

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 5, 2018**

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, June 5, 2018, 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 June 1, 2018.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart, Jason Hulin, Chuy Rosales

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Mary Helen Jones, Judy Stewart, David Crabtree, Joyce Kinney, Wilson Conan, Troy Calvert, Brett Russell, Lonnie Teel, Josh Teel, Julie Burden, Donald Webb, Jake Walton, Max McKinsey and others.

Lonnie Webb of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 1, 2018
- B. Consider Claims

Moved by Trustee Rosales and seconded Trustee Rodolph, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON STAFF RECOMMENDATION FOR THE BAR SCREEN REMOVAL AND REPLACEMENT PROJECT

City Manager Mark Skiles explained that the bar screen project is a design built project that was bid on by three vendors. He said that equipment in the second lowest bid is not the same as the other.

Jake Walton, representative of Inmark said the low bid is not as good as the other bids. He said the equipment has different functions and won't last as long as the second lowest. He said the better piece of equipment is needed.

Lonnie Teel, project manager, said the screen material on the second lowest bid is stronger. He said there are different manufacturers of the screen.

Trustee Hulin asked why the bids were such that bidders were given options regarding manufacturers.

Teel suggested that bid be awarded to Howard Construction, Inc.

City Manager Mark Skiles said the referenced were called and all were positive.

Trustee Stewart said his issue with the low bidder is that they are from out of state. He said Tennessee is a long way off if there should be issues.

City Attorney Ryan Meacham said that state statutes does allow for the lowest and best bid to be awarded.

Trustee Hulin said the specifications should not give alternatives so the comparison of the bids can be fair.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to award the bid to Howard Construction, Inc. in the amount of \$289,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Berrong
Abstain: Hulin

Chairman declared the motion carried.

4B. CONSIDER SUPPLEMENTAL BUDGET FOR 2017-2018 FISCAL YEAR

City Treasurer Debra Blanchard explained that the supplemental appropriation is to cover the fund balance. This raises the budget amount. She said there is ample funds for the fund balance for the Public Works budget. The appropriation is for equipment and infrastructure repairs, increases for electrical services and chemicals.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the Supplement budget for 2017-2018.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.

