

MINUTES

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
MAY 26, 2022
5:30 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

1. Call to order and declaration of a quorum present.

Vice-Mayor/Vice-Chairman Cox called the meeting to order and declared a quorum to be present at 5:33 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Andrea Millsap, with the following results:
Councilmen/Trustees present: Ted Cox, Theda Engert, Jay Tate, Allen Eubanks
Councilman absent: Graham Fishburn.
Staff present: Dale Bunn, Andrea Millsap, Victor Lohn
Counsel: None.

3. Pledge of Allegiance.

Vice-Mayor/Vice-Chairman Cox led the Pledge of Allegiance.
Councilman Tate offered the invocation

4. Welcome.

Vice-Mayor/Vice-Chairman Cox welcomed Council/Trustees and Staff.

5. Discussion of Agenda Items

Vice-Mayor/Vice-Chairman Cox asked for explanation of change orders.
Jason Givens of Miller Architects went through each change order with brief explanation.
Councilman/Trustee Eubanks and Vice-Mayor/Vice-Chairman Cox asked questions for clarification on particular items. Mr. Givens noted that Change Order No. 25 has been changed from \$14,607.80 to \$9,883.80 because \$4,200 (from contractor that went out of business and left the project) was already allocated from the original bid. This item was rebid at \$14,607.80.

Councilwoman/Trustee Engert made a motion seconded by Councilman/Trustee Eubanks to remove Item C from the consent agenda.

Yes: Engert, Eubanks, Cox, Tate

No: None Absent: Fishburn

6. Approve 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 placed in its proper order on the regular agenda for consideration.

- a. Approval of Purcell Municipal Hospital Change Order No. 22 in the sum of \$9,405.00 for Med Gas Drain Boxes.
- b. Approval of Purcell Municipal Hospital Change Order No. 23 in the sum of \$1,551.97 for electric & fire alarm cables.
- c. ~~Approval of Purcell Municipal Hospital Change Order No. 25 in the sum of \$14,607.80 for overhead door.~~

Councilman/Trustee Eubanks made a motion second by Councilwoman/Trustee Engert to approve the consent agenda as amended.

Yes: Eubanks, Engert, Tate Cox

No: None Absent: Fishburn

7. Consideration and possible action on items removed from the Consent Agenda.

Councilman/Trustee Eubanks made a motion seconded by Councilman/Trustee Tate to amend Item 6C from \$14,607.80 to \$9,883.80.

Yes: Eubanks, Tate, Engert, Cox

No: None Absent: Fishburn

8. Discussion and possible action to approve Purcell Hospital Change Order No. 24 in the sum of \$55,308.00 for floor support modifications due to the new GE Nuclear Medicine Machine weight exceeding original design requirements.

Vice-Mayor/Vice-Chairman asked for explanation. Mr. Givens explained Change Order 24 was necessary because of the new nuclear med equipment weight, and power supply having to be underground where the old machine was above ground.

Councilman/Trustee Eubanks ask how this affects our contingency, discussion was had and was noted, including the items on this agenda, we're ok for now. More discussion was had about pending hospital projects.

Councilman/Trustee Tate made a motion second by Councilwoman/Trustee Engert to approve Agenda Item No. 8 as written

Yes: Tate, Engert, Eubanks, Cox

No: None Absent: Fishburn

9. Adjourn.

Vice-Mayor/Vice-Chairman Cox declared the meeting to be adjourned at 5:50 p.m.



Approved this 6th day of June 2022

A handwritten signature in blue ink, appearing to read "Graham Fishburn", written over a horizontal line.

Graham Fishburn, Mayor/Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Andrea Millsap", written over a horizontal line.

Andrea Millsap, City Clerk/Secretary

