

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, NOVEMBER 18, 2009 AT 2:00 P.M. IN THE KEY ROOM AT CITY HALL.

A G E N D A

- 1.Meeting called to order.
- 2.Commission to consider and approve or disapprove the minutes of the November 2nd meeting.
- 3.Commission to consider and approve or disapprove bids received for the Water System Improvements, DWSRF Project No. P40-2000501-041. Bids are as follows:

Contractor	Total bid (PVC Pipe)	Total Bid(DIP)
McKee Utility Contractors	\$ 8,000,000.00	\$ 7,282,698.75
BRB Contractors	\$ 7,573,763.00	\$ 7,976,302.00
B & H Construction	\$ 9,594,111.20	\$ 9,239,679.66
Matthews Trenching	\$ 9,099,217.00	\$ 8,572,353.00
W N Couch	\$10,546,677.00	\$10,103,405.25
Reynolds, Inc	\$10,162,882.75	\$ 9,481,296.25
Comanche Dozers, Inc	\$ 9,851,463.05	\$10,065,869.30
Joe D Hall Contractors	\$ 9,086,344.00	\$ 9,848,506.00
S J Louis Construction	\$ 9,494,290.50	\$10,115,005.50
Western Summit Const	\$12,250,050.00	\$12,859,728.00
North Texas Contracting	\$ 8,093,758.00	\$ 8,523,793.00
Nowak Construction	\$10,192,670.50	\$10,378,378.50

- 4.Commission to consider and approve or disapprove Resolution 2009-10 A Resolution approving and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$8,825,000.00; Approving the issuance of a Promissory Note in the total aggregate principal amount of \$8,825,000.00, secured by a pledge of revenues and authorizing its execution; Approving and authorizing the execution of a Loan Agreement for Drinking Water SRF Loan; Designating a Local Trustee and approving and authorizing the execution of a Trust Agreement; Approving and authorizing the execution of a Security Agreement; Ratifying and confirming a Lease, whereby the City of Elk City leased its Water, Sanitary Sewer, and Garbage Systems to the Elk City Public Works Authority; Approving various Covenants; Approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

5. Commission to consider and approve or disapprove Purchase Orders FY 09-10 & recurring invoices for November 18, 2009.

6. Motion to adjourn meeting.