

PROCEEDINGS OF THE ELK CITY INDUSTRIAL AUTHORITY, WEDNESDAY, MARCH 16, 2016 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

AGENDA

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the March 7th meeting.
3. Authority to consider and approve or disapprove bid received from Wee Construction for Electric Conduit Service to Lift Station – Big Elk Industrial Park-Phase II, in the amount of \$63,974.00.
4. Authority to consider and approve or disapprove Change Orders for the following adding days to the contract due to inclement weather:

Change Order #1 to Caswell Construction Co, Inc. adding Twenty five (25) additional days
Change Order #1 to Wee Construction Co (Phase II-Sewer System Improvements) adding Thirty one (31) days
Change Order #2 to Wee Construction Co (Phase II Water System Improvements) adding Sixty (60) days
5. Authority to consider and approve or disapprove Payment #28 to Burgess Engineering and Testing, Inc for Elementary School Project improvements in the amount of \$144.00.
6. Authority to consider and approve or disapprove Payment #29 to Myers Engineering for Elementary School Project improvements in the amount of \$20,310.16.
7. Authority to consider and approve or disapprove Payment #30 to McKee Utility Contractors, Inc for Elementary School Project improvements in the amount of \$120,527.46.
8. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for March 16, 2016.
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.