

**AGENDA
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 21, 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 May 06, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to award the Roof Membrane Project (City Hall & Police Station) to D.P. Byers Company (Mounds, Oklahoma) in the total amount of \$206,001.00; partial funding in the amount of \$80,000 is included in the FY 18-19 City Facilities budget (Account No. 53-252-5392) for the City Hall Roof and Police Roof Replacement. Additional funding in the amount of \$126,001 is requested to be appropriated from the JPWA one-cent Capital Fund fund balance and budgeted to Account No. 53-252-5392 [Robinson]

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

OTHER BUSINESS

1. General Manager’s Report.

ADJOURNMENT