

**PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY,  
APRIL 17, 2019 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 April 1st meeting.
3. Authority 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.
4. Authority 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

5. Authority 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.
6. Authority 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

7. Authority 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)
8. Authority 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)
9. Authority to consider and approve or disapprove payment to Metco for testing on the proposed

C & D Landfill in the amount of \$60,458.00.

10. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for April 17, 2019.
11. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
12. Motion to adjourn meeting.