

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P. M.

DATE OF MEETING

APRIL 19, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes April 5, 2010, regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on April 12, 2010 in the amount of \$2,026.95, and Purchase Order list for the last half April 2010 in the amount of \$414,566.81.
 - c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.
 - d. Authorize soliciting bids for the annual purchase of water line utility materials.
 - e. Authorize soliciting bids for Janitorial Services at the Public Works facility; and authorize the City Manager to monitor the janitorial service performance and terminate service if necessary, and go to the next low bidder.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Openings and Awards:**
 - a. Award Bid No. 2010-026 – Water Chemicals for the Water Treatment Plant and Wastewater Treatment Plant.
- 5. Motion for Adjournment.**