

MINUTES OF THE COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
OCTOBER 7, 2013

7:00 P.M.

The Trustees of the Coweta Public Works Authority met in regular session on Monday, October 7, 2013, 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, Tom Tillotson, Rob Werley, Chip Cohrs, Derrick Palmer, Hal Bumgarner, Paul Emmons.

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 Robert Morton, second by Steve Garman, to approve Consent Calendar items:

1. Minutes of the Coweta Public Works Authority Regular Meeting on September 9, 2013.
2. September 2013 payroll figures for the Coweta Public Works Authority in the amount of \$82,991.32, and the Ambulance Fund in the amount of \$29,031.21.
3. Application No. 12 and Certificate for Payment to Crossland Heavy Contractors in the amount of \$639,722.28 on the Water Treatment Facility Process Improvements (Phase 2) project.
4. Approve withdrawal of a previous declaration of surplus on the following telephones which will be used for emergency management operations: fourteen (14) Alcatel Lucent IP Touch Phones Model 4828 (serial numbers: FCN01106005903, FCN01106005850, FCN0110605812, FCN0116005817, FCN01021801334, FCN01021801751, FCN01021800605, FCN0121800517, FCN01021801802, FCN01021801330, FCN01021800665, FCN01021805917, FCN01021801786 and FCN0102180177) and two (2) Alcatel Lucent IP Touch Phones Model 4018 (serial numbers: FCN0108801130 and FCN010820155).

Minutes of the Coweta Public Works Authority Regular Meeting of October 7, 2013

5. Approve payment to the Oklahoma Municipal Assurance Group (OMAG) in the amount of \$74,636.99 for the Municipal Liability Plan, and \$43,128.94 for the Municipal Property Protection Plan (½ to be paid from the City of Coweta).

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 for the Coweta Public Works Authority. The following bids were opened at 10:00 a.m. at Coweta City Hall:

<u>Vendor</u>	<u>Unit Item(s)</u>	<u>Base Bid</u>
MHC Kenworth	Chassis	\$ 84,250.00
Waste Research	Chassis/Packer	\$156,114.67
Waste Research	Packer	\$ 61,139.67
J&R Equipment	Chassis	\$ 97,369.00
J&R Equipment	Packer	\$ 54,460.00

Motion by Roy Dale, second by Timothy Kelley, to accept the bid from MHC Kenworth for the chassis in the amount of \$84,250.00, accept the bid from J&R Equipment in the amount of \$54,460.00 as the lowest and best bid on the packer, to authorize the Trust Manager to include upgrades and extended maintenance agreements, to authorize the Trust Manager to proceed with proposed lease/purchase and sign any and all documents necessary to complete the lease/purchase, and to authorize payment for said lease/purchase.

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

V. NEW BUSINESS

There was no new business.

Minutes of the Coweta Public Works Authority Regular Meeting of October 7, 2013

VI. ADJOURNMENT

Chairman Morton adjourned the meeting.



Robert Morton, Chairman



Joyce Terry, Trust Secretary

