

AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 7, 2020, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918)209-4960 or email agendas@jenksok.org.

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

A. Approve minutes of the regular meeting held on December 16, 2019

Documents:

[1A - 2019.12.16 JPWA MINUTES.PDF](#)

B. Approve Encumbrances and Expenditures

Documents:

[1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)

C. Monthly Reports

Documents:

[1C - MONTHLY REPORTS.PDF](#)

- D. Request to enter into an Agreement between Union Pacific Railroad and the City of Jenks concerning the installation of a sanitary forcemain crossing underneath the Union Pacific Railroad. This sanitary forcemain will connect the Simon Premium Outlets to City of Jenks infrastructure. General location: South of the intersection of River District Drive and 1st Street.

Documents:

[1D - RAILROAD OUTLET MALL AGREEMENT.PDF](#)

- E. Request to approve the Project Agreement for 111th Street (US 75 to Elwood Ave) and the 111th Street and Elwood Ave intersection improvement project J/P 25212(04) with the Oklahoma Department of Transportation (ODOT), the supporting Resolution

No. 688, authorization to pay the invoice for construction costs to ODOT, and authorize the Mayor to execute the document; funding in the amount of \$1,058,000 from the 2010 and 2013 bonds (account 24-862-5393 and 32-862-5393) has been previously encumbered, \$65,763 is already deposited with ODOT, and additional funding in the amount of \$708,712 is requested to be encumbered from the 2010 Bond account 24-862-5393.

Documents:

[1E - ODOT 111TH AND ELWOOD AGREEMENT.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.

IV. OTHER BUSINESS

1. General Manager's Report

Documents:

[GENERAL MANAGER REPORT.PDF](#)

V. ADJOURNMENT