

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, MAY 06, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

CALL TO ORDER

ROLL CALL

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 April 15, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve the Privately Funded Public Infrastructure (PFPI) Agreement with Yorktown Holdings, LLC. in regards to off-site forcemain construction and Lift Station #27 upgrades. [Robinson]
 - E. Request to transfer \$70,000 from Fund 53 fund balance (One-Cent Capital Fund), to be budgeted to Account No. 53-5-000-5510-099, to Fund 12, to be budgeted to Account No. 12-4510-099. [Sauceda]
 - F. Request Approval of Change Order Number 2 by Tri-Star Construction, LLC. (Catoosa, OK) for construction of the “F” Street Drainage Improvements Project – 5th Street Intersection in the amount of \$3,748.62 establishing a new total contract amount of \$124,402.22, and authorize the Mayor to execute the document; funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-523-5393. [Robinson]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to enter Executive Session under 25 O.S. section 307(C)(10) for the purposes of conferring on matters pertaining to economic development, including financing, where public disclosure of the matter discussed would interfere with the development of products or services or violate confidentiality of the business (retail development).

OTHER BUSINESS

1. General Manager’s Report.

ADJOURNMENT