

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, DECEMBER 2, 2019, 7:00 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 November 18, 2019

Documents:

[1A - 2019.11.18 JPWA MINUTES.PDF](#)

B. Approve Encumbrances and Expenditures

Documents:

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

C. Request to declare surplus various obsolete materials, supplies, vehicles, and equipment from all departments and to authorize the sale of same in the City of Jenks and related entities auction on December 12, 2019.

Documents:

[1C - SURPLUS ITEMS.PDF](#)

D. Request to approve Change Order Number 1 for the Emergency Bank Stabilization Phase 2 project by River Solutions, LLC (Newcastle, NE) in the amount of \$4,575.00 and authorize the Mayor to execute this document; funding in the amount of \$4,575.00 is requested to be appropriated from the JPWA Risk Management Fund Balance and budgeted to Account No. 59-801-5250, JPWA Risk Management Contractual Services Account.

Documents:

[1D - PHASE 2 EMERGENCY BANK STABILIZATION PROJECT.PDF](#)

- E. Request to approve Project Agreement for Churchill Park Trail Rehabilitation TAP-272E (282) IG, J/P 33039(04) with the Oklahoma Department of Transportation (ODOT), supporting Resolution No. 684, authorization to pay the invoice for construction costs to ODOT, and authorize the Mayor to execute the document; funding in the amount of \$70,835.00 is requested to be appropriated from the JPWA One-Cent Capital Fund balance to be budgeted in Account No. 53-561-5392, JPWA Building and Improvements – Parks and Grounds Account.

Documents:

[1E - RESOLUTION 684 - CHURCHILL PARK TRAIL AGREEMENT.PDF](#)

- F. Request to approve Resolution No. 2019-12, a resolution amending the annual appropriations by \$70,835.00 from One-Cent Capital Fund Balance to account 53-561-5392 due to the Churchill Trail Improvement Project and \$4,575.00 from JPWA Risk Management Fund Balance to account 59-801-5250 due to the Bank Stabilization Project.

Documents:

[1F - JPWA SUPPLEMENTAL RES. 2019-12.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