

NOVEMBER 1, 2010

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 1st day of November, 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 6:17 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Henry Ross, Chairman
 J.E. Epperson II
 Paul Powell
 Phylis Steelman
 John Toland
 Joe Green
 Christopher W. Ferguson
 Ryan Posey
 Howard Carpenter

STAFF

Larry Shelton, Manager
Tom Frailey, Attorney
Gina Snedeker, Secretary
Lynn Williams, Chief of Police
Steve Chapman, Special Projects Director
Justin LeBeau, Community Development Director

ITEM 2. **Consent Docket: ITEM 2a through ITEM 2d.**

ITEM 2a. **Approve minutes October 18, 2010 regular meeting.**

ITEM 2b. **Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 20, 2010 in the amount of \$9,454.08, and the Purchase Order list for the first half November 2010 in the amount of \$103,457.55.**

6:17 p.m.

ITEM 2c. Approve payment of December 2010 normal monthly invoices, and ratify the payment on the January 3, 2011 authority agenda.

ITEM 2d. Approve one-year extension of Bid No. 2010-016 – Uniforms, Mats, Shop Towels, etc, to Aramark Uniform Services.

Motion by Epperson, second by Carpenter to approve Consent Docket: ITEM 2a through ITEM 2d.

Roll call vote:

“Ayes:” Powell, Steelman, Toland, Ross, Green, Ferguson, Posey and Carpenter

“Nayes:” 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. 2011-010 – Package Lift Station at 29th and Grand Avenue.

Staff opened Bid No. 2011-010 – Package Lift Station 29th and Grand on Monday, October 19, 2010, and two (2) bids were received. The bids were submitted to Larry Fuchs, Public Works Director, for his review and recommendation.

Staff recommends awarding to the low bidder who meets the specifications Bowen Construction, LLC, in the amount of \$76,288.00.

The funding for this project will be taken from account number 52-552-6450-036.

Correspondence and the Bid Tabulation forms are located in the Purchasing Agent’s office on the third floor of City Hall building for review and information.

Motion by Epperson, second by Carpenter award Bid No. 2011-010 – Package Lift Station at 29th and Grand Avenue.

Roll call vote:

“Ayes:” Steelman, Toland, Ross, Green, Ferguson, Posey, Carpenter, Epperson and Powell

“Nayes:” None

Motion carried. 9-0

ITEM 5. **Motion to Adjournment**

Motion by Epperson, second by Steelman to adjourn Chickasha Municipal Authority Meeting.

Roll call vote:

“Ayes:” Toland, Ross, Green, Ferguson, Posey, Carpenter, Epperson,
Powell and Steelman

“Nayes:” None

Motion carried. 9-0

The meeting adjourned at 6:19 p.m.

Henry Ross, Chairman

ATTEST:

Gina L. Snedeker, CPFA, CMC
Secretary

(SEAL)

Approved this _____ day of _____, 2010