

**AGENDA
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
FEBRUARY 18, 2022
6:00 P.M.
IN THE COMMUNITY ROOM OF
CITY HALL
230 W. MAIN STREET**

THE CITY OF PURCELL AND PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL JOINT MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL AND 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. Pledge of Allegiance.**
- 4. Welcome.**
- 5. Discussion and possible action to approve Change Order #2 (Final) for New Hospital Final Grading & Retention with D. Owen Construction, LLC, Contractor,**
 - Revised Contract Amount, After Change Order #1 \$410,889.10**
 - less DEDUCT for All Remaining Work in Contract -\$201,472.65**
 - = Final Contract Amount (Amount Paid To-Date) \$209,416.45**
- 6. Discussion and possible action concerning Termination of Contract with D. Owen Construction, LLC, Contractor for New Hospital Final Grading and Retention Project.**
- 7. Discussion and possible action to declare an emergency exists pursuant to 61 O.S. § 130 to complete the access road to the New Purcell Municipal Hospital needed to serve the medical emergencies of Purcell. The Purcell City Council and Purcell Public Works Authority authorize the Purcell City Manager/Public Works General Manager to act on that declaration of an emergency whereby the provisions of the Public Competitive Bidding Act of 1974 with reference to notice and bids shall not apply, obtaining quotes from contractors that can begin work immediately.**
- 8. Discussion and possible action to request Glenn Sullivan & Associates (GSA) to take quotes for the Final Grading at the New Purcell Hospital, not including retention**

pond and the remaining tree clearing, and GSA will obtain quotes from contractors who can begin work immediately.

9. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 6:00 P.M. ON FEBRUARY 16, 2022, BY CITY CLERK, ANDREA MILLSAP.
