

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JUNE 17, 2020 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the June 1st meeting.
3. Authority to consider and approve or disapprove Resolution 2020-21: A Resolution of the Elk City Public Works Authority (the "Authority") approving and authorizing a change of project scope with respect to a Clean Water SRF Loan from the Oklahoma Water Resources Board originally approved in the total aggregate principal amount of \$191,000.00; and containing other provisions relating thereto.
4. Authority to consider and approve or disapprove Prisoner Public Works Project Contract between the Oklahoma Department of Corrections and City of Elk City.
5. Authority to consider and approve or disapprove contract between City of Elk City/Elk City Public Works Authority and Myers Engineering for the Sanitary Sewer System Improvements - Creek Crossing replacement near Pioneer Road & 20th Street in the amount of \$50,500.00.
6. Authority to consider and approve or disapprove bid received for the 12" Sanitary Sewer Main Creek Crossing replacement near Pioneer Road & 20th Street to Young Contracting in the amount of \$166,573.00.
7. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for June 17, 2020.
8. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
9. Motion to adjourn meeting.