

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
FEBRUARY 3, 2014

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, February 3, 2014, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Roy Dale, Timothy Kelley, Steve Garman.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Tom Tillotson, Rob Werley, Chip Cohrs, Greg Collins, Hal Bumgarner.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Roy Dale, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on January 6, 2014.
2. January 2014 payroll figures for the Coweta Public Works Authority in the amount of \$125,878.60, and the Ambulance Fund in the amount of \$70,602.71.
3. Application No. 16 and Certificate for Payment to Crossland Heavy Contractors, in the amount of \$272,100.36, on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Payment of Item No. NA 1106-05 to Orica Watercare, Inc., in the amount of \$94,940.00 on the Water Treatment Facility Process Improvements (Phase 2) project.
5. Change Order No. 4 to Crossland Heavy Contractors, in the amount of \$92,788.32, on the Water Treatment Facility Process Improvements (Phase 2) project.
6. Change Order No. 2 to Orica Watercare, in the amount of (\$2604.12) on the Water Treatment Facility Process Improvements (Phase 2) project.

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7. Change Order No. 5 to Crossland Heavy Contractors, in the amount of \$2,604.12 on the Water Treatment Facility Process Improvements (Phase 2) project.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

IV. OLD BUSINESS

Discussion held regarding possible action on the sealed bids that were received on the rear loader packer/diesel engine tandem rear axle cab chassis. Trust Manager Steve Whitlock reviewed sealed bids that were received, opened and read in a public location on December 18, 2013 as follows:

<u>VENDOR</u>	<u>UNIT ITEM(S)</u>	<u>BASE BID</u>
Frontier International Trucks	Chassis	\$ 83,252.64
MHC Kenworth	Chassis	\$ 91,450.00
Frontier International Trucks	Chassis/Packer	\$138,862.64
Frontier International Trucks	Chassis/Packer	\$146,257.64
J & R Equipment	Chassis/Packer	\$151,829.00
Frontier International Trucks	Chassis/Packer	\$152,252.46
Warren Cat	Chassis/Packer	\$205,091.00

Mr. Whitlock advised that staff proposes a lease-purchase option for purchasing the vehicle, and he and Public Works Director Rob Werley recommended accepting the bid from Frontier International Trucks in the amount of \$138,826.64 for the purchase of a 2014 International 7900 SBA 6x4 truck and a Leach 2R-III packer.

Motion by Timothy Kelley, second by Roy Dale, to accept the bid from Frontier International Trucks in the amount of \$138,826.64 for the lease-purchase of a 2014 International 7900 SBA 6x4 truck and a Leach 2R-III packer; to authorize the Trust Manager to include upgrades and extended maintenance agreements as so desired; to authorize the Trust Manager to proceed with the proposed lease-purchase and sign and all documents necessary to complete the lease-purchase; and to authorize a down payment for said lease-purchase.

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Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

Chairman Morton recessed the Coweta Public Works Authority meeting to go into the Coweta City Council Executive Session (see minutes of the February 3, 2014, Coweta City Council regular meeting for motion to go into Executive Session).

After adjournment of the Coweta City Council meeting, Chairman Morton reconvened the Coweta Public Works Authority meeting.

Consideration was given to a motion authorizing the Chairman to sign an addendum to an Employment Agreement with Steven C. Whitlock.

Motion by Roy Dale, second by Steve Garman, to authorize the Chairman to sign an addendum to an Employment Agreement with Steven C. Whitlock.

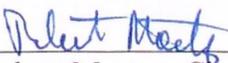
Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

V. NEW BUSINESS

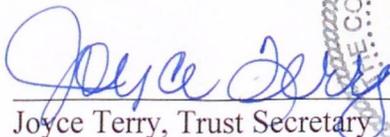
There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 9:27 p.m.



Robert Morton, Chairman



Joyce Terry, Trust Secretary



The seal is circular with a double-line border. The outer ring contains the text "THE COWETA PUBLIC WORKS AUTHORITY" in capital letters. In the center of the seal, the word "SEAL" is printed in large, bold, capital letters.