

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, AUGUST 18, 2021 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 August 2nd meeting.
3. Authority to consider and approve or disapprove payment to Precision Flame for dumpster bottoms and lids in the amount of \$10,840.00. (budgeted item.)
4. Authority to consider and approve or disapprove bid received from Summit Truck Group for a 2020 International HV607 Truck in the amount of \$91,257.00 and from Southwest Trailers and Equipment a dump body, snowplow and sander from Southwest Trailers and Equipment in the amount of \$61,388.48 for a total of \$152,645.48. (budgeted item.)
5. Authority to consider and approve or disapprove bid received from OCT for a new Case CX210D excavator for the Elk City Landfill in the amount of \$195,776.15. (budgeted item.)
6. Authority to consider and approve or disapprove bid received from Warren Cat for a new Cat 730 Articulated truck for the Elk City Landfill in the amount of \$319,919.00. (budgeted item.)
7. Authority to consider and approve or disapprove bid received for a 2023 CNG Trash truck from Rush Truck Center in the amount of \$328,450.00. (budgeted item.)
8. Authority to consider and approve or disapprove a DEQ Contract for Solid Waste Equipment Reimbursement Program for purchase of horizontal baler to improve the efficiency of cardboard recycling. (budgeted item.)
9. Authority to consider and approve or disapprove bid received for a Self-Priming Water Pump for the Elk City Water Department from Sage Pump Services, OKC in the amount of \$18,292.81. (budgeted item.)
10. Authority to consider and approve or disapprove quote for repair of 100 HP lift station pump from Global Energy Solutions for the Wastewater Treatment Plant in the amount of \$20,975.00.
11. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 18, 2021.
12. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 18, 2021.
13. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
14. Motion to adjourn meeting.