

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY,
 JULY 6, 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 June 17th meeting.
3. Authority to consider and approve or disapprove Public Works Project Contract by and between the Oklahoma Department of Corrections and City of Elk City.
4. Authority to consider and approve or disapprove bid received from Caswell Construction for labor rates and equipment rates for concrete construction projects. Bids are as follows:

Labor Rates, including hand tools	Superintendent,	\$65.00
	Foreman,	\$40.00
	Labor,	\$28.00

Equipment Rates

Pickup	\$23.50	Single Axle dump truck	\$65.00
Tandem axle dump truck	\$85.00	Semi Truck and Trailer	\$95.00
Backhoe	\$27.00	Utility tractor and box blade	\$26.00
Compressor and Jackhammer	\$24.00	Welder/generator	\$24.00
Road Grader	\$71.00	Loader (2 yard)	\$66.00
Loader (5 year)	\$90.00	Concrete saw (walk behind)	\$19.00
Plate compactor	\$15.00	Rotary Broom	\$24.00

5. Authority to consider and approve or disapprove purchase from Dub Ross Co in the amount of \$11,040.36 for 220 feet of 72 in rated pipe and connecting bands to repair Elk Lake road.
6. Commission to consider and approve or disapprove payment Pay Requisition #38 for Water Systems Improvement for \$190,119.25 payable to Wynn Construction Co., Inc.
7. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for July 6, 2015.
8. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 6, 2015.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.