

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JUNE 17, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted in City Hall, on the City's website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on June 14, 2019. The meeting was called to order at 8:50 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows:

Donna Ogez	Present
Josh Wedman	Present
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Chair Robert Lee	Present

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 21, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to award a bid for the Melody Lane Milling Project to A&A Asphalt of Broken Arrow, Oklahoma in the total amount of \$77,280; funding is in the existing FY 18-19 Budget (Account No. 53-521-5393).
 - E. Request to approve the Final Quantity Adjustment Change Order Number 2 by Ground Level, LLC. (Pryor, Oklahoma) for the 1st Street to 2nd Street Alley Improvement Project in the amount of \$62,579.00 and authorize the Mayor to execute the document; funding in the amount of \$62,579.00 funding is in the existing FY 18-19 Budget (Account No. 53-521-5393)

Josh Wedman made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes

Cory Box	Yes
Chair Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to approve sale of real estate at Commerce Park to Williamshare Investments, LLC for \$900,000. [Nowlin] Chris Shrout gave an overview of Item 3. Josh Wedman made a motion to approve Item 3. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Chair Robert Lee	Yes

Motion carried.

4. Request to approve resolution No. 2019-06 declaring a continuing emergency as a result of flooding conditions, 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] Chris Robinson presented Item 4 to the Authority. Cory Box made a motion to approve Item 4. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Chair Robert Lee	Yes

Motion carried.

5. Request to approve Emergency Forcemain Temporary Bypass project to McGuire Brothers (Tulsa, OK) in the amount of \$116,516.00 and authorize the Mayor to execute the document; funding in the amount of 116,516.00 to be funding from existing budget from Account No. 59-801-5250. [Robinson] Chris Robinson presented Item 5 the Authority.

Steve Eden [307 E 111th St] addressed the Authority about the property and the damage. Cory Box made a motion to approve Item 5. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Chair Robert Lee	Yes

Motion carried.

Other Business

1. General Manager's Report. Chris Shrout stated that the reports were in the members' packets.

Adjournment. Josh Wedman made a motion to adjourn. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Public Works Authority adjourned at 9:27 p.m.



Robert Lee, **CHAIRPERSON**



Brittany Long, **CITY CLERK**