

AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 4, 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 January 21, 2020

Documents:

[1A - 2020.01.21 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 Simon and the City of Jenks concerning the installation of a sanitary forcemain crossing underneath the Union Pacific Railroad, connecting the Simon Premium Outlets to City of Jenks infrastructure. General location: South of the intersection of River District Drive and 1st Street.

Documents:

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

- E. Request to approve a Proposal for Architectural, Civil Engineering, Structural Engineering, and Mechanical/Plumbing/Electrical Engineering design services for a new Jenks Adult Activity Center with GS Helms and Associates, LLC (Jenks,

Oklahoma) in the total amount of \$280,000; funds for same are requested to be appropriated from the One Cent Capital Fund Balance and be budgeted to Account No. 53-252-5392.

Documents:

[1E - JAAC DESIGN PROPOSAL.PDF](#)

F. Request to approve Resolution No. 2020-01, a resolution amending the annual appropriations by \$280,000 from the One Cent Capital Fund Balance to Account No. 53-252-5392 for the design of a new Community Center.

Documents:

[1F - RESOLUTION NO. 2020-01.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