

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JUNE 6, 2016 AT 7:00 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 May 18th meeting.
3. Commission to consider and approve or disapprove an Agreement between the City of Elk City/Elk City Public Works Authority and Myers Engineering for Water Well Rehabilitation Project (Wells #57 & 58) in the amount of \$17,500.00.
4. Commission to consider and approve or disapprove state contract bid price received from Summit Truck Group for a 2017 International 7400 Truck with Dump Body, Snow Plow and Sander in the amount of \$143,025.00. (budgeted item)
5. Commission to consider and approve or disapprove state contract bid price received from Bob Moore Ford for 2017 Ford F750 Flatbed Dump Truck in the amount of \$73,315.00. (budgeted item)
6. Commission to consider and approve or disapprove bid received from Barber Dyson Ford for Two (2) 2016 F250 Crew Cab pickups for the Water Department and Rock Yard at \$32,363.00 for a total amount of \$64,726.00. (budgeted item)
7. Commission to consider and approve or disapprove the purchase of Asphalt overlay from Caswell Construction in the amount of \$400,000.00. (budgeted item)
8. Commission to consider and approve or disapprove bid received from Culver Electric for the installation of an existing 400 kw generator at the Wastewater Treatment Plant in the amount of \$27,874.20.
9. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for June 6, 2016.
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.