

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 2, 2014
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Approval of the Consent Agenda:

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.

 - a. Approval of minutes of May 5, 2014.
 - b. Approve payment of claims in the amount of 136,325.65.
 - c. Approval of direct payables in the amount of \$419,659.96.
 - d. Approve payment of claims for the Golf Course in the amount of \$18,490.13.
 - e. Approval of Golf Course direct payables in the amount of \$5,641.86.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for April 2014.
 - h. Approve Budget Adjustments from the following Departments: Customer Service, Electric Department, Garage, IT Department, Water/Sewer Department, Maintenance, Golf
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action to approve the 2014-2015 Purcell Municipal Hospital Budget.
6. Consideration and possible action to award contract for constructing a new storage facility and removing the existing storage facility along SH 39 east of Lexington, from the following bids:
 - a. Circle P Welding, Base Bid \$247,887.00, Alternate #1 \$392,502.00, Alternate #3 \$3,510.00.
 - b. Elite Towers Inc., Base Bid \$292,300.00, Alternate #1 \$399,000.00, Alternate #2 \$4,500.00.

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7. Consideration and possible action to award bid for the State Highway 39 East Water Line Relocation from the following bids:
 - a. BRB Constructors, Inc. Base Bid \$1,965,565.20, Alternate #1 \$999,548.20 Alternate #2 \$91,013.40.
 - b. Matthews Trenching Co., Inc., Base bid \$2,211,352.00, Alternate #1 \$1,052,156.00, Alternate #2 \$82,836.00.
 - c. Carstensen Contracting Inc. Base bid \$2,242,684.60. Alternate #1 \$1,169,282.80, Alternate #2 \$93,456.00.
 - d. Brewer Construction Oklahoma LLC, Base Bid \$2,243,282.68, Alternate #1 \$1,040,840.36, Alternate #2 \$89,144.28.
 - e. Southwest Water Works, LLC, Base Bid \$2,342,500.10, Alternate #1 \$1,389,640.00, Alternate #2 \$106,200.00.
 - f. Spiess Construction Co., Inc.
8. Consideration and possible action concerning Pay Estimate No.3 from RDM Construction Inc., in the amount of \$99,642.21.
9. Consideration and possible action to approve Pay Estimate No. 2 from Bishop Paving in the amount of \$99,040.73.
10. Consideration and possible action to approve Resolution Number 14-P02 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR ANNUAL AVERAGE OF ELECTRIC, WATER, AND SEWER SERVICES TO UTILITY CUSTOMERS. THIS RESOLUTION REPEALS ALL OTHER RESOLUTIONS OR PARTS THEREOF IN CONFLICT WITH THIS RESOLUTION PERTAINING TO ANNUAL UTILITY BILL AVERAGING.
11. Consideration and possible action to approve Joint Resolution Number 14-C06 and 14-P04 A JOINT RESOLUTION OF THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, APPROVING AN INCREASE IN THE ELECTRIC KWH RATE, AND RESCINDING RESOLUTION NO. 02-P03, AN RESCINDING ANY AND ALL OTHER RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION.
12. Consideration and possible action to approve Joint Resolution Number 14-C07 and 14-P05 A JOINT RESOLUTION OF THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING MONTHLY WATER RATES AND RESCINDING RESOLUTION NO. 11-P01 AND ANY AND ALL OTHER RESOLUTIONS THAT ARE IN CONFLICT TO THIS RESOLUTION.
13. Consideration and possible action to approve Resolution Number 14-P06 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, ESTABLISHING DEPOSITS FOR UTILITY SERVICES, UTILITY FEES, POLICIES FOR RETURN OF DEPOSITS, BILLING CYCLES, AND DENIAL OF SERVICE, RESCINDING RESOLUTION 11-P08, AND ANY AND ALL RESOLUTIONS PERTAINING TO UTILITY DEPOSITS, FEES, POLICIES, AND DENIAL OF SERVICE.

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14. Consideration and possible action to approve Joint Resolution Number 14-C08 and 14-P07 a Joint Resolution authorizing the monthly ambulance service billing rate to be included with water and / or electric and / or trash refuse utility charges from the Purcell Public Works Authority, or by a monthly tenant census.
15. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2014-2015 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2014-2015 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
16. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2014-2015 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2014-2015 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
17. Trustee comments.
18. General Manager and staff comments.
19. Trust Attorney comments.
20. Adjourn.

POSTED AT PURCELL CITY HALL May 30, 2014 AT 4:00 P.M.