

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, MAY 4, 2015 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the April 15th meeting.
3. Commission to consider and approve or disapprove Agreement between City of Elk City/Public Works Authority and Myers Engineering for the Infrastructure Improvements to service the proposed Elementary School in West Ackley Park.
4. Authority to consider and approve or disapprove a payment requisition for Water Systems Improvement for \$10,254.30 payable to Metco.
5. Commission to consider and approve or disapprove pay request from Caswell Construction for Asphalt paving on 6th Street in the amount of \$122,000.00.
6. Commission to consider and approve or disapprove purchase of asphalt under State contract and laid in place under the annual bid not to exceed \$440,000.00 from Caswell Construction Co, Inc. (budgeted Item)
7. Commission to consider and approve or disapprove purchase of concrete under annual bid contract from Caswell Construction Co Inc. not to exceed \$20,000.00 for repairs and new construction on City streets and alleys. (budgeted item)
8. Commission to consider and approve or disapprove purchase of concrete under annual bid contract from Dolese not to exceed \$20,000.00 for repairs and new construction on City streets and alleys. (budgeted item)
9. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for May 4, 2015.
10. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
11. Motion to adjourn meeting.