

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 1, 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 November 3, 2014.
 - b. Approve payment of claims in the amount of \$143,293.19.
 - c. Approval of direct payables in the amount of \$580,926.93.
 - d. Approve payment of claims for the Golf Course in the amount of \$16,887.84.
 - e. Approval of Golf Course direct payables in the amount of \$1,912.65.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for October 2014.
 - h. Approve Budget Adjustments for the following Departments: Garage,
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.
6. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to approve the final invoice To RDM Construction in the amount of \$31,776.73.
7. Consideration and possible action to declare a total of 3,493 water meters as surplus property, listed as follows:
 - a. 1 4-6 in. Compound Rockwell
 - b. 1 3/4-3 in Compound ABB
 - c. 1 4 in. Hersey

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| | | | |
|-----|------|-----------|-----------------|
| d. | 1 | 3 in | Master Meter |
| e. | 2 | 2 in. | ABB |
| f. | 5 | 2 in. | Hays |
| g. | 37 | 2 in. | Hersey |
| h. | 3 | 2 in. | Precision |
| i. | 21 | 2 in. | Rockwell |
| j. | 15 | 2 in. | Sensus |
| k. | 1 | 2 in. | Sensus-Compound |
| l. | 1 | 1-1/2 in. | Hays |
| m. | 2 | 1-1/2 in. | Hersey |
| n. | 1 | 1-1/2 in. | Master Meter |
| o. | 4 | 1-1/2 in. | Rockwell |
| p. | 3 | 1-1/2 in. | Sensus |
| q. | 2 | 1 in. | ABB |
| r. | 5 | 1 in. | Badger |
| s. | 1 | 1 in. | Gamon Calmet |
| t. | 1 | 1 in. | Hays |
| u. | 36 | 1 in. | Hersey |
| v. | 7 | 1 in. | Master Meter |
| w. | 5 | 1 in. | Precision |
| x. | 18 | 1 in. | Rockwell |
| y. | 59 | 1 in. | Sensus |
| z. | 34 | 3/4 in | ABB |
| aa. | 2 | 3/4 in | ARAD |
| bb. | 20 | 3/4 in | Badger |
| cc. | 10 | 3/4 in | Butler |
| dd. | 3 | 3/4 in | Conrad |
| ee. | 3 | 3/4 in | Hays |
| ff. | 1 | 3/4 in | Hendey |
| gg. | 11 | 3/4 in | Hersey |
| hh. | 1 | 3/4 in | Master Meter |
| ii. | 11 | 3/4 in | Neptune |
| jj. | 8 | 3/4 in | Precision |
| kk. | 3 | 3/4 in | Saturn |
| ll. | 1513 | 3/4 in | Rockwell |
| mm. | 1640 | 3/4 in | Sensus |

8. Consideration and possible action to approve Budget Amendment AA-2015-1 increasing Grant Monies Received Revenues in the amount of \$181,286.00 and increasing Capital Outlay Appropriations in the amount of \$201,429.50 due to the receipt of an Airport grant.
9. Consideration and possible action to approve Change Order No. 1 decreasing the final quantities for the AIP 3-40-0130-007-201,4 Construct Security Fencing and Gates - Phase II for Contract A, in the amount of \$4,486.90.

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10. Consideration and possible action to approve Pay Request No. 3-Final from Robinson Fence in the amount of \$25,365.26 for Contract A, concerning AIP 3-40-0130-007-2014, Construct Security Fencing and Gates - Phase II.
11. Consideration and possible action to approve Pay Request No. 1-Final from Quality Fence in the amount of \$28,675.00 for Contract B, concerning AIP 3-40-0130-007-2014, Construct Security Fencing and Gates - Phase II.
12. Consideration and possible to approve invoice no. 11110.03-06 to CEC Corporation in the amount of \$2,000.00 for Construction Inspection and administration of Airport project AIP 3-40-0130-007-2014, Construct Security Fencing and Gates - Phase II.
13. Consideration and possible action to approve Contract Amendment No. 4 with Cobb Engineering Company concerning the 2015 FAA AIP Project - Construct Parallel Taxiway and Aprons - Phase I.
14. Trustee comments.
15. General Manager and staff comments.
16. Trust Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL NOVEMBER 25 2014 AT 4:00 P.M.