

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, JUNE 4, 2018 AT 7:00 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 May 16th meeting.
3. Commission to consider and approve or disapprove bids received for the construction of a metal building at the City Shop. Building – Redibuilt, \$195,600.00 and Electrical – Hargis Electric, \$14,818.00.
4. Commission to consider and approve or disapprove payment to Myers Engineering for engineering services for the Dam Improvements in the NE ¼ of Section 23, T11N, R22 WIM in the amount of \$13,227.00.
5. Commission to consider and approve or disapprove payment #1 to MTZ Construction Inc for the drainage improvements in the vicinity of Colorado Ave and Country Club Blvd in the amount of \$119,857.04.
6. Authority to consider and approve or disapprove Purchase Orders FY 17-18 & recurring invoices for June 4, 2018.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.