

MINUTES
JENKS PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 19, 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 and on the City's website at 3:35 p.m. on August 16, 2019. The meeting was called to order at 8:04 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows:

Josh Wedman	Present
Kaye Lynn	Present
Craig Murray	Present
Gary Isbell	Present
Cory Box	Present
Donna Ogez	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 the regular meeting held on August 5, 2019.
 - B. Approve encumbrances and expenditures.
 - C. Monthly reports.

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

Josh Wedman	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	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Withdrawn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 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. Staff Engineer Chris Robinson presented information regarding the need to extend the emergency deadline by 45 days due to three projects remaining.

Josh Wedman made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

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.

Josh Wedman made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

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.

Donna Ogez made a motion to approve Item 5. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

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.

Donna Ogez made a motion to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

7. Request to approve Resolution No. 2019-08 amending the annual revenues and appropriations for Fiscal Year ending June 30, 2020. Finance Director Robert Saucedo explained the reason for having a separate resolution for appropriations.

Josh Wedman made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. General Manager's Report. Chris Shrout informed the Trustees that the Chamber monthly report will be added to the agenda packet from this date forward in accordance to the existing agreement.

Adjournment. Donna Ogez made a motion to adjourn. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Public Works Authority adjourned at 8:12 p.m.



Robert Lee, CHAIRPERSON



Brittany Long, AUTHORITY SECRETARY

