

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 19, 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 the regular meeting held on August 5, 2019.
 - B. Approve encumbrances and expenditures.
 - C. Monthly reports.
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve Resolution No. 2019-07 declaring a continuing emergency as a result of flooding damages, waiving state and local provisions pertaining to competitive bidding as allowed by law, authorizing an informal bidding process, authorizing the general manager to execute emergency contracts as necessary, providing for the termination and extension of the provisions of this resolution, directing the general manager to carry out all applicable provisions. [Robinson]
4. Request to approve the River District 10” Waterline Emergency Repair Project to Unified Contractors, LLC (Jenks, OK) in the amount of \$119,500 and authorize the Mayor to execute this agreement; funding in the amount of \$119,500 is requested to be appropriated from the JPWA Insurance and Reimbursement Fund fund balance and budgeted to Account No. 59-801-5250. [Robinson]
5. Request to approve Emergency Bank Stabilization Project – Phase 2 to River Solutions, LLC (Newcastle, NE) in the amount of \$119,100 and authorize the Mayor to execute this agreement; funding in the amount of \$119,100 is requested to be appropriated from the JPWA Insurance and Reimbursement Fund fund balance and budgeted to Account No. 59-801-5250. [Robinson]

6. Request to approve Forcemain Repair at Creek Crossing to McGuire Brothers Construction, Inc. (Tulsa, OK) in the amount of \$63,080.00 and authorize the Mayor to execute this agreement; funding in the amount of \$63,080.00 is requested to be appropriated from the JPWA Insurance and Reimbursement Fund fund balance and budgeted to Account No. 59-801-5250. [Robinson]

7. Request to approve Resolution No. 2019-08 amending the annual revenues and appropriations for Fiscal Year ending June 30, 2020. [Sauceda]

OTHER BUSINESS

1. General Manager's Report.

ADJOURNMENT