

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 17, 2015**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 17, 2015, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 12, 2015.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, David Crabtree, Kris Wermey, Johnny & Ann Red, Billy & Cheryl McCullers, Joyce Kenney, Keaton Modi and others.

Mike Smith opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 3, 2015

Moved by Trustee Hulin and seconded by Trustee Martinez that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON CONTRACTOR SELECTION FOR CANUTE WATERLINE

City Manager Mark Skiles reported that four active bids were received at the bid opening held on Friday, November 13, 2015. He said that following the bid opening the bids were digitally forwarded to Burns & McDonnell and originals were mailed. Following a review by Burns & McDonnell, a recommendation was made to award the bid to the low bidder of Lonehickory Cattle with a base bid of \$1,399,492.00. He said their bid was significantly lower than the engineer's estimate. Burns & McDonnell also recommended that the city secure an inspector for the project.

A Notice of Award was presented for the consideration of the Authority to instruct the Chairman to execute.

Trustee Hulin asked what the direction on the position of inspector was.

City Manager Skiles said that he had spoken with a local individual about the duties but he was not certain if the selection was that of the Authority or the City Manager.

City Attorney Ryan Meacham said the City Manager has the authority but could also bring it to the Authority for their consideration.

City Manager Skiles said this is an important project and he would speak with the individual and bring this item back to the Authority.

Trustee Rodolph said he felt that four bids received had a good representation and he was pleased with the bids. He also voiced his support for the City Manager to hire the inspector of his choice.

City Manager Skiles said the decline in the oil industry was responsible for the interest from the vendors. He said local contractors had been interested in the project but their schedules did not allow them to bid.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to authorize the Chairman to execute the Notice of Award to Lonehickory Cattle Company for the Canute Waterline project.

Chairman put the motion to a roll call vote:

Aye: Rodolph Martinez, Hulin, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON AGREEMENT WITH LAYNE CHRISTENSON COMPANY FOR THE GOLF COURSE WELLS AND FACILITY PROJECT

City Manager Mark Skiles said the agreement and addendum between The City of Clinton and Layne Christensen had been reviewed and approved by the City Attorney.

Trustee Rodolph said he was pleased with the addendum regarding the condition of construction.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the agreement and addendum with Layne Christenson Company for the golf course wells and facility project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph said he felt that a city inspector is necessary since there will be multiple projects underway. He said that Burns & McDonnell would have an inspector but they would not be onsite to review the daily progress.

City Manager Skiles said he wants the Trustees to feel comfortable with the inspector and he will bring the item back to the Authority.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:00 p.m.