

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, WEDNESDAY, JULY 21, 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 July 6th meeting.
3. Authority to consider and approve or disapprove a Project Agreement Federal-Aid Railroad Project STP-205B(098)RR, JP#35180(14) at the At-Grade Crossing of the Farmrail Corporation at S Pioneer Road in Elk City, Beckham County, Oklahoma DOT#:597461J by and between the City of Elk City, Beckham County and The Oklahoma Department of Transportation in the amount of \$34,988.20.
4. Authority to consider and approve or disapprove software upgrade and licensing for SCADA system from INS for Inductive Ignition Systems software for Water Plant in the amount of \$34,472.00. (budgeted item.)
5. Authority to consider and approve or disapprove Support Contract with INS annual maintenance support for network and software support for SCADA system in the amount of \$14,400.00. (budgeted item.)
6. Authority to consider and approve or disapprove bid received from Barber Dyson Ford for One (1) new unused $\frac{3}{4}$ ton Crew Cab Four Wheel Drive Pickup for Street Department in the amount of \$34,372.00. (budgeted item.)
7. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for July 21, 2021.
8. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 21, 2021.
9. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
10. Motion to adjourn meeting.