

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
MARCH 3, 2020**

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, March 3, 2020, 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 February 28, 2020.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Bobby Stewart, Chris Jones

**ABSENT:** Ernie Dowdell

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss, Mike Smith

**OTHERS:** Roland Mower, Paul Rinkel, Gene McCullough, Brett Russell, Caleb Moore, Judy Stewart, Max McKinsey, Julie Caldwell, Rachel Swanson, Wade Anders, Sussane Williams, Julie Sander and others.

Landon Dixon of the Church of Christ 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 February 4, 2020
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Jones, McComas, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEM**

**4A. CONSIDER AND TAKE ACTION ON BIDS FOR PAINTING WATER TOWER**

City Manager Mark Skiles explained that bids had been received for the painting of the Westside High Tower. Four bids were received. The bids consisted of a base bid and two options. The two options were for painting the inside dry area and the second option was for painting the inside wet area.

G & L Tank Sandblasting Shelbyville, TN Base \$137,000 #1 - \$25,000 #2- \$78,000	Viking Industrial Painting Hesston, KS Base - \$193,000 #1 - \$49,800 #2- 135,900	Tank Pro, Inc Northport, AL Base: \$161,437 #1- \$17,963 #2 - \$101,937
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Midwest Maintenance & Coating  
Evansville, IN  
Base: \$160,000  
#1- \$22,000  
#2- \$74,100

City Manager Mark Skiles said the low bid had not been found to be the best. He said the bid was not complete as no references were provided. For this reason, the low bid had been eliminated and recommendation is made to accept the bid from Midwest Maintenance & Coating. The Engineer's Estimate was \$400,000. Burns & McDonnell had reviewed the proposals and recommended Midwest Maintenance.

City Attorney Ryan Meacham stated the motion should include the reason for not accepting the low bid.

Motion was made by Trustee Stewart and seconded by Trustee Jones to follow the recommendation of Burns & McDonnell and staff on accepting the bid of Midwest Maintenance & Coating as the lowest most responsible bid given there were deficiencies in the apparent low bid.

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, McComas, 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 Stewart and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Stewart, McComas, Jones, Berrong  
Nay: None

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