

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY
THURSDAY, JUNE 25, 2015**

Minutes of a special meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Thursday, June 25, 2015, at 11:00 a.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 23, 2015.

Chairman Seth Adams called the meeting to order with the following present:

- Chairman:** Seth Adams
- Trustee:** Don Rodolph, Jason Hulin, Wheeler Lowry
- Absent:** Lucas Martinez
- City Manager:** Mark Skiles
- City Clerk:** Lisa Anders
- Deputy Clerk:** Shona Stermer
- Public Works Director:** Donald Webb
- Media:** Gerald Green
- Others:** Toby Anders, Kris Wermey and others

AGENDA ITEM NO. 2: CONSIDERATION OF DECLARATION OF EMERGENCY, UNDER 60 OS s 176(H) IN ORDER TO AVOID LOSS OF LIFE, SUBSTANTIAL DAMAGE TO PROPERTY, OR DAMAGE TO THE PUBLIC PEACE AND SAFETY; IN ORDER TO REPAIR EXPOSED SEWER MAIN AS A RESULT OF A WASHOUT

City Manager Mark Skiles presented pictures of an exposed sewer main south of Clinton. He said that three contractors had given estimates for the necessary repairs. He said repairs cannot be made to a live line so an above ground by-pass will be used while repairs are underway. He said the line is twenty foot from ground level. He explained that with a declaration of an emergency, the state bid process is not required.

Motion was made by Trustee Hulin and seconded by Trustee Lowry to declare an emergency to expedite repairs to the exposed sewer main as a result of a washout.

Chairman put the motion to a roll call vote:

- Aye: Hulin, Lowry, Rodolph, Adams
- Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: CONSIDER ACCEPTANCE OF WRITTEN BIDS FOR THE REPAIR OF EXPOSED SEWER MAIN

City Manager Mark Skiles reported that three vendors submitted bids for the repairs to the exposed sewer main.

Slattery Construction	McKee Excavating, Inc.	Luckinbill, Inc.
Woodward, OK	Prague, OK	Oklahoma City, OK
\$78,229.00	\$80,000.00	\$79,975.00

City Manager Mark Skiles said he had positive experience with Luckinbill in the past and would recommend their bid be accepted. He said there is no estimate on the time frame for the project and the funding will be in the 2015-2016 budget.

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Motion was made by Trustee Rodolph and seconded by Trustee Lowry to award the bid for repairs of the exposed sewer main to Luckinbill, Inc in the amount of \$79,975.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

ADJOURN

Motion was made by Trustee Lowry and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 11:10 a.m.