANE COORDINATE SYSTEM AND ARE NOT ASTRONOMICAL. THE ANGLE OF VARIANCE BETWEEN GRID NORTH (GN) AND THE ASTRONOMICAL TRUE NORTH (TN) IS DEPICTED DIAGRAMMATICALLY.

3. VERTICAL CONTROLS:

A. LEVEL DATUM IS MEAN SEA LEVEL NAVD 88.

B. ACCURACY - VERTICAL CONTROL FOR THIS SURVEY IS WITH THE CLOSURE REQUIREMENTS OF NGS THIRD ORDER STANDARDS AS A MINIMUM.



CITY OF SHAWNEE PROJECT NO. COS-PW-12-01

N:\Engineering\Engineering Projects\Sidewalk Projects\Airport Trail\02 P201.dwg

SUMMARY OF QUANTITIES – BASE BID

ITEM NO.	SPEC. NO.	ITEM	UNIT	QUANTITY	AS-BUILT
1	610(F)	Asphalt Trail (4" Type "C")	S.Y.	21,150.00	
2	610(A)	4" Concrete Sidewalk	S.Y.	180.00	
3	610(B)	6" Concrete Driveway	S.Y.	632.00	
4	610	6" Concrete Pad	S.Y.	400.00	
5	609(B)	6" Curb & Gutter	L.F.	100.00	
6	610(A)	Concrete Ramp (Trail)	EA.	17.00	
7	610(A)	Concrete Ramp (Alt "C")	EA.	1.00	
8	610(I)	Tactile Warning Device	S.F.	120.00	
9	307(B)	6" CKD Stabilized Subgrade	S.Y.	29,270.00	
10	301	2" Crusher Run Backfill	S.Y.	1,100.00	
11	202(A)	Unclassified Excavation	C.Y.	700.00	
12	202(F)	Embankments	C.Y.	700.00	
13	624(E)	6' Chainlink Fence w/3 Strand Barb Wire	L.F.	1,300.00	
14	854(A)	Traffic Stripe (Paint)(24" Wide)(White)	L.F.	96.00	
15	612(A)	Adjust to Grade Manhole	EA.	3.00	
16	612	Adjust to Grade Pull Box	EA.	1.00	
17	612	Remove & Reset Gas Meter	EA.	1.00	
18	612	Remove & Reset Sign	EA.	3.00	
19	612	Remove & Reset Telephone Pedestal	EA.	1.00	
20	612	Remove & Reset Trash Can	EA.	1.00	
21	625	Remove 6' Chainlink Fence w/3 Strand Barb Wire	L.F.	1,300.00	
22	619	Remove Concrete Sidewalk	S.Y.	300.00	
23	619	Remove Asphalt Sidewalk	S.Y.	16,600.00	
24	619	Remove Concrete Driveway	S.Y.	650.00	
25	619	Remove Asphalt Driveway	S.Y.	93.00	
26	619	Remove 6" Concrete Pad	S.Y.	320.00	
27	230(A)	Solid Slab Sod	(1) L.S.	1.00	
28	880(J)	Traffic Control	L.S.	1.00	
29	220	Erosion Control	L.S.	1.00	
30	642	Construction Staking	L.S.	1.00	
31	641	Mobilization	L.S.	1.00	

(1) Estimated @ 15,000 S.Y., Contractor responsible for sodding all disturbed areas.

SUMMARY OF QUANTITIES – ALTERNATE BID

ITEM NO.	SPEC. NO.	ITEM	UNIT	QUANTITY	AS-BUILT
32	610(A)	Concrete Trail (4" Thick)	S.Y.	21,150.00	
33	301	2" Crusher Run Backfill	S.Y.	29,200.00	
34	202(A)	Unclassified Excavation	(A1) C.Y.	1,655.00	

(A1) Additional excavation due to the use of the crusher run base if concrete alternate is selected.

GENERAL CONSTRUCTION NOTES

1. ALL CONSTRUCTION AND MATERIALS, UNLESS OTHERWISE NOTED, SHALL BE IN STRICT ACCORDANCE WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION'S "STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION, 2009 OR LATEST EDITION.

2. THE CONTRACTOR SHALL DELETE ALL REFERENCE TO MEASUREMENT AND PAYMENT ON STANDARD DETAIL SHEETS. QUANTITY TABLES ON ALL STANDARD DETAILS ARE FOR REFERENCE ONLY.

3. THE CONTRACTOR SHALL CALL OKIE AT 1-800-522-6543 AT LEAST 48 HOURS PRIOR TO CONSTRUCTION.

4. EXISTING UTILITY LOCATIONS AS SHOWN ON THE PLANS ARE APPROXIMATE AND SHALL BE FIELD VERIFIED BY THE CONTRACTOR FOR DEPTH AND LOCATION PRIOR TO BEGINNING CONSTRUCTION. CONTRACTOR SHALL RELOCATE OR ADJUST TO GRADE UTILITIES AS SHOWN ON THE PLANS. CONTRACTOR SHALL COORDINATE CONSTRUCTION OPERATIONS WITH ALL OTHER UTILITY COMPANIES FOR THE RELOCATION OF THEIR LINES PRIOR TO BEGINNING CONSTRUCTION.

5. EVERY EFFORT HAS BEEN MADE TO LOCATE AND SIZE ALL UNDERGROUND UTILITIES FROM AVAILABLE CITY DOCUMENTS, ON SITE SURVEYS AND UTILITY COMPANY REFERENCE MATERIAL. CONTRACTOR SHALL EXERCISE EXTREME CARE AND CAUTION IN THE EXECUTION OF HIS WORK AND SHALL ANTICIPATE THAT UTILITIES, PIPELINES AND OTHER DANGEROUS UNDERGROUND OBSTRUCTIONS EXIST AND ARE NOT SHOWN ON THE PLAN AND PROFILE SHEETS. WHEN LINES OR OTHER OBSTRUCTIONS ARE LOCATED DURING CONSTRUCTION, IT IS THE CONTRACTOR'S RESPONSIBILITY TO PROTECT SUCH AND IMMEDIATELY NOTIFY THE OWNER, UTILITY COMPANY AND ENGINEER.

6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROJECT CONSTRUCTION STAKING. INITIAL HORIZONTAL CONTROL FOR CENTERLINE AND BENCHMARK ELEVATIONS FOR GRADES SHALL BE PROVIDED BY THE ENGINEER.

7. TEMPORARY CONSTRUCTION RIGHTS-OF-WAY, IN ADDITION TO THOSE SHOWN ON THE PLANS, SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR AND OBTAINED PRIOR TO BEGINNING ANY CONSTRUCTION OR ACTIVITY ON PRIVATE PROPERTY.

8. TEMPORARY RIGHT-OF-WAY FOR THE GRADING UPSTREAM AND DOWNSTREAM DITCHES REQUIRED BY STORM SEWER CONSTRUCTION SHALL BE OBTAINED BY THE CITY TO THE EXTENT SHOWN ON THE PLANS. CONTRACTOR SHALL GRADE THE EXISTING DITCHES AND EARTHEN SWALES TO OBTAIN A MINIMUM 0.50% SLOPE. GRADING SHALL NOT BE PAID FOR AS SUCH BUT INCLUDED IN THE COST OF OTHER BID ITEMS. IF ADDITIONAL RIGHT-OF-WAY IS REQUIRED TO OBTAIN THE MINIMUM SLOPE, THIS REQUIREMENT SHALL BE BROUGHT TO THE ENGINEER'S ATTENTION BEFORE PROCEEDING.

9. CONTRACTOR SHALL PROVIDE AN AS-BUILT SET OF PLANS TO BE TURNED IN TO THE ENGINEER AT THE COMPLETION OF CONSTRUCTION.

10. SURPLUS EXCAVATED MATERIALS ARE THE PROPERTY OF THE CONTRACTOR AND ARE HIS RESPONSIBILITY TO LEGALLY DISPOSE OF OFF SITE.

11. THE CONTRACTOR SHALL GRADE THE EXISTING DITCHES BY EITHER CUT OR FILL IN ORDER TO OBTAIN PROPER GRADE. THE GRADING SHALL BE INCLUDED IN THE COST BID FOR OTHER ITEMS. DURING SUBGRADE PREPARATIONS AND BEFORE PAVEMENT PLACEMENT, THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY AND ALL POSSIBLE PONDING WHICH MAY OCCUR DUE TO THESE DESIGN GRADES.

12. CONTRACTOR SHALL REMOVE ALL TREES AS DIRECTED BY THE CITY INSPECTOR. ALL ALL STUMPS, TREE LIMBS, BRUSH, AND OTHER DEBRIS SHALL BE HAULED OFF-SITE AND DISPOSED OF BY CONTRACTOR AT THE CONTRACTOR'S EXPENSE.

13. CONTRACTOR SHALL RELOCATE FENCES AS DIRECTED BY THE CITY INSPECTOR AND AS INDICATED ON THE PLANS.

14. NEW OR RELOCATED WATER SERVICES INSTALLED SHALL LOCATE THE WATER METER WITHIN 1' INSIDE OF THE RIGHT-OF-WAY LINE.

15. ALL EXISTING VALVES AND FIRE HYDRANTS WHICH ARE INDICATED TO BE ABANDONED AND ARE IN GOOD WORKING CONDITION, SHALL BE SALVAGED BY THE CONTRACTOR AND DELIVERED TO THE CITY'S UTILITY STORAGE AREA AS DIRECTED BY THE CITY INSPECTOR.

16. THE GENERAL CONTRACTOR IS RESPONSIBLE FOR THE PROMPT REPLACEMENT AND/OR REPAIR OF ALL TRAFFIC CONTROL DEVICES AND APPURTENANCES DAMAGED OR DISTURBED DUE TO CONSTRUCTION.

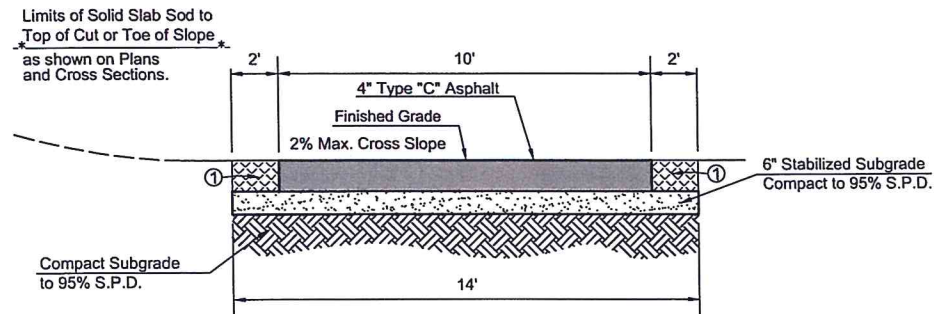
17. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR INSTALLATION, REPAIR, & REPLACEMENT OF ALL EROSION CONTROL DEVICES

18. A COPY OF THE EROSION CONTROL SITE PLAN MUST BE ON SITE AT ALL TIMES AND MADE AVAILABLE TO THE CITY/STATE INSPECTOR AT ALL TIMES.

19. THE GENERAL CONTRACTOR SHALL CONTACT THE TRAFFIC MANAGEMENT DIVISION AT LEAST TWO (2) WORKING DAYS PRIOR TO ANY WORK INVOLVING TRAFFIC. CALL (405) 878-1760.

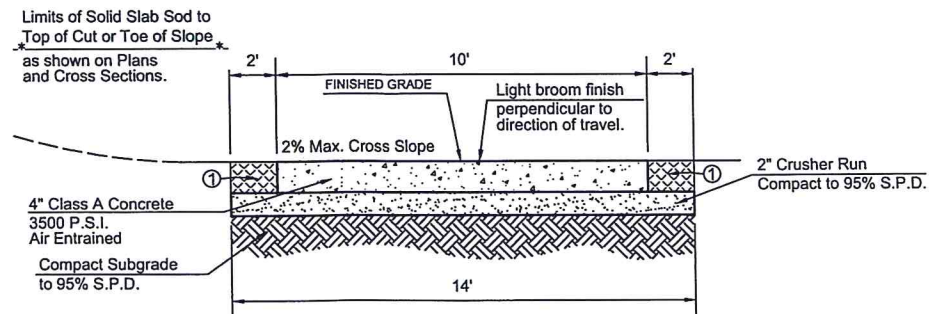
20. THE CONTRACTOR IS RESPONSIBLE FOR THE REMOVAL OF ALL PAVEMENT MARKINGS THAT WILL BE IN CONFLICT WITH THE PROPOSED WORK.

AIRPORT PEDESTRIAN TRAIL PAY QUANTITY SHEET				
SURVEY BY: <u>NA</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA		
DRAWN BY: <u>M.L.</u>				
CHECKED BY: <u>M.L.</u>				
REVISION	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
<u>J.K.</u>	<u>09/05/12</u>	<u>N.T.S.</u>	<u>00S-PW-12-01</u>	<u>02</u>



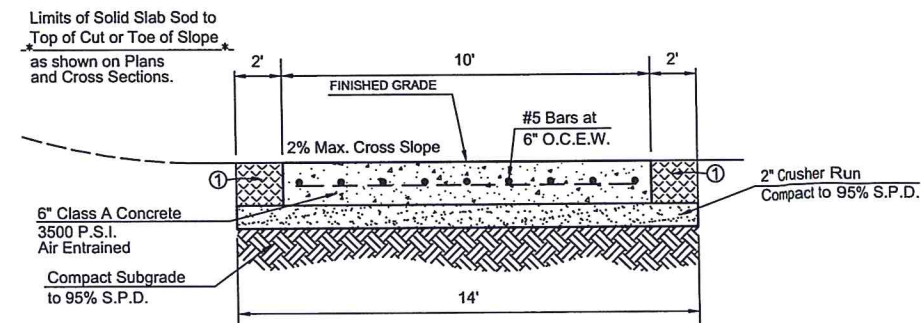
① THIS AREA TO BE BACKFILLED AND COMPACTED AS PART OF FINISHING OPERATIONS. COST OF THIS WORK IS TO BE INCLUDED IN OTHER BID ITEMS.

ASPHALT SECTION 10' WIDE CONCRETE TRAIL



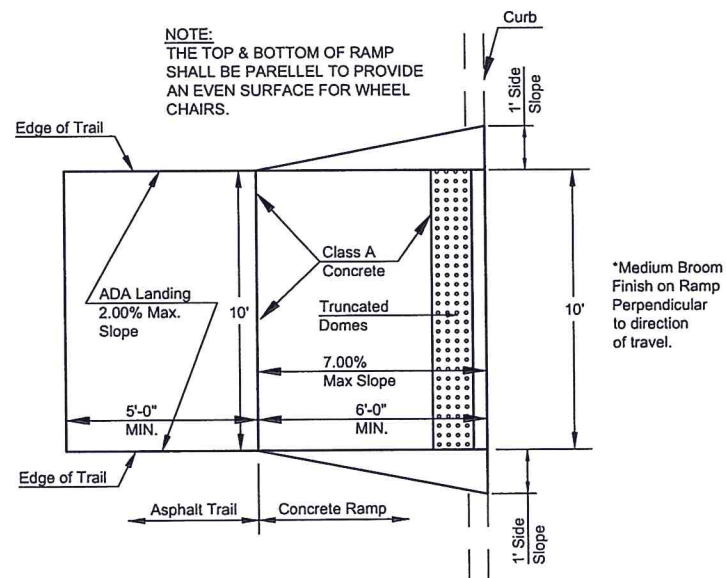
① THIS AREA TO BE BACKFILLED AND COMPACTED AS PART OF FINISHING OPERATIONS. COST OF THIS WORK IS TO BE INCLUDED IN OTHER BID ITEMS.

ALTERNATE CONCRETE SECTION 10' WIDE CONCRETE TRAIL

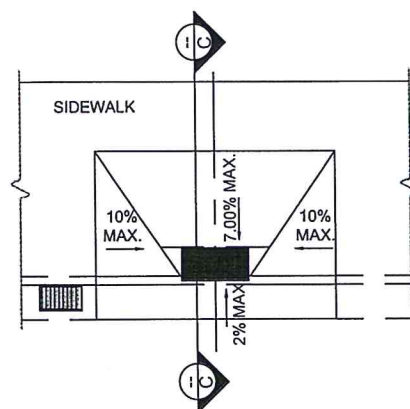


① THIS AREA TO BE BACKFILLED AND COMPACTED AS PART OF FINISHING OPERATIONS. COST OF THIS WORK IS TO BE INCLUDED IN OTHER BID ITEMS.

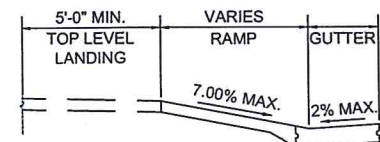
CONCRETE PAD SECTION 10' WIDE CONCRETE TRAIL



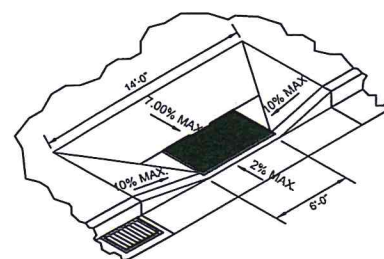
TRAIL RAMP



ALTERNATE "C" RECTANGULAR RAMP

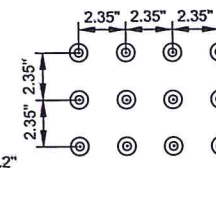
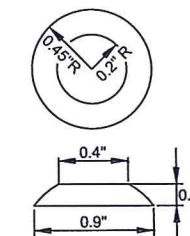


SECTION C-C



ISOMETRIC

ALTERNATE RAMP "C"



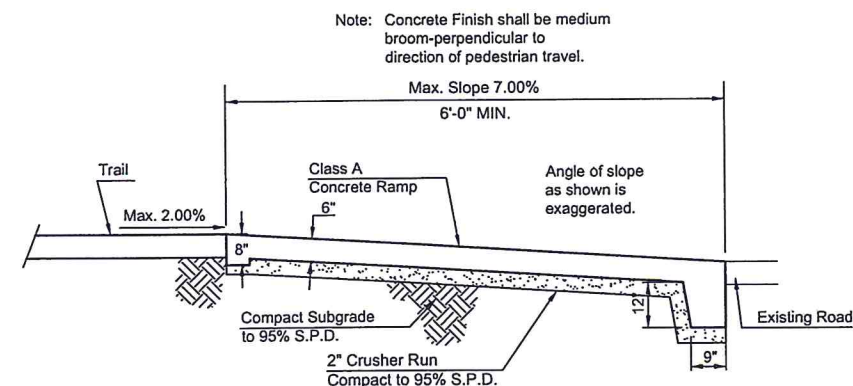
INSTALLATION NOTES

THE TRUNCATED DOME SURFACE SHALL CONTRAST VISUALLY WITH THE ADJOINING WALKING SURFACES EITHER LIGHT-ON-DARK, OR DARK ON LIGHT. THE MATERIAL USED TO PROVIDE CONTRAST SHALL BE AN INTEGRAL PART OF THE TRUNCATED SURFACE.

RETROFIT INSTALLATIONS WILL NOT REQUIRE EXISTING DEPRESSED CURBING TO BE REPLACED. A NOMINAL 6 TO 8 INCH SETBACK FROM FACE OF CURB SHALL BE ENFORCED FOR NEAR EDGE OF TACTILE DOMES.

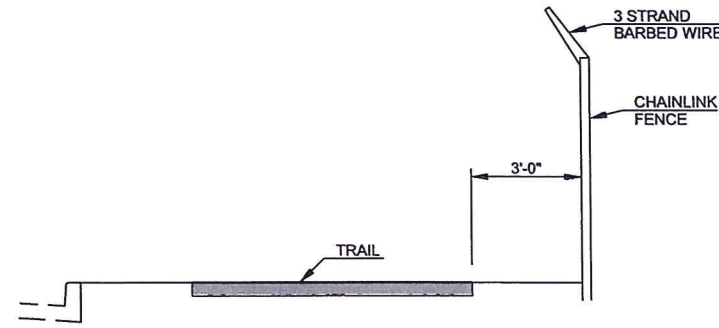
COST OF INSTALLATION AND MATERIALS FOR TACTILE WARNING DEVICES SHALL BE INCLUDED IN THE PRICE BID OF THE RAMPS AND SIDEWALKS.

TACTILE MARKERS — TRUNCATED DOMES

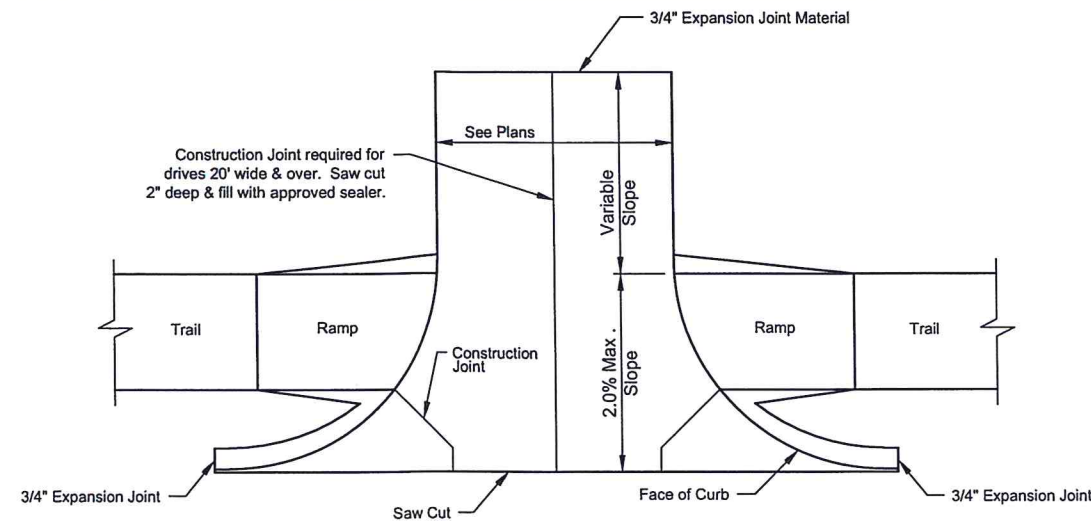


SECTION-TRAIL RAMP

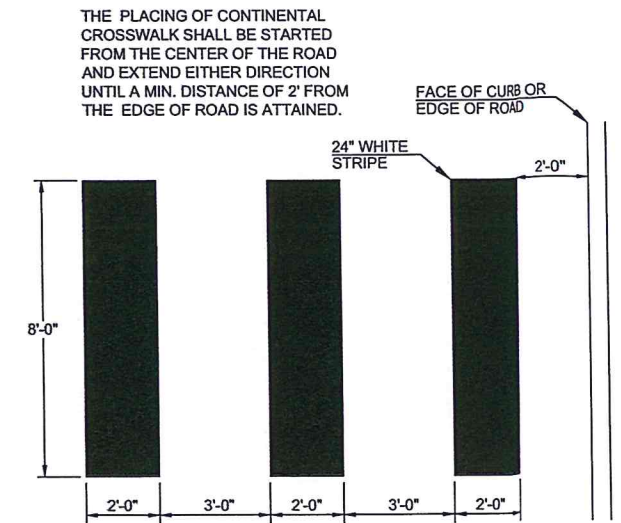
AIRPORT PEDESTRIAN TRAIL DETAIL SHEET					
SURVEY BY:	N.A.	CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA	ENGINEERING DEPARTMENT	PROJECT NO. 00S-PV-12-01	SHEET NO. 03
DRAWN BY:	N.L.				
CHECKED BY:	N.L.				
REVIEWED BY:	N.L.				
DATE	09/05/12	SCALE	N.T.S.	DATE	09/05/12



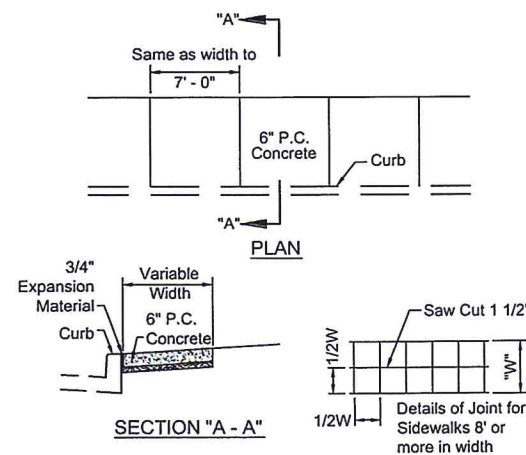
SECTION - BARBED WIRE FENCE



DRIVEWAY REPLACEMENT DETAIL



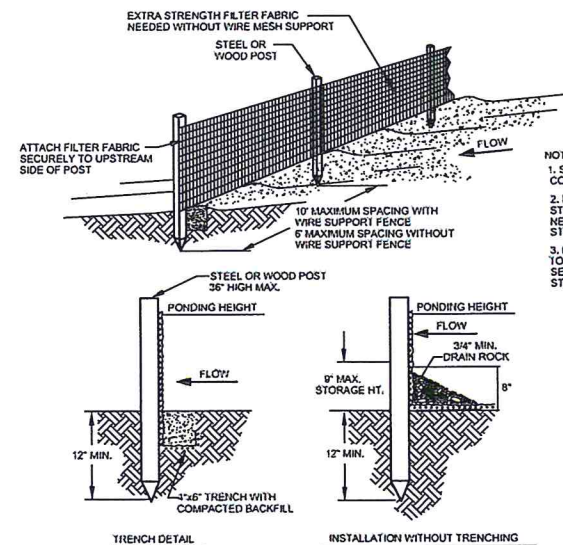
CONTINENTAL STRIPING



NOTES:

1. 3/4" x 4" premoulded expansion material around P.P. or other structures in walk.
2. Expansion joints maximum distance = 100', used 3/4" x 4" premoulded expansion material.
3. Contraction joints maximum distance = 7', saw cut 1 1/2" deep and fill with approved sealer.
4. Saw cut joints within 24 hours.
5. Use 3/4" x 4" premoulded expansion joint at curb.

SIDEWALK JOINT DETAILS

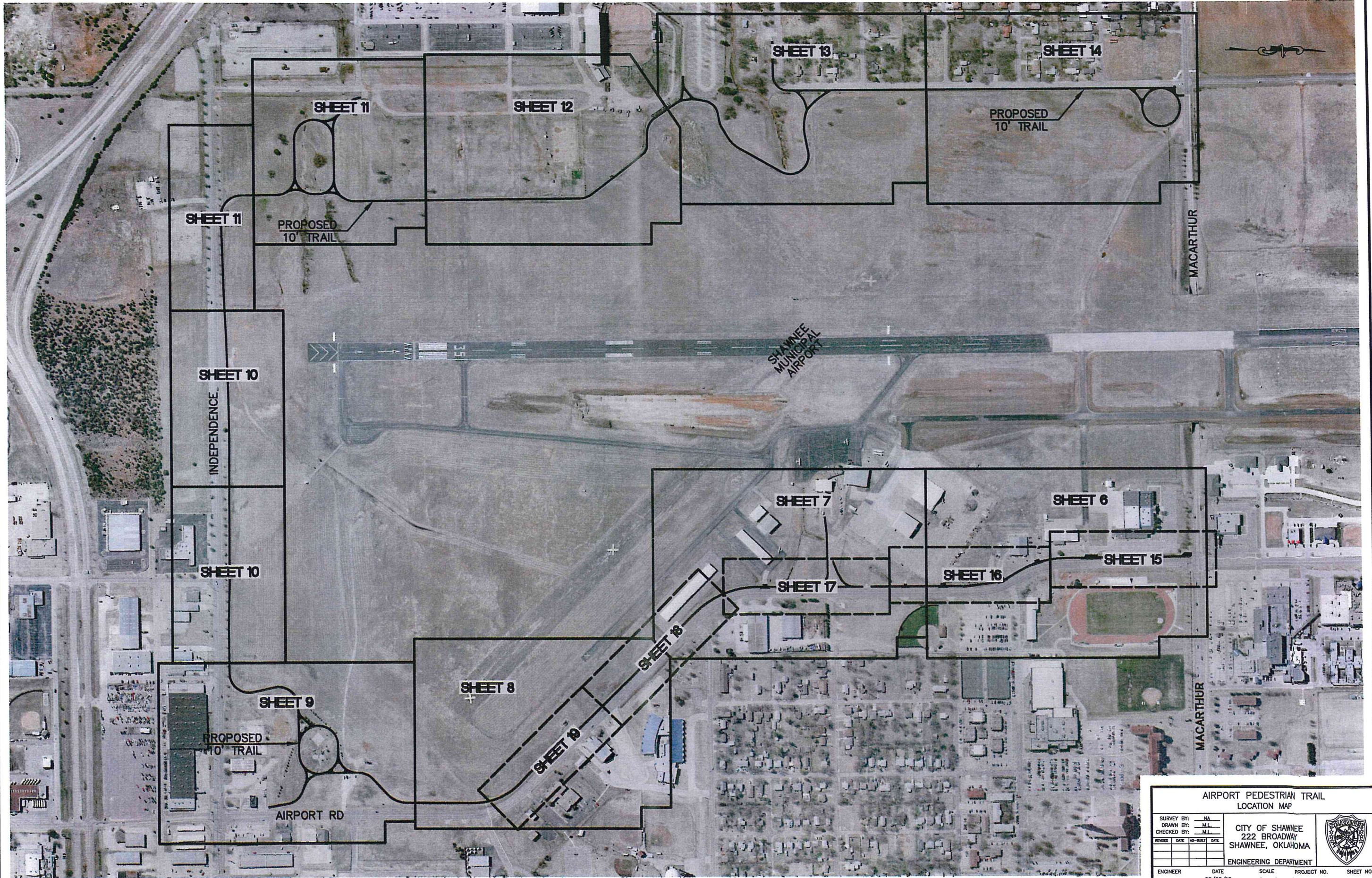


SILT FENCE DETAIL

- NOTES:
1. SILT FENCE SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE PONDING EFFICIENCY.
 2. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 8" MAXIMUM RECOMMENDED STORAGE HEIGHT.
 3. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE SEDIMENT OFF-SITE AND CAN BE PERMANENTLY STABILIZED.

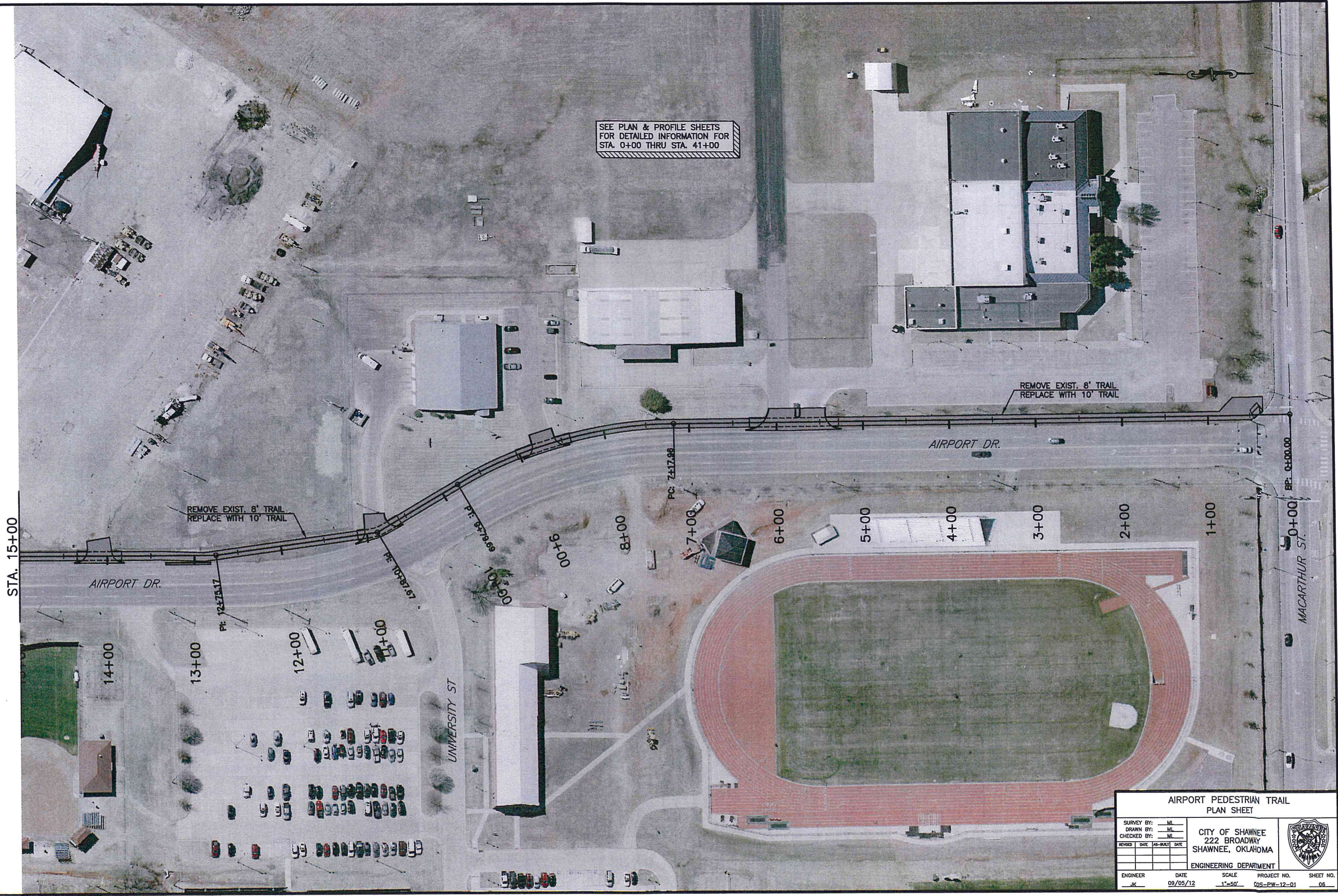
AIRPORT PEDESTRIAN TRAIL DETAIL SHEET				
SURVEY BY: <u>N.A.</u>	CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA			
DRAWN BY: <u>M.L.</u>	ENGINEERING DEPARTMENT			
CHECKED BY: <u>M.L.</u>				
REVIEW	DATE	AS-BUILT	DATE	
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
<u>J.K.</u>	<u>09/05/12</u>	<u>N.T.S.</u>	<u>10S-PW-12-01</u>	<u>04</u>

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AIRPORT PEDESTRIAN TRAIL LOCATION MAP									
SURVEY BY: <u>NA</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT							
DRAWN BY: <u>M.L.</u>									
CHECKED BY: <u>M.L.</u>									
REVIEW	DATE	AS-BUILT	DATE						
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.					
<u>J.K.</u>	<u>09/05/12</u>	<u>1"=100'</u>	<u>505-PW-12-01</u>	<u>05</u>					

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AIRPORT PEDESTRIAN TRAIL
 PLAN SHEET

SURVEY BY: <u>ML</u>	
DRAWN BY: <u>ML</u>	
CHECKED BY: <u>ML</u>	
REVISED	DATE
ENGINEER	DATE
<u>JK</u>	<u>09/05</u>

CITY OF SHAWNEE
 222 BROADWAY
 SHAWNEE, OKLAHOMA
 ENGINEERING DEPARTMENT



ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
JK	09/05/12	1"=50'	005-PW-12-01	06

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AIRPORT PEDESTRIAN TRAIL
PLAN SHEET

SURVEY BY:	MI		
DRAWN BY:	MI		
CHECKED BY:	MI		
REVISION	DATE	AS-BUILT	DATE

CITY OF SHAWNEE
222 BROADWAY
SHAWNEE, OKLAHOMA



ENGINEERING DEPARTMENT

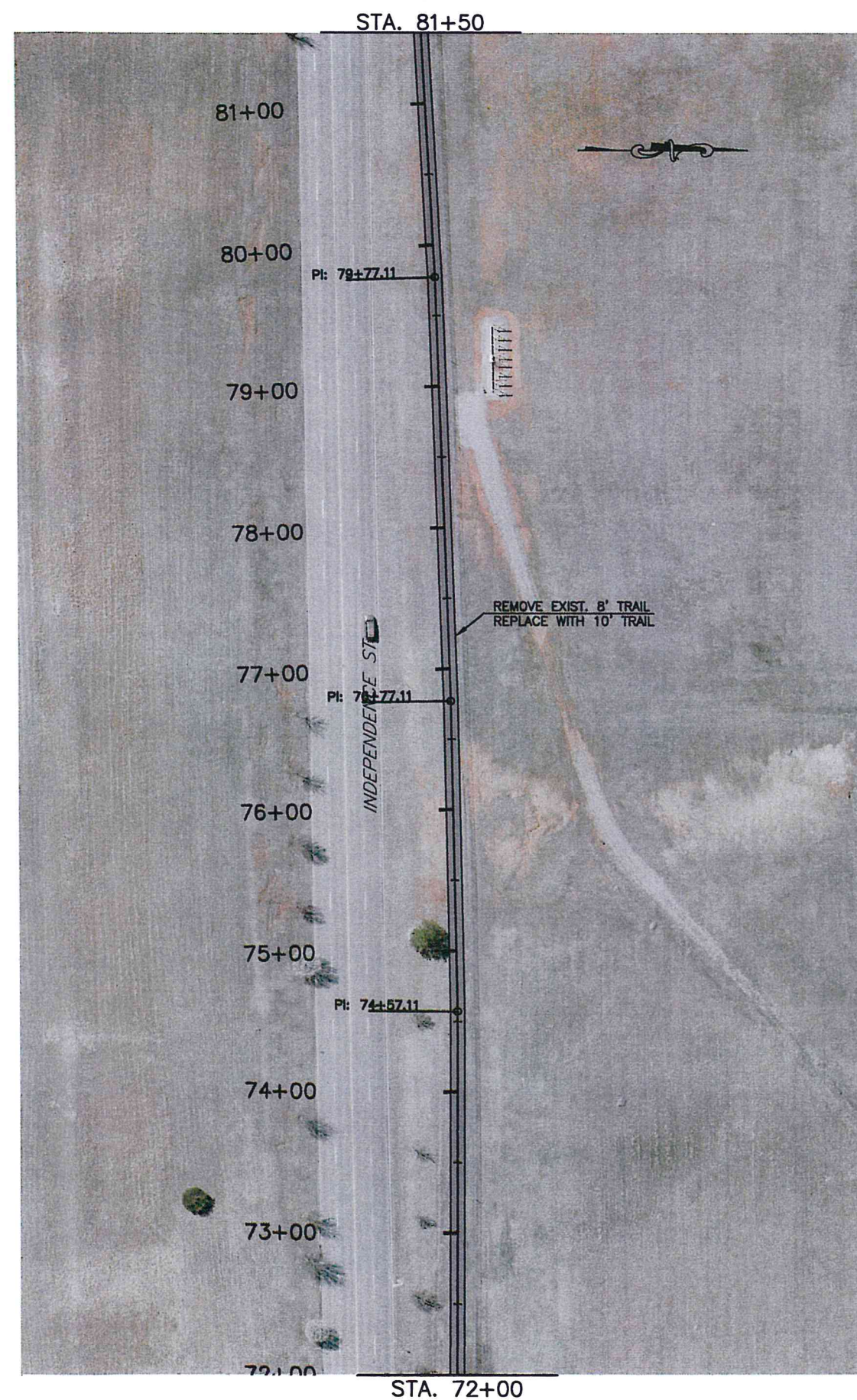
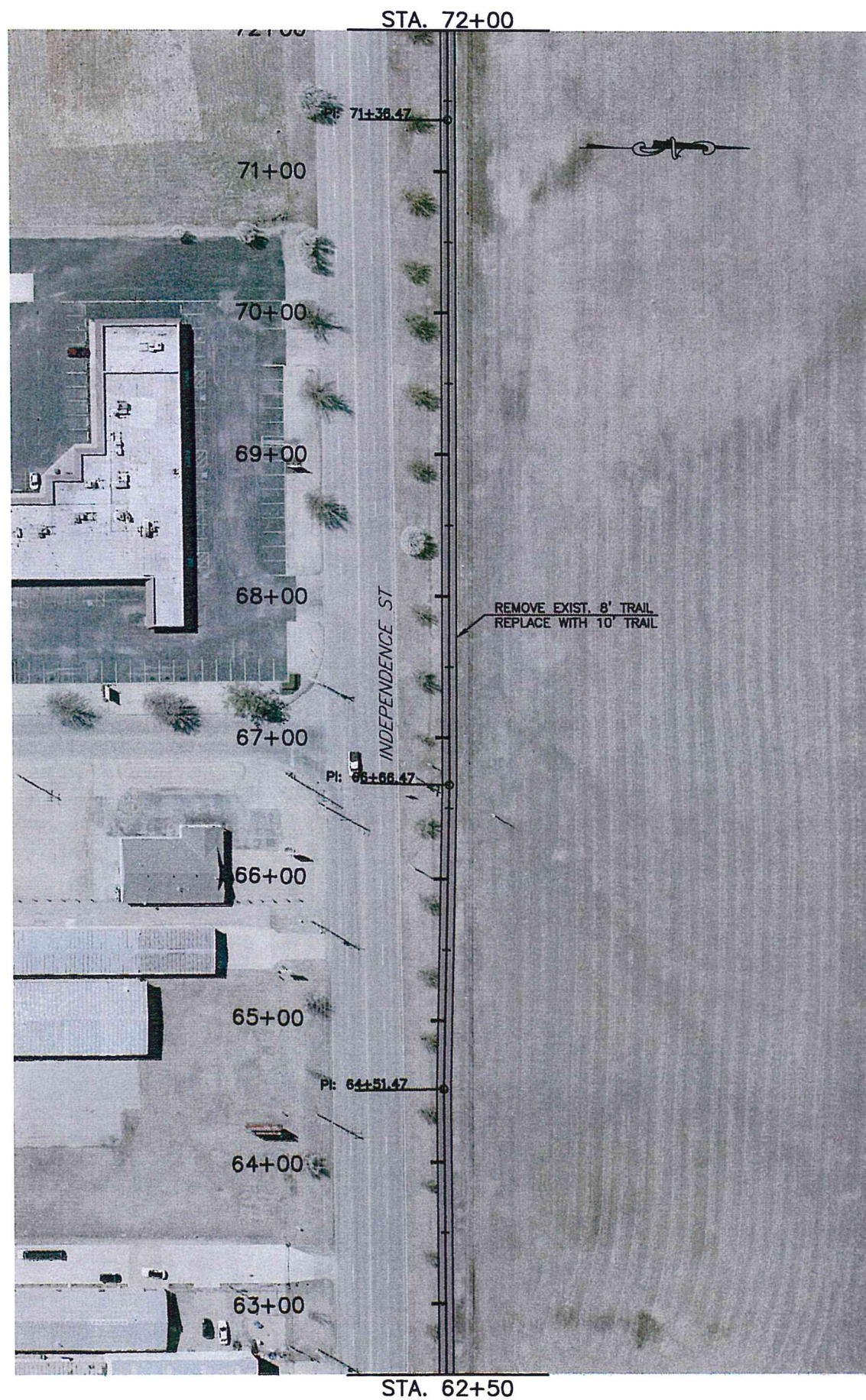
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
JK	09/05/12	1"=50'	05-PW-12-01	07

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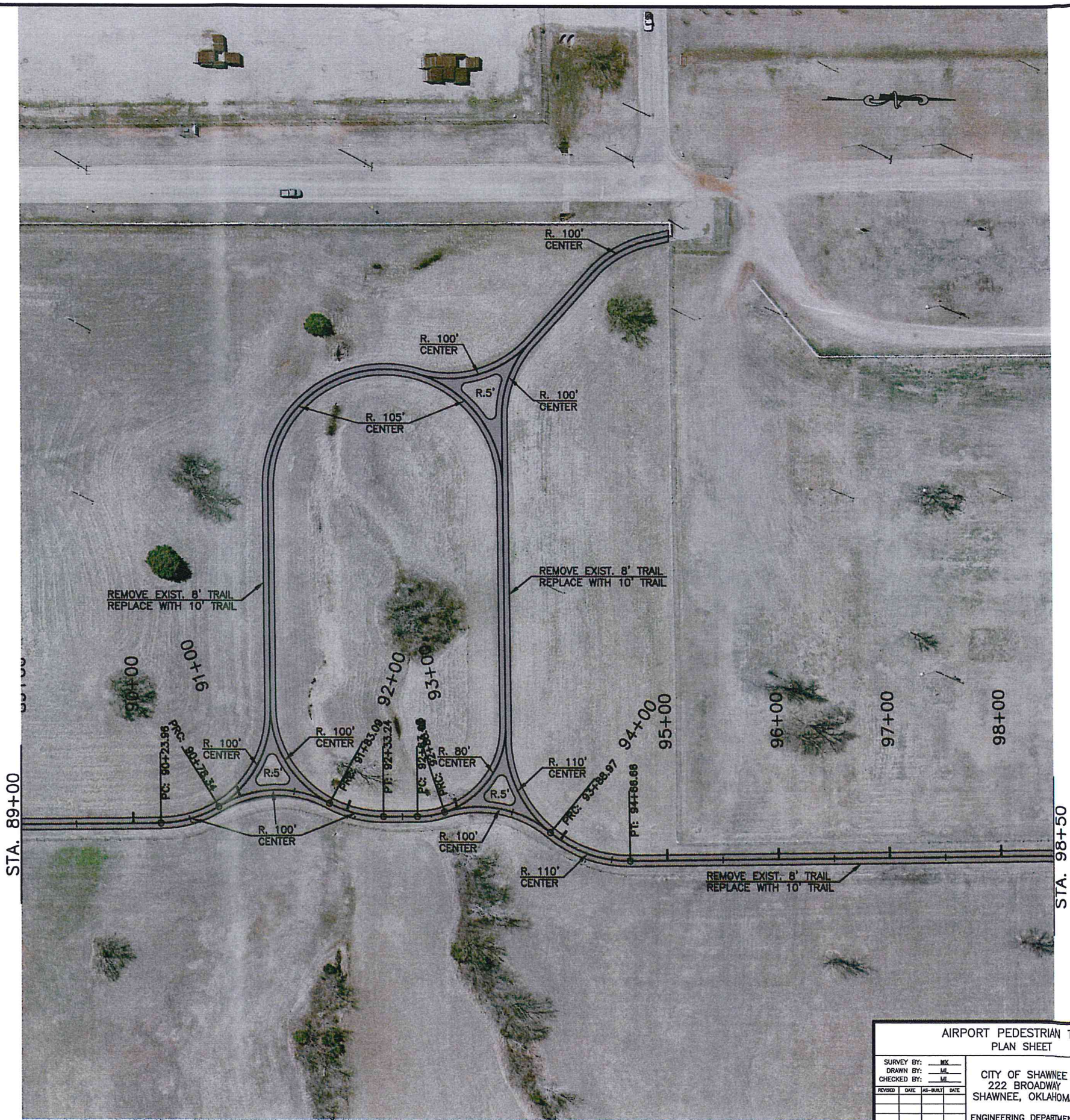
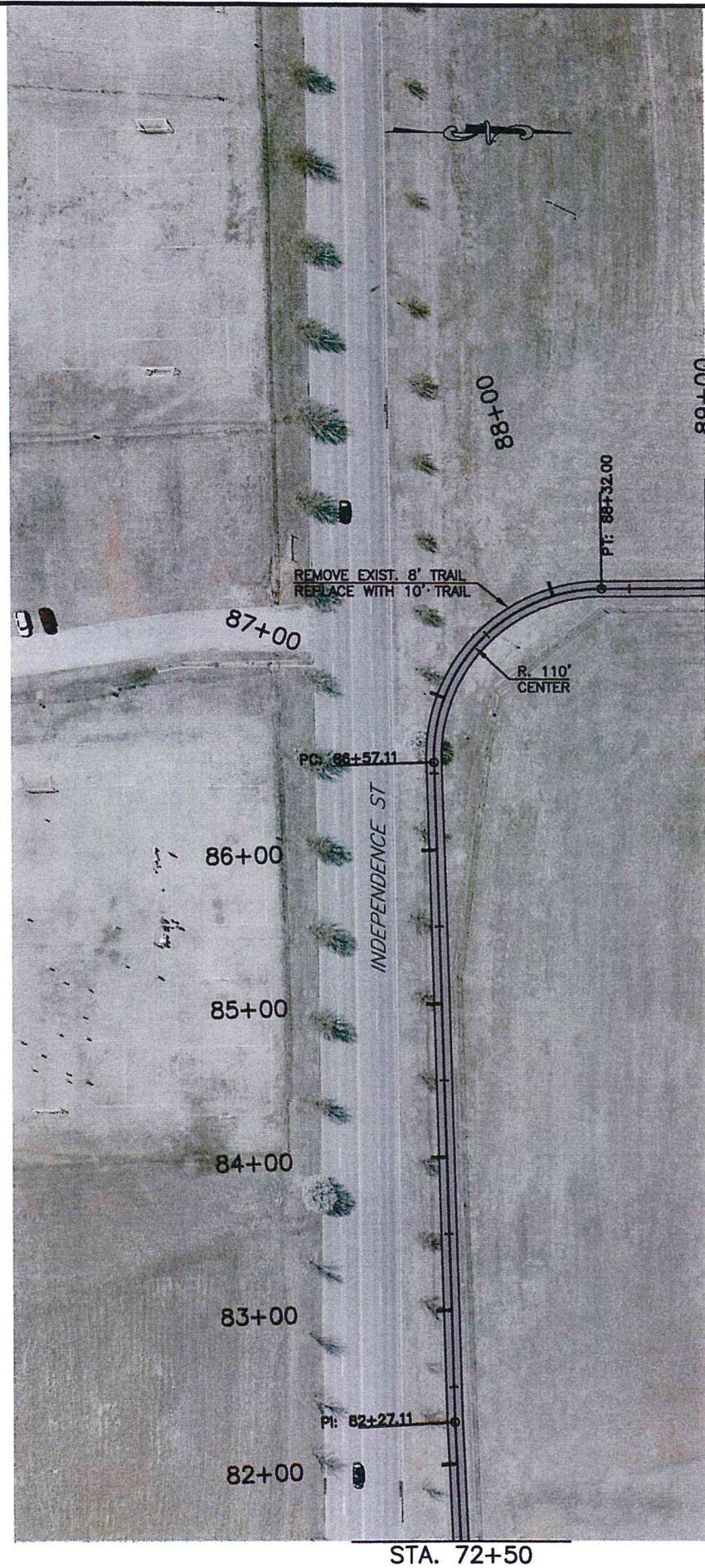


AIRPORT PEDESTRIAN TRAIL PLAN SHEET					
SURVEY BY: MI		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA			
DRAWN BY: MI		ENGINEERING DEPARTMENT			
CHECKED BY: MI					
REVIEWED DATE AS-BUILT DATE					
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.	
JK	09/05/12	1"=50'	05S-PW-12-01	08	

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AIRPORT PEDESTRIAN TRAIL PLAN SHEET				
SURVEY BY: <u>ML</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT		
DRAWN BY: <u>ML</u>				
CHECKED BY: <u>ML</u>				
REVISION	DATE	AS-BUILT	DATE	
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
<u>JK</u>	<u>09/05/12</u>	<u>1"=50'</u>	<u>005-PW-12-01</u>	<u>10</u>



AIRPORT PEDESTRIAN TRAIL PLAN SHEET			
SURVEY BY: WK		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA	
DRAWN BY: ML		ENGINEERING DEPARTMENT	
CHECKED BY: ML			
REVISED	DATE	AS-BUILT	DATE
ENGINEER	DATE	SCALE	PROJECT NO.
JK	09/05/12	1"=50'	05-PW-12-01
			SHEET NO. 11

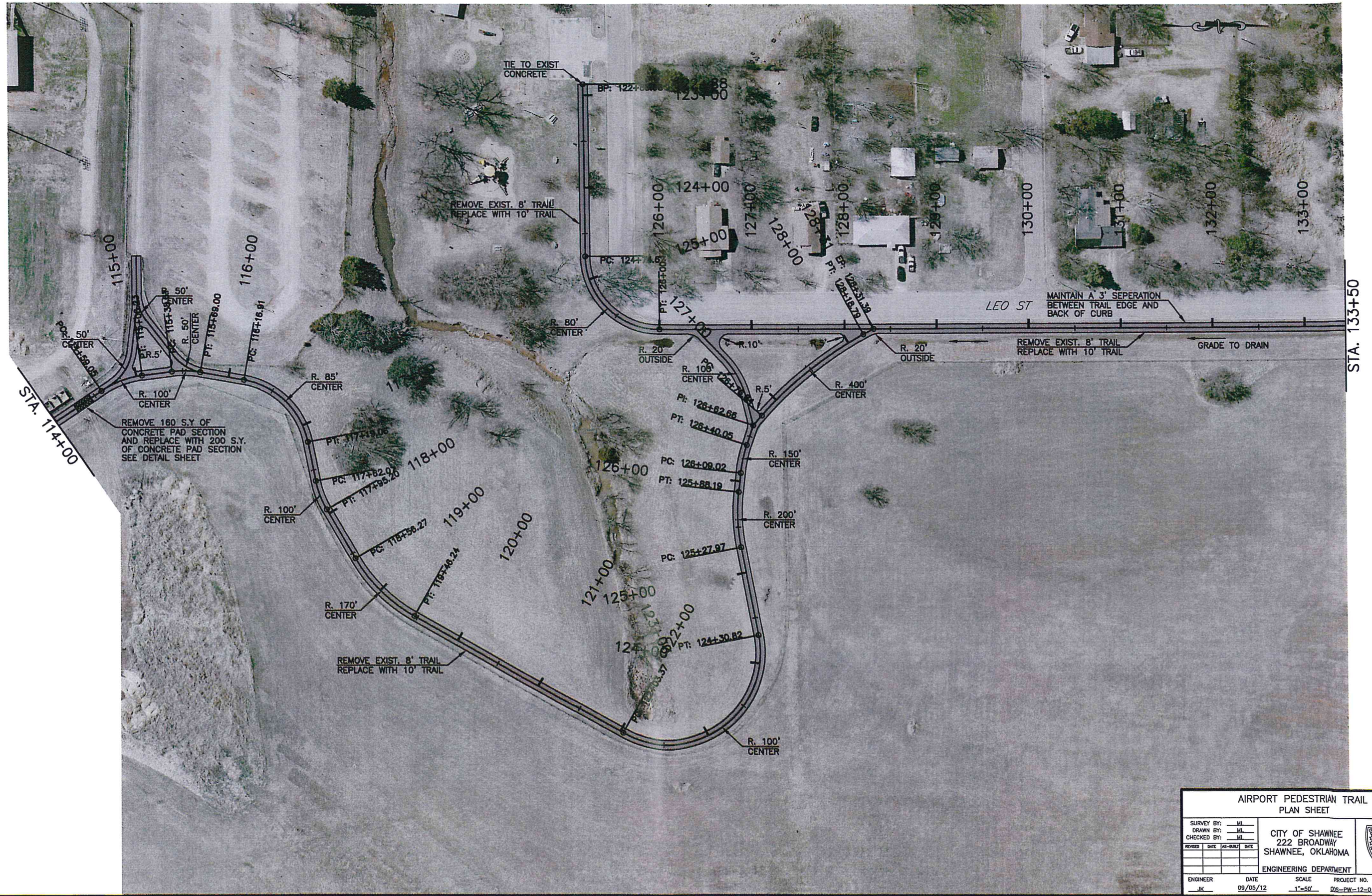
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STA. 98+50



AIRPORT PEDESTRIAN TRAIL PLAN SHEET				
SURVEY BY: <u>ML</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT 		
DRAWN BY: <u>ML</u>				
CHECKED BY: <u>ML</u>				
REVISED				
DATE	DATE	DATE	DATE	DATE
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
<u>JK</u>	<u>09/05/12</u>	<u>1"=50'</u>	<u>00S-PW-12-01</u>	<u>12</u>

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AIRPORT PEDESTRIAN TRAIL PLAN SHEET									
SURVEY BY: ML		DRAWN BY: ML		CHECKED BY: ML		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA			
REVISION	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT					
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.					
JK	09/05/12	1"=50'	00S-PW-12-01	13					

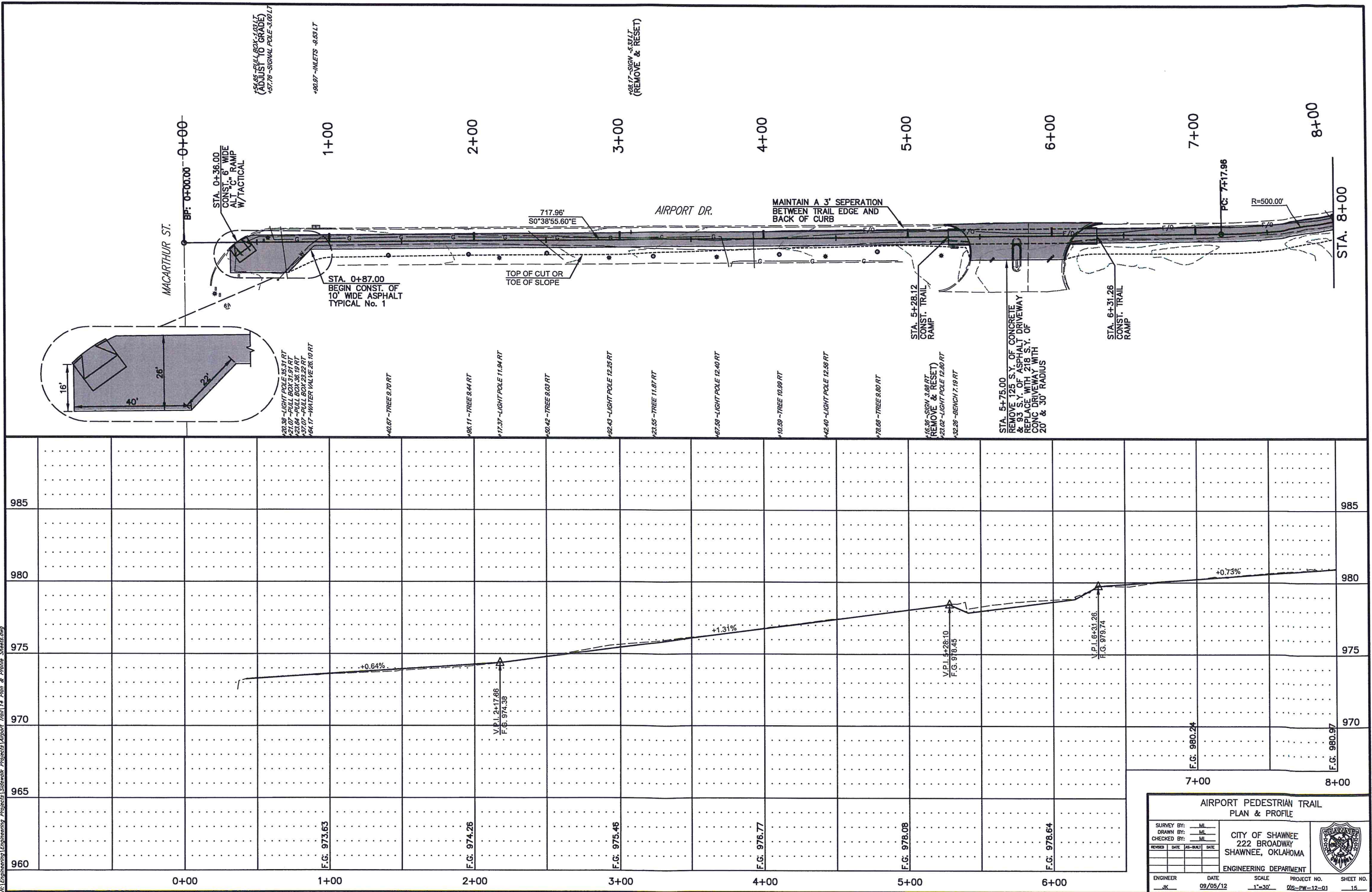
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STA. 133+50

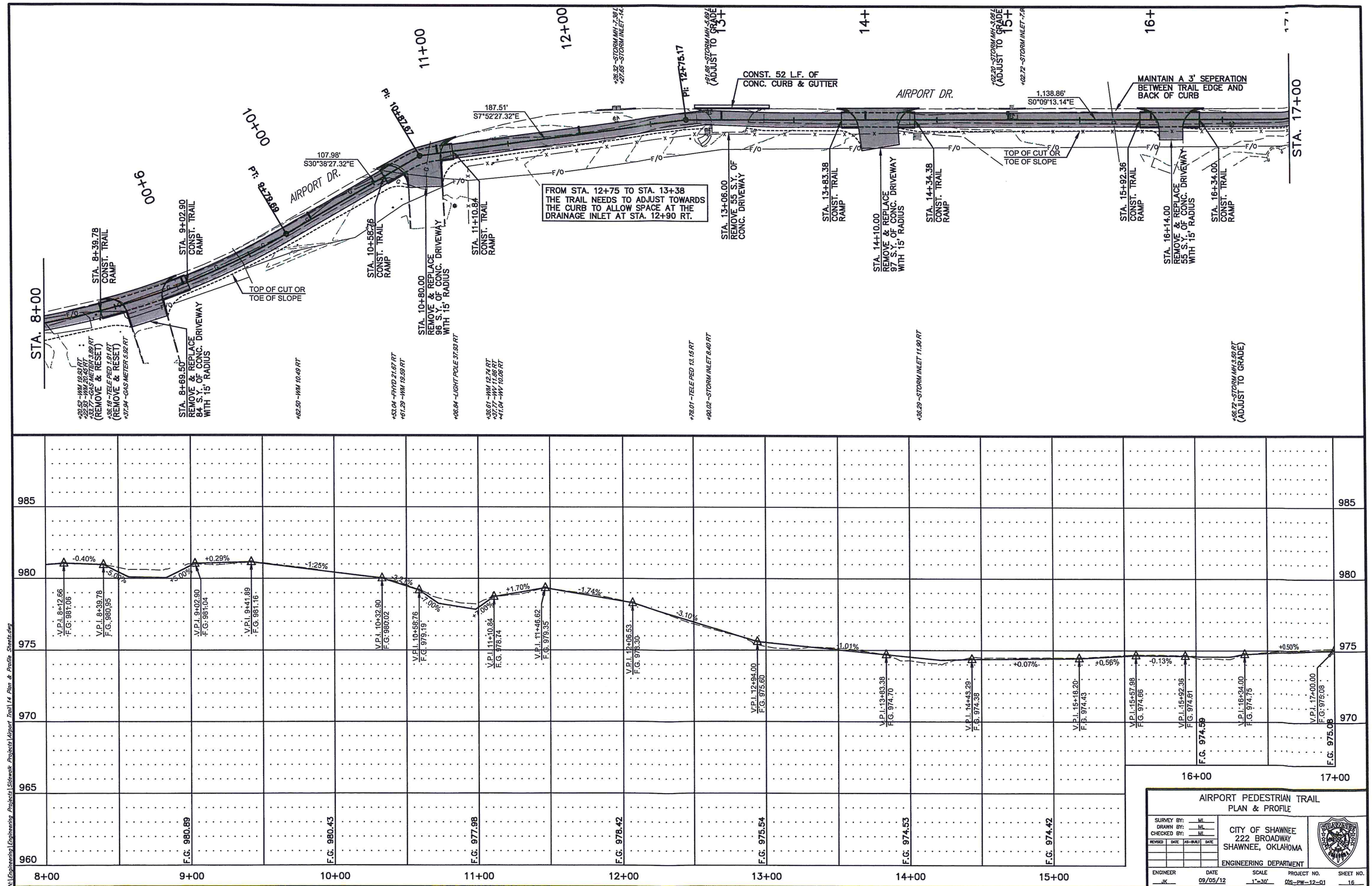


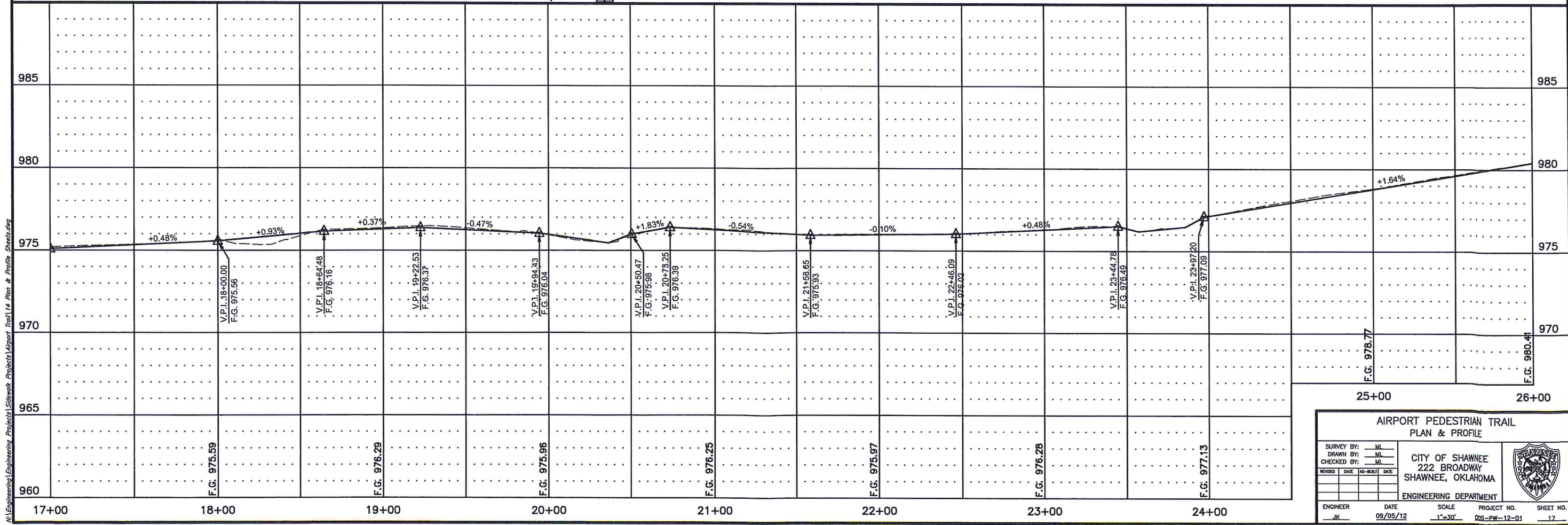
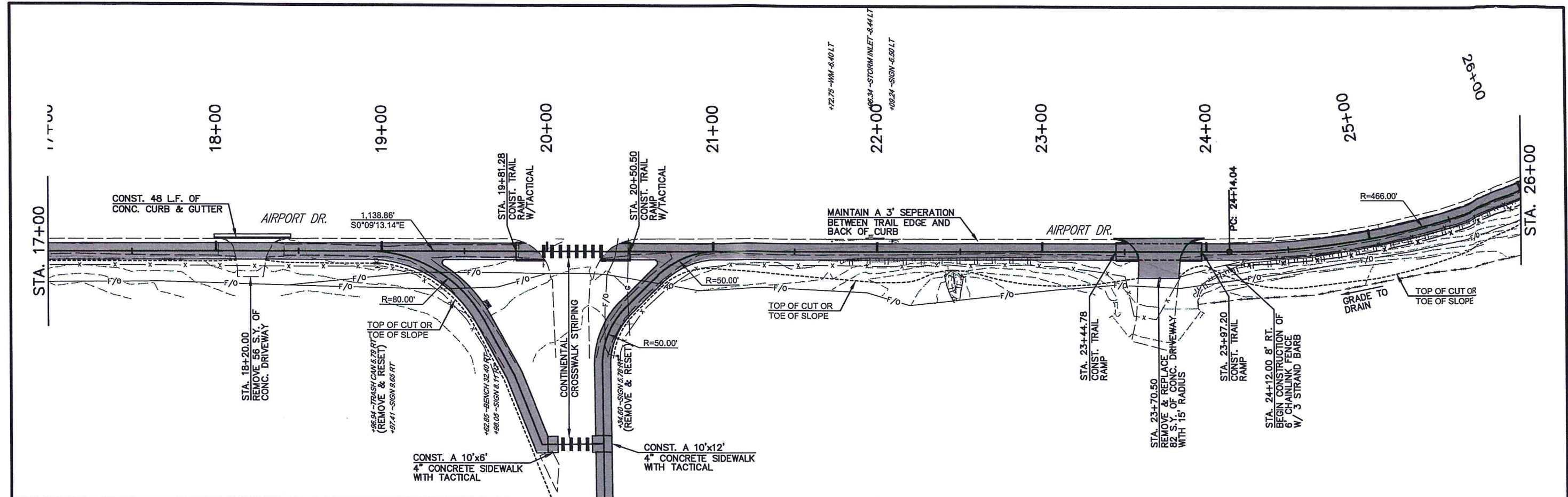
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SURVEY BY: <u>ML</u>					
DRAWN BY: <u>ML</u>					
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REVISED	DATE	AS-BUILT	DATE	CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT	
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.	
<u>JK</u>	<u>09/05/12</u>	<u>1"=50'</u>	<u>00S-PW-12-01</u>	<u>14</u>	

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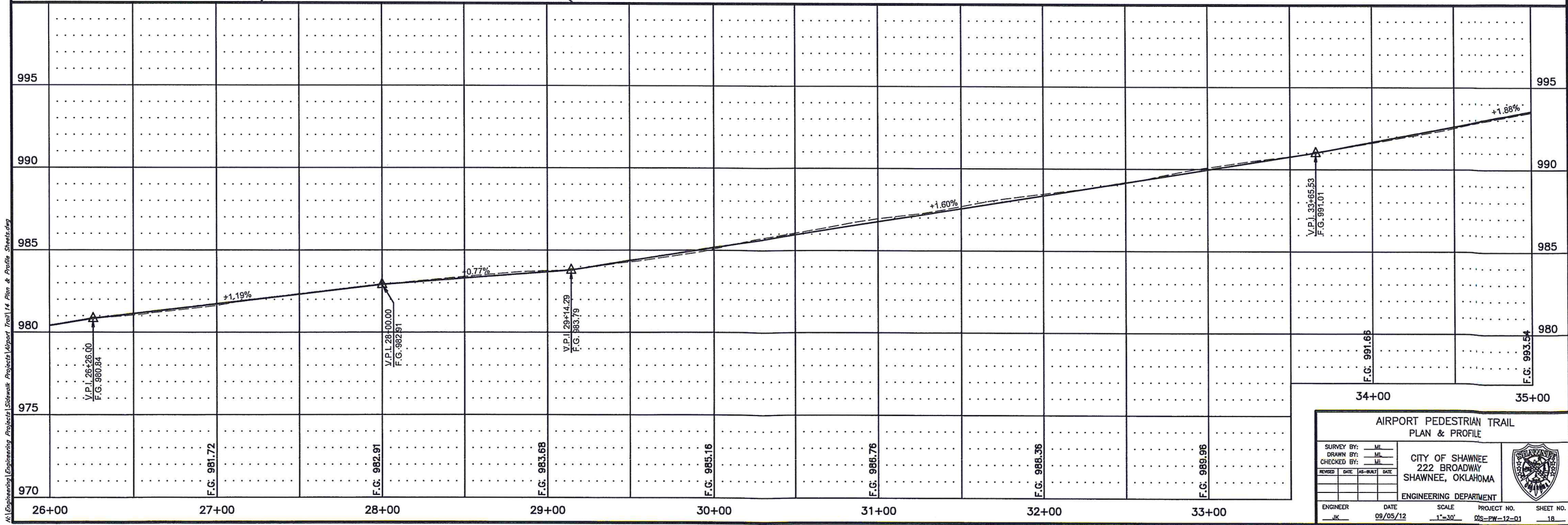
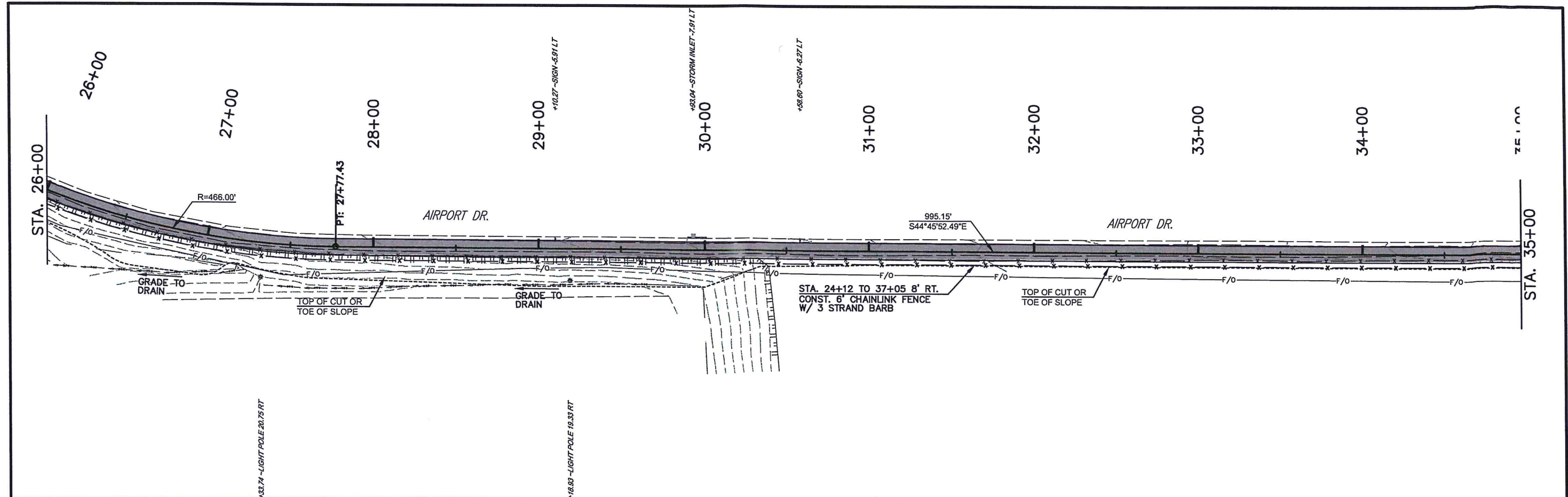
AIRPORT PEDESTRIAN TRAIL PLAN & PROFILE					
SURVEY BY: ML		CITY OF SHAWNEE			
DRAWN BY: ML		222 BROADWAY			
CHECKED BY: ML		SHAWNEE, OKLAHOMA			
REVISION	DATE	DATE	ENGINEERING DEPARTMENT		
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.	
JK	09/05/12	1"=30'	06-PW-12-01	15	





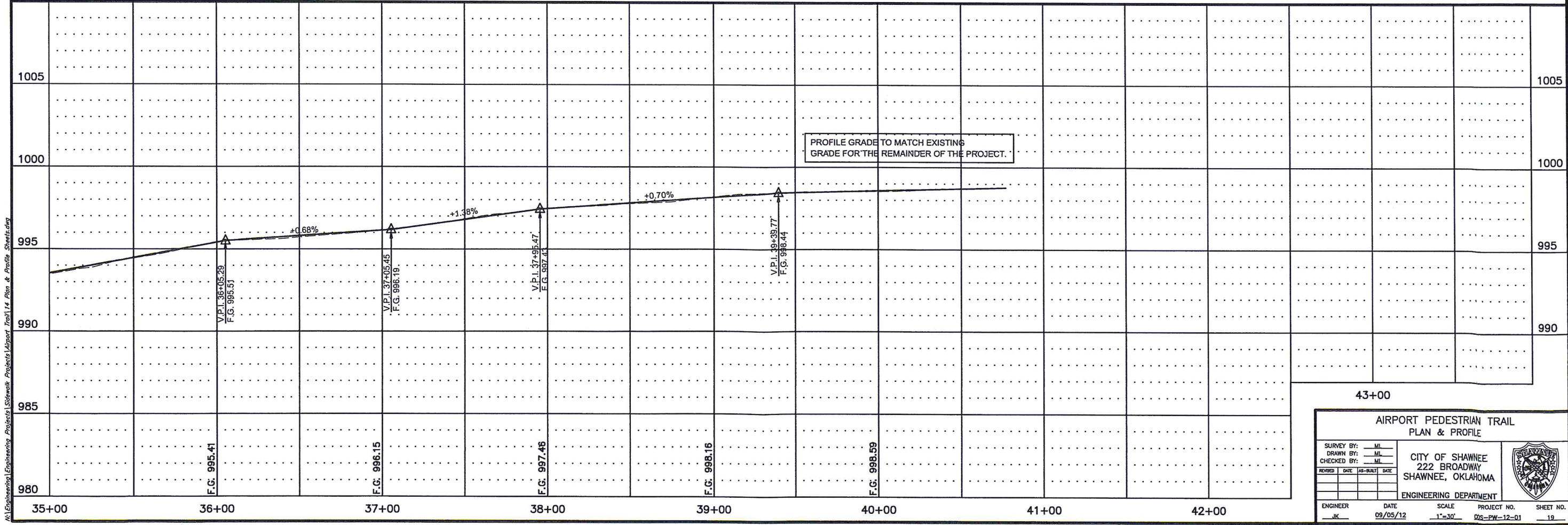
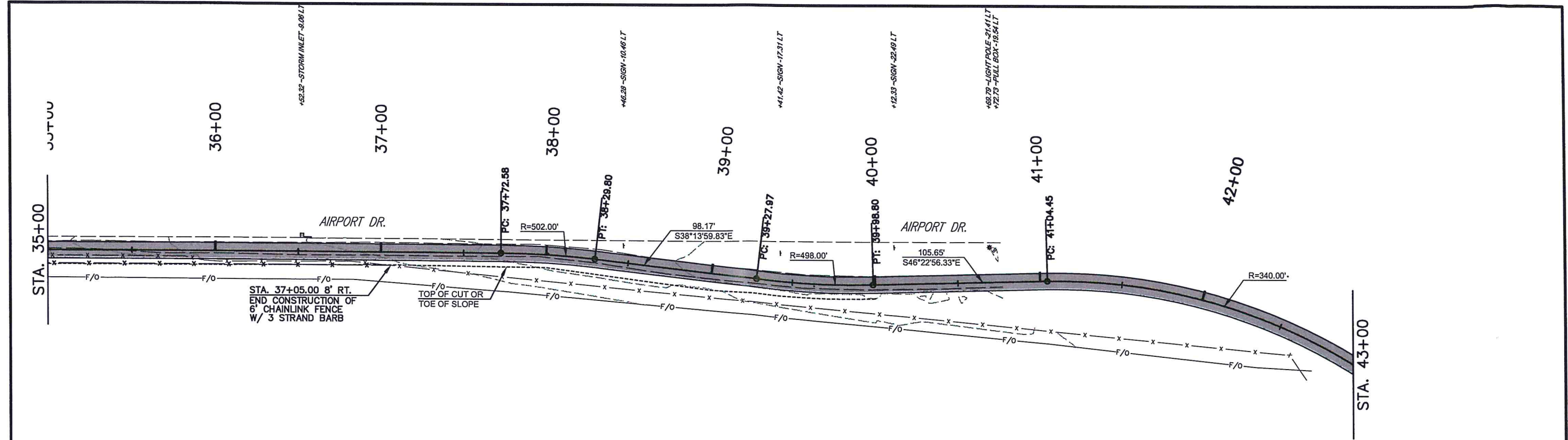
AIRPORT PEDESTRIAN TRAIL PLAN & PROFILE			
SURVEY BY: <u>ML</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA	
DRAWN BY: <u>ML</u>		ENGINEERING DEPARTMENT	
CHECKED BY: <u>ML</u>		DATE: 09/05/12	
REVISION	DATE	AS-BUILT	DATE
ENGINEER	DATE	SCALE	PROJECT NO.
<u>JK</u>	09/05/12	1"=30'	02S-PW-12-01
SHEET NO.			17

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AIRPORT PEDESTRIAN TRAIL PLAN & PROFILE					
SURVEY BY: <u>ML</u>		CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA			
DRAWN BY: <u>ML</u>		ENGINEERING DEPARTMENT			
REVISION	DATE	AS-BUILT	DATE	ENGINEER	DATE
				JK	09/05/12
SCALE: 1"=30'			PROJECT NO.: 005-PW-12-01		SHEET NO.: 18

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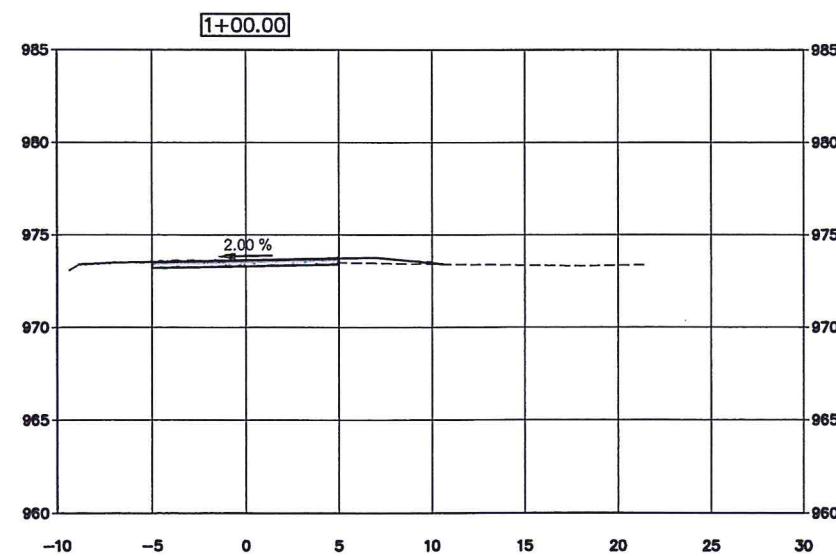
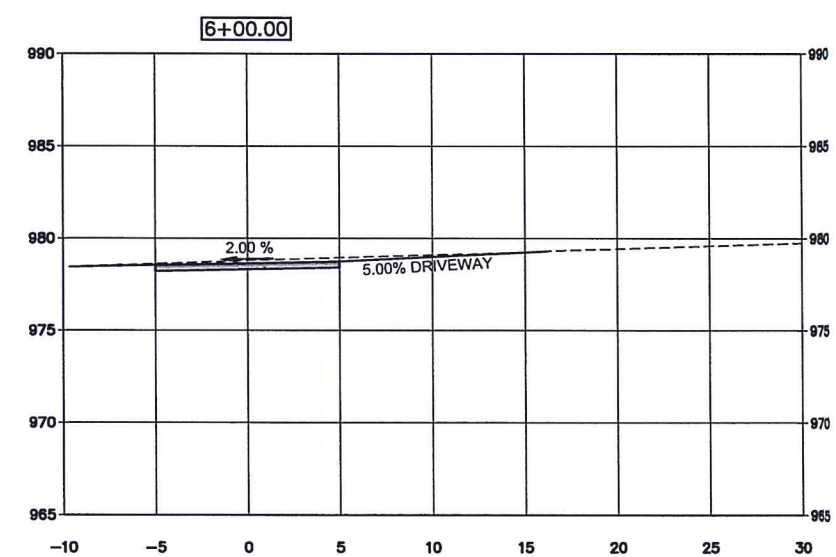
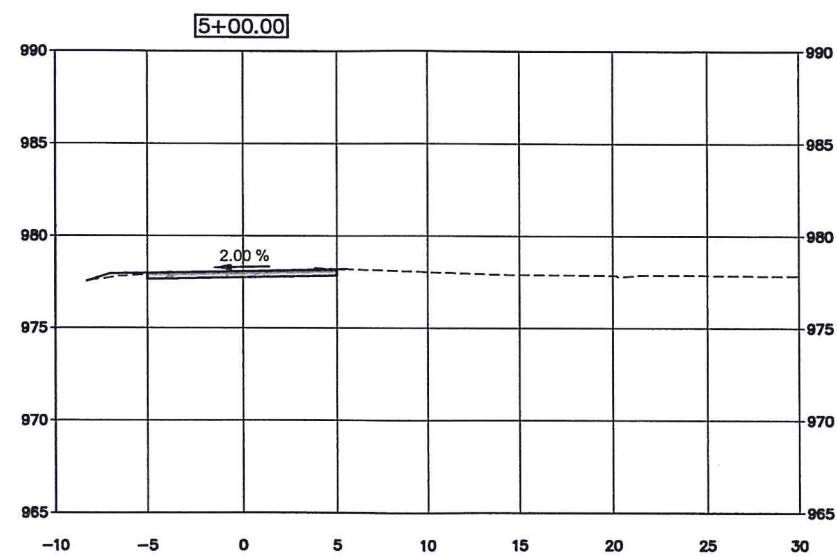
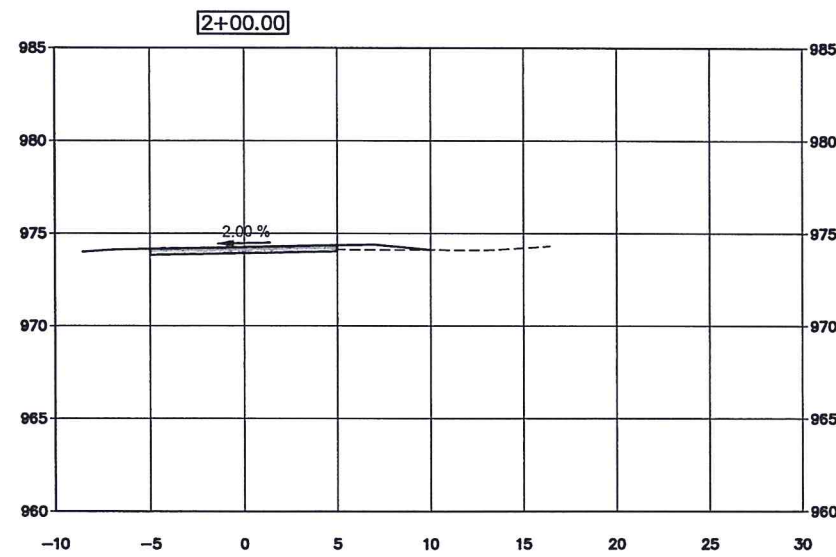
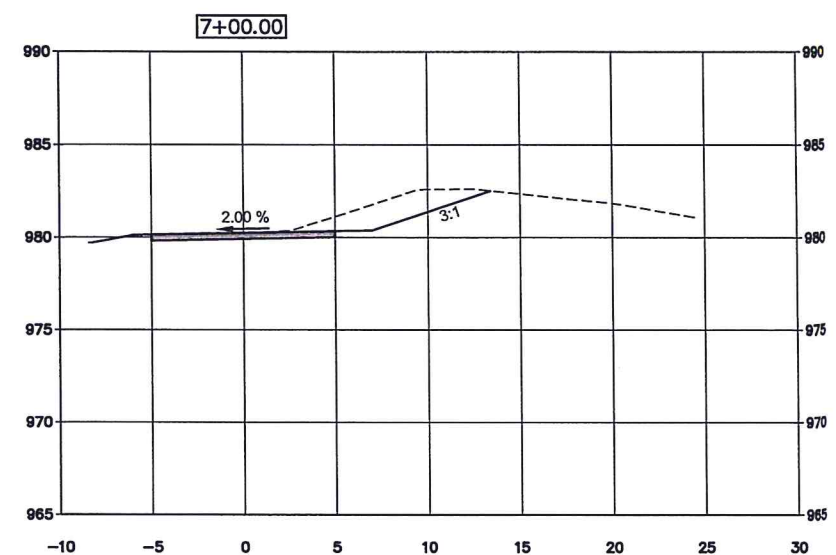
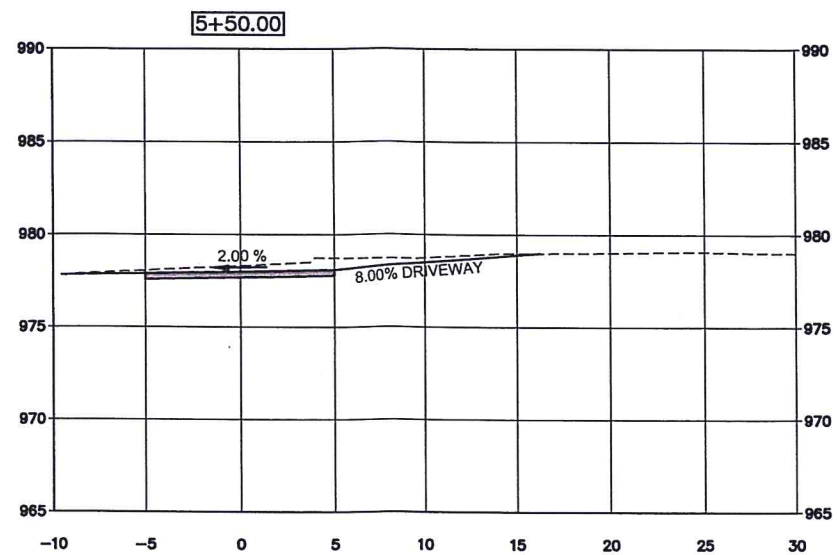
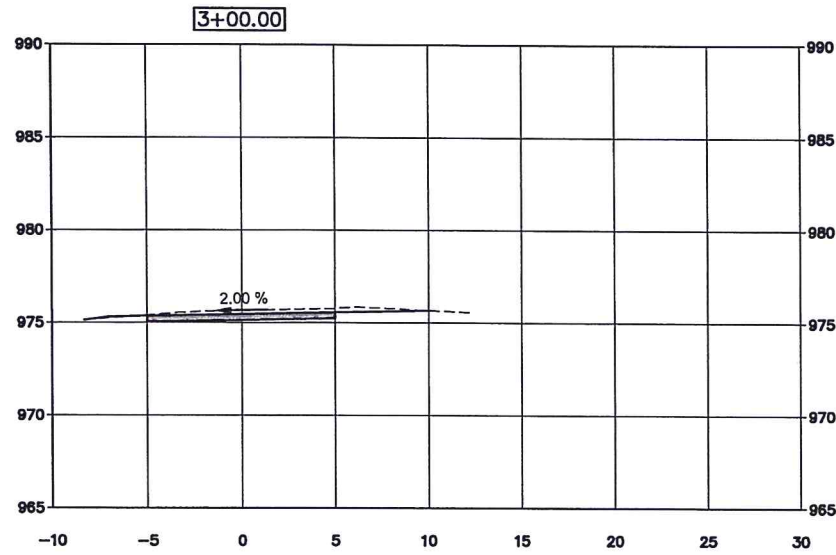


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AIRPORT PEDESTRIAN TRAIL
PLAN & PROFILE

SURVEY BY: <u>ML</u>		 CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT		
DRAWN BY: <u>ML</u>				
CHECKED BY: <u>ML</u>				
REVISION	DATE			
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.
<u>JK</u>	<u>09/05/12</u>	<u>1"=30'</u>	<u>025-PW-12-01</u>	<u>19</u>

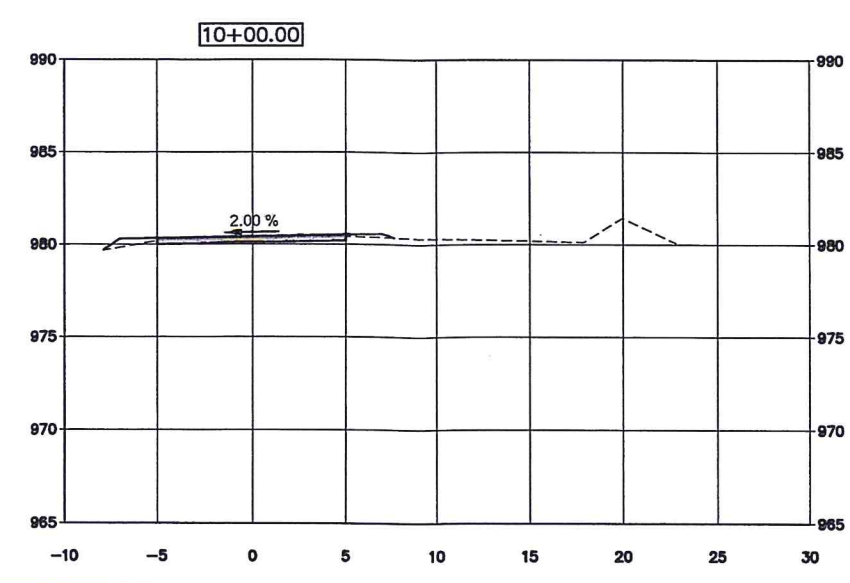
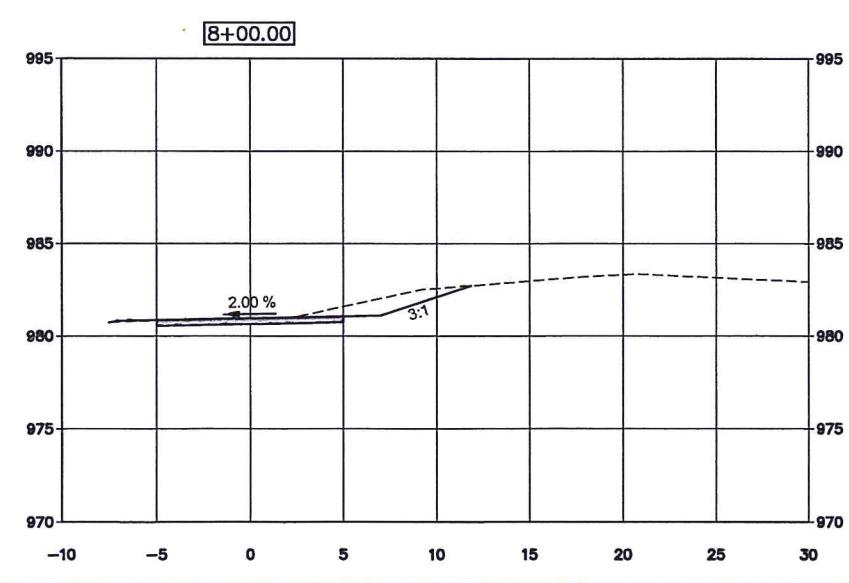
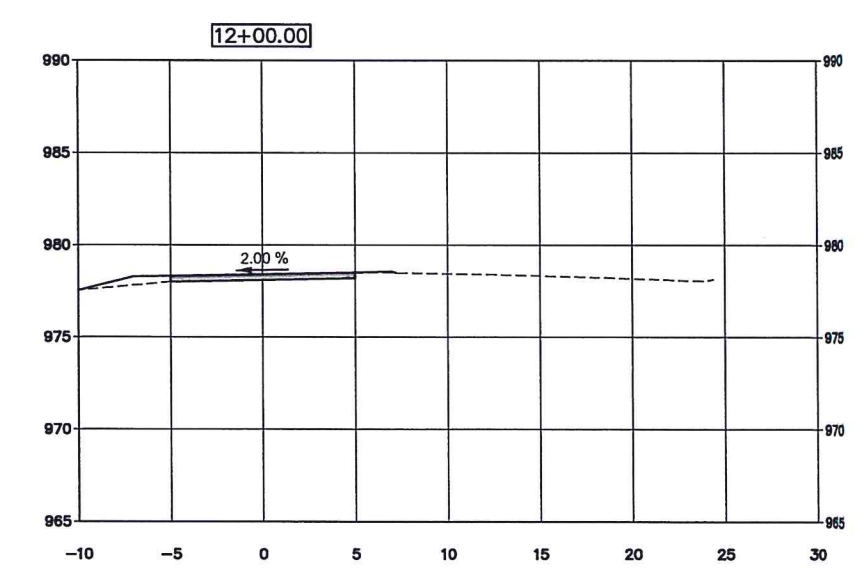
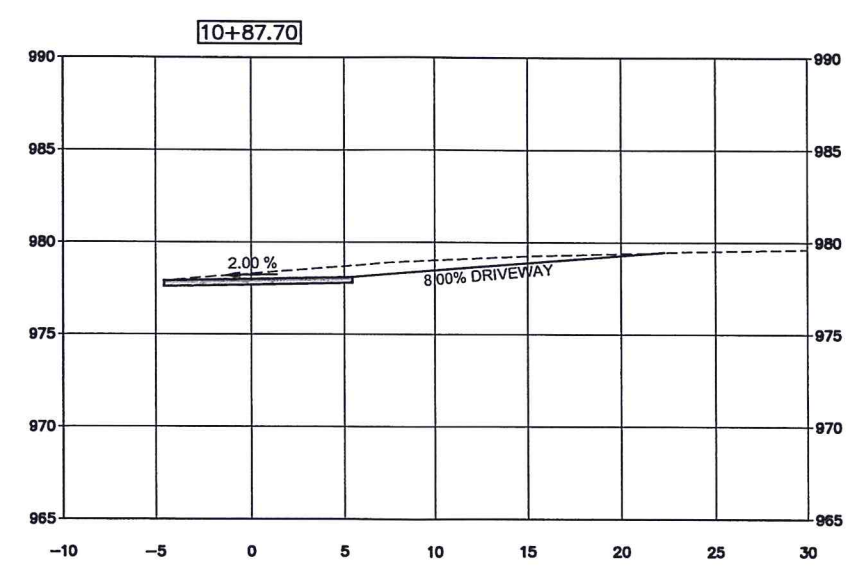
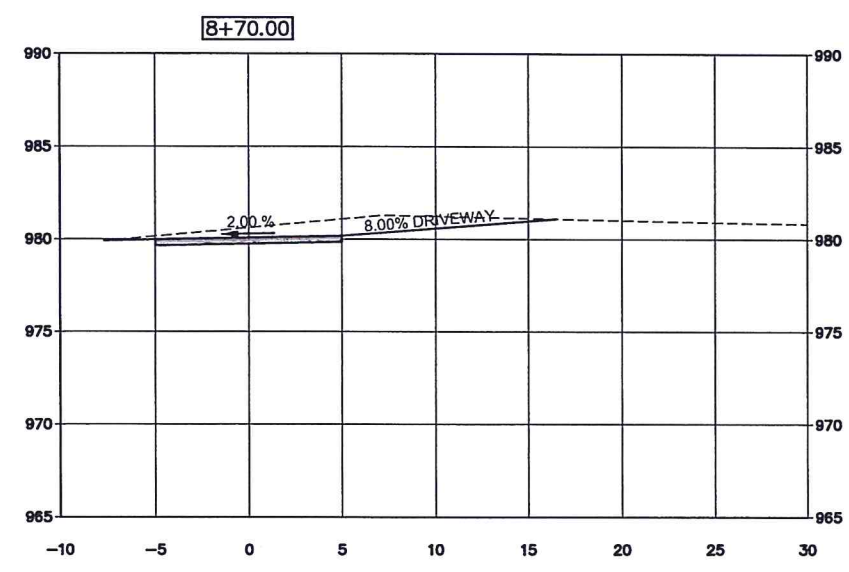
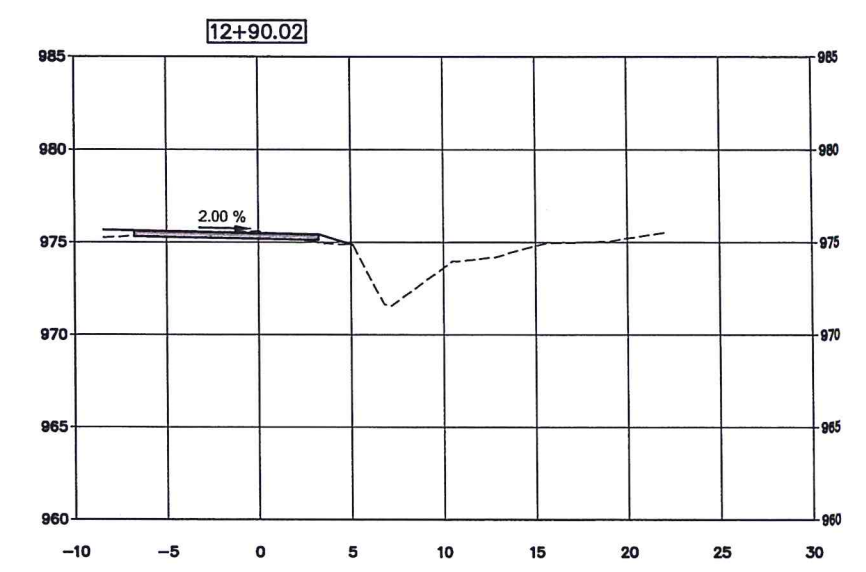
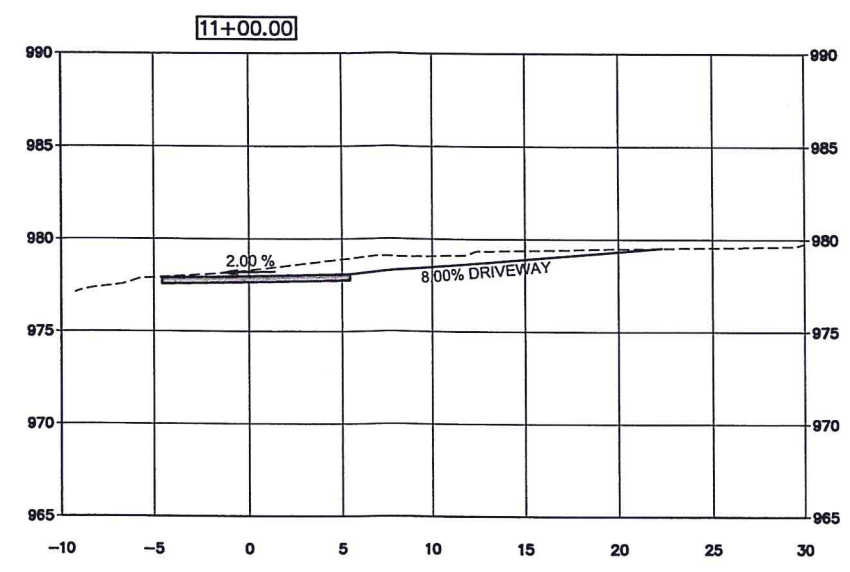
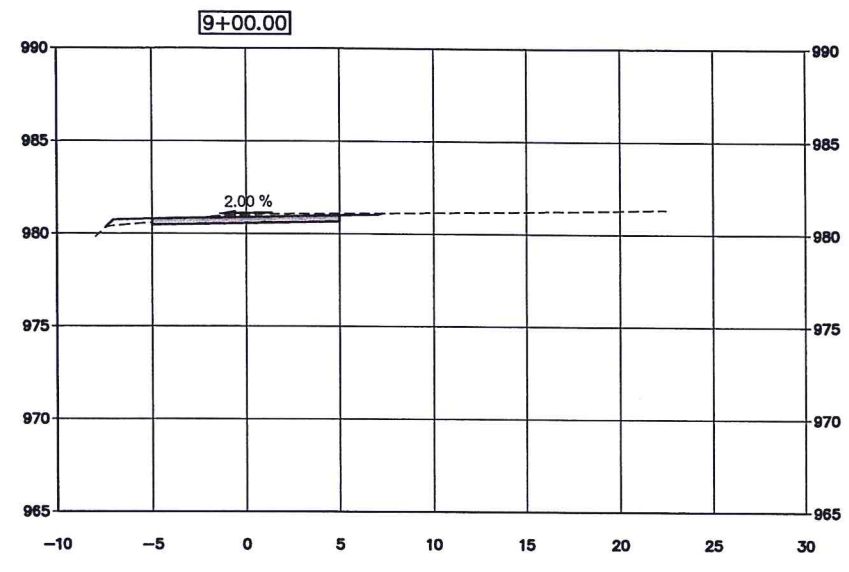
M:\Engineering\Engineering Projects\Sidewalk Projects\Airport Trail\19 Cross Section Sheets.dwg



AIRPORT PEDESTRIAN TRAIL CROSS SECTION SHEET					
SURVEY BY: J.M.		DATE: 09/05/12		SCALE: 1"=5'	
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CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA					
ENGINEERING DEPARTMENT					

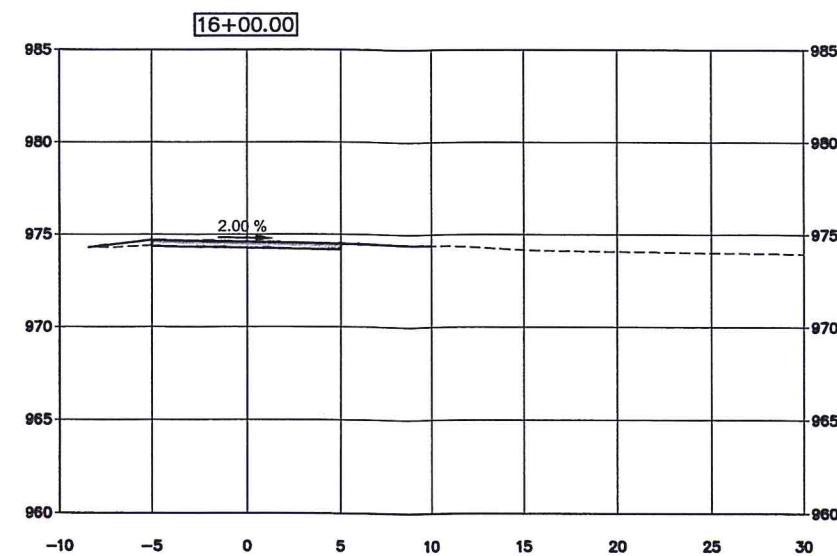
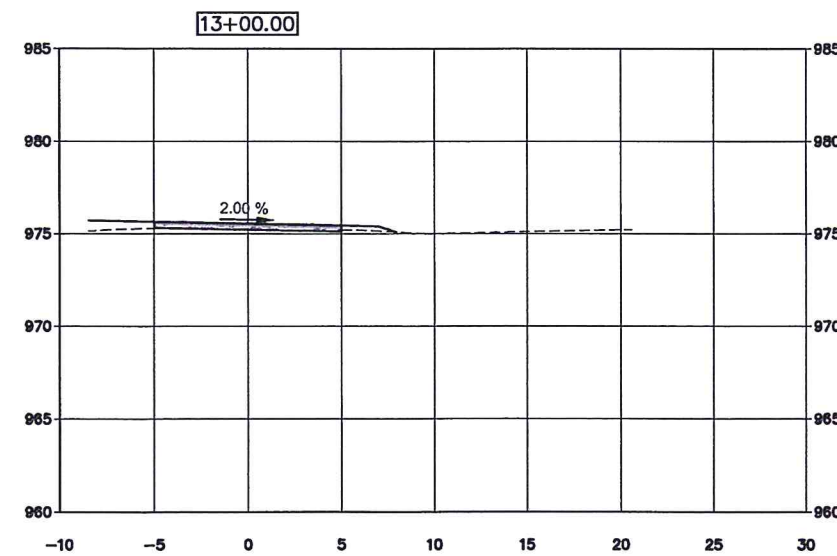
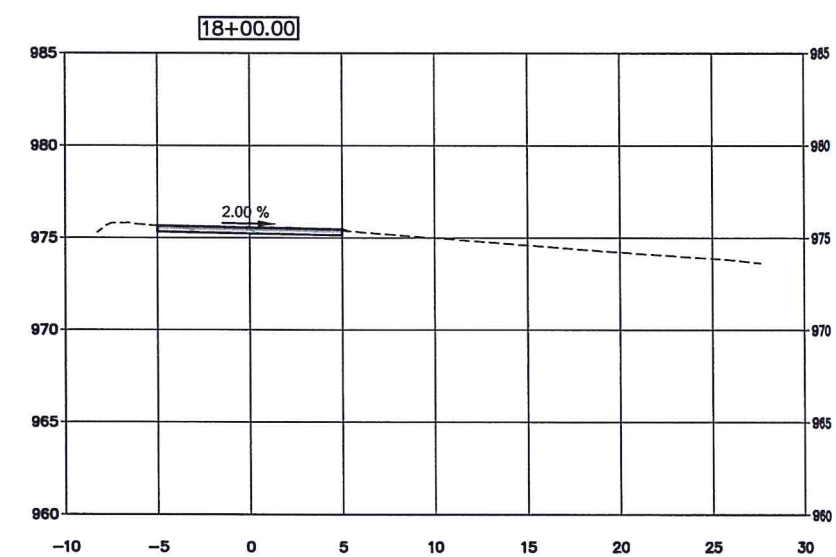
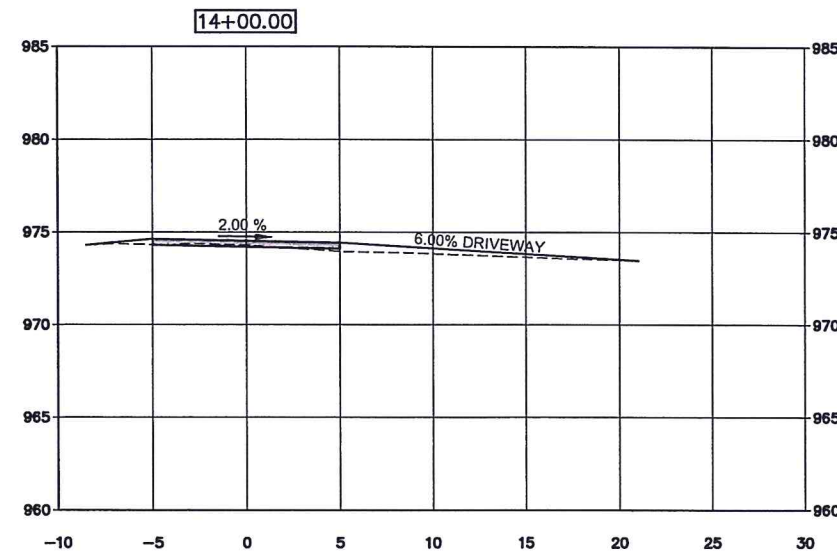
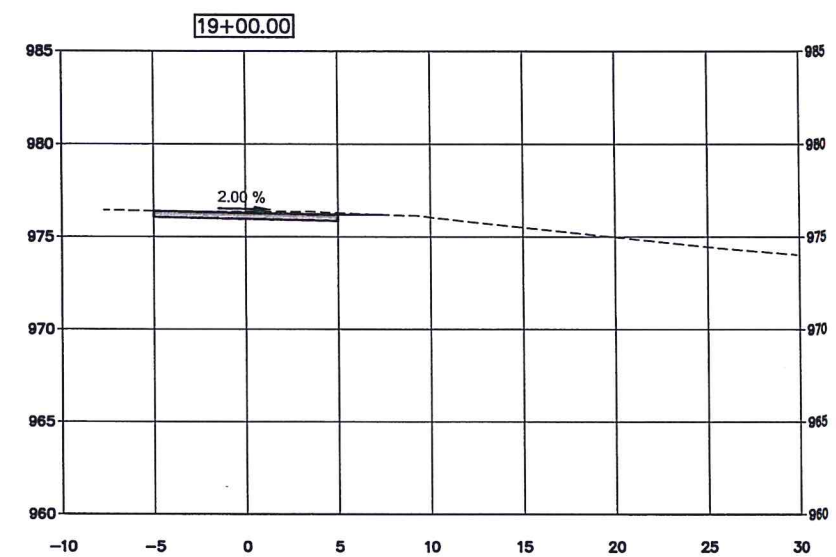
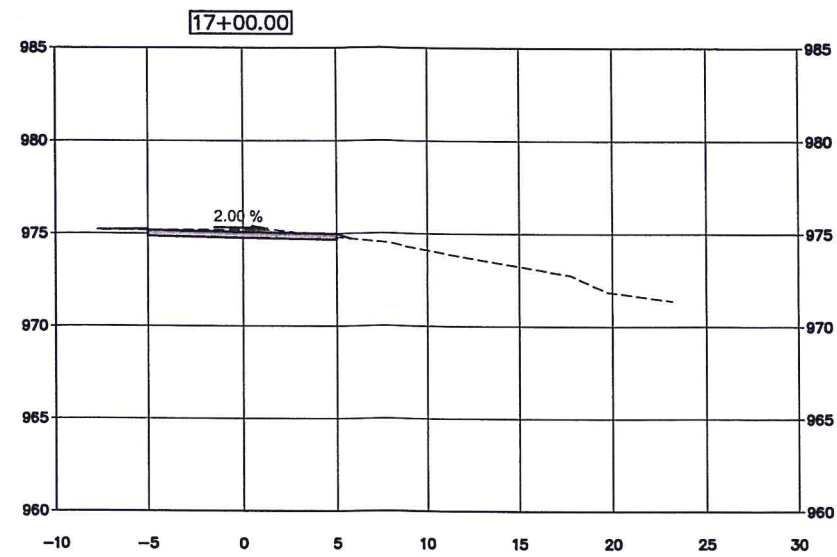
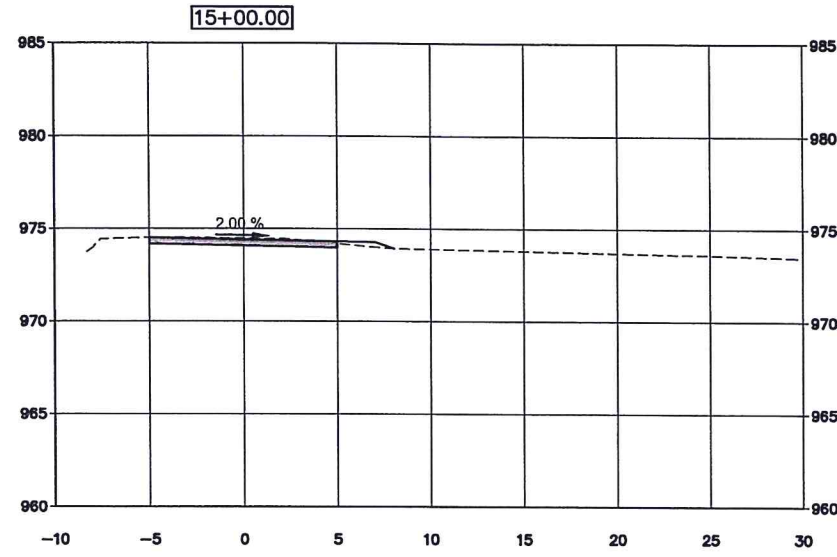


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REVISION	DATE	AS-BUILT	DATE	ENGINEERING DEPARTMENT					
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.					
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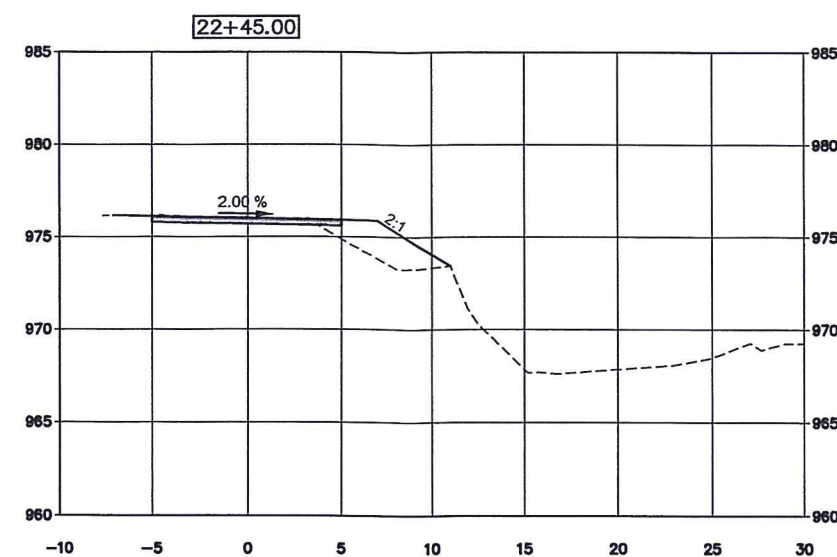
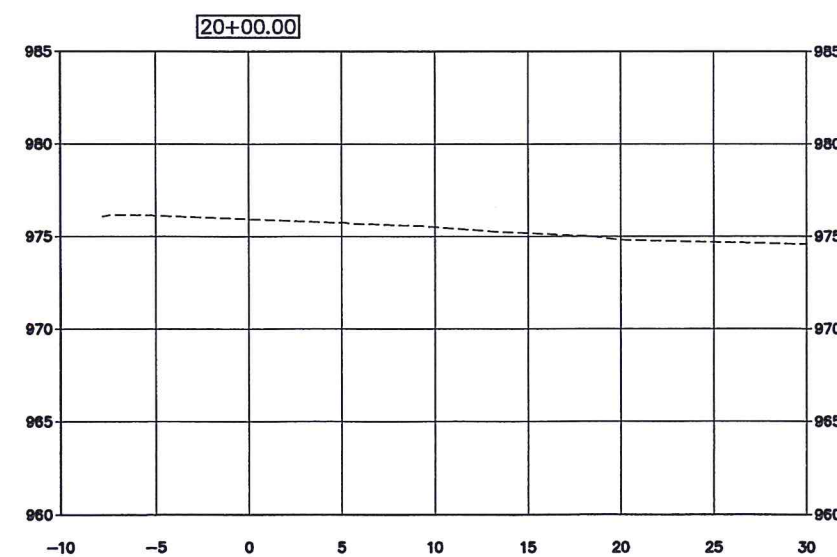
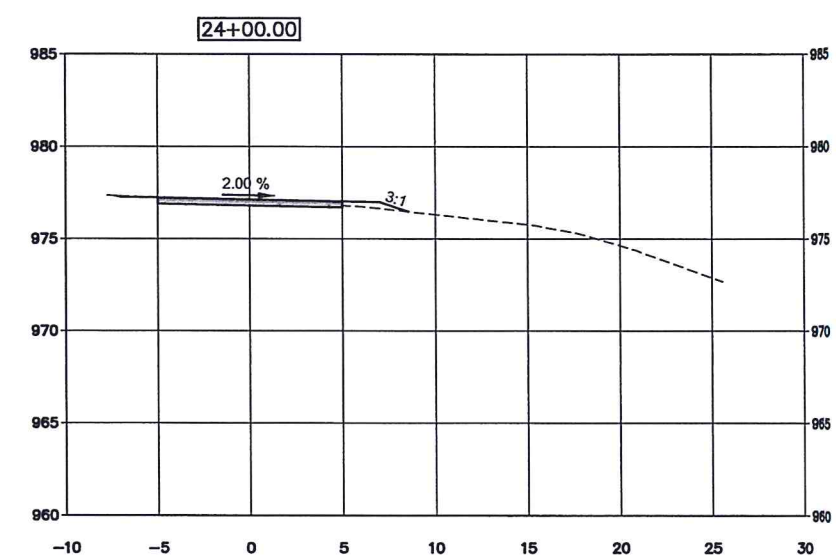
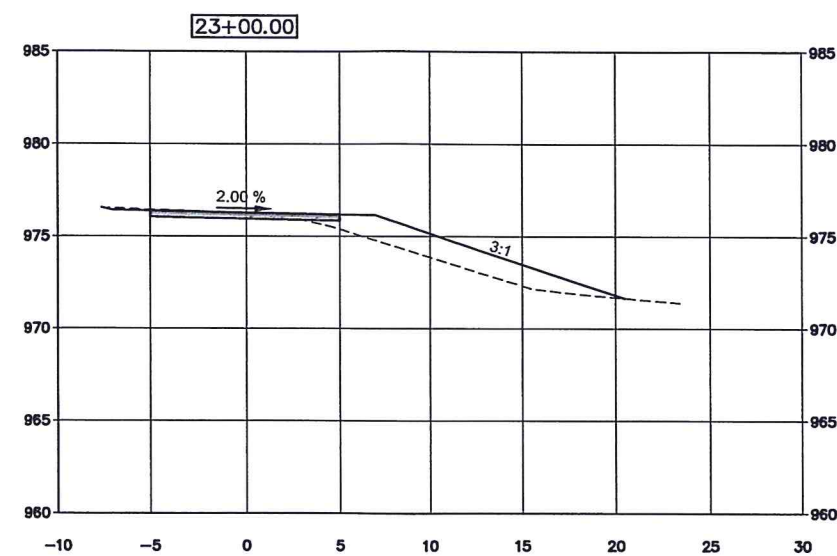
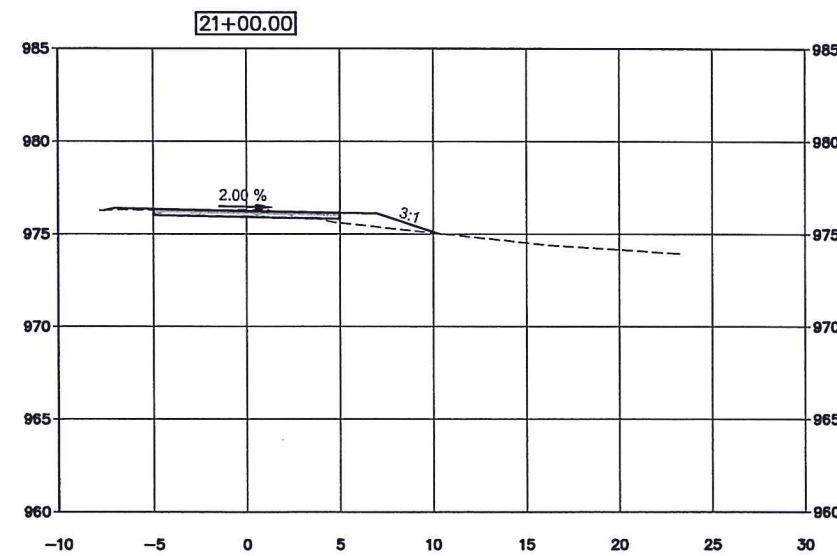
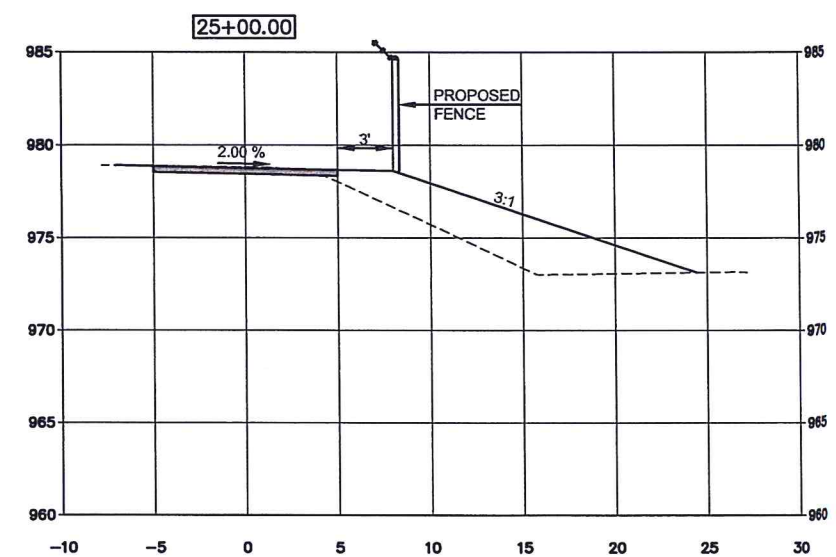
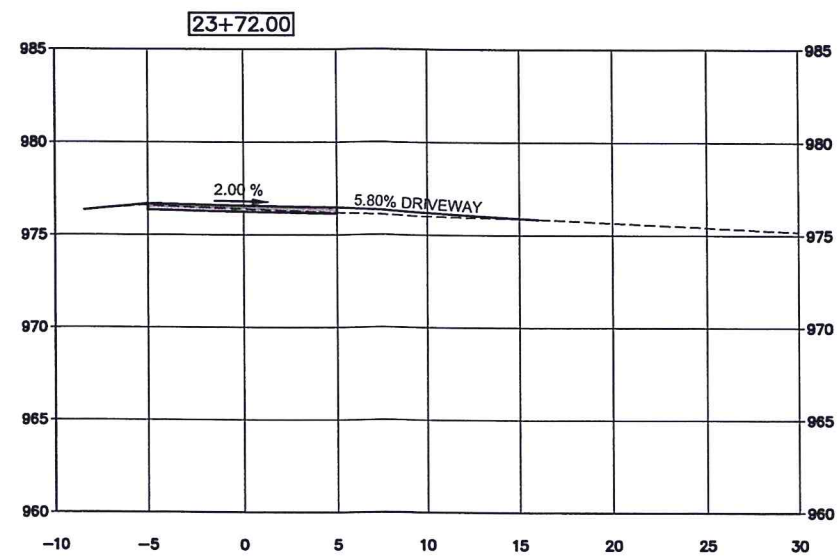
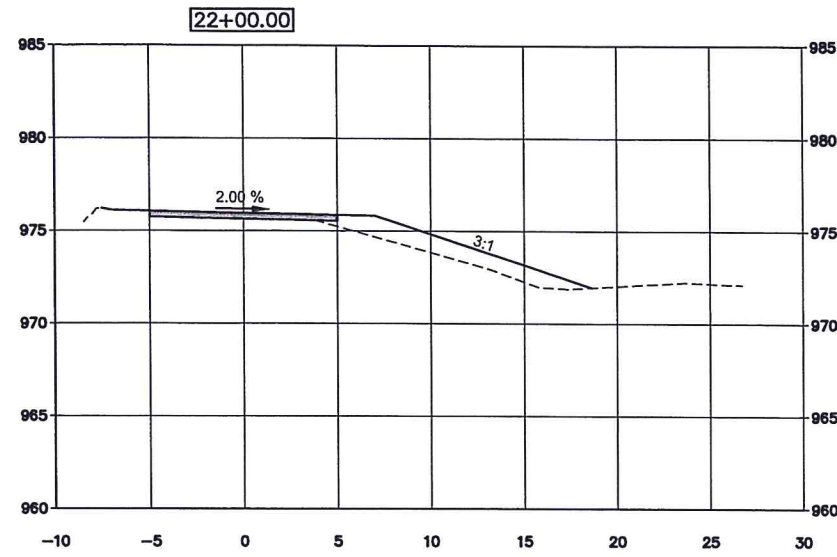
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CHECKED BY: ML		SHAWNEE, OKLAHOMA	
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JK		09/05/12	1"=5'
PROJECT NO.		SHEET NO.	
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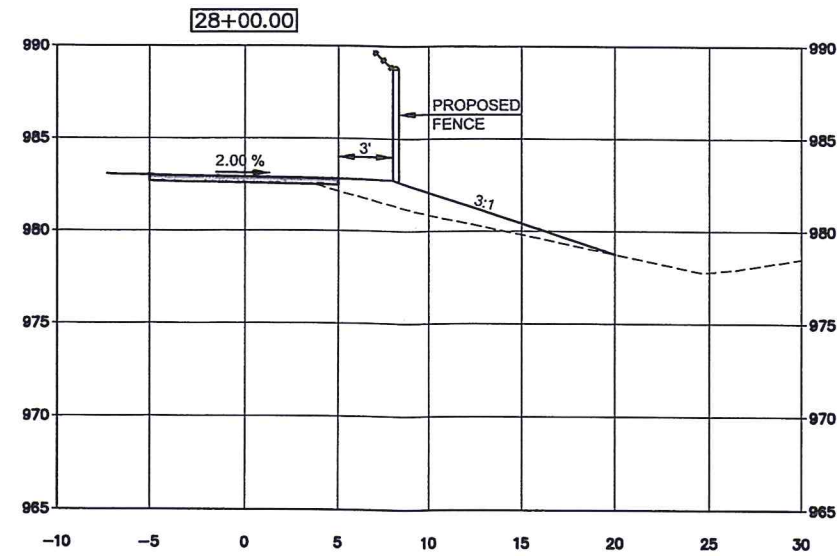
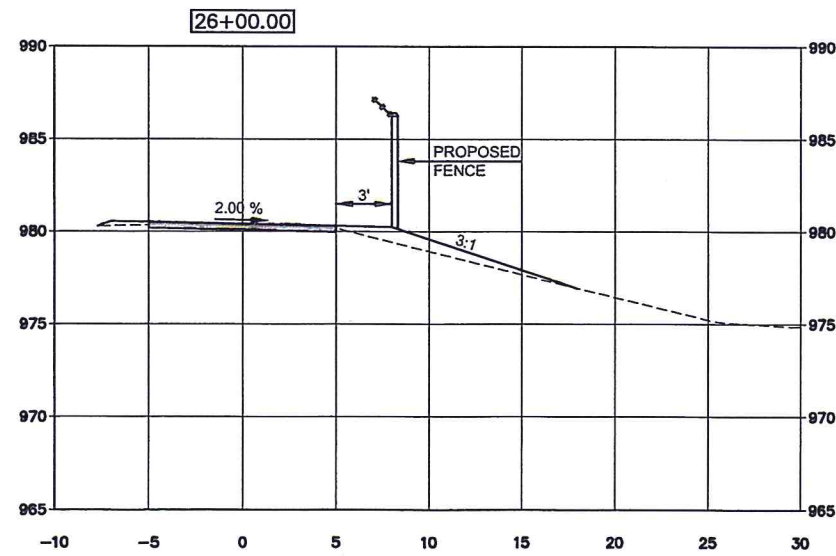
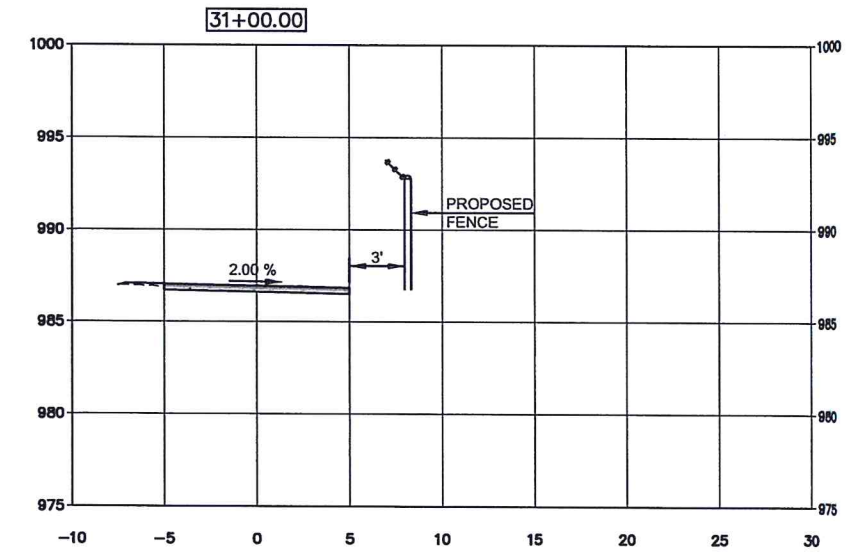
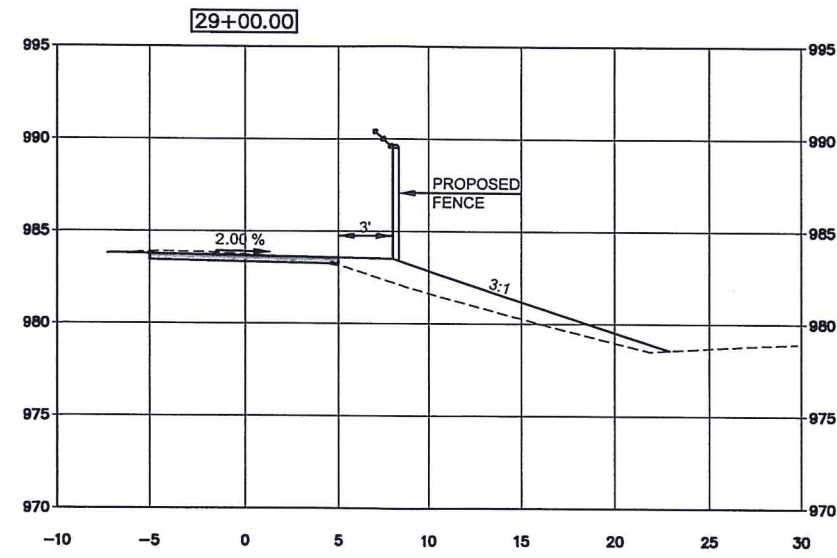
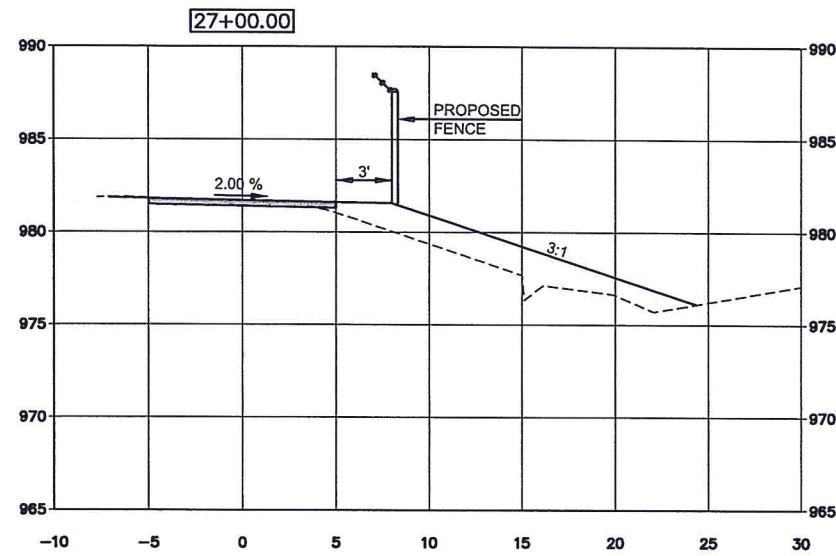
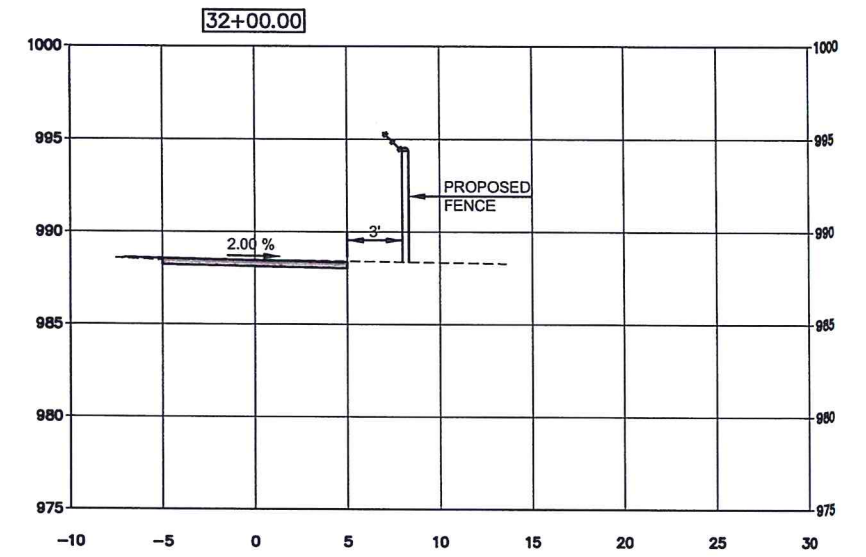
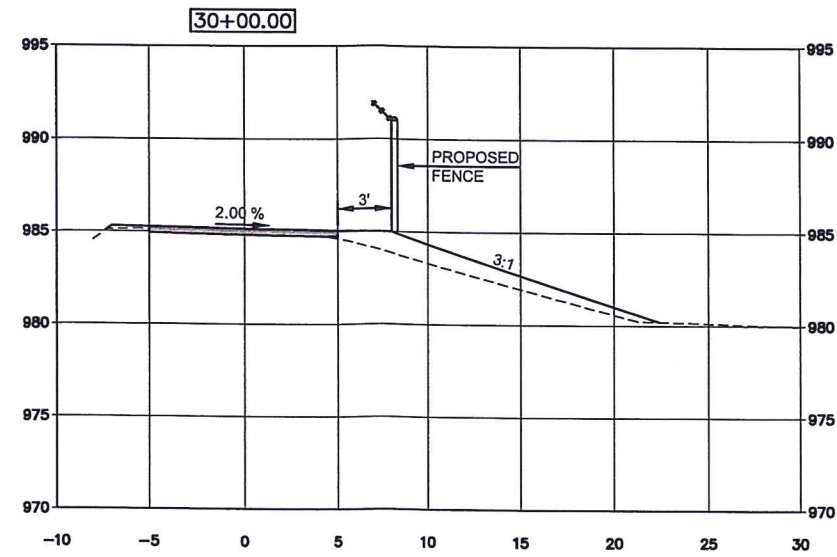
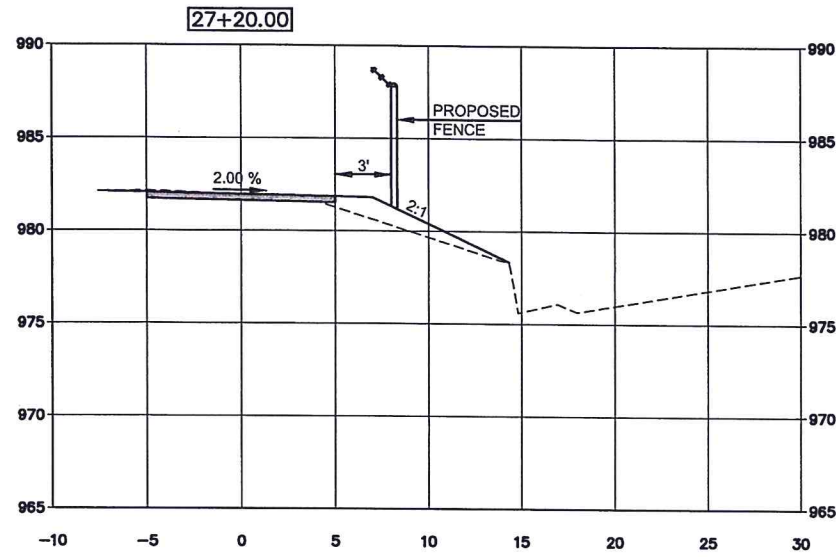


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CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA			
ENGINEERING DEPARTMENT			
ENGINEER	DATE	SCALE	PROJECT NO.
JK	09/05/12	1"=5'	02S-PW-12-01
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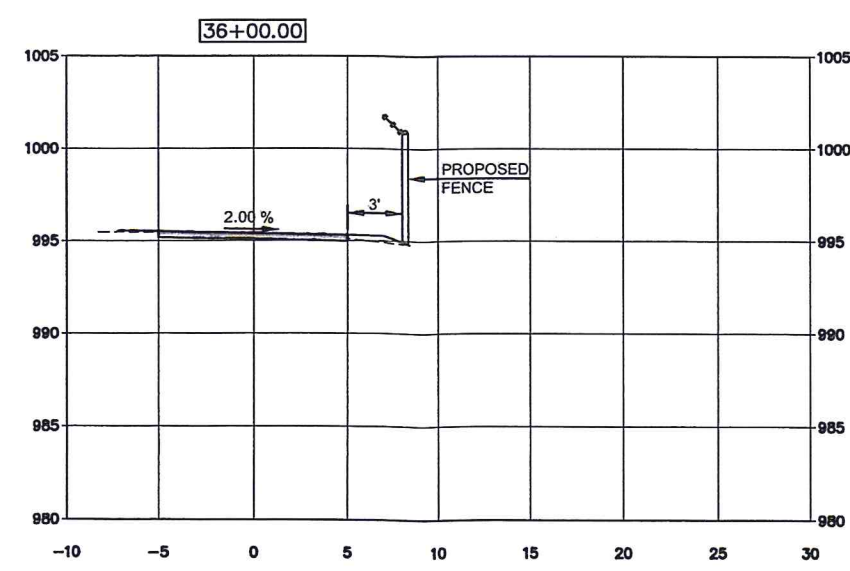
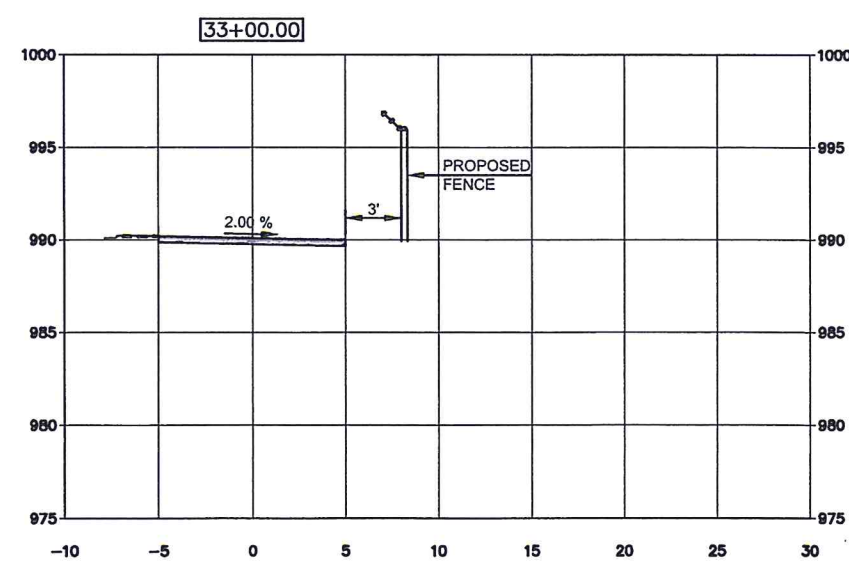
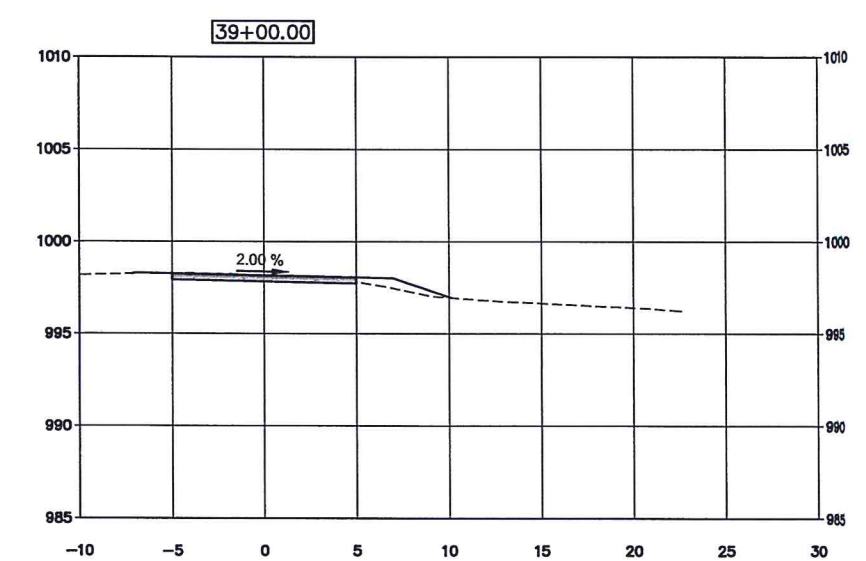
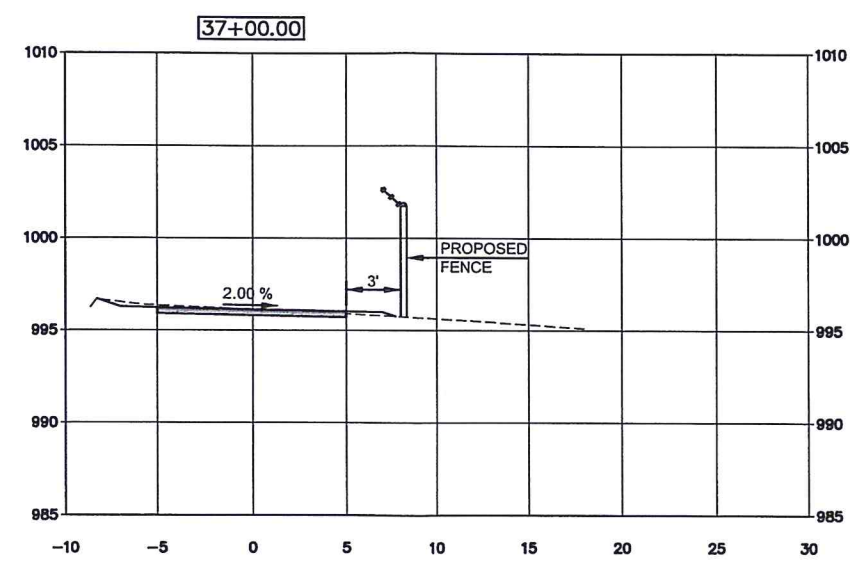
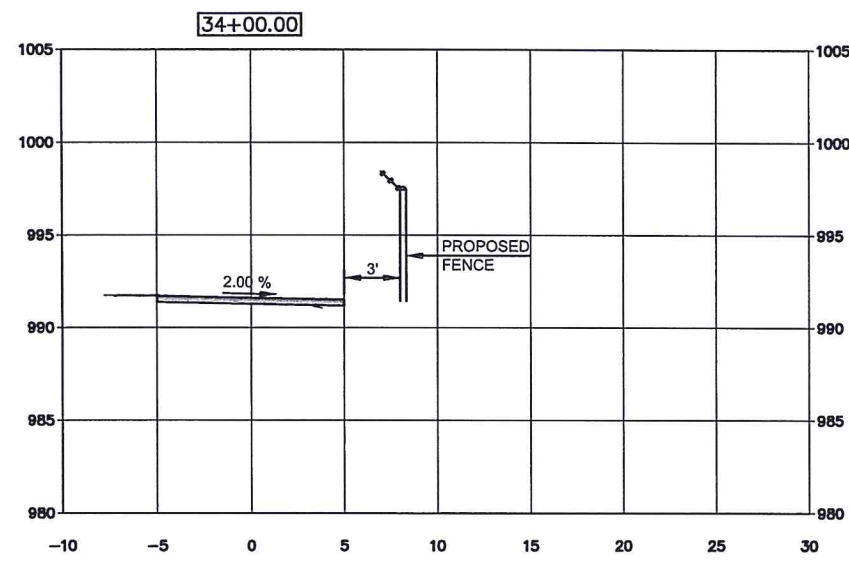
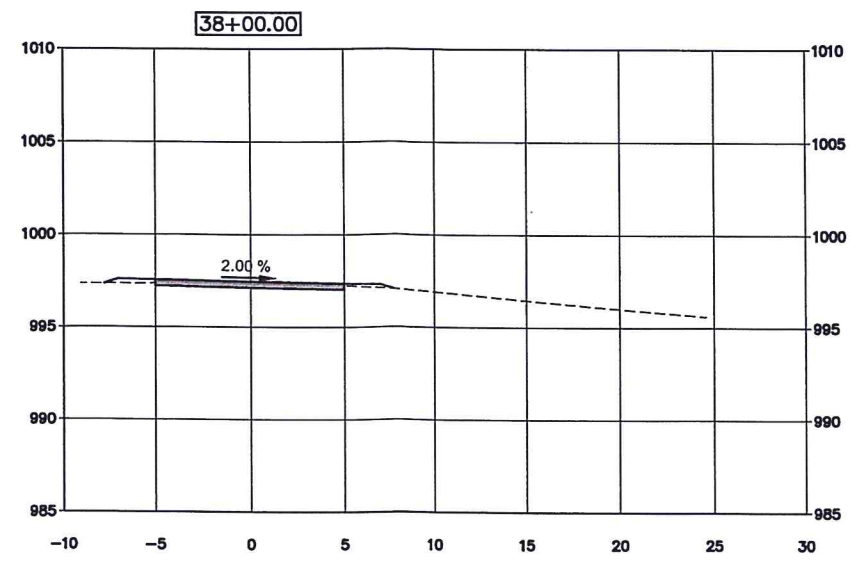
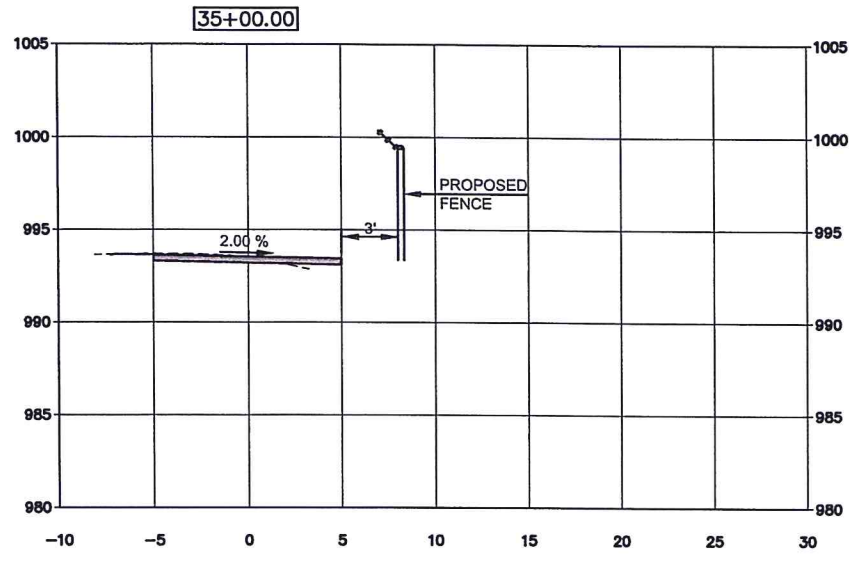
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05-PW-12-01		24	

CITY OF SHAWNEE
222 BROADWAY
SHAWNEE, OKLAHOMA

ENGINEERING DEPARTMENT



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				CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA					
				ENGINEERING DEPARTMENT					
ENGINEER	DATE	SCALE	PROJECT NO.	SHEET NO.					
<u>JK</u>	<u>09/05/12</u>	<u>1"=5'</u>	<u>02S-PW-12-01</u>	<u>25</u>					



Airport Pedestrian Trail					
ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
BASE BID					
1	Asphalt Trail (4" Type "C")	21,150.00	S.Y.	13.45	284,467.50
2	4" Concrete Sidewalk	180.00	S.Y.	30.00	5,400.00
3	6" Concrete Driveway	632.00	S.Y.	48.00	30,336.00
4	6" Concrete Pad	400.00	S.Y.	55.00	22,000.00
5	6" Curb & Gutter	100.00	L.F.	18.00	1,800.00
6	Concrete Ramp (Trail)	17.00	EA.	1,500.00	25,500.00
7	Concrete Ramp (Alt "C")	1.00	EA.	1,500.00	1,500.00
8	Tactile Warning Device	120.00	S.F.	35.00	4,200.00
9	6" CKD Stabilized Subgrade	29,270.00	S.Y.	3.00	87,810.00
10	2" Crusher Run Backfill	1,100.00	S.Y.	5.00	5,500.00
11	Unclassified Excavation	700.00	C.Y.	15.00	10,500.00
12	Embankments	700.00	C.Y.	17.00	11,900.00
13	6' Chainlink Fence w/3 Strand Barb Wire	1,300.00	L.F.	23.00	29,900.00
14	Traffic Stripe (Paint)(24" Wide)(White)	96.00	L.F.	21.00	2,016.00
15	Traffic Stripe (Paint)(4" Wide)(Yellow)	5,000.00	L.F.	1.25	6,250.00
16	Adjust to Grade Manhole	3.00	EA.	300.00	900.00
17	Adjust to Grade Pull Box	1.00	EA.	150.00	150.00
18	Remove & Reset Sign	3.00	EA.	100.00	300.00
19	Remove & Reset Trash Can	1.00	EA.	100.00	100.00
20	Remove 6' Chainlink Fence w/3 Strand Barb Wire	1,300.00	L.F.	8.00	10,400.00
21	Remove Concrete Sidewalk	300.00	S.Y.	7.00	2,100.00
22	Remove Asphalt Sidewalk	16,600.00	S.Y.	5.00	83,000.00
23	Remove Concrete Driveway	650.00	S.Y.	10.00	6,500.00
24	Remove Asphalt Driveway	93.00	S.Y.	10.00	930.00
25	Remove 6" Concrete Pad	320.00	S.Y.	12.00	3,840.00
26	Solid Slab Sod	1.00	L.S.	45,000.00	45,000.00
27	Traffic Control	1.00	L.S.	3,000.00	3,000.00
28	Erosion Control	1.00	L.S.	1,000.00	1,000.00
29	Construction Staking	1.00	L.S.	1,000.00	1,000.00
30	Mobilization	1.00	L.S.	10,000.00	10,000.00
TOTAL					\$697,299.50



























































Regular Board of Commissioners

2. e.

Meeting Date: 10/01/2012

Mayor's Appointments

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's appointments:

Shawnee Airport Advisory Committee

Ron Davis – 1st Partial Term Expires 7-01-14

Replaces Mike Langley termed out

Oklahoma Baptist University Authority

Will Smallwood – 1st Full Term Expires 8-01-18

Replaces Tom Terry termed out

Todd Fisher – 1st Full Term Expires 8-01-18

Replaces Max Brattin

Shawnee Economic Development Foundation

Linda Agee – Commissioner – No expiration

James Harrod – Vice Mayor – No expiration

Attachments

OBU Board Appointment



okbu.edu

Executive Offices
405.585.5810 | FAX 405.585.5811

OBu Box 61241 | 500 West University | Shawnee, OK 74804

September 7, 2012

Mayor Wes Mainord
City of Shawnee
16 W 9th
Shawnee, OK 74801

Dear Mayor Mainord:

The Executive Committee of the Board of Trustees of Oklahoma Baptist University has requested that I present Will Smallwood and Todd Fisher for consideration by the Shawnee City Commission to be appointed to the Oklahoma Baptist University Authority. Mr. Smallwood and Mr. Fisher will be filling the vacancies left by Tom Terry and Max Brattin. Mr. Terry's and Mr. Brattin's terms expired August 1, 2012.

Mr. Smallwood's address is:

Shawnee, OK 74804

Mr. Fisher's address is:

Shawnee, OK 74804

If you need additional information concerning this matter, please contact me.

Sincerely,

Randy L. Smith
Secretary, Oklahoma Baptist University Authority

enclosure

**OKLAHOMA BAPTIST UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

May 10, 2012

Recommendation Regarding the Appointment of Trustees for OBU Authority

The Executive Committee recommends that Todd Fisher and Will Smallwood be recommended to the Commission of the City of Shawnee for appointment as trustee of the Oklahoma Baptist University Authority to fill the vacancies left by the expiration of the terms of service of Max Brattin and Tom Terry.

Regular Board of Commissioners

4.

Meeting Date: 10/01/2012

Mayor's Proclamation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's Proclamation:

"Fire Prevention Week"

October 7-13, 2012

Attachments

Fire Prevention Week

City of Shawnee

Proclamation

“FIRE PREVENTION WEEK”

Whereas, the City of Shawnee is committed to ensuring the safety and security of all those living in and visiting our city; and

Whereas, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire. Home fires killed more than 2,600 people in the United States in 2010, according to the latest research from the nonprofit National Fire Protection Association, and fire departments in the United States responded to more than 369,000 home fires; and

Whereas, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

Whereas, only one-third of Americans have developed and practiced a home fire escape plan; and almost three-quarters of Americans do have an escape plan, however, less than half have actually practiced it; and

Whereas, working smoke alarms cut the risk of dying in reported home fires in half; and

Whereas, Shawnee’s first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

Whereas, the 2012 Fire Prevention Week theme, “Have Two Ways Out!” effectively serves to remind us to develop and practice home fire escape plans during Fire Prevention Week and year-round.

Now, Therefore, I, Wes Mainord, Mayor of the City of Shawnee, Oklahoma, by the authority vested in me, do hereby proclaim October 7 – 13, 2012, as

“FIRE PREVENTION WEEK”

Dated this 1st day of October, 2012
In the City of Shawnee, Oklahoma

Wes Mainord, Mayor



ATTEST:

Phyllis Loftis, CMC, City Clerk



Regular Board of Commissioners

5. a.

Meeting Date: 10/01/2012

Removal of Snow and Ice Award

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Removal of Snow and Ice from Streets (Award)

Attachments

Bid Tab and Memo

Notice to Bidders

Bidders List

City of Shawnee Memorandum

To: Honorable Mayor and City Commissioners
Through: Brian McDougal, City Manager *D.L.*
From: Donald D. Lynch, Emergency Management Director
Date: September 26, 2012
Re: RFP for Snow and Ice Removal Assistance



In accordance with your authorization, Staff has reviewed the proposal submitted and found it to be in correct form. The proposal was tabulated as follows:

			Total Cost to operate per hour including labor, maintenance, fuel, tires, etc.	Total Cost to operate per hour including labor, maintenance, fuel, tires, etc.	Total Cost to operate per hour including labor, maintenance, fuel, tires, etc.	Total Cost to operate per hour including labor, maintenance, fuel, tires, etc.
Proposal From	Equipment and Operators	Number of Operator and Equipment Units Available	8am to 5 pm Monday through Friday	5pm to 8am Monday through Friday	Saturdays And Sundays	Holidays
BDC Homes Shawnee OK	Skid Steer Loader 10 foot Snow Plow Salt Spreader, And Operator	1	\$140	\$140	\$140	\$160

Staff recommends awarding a contract to BDC Homes as this equipment would be used to keep access to police, fire, ambulance, and hospital buildings clear.

Staff contacted CP Integrated who advised they did not submit a proposal because they were concerned about having enough equipment available to meet existing contracts with the Oklahoma Department of Transportation.

CITY OF SHAWNEE OKLAHOMA

NOTICE TO PROSPECTIVE CONTRACTORS FOR THE REMOVAL OF SNOW AND ICE FROM THE STREETS OF THE CITY OF SHAWNEE

Notice is hereby given that the City of Shawnee desires to receive proposals for the removal of snow and ice from city streets within the City of Shawnee. The intent of this project is to augment City streets crews.

Prospective contractors may obtain Proposal Documents in the Office of the City Clerk, City Hall Building, 16 W. 9th, Shawnee, Oklahoma 74801, and shall sign the Proposal Documents Receipt List.

A mandatory Pre-Proposal Conference is scheduled for 10:00 AM on August 31 at the City Commission Chambers located in Shawnee City Hall, 16 West 9th Street, Shawnee, OK 74801.

Proposals shall be based upon the Plans and Specifications and other documents in the Proposal Documents Package. Proposals will be received in the Office of the City Clerk, 16 W. 9th, Shawnee, Oklahoma 74801, by no later than 4:00 P.M. on Monday, September 17, 2012. All proposals timely received will be opened and reviewed by the City Engineer. The City Engineer reserves the right to recommend that the City Commission of the City of Shawnee reject any or all proposals and to recommend that the Commission waive immaterial defects and irregularities.

The City Engineer may issue addenda as may be necessary in the best interest of the public and the City of Shawnee. Addenda may amend the date and/or time for receipt of proposals or any specification, item, document or requirement in the Proposal Documents

The Point of Contact for this project is Frank Loman, City Street Superintendent who may be reached at telephone number 1-405-650-8602. Contractors are encouraged to visit with the Street Superintendent to obtain all details needed prior to submitting their proposal so that their proposal is complete and total.

The successful contractor shall deliver the executed Contract and the certificates of insurance to the City prior to the commencement of work and shall deliver the executed bonds within ten (10) calendar days following the City's notification of its intent to award Contract, unless that time is extended by the City Engineer.

The Contractor shall use the Proposal Forms and Affidavits provided in the Proposal Documents or photocopies thereof. All forms must be signed and all affidavits sworn to and notarized. All proposals shall be typewritten or legibly printed in ink. Contractor shall file the proposal in a sealed envelope. Each envelope shall bear a legible notation thereon that it is a proposal upon the project proposed.



Signed: *Brian McDougal*
Brian McDougal
City Manager

Date: _____

Phyllis Loftis
Phyllis Loftis, CMC
City Clerk

Potential Vendor List

Snow & Ice Removal

Haskell Lemon Construction Co
3800 SW 10th Street
OKC, OK 73147
405-947-6069

Markwell Paving Co
1020 SW 21st Street
OKC, OK 73108
405-634-5353

Schwartz Paving Co
8251 West Reno
OKC, OK 73127
405-789-7203

Shell Construction Co
336 Falcon Dr
OKC, OK 73127
405-495-2063

CP Integrated Services
3800 Beacon Dr
OKC, OK 73179
405-823-2147

Silver Star Construction Co
2401 S Broadway
Moore, OK 73160
405-793-1725

Nash Construction Co
700 South Irving
OKC, OK 73129
405-672-2792

Rudy Construction Co
3101 NE 63rd
OKC, OK 73121
405-478-9900

Shawnee Sand & Select
43008 Benson Park Rd
Shawnee, OK 74801

Gilbert & Sons Trucking
40610 Benson Park Rd
Tecumseh, OK 74873

Michael's Dirty Deeds, LLC
49600 Highway 3E
Earlsboro, OK 74840

BDC Homes
1210 Gordon Cooper Drive
Shawnee, OK 74801
405-273-6217

Regular Board of Commissioners

9.

Meeting Date: 10/01/2012

Executive Session Grasso and Swinney

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider an Executive Session for discussion and possible action on litigation pending against the City of Shawnee by Anthony J. Grasso (Case No. 2009-08537A) (CJ-2010-243) and by Patricia Swinney (Case No. 2009-10858K) (Case No. CJ-10-721) as authorized by 25 O. S. §307 (B)(4) on the recommendation of counsel that public discussion would impair the ability of the City Attorney to adequately defend the City.

Regular Board of Commissioners

10.

Meeting Date: 10/01/2012

Consider Action on Executive Session Grasso and Swinney

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consideration and possible action on matters discussed in Executive Session regarding litigation pending against the City of Shawnee by Anthony J. Grasso (Case No. 2009-08537A) (CJ-2010-243) and Patricia Swinney (Case No. 2009-10858K) (CJ-10-721) as authorized by 25 O. S. §307 (B)(4) on the recommendation of counsel that public discussion would impair the ability of the City Attorney to adequately defend the City.
