

**AGENDA**  
**JENKS PUBLIC WORKS AUTHORITY**  
**TUESDAY, MARCH 3, 2020, 6:00 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](mailto: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. Request minutes of the regular meeting held on February 4, 2020

Documents:

[1A - 2020.02.04 JPWA MINUTES.PDF](#)

B. Approve Encumbrances and Expenditures

Documents:

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

C. Monthly Reports

Documents:

[1C - MONTHLY REPORTS.PDF](#)

- D. Request to approve the reimbursement agreement for the extension of the existing casing on the Explorer Pipeline Company 24" gas pipeline that crosses Elm Street near 118th Street in the amount of \$216,973.00; funding of the same is requested to be appropriated from the JPWA One-Cent Capital Fund Balance to be budgeted to Account No. 53-521-5393.

Documents:

[1D - EXPLORER PIPELINE AGREEMENT.PDF](#)

- E. Request to approve Resolution No. 2020-02, a resolution amending the annual appropriations by \$216,973.00 from One-Cent Capital Fund Balance to Account No. 53-521-5393 for a reimbursement agreement for the extension of pipeline.

Documents:

[1E - RESOLUTION 2020-02 SUPPLEMENTAL - PIPELINE.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to authorize the Chair of the Jenks Public Works Authority to execute real estate agreement for Block 1, Lot 2 of the Aquarium campus, subject to the terms and conditions listed in staff's memo and upon approval as to form by General Manager and General Counsel. [Shroul]

Documents:

[3 - REAL ESTATE AGREEMENT.PDF](#)

4. Request to approve Resolution No. 2020-03, a resolution amending the annual appropriations by \$815,000.00 from JPWA Risk Management Fund Balance to Account No. 59-5-000-5510-001 for the purchase of land.

Documents:

[4 - RESOLUTION 2020-03 SUPPLEMENTAL - LAND.PDF](#)

#### IV. OTHER BUSINESS

1. General Manager's Report

Documents:

[GENERAL MANAGER REPORT.PDF](#)

2. Monthly Chamber Report

#### V. ADJOURNMENT