

APRIL 19, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 19th day of April, 2010 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. The Chairman called the meeting to order at 6:01p.m.

ITEM 1. **Call to Order / Roll Call.**

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powel
 Phylis Steelman
 Bill Thompson
 Coby Morris
 Joseph Gonzalez
 Ryan Posey
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Greg Gibson, Fire Chief
Brian Zalewski, Assistant Fire Chief
Elip Moore, Assistant Police Chief
Steve Chapman, Special Projects Director

ITEM 2. **Consent Docket: Items 2a through 2e.**

ITEM 2a. **Approve minutes April 5, 2010, regular meeting.**

ITEM 2b. **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.**

ITEM 2c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.

ITEM 2d. Authorize soliciting bids for the annual purchase of water line utility materials.

ITEM 2e. 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.

Motion by Epperson, second by Carpenter to approve Consent Docket: Item 2a through 2e.

(No Discussion)

Roll call vote:

“Ayes:” Powell, Steelman, Thompson, Ross, Morris, Gonzalez, Posey,
Carpenter and Epperson
“Nays:” None
Motion carried. 9-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket

There was no action taken on Item 3.

ITEM 4. Bid Openings and Awards:

ITEM 4a. Award Bid No. 2010-026 – Water Treatment Chemicals for the Water Treatment Plant and Wastewater Treatment Plant

Staff opened Bid No. 2010-026 – Water Treatment Chemicals on Monday March 15, 2010. Nine bids were received. The bids were submitted to John Nichols, ST Environmental, for his review and recommendation.

Staff recommends awarding to all vendors as follows.

Item No. 1 - Alum 50 lb bag (FOB Houston) No Bids Received

Item No.1A - Alum 50 lb bag (FOB Chickasha)
Recommended Vendor: Mid American Chemical \$20.50
Alternate Vendor: Southwest Chemical \$21.00

Item No. 2 - Lime 50 lb bag (FOB Cleburn)
Recommended Vendor: Texas Lime \$4.18
Alternate Vendor: None

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Item No. 2A - Lime (FOB Chickasha)

Recommended Vendor:	Texas Lime	\$5.04
Alternate Vendor:	Mississippi Lime	\$7.98
Alternate Vendor:	Southwest Chemical	\$8.40

Item No. 3 - Cationic Polymer Per Pound (FOB Chickasha)

Recommended Vendor:	Mid American Hydro Tech	\$0.465
Alternate Vendor:	Southwest Chemical	\$0.047
Alternate Vendor:	Altivia	\$0.55

Item No. 4 - Potassium Permanganate 331 lbs. (FOB Verden)

Recommended Vendor:	Harcros	\$1270.00
Alternate Vendor:	None	

Item No. 5 - Quick Lime/Ton (FOB Chickasha)

Recommended Vendor:	U.S. Lime St Clair	\$155.00
Alternate Vendor:	Mississippi Lime	\$195.96

Item No. 6 - Sludge Polymer 55 gal. Drum (FOB Chickasha)

Recommended Vendor:	Polydyne	\$ 517.50
Alternate Vendor:	Southwest Chemical	\$ 855.00

Item No. 7 - Chlorine 1-ton Cylinder (FOB Chickasha)

Recommended Vendor:	Altivia	\$ 640.00
Alternate Vendor:	Southwest Chemical	\$ 710.00

Item No. 8 – Hydrofluorosilicic 55 gallon drum (FOB Chickasha)

Recommended Vendor:	Harcros Chemical	\$ 286.00
Alternate Vendor:	Southwest Chemical	\$ 298.00

Item No. 9 - Sulfur Dioxide 1-ton Cylinder (FOB Chickasha)

Recommended Vendor:	Southwest Chemical	\$ 785.00
Alternate Vendor:	None	

Item No. 10 - Sulfur Dioxide 150 lb Cylinders (FOB Chickasha)

Recommended Vendor:	Southwest Chemical	\$99.00
Alternate Vendor:	None	

Item No. 11 – Sodium Hypochlorite Per Gallon (FOB Chickasha)

Recommended Vendor:	Mid America Chemical	\$1.37
Alternate Vendor:	Harcros Chemical	\$1.75
Alternate Vendor:	Southwest Chemical	\$2.00

Item No. 12 – Copper Sulfate Solution – Per Gallon

Recommended Vendor:	Altivia	\$ 4.73
Alternate Vendor:	None	

The contract period is from May 1, 2010 to April 30, 2011.

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Correspondence from John Nichols and the Bid Tabulation are on file in the Purchasing Agent's Office on the third floor in the City Hall Building.

Motion by Carpenter, second by Morris to award Bid No. 2010-026 – Water Treatment Chemicals for the Water Treatment Plant and Wastewater Treatment Plant.

(Discussion)

Trustee Morris expressed his concerns about the brown water problems due to chemicals and fire hydrant flushing that the Chickasha Municipal Authority has had to address in past years.

Some discussion by John Nichols addressing these issues.

Roll call vote:

“Ayes:”	Steelman, Thompson, Ross, Morris, Gonzalez, Posey, Carpenter, Epperson and Powell
“Nayes:”	None
Motion carried.	9-0

ITEM 5. **Motion to Adjournment**

Motion by Carpenter, second by Morris to Adjournment.

“Ayes:”	Thompson, Ross, Morris, Gonzalez, Posey, Carpenter, Epperson, Powell and Steelman
“Nayes:”	None
Motion carried.	9-0

The meeting adjourned at 6:02 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

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(SEAL)

Approved this _____ day of _____, 2010.