

**MINUTES OF AN EMERGENCY MEETING OF CLINTON PUBLIC WORKS AUTHORITY
WEDNESDAY, JUNE 12, 2019**

Minutes of an emergency 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 Wednesday, June 12, 2019, at 3:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2019.

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

Chairman: David Berrong

Trustee: Bobby Stewart, Jason Hulin

Absent: Chuey Rosales, Ernie Dowdell

City Manager: Mark Skiles

City Clerk: Lisa Anders

Media: Gerald Green

Others: Jake Walton, Mary Helen Jones, Debra Blanchard, Toby Anders and others.

AGENDA ITEM NO. 2: CONSIDER, DISCUSS AND TAKE ACTION ON THE NECESSITY OF AN EMERGENCY MEETING FOR THE PURPOSES OF ADDRESSING SEWER MAIN COLLAPSES WHICH INVOLVES POTENTIAL INJURY TO PERSONS, AND DAMAGE TO PUBLIC AND PERSONAL PROPERTY, PURSUANT TO 25 OKLA STAT SS 304-(5) AND SS 311(A)(12)

City Manager Mark Skiles reported on the collapse of the sewer main. He said it was a similar situation to the collapsed line on May 28, 2019. He said at the time of the previous meeting, the quotes on this line had not been received. He said there have been three quotes received and all three contractors have been on site for inspection. He said Bolding Construction is the low bid and have done work for the City of Clinton previously.

City Treasurer Debra Blanchard said they had installed the waterline for the Northeast Quadrant project.

Skiles said he had made several reference calls and found no reason to decline their low bid. He said they would be able to start Friday of the week or Monday of next week.

Trustee Hulin asked what constitutes an emergency.

City Manager Skiles said having raw sewage running in a trench and the wastewater treatment plant and bar screen not operating properly would constitute an emergency.

Jake Walton, representative of Inframark said there is dirt flowing through the plant and if the contractor is ready to go to work, he didn't think the project should be delayed.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to declare an emergency so as to address the sewer main collapse.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 CONSIDER, DISCUSS AND TAKE ACTION ON BIDS FOR THE REPAIR OF SEWER MAIN COLLAPSES WHICH INVOLVE POTENTIAL INJURY TO PERSONS AND DAMAGE TO PUBLIC AND PERSONAL PROPERTY, PURSUANT TO 25 OKLA STAT SS 304 (5) AND SS 311 (A) (12)

Trustee Hulin said if the staff recommendation was to award the bid to the low bidder of Bolding Construction, he has worked with the company and felt it would be a conflict of interest for him to vote on the project.

Jake Walton said he had called other communities who have contracted with Bolding.

Trustee Hulin asked if Walton had inquired about their insurance and bonding.

City Manager Skiles said that regardless of who was awarded the contract, insurance and bonding would be required.

Trustee Hulin recommended that the City Manager make the decision since the quote amount is within his spending authority.

Chairman Berrong said that staff had confirmed the referenced and felt that Trustees should rely on their expertise.

City Manager Skiles said that he and Jake had met with the company representative and they cannot provide any information to disqualify the low bid of Bolding Construction. He said he would recommend Bolding Construction.

Trustee Hulin said that no action was necessary.

Trustee Stewart said that the City Manager is authorized to take care of the situation and it is within his authority.

ADJOURN

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

Aye: Hulin, Rosales, Stewart

Nay: Berrong

The meeting adjourned at 3:20 p.m.

RESOLUTION NUMBER PW19-02

A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR ADMINISTRATION AND REPAIR OF A COLLAPSED SEWER LINE

WHEREAS, the Clinton Public Works Authority desires to make certain of the repairs to a collapsed sewer line for the City of Clinton;

WHEREAS, the Clinton Public Works Authority desires to have the City of Clinton administrator said project.

NOW THEREFORE, be it resolved by the Clinton Public Works Authority that it request the City of Clinton accept responsibility for the administration and repair of a collapsed sewer line.


Adopted this 2nd day of July, 2019.

CLINTON PUBLIC WORKS AUTHORITY

BY: 

David Berrong, Chairman

ATTEST:



Lisa Anders, City Clerk