

**AGENDA**  
**COWETA CITY COUNCIL SPECIAL MEETING**  
**WEDNESDAY, JUNE 30, 2010**  
**12:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE**  
**COWETA, OKLAHOMA 74429**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

ROBERT MORTON \_\_\_\_\_

BILLY EMBREY \_\_\_\_\_

ROY DALE \_\_\_\_\_

TIM KELLEY \_\_\_\_\_

STEVE GARMAN \_\_\_\_\_

IV. CONSENT: All matters under the "Consent Calendar" are considered by the Coweta City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.

1. Approval of the Water Treatment Facility backwash discharge line design and permitting at a cost not to exceed \$17,000.00.
2. Approval of Payment Requisition #6 from Howard Estruct JV in the amount of \$237,820.06 for the Wastewater Treatment Plant Disinfection Project, to be paid from 2009 Revenue Bond funds.
3. Approval of Resolution No. 2010-15 authorizing a supplemental appropriation to the FY 2009-2010 Capital/Operating Budget for the Capital Improvement Fund.

V. OLD BUSINESS

1. Consider a motion authorizing the Mayor to sign Supplemental Agreement No. 2 to the Agreement for Engineering Services dated January 9, 2006, by and between the City of Coweta and Professional Engineering Consultants, P.A., in reference to the planned water treatment improvements.
2. Consider a motion authorizing the Mayor to sign Supplemental Agreement No. 4 to the Agreement for Engineering Services dated February 15, 2008, by and between the City of Coweta and Professional Engineering Consultants, P.A., in reference to

the planned water distribution improvements.

3. Discussion and possible action on the approval of Change Order No. 1, on the Water Distribution System Improvements (Water Line 1 and Booster Pump Station), with Cook Consulting, Inc., in the amount of \$24,390.53.

VI. ADJOURNMENT

POSTED BY: Tom Tillotson

DATE: : 6/25/10

TIME: :0756

**IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.**

**AGENDA  
COWETA PUBLIC WORKS AUTHORITY SPECIAL MEETING  
WEDNESDAY, JUNE 30, 2010  
12:00 P.M., COWETA PUBLIC LIBRARY, 120 EAST SYCAMORE  
COWETA, OKLAHOMA 74429**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

**I. CALL TO ORDER**

**II. ROLL CALL**

**ROBERT MORTON** \_\_\_\_\_  
**BILLY EMBREY** \_\_\_\_\_  
**ROY DALE** \_\_\_\_\_  
**TIM KELLEY** \_\_\_\_\_  
**STEVE GARMAN** \_\_\_\_\_

**III. CONSENT:** All matters under the “Consent Calendar” are considered by the Coweta Public Works Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of the Water Treatment Facility backwash discharge line design and permitting at a cost not to exceed \$17,000.00.
2. Approval of Supplemental Agreement No. 2 to the Agreement for Engineering Services dated January 9, 2006, by and between the City of Coweta and Professional Engineering Consultants, P.A., in reference to the planned water treatment improvements.
3. Approval of Supplemental Agreement No. 4 to the Agreement for Engineering Services dated

February 15, 2008, by and between the City of Coweta and Professional Engineering Consultants, P.A., in reference to the planned water distribution improvements.

4. Approval of Change Order No. 1, on the Water Distribution System Improvements (Water Line 1 and Booster Pump Station), with Cook Consulting, Inc., in the amount of \$24,390.53.
5. Approval of Payment requisition #6 from Howard Estruct JV in the amount of \$237,820.06 for the Wastewater Treatment Plant Disinfection Project, to be paid from 2009 Revenue Bond funds.

**IV. OLD BUSINESS**

1. Discussion and possible action on a publicized statement setting forth the reason that J & R Equipment was selected as the lowest and best bidder on the sanitary sewer jetter, that was awarded on June 7, 2010, for the Coweta Public Works Authority.

**V. ADJOURNMENT**

POSTED BY: Tom Tillotson

DATE: : 6/25/10

TIME: :0756

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