

COMMISSIONERS' PROCEEDINGS, WEDNESDAY, APRIL 17, 2019 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

INVOCATION:

FLAG SALUTE: Commissioner Jeff Jackson

Commission to consider and approve or disapprove the minutes of the April 1st, April 8th, and April 0th meetings.

1. Commission to consider and approve or disapprove selecting a member of the Commission as Mayor-Pro Tem.
2. Commission to consider and approve or disapprove Resolution 2019-4: A Resolution of the City of Elk City, Oklahoma to provide funds toward and for the completion of the Water SMART Grants application for the Small Scale Water Efficiency Projects for FY 2019 for the purchase of electronic water meters.
3. Commission to consider and approve or disapprove a Standard Form of Agreement between Owner (Elk City Industrial Authority) and Architect (Studio Architecture PC) for the Elk City Activity Center in the amount not to exceed \$673,800.00 for architect's basic services and an amount not to exceed \$7,550.00 for geotechnical engineering and surveying services for a total \$681,350.00.
4. Commission to consider and approve or disapprove bid received from Merritt Tennis & track Systems for resurface and repair of four (4) tennis courts located in Ackley Park in the amount of \$29,920.00. (budgeted item)
5. Commission to consider and approve or disapprove bid received from RJR Enterprises, Inc for Ackley Park West Splash Pad in the amount of \$134,498.00. (budgeted Item)
6. Commission to consider and approve or disapprove bid received from Caswell Construction for 3500 PSI concrete, 4000 PSI concrete and fibers for 2019. Bids were as follows:

	<u>Caswell Construction Inc</u>	<u>Dolese Bros Co</u>
3500 PSI	\$114.00 per cu yard	\$130.00 per cu yard
4000 PSI	\$117.50 per cu yard	\$133.00 per cu yard
Fibers	\$ 3.50 per cu yard	\$ 6.00 per cu yard

7. Commission to consider and approve or disapprove bid received from Caswell Construction for tack coat, hauling, laying and compacting in place asphalt purchased by City under separate current State Contract in the amount of \$57.25 per ton for the 2019.
8. Commission to consider and approve or disapprove bid received from Caswell Construction for labor and equipment rates for the year 2019 from Caswell Construction Inc as follows:

Labor Rates, including Hand Tools

Superintendent	\$68.25
Foreman	\$42.00
Labor	\$29.40

Equipment Rates:

Pickup	\$26.25	Single Axle dump truck	\$68.25
Tandem axle dump truck	\$89.25	Semi truck & trailer	\$105.00
Backhoe	\$31.50	Utility tractor and box blade	\$27.30

Welder/generator	\$26.25	Compressor and Jackhammer	\$26.25
Road grader	\$78.75	Loader (2 yard)	\$69.30
Loader (5 Yard)	\$94.50	Concrete saw (walk behind)	\$21.00
Plat compactor	\$15.10	Rotary Broom	\$26.75

9. Commission to consider and approve or disapprove bid received from Bobcat of OKC for a S550 Bobcat Skid Steer Loader in the amount of \$38,057.69. (budgeted item)
10. Commission to consider and approve or disapprove bid received from Rush Trucks for a 2019 Model Peterbuilt 520 Trash Truck in the amount of \$231,400.00. (budgeted item)
11. Commission to consider and approve or disapprove quote received from Hossco Construction LLC for replacement of the roof at the Elk City Fire Department in the amount of \$47,390.00.
12. Commission to consider and approve or disapprove payment to Metco for testing on the proposed C & D Landfill in the amount of \$60,458.00.
13. Commission to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for April 17, 2019.
14. City Manager's Report:
 - (1) Discussion of ongoing projects.
 - (2) Board meeting minutes.
 - (3) Monthly Financial Report
15. City Treasurer's Report:
 - (1) Commission to consider and approve or disapprove City Treasurer Monthly report.
 - (2) Report on sales tax and use tax collection
16. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
17. **Public Comment (3-minute time limit per individual)
18. Motion to adjourn the meeting.

**The City Commission cannot legally enter into discussion or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the Commission agenda may be discussed or voted upon by the City Commission. Public comment exist to allow members of the public an opportunity to bring their concerns to the attention of the City Commission. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible City Commission action.