

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 3, 2014
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Approval of the Consent Agenda:
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes of January 6, 2014.
 - b. Approve payment of claims in the amount of \$160,415.25.
 - c. Approval of direct payables in the amount of \$541,485.81.
 - d. Approve payment of claims for the Golf Course in the amount of \$24,357.65.
 - e. Approval of Golf Course direct payables in the amount of \$0.00
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for December 2013.
 - h. Approve Budget Adjustments from the following Departments: Customer Service, Purchasing, PWA Miscellaneous, Solid Waste, Water/Sewer.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration of a presentation from Jackie Wadley concerning Wadley's EMS performance.
6. Consideration and possible action concerning an address from Jim Berry, Chief Executive Officer of Purcell Municipal Hospital.
7. Consideration and possible action to award contract for the Downtown Paving Project.
 - a. Nash Construction in the amount of \$221,634.80.

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- b. Bishop Paving in the amount of \$182,450.00
8. Consideration and possible action to award contract for the Highway 74 Water Line Extension.
- a. RDM Construction in the amount of \$423,603.80
 - b. Wee Construction Co. in the amount of \$436,463.00
 - c. Christian Construction Co. in the amount of \$451,658.00
 - d. Miller Construction & Sons, Inc in the amount of \$495,404.00
 - e. Southwest Water Works in the amount of \$504,312.00
 - f. Cimarron Construction in the amount of \$556,918.00
 - g. Goodwin – Goodwin in the amount of \$574,612.00
 - h. Grooms & Pollard in the amount of \$700,000.00
 - i. Continental Construction in the amount of \$637,355.56
9. Trustee comments.
10. General Manager and staff comments.
11. Trust Attorney comments.
12. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 31, 2014 AT 4:00 P.M.