

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JUNE 17, 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 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)
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve sale of real estate at Commerce Park to Williamshare Investments, LLC for \$900,000. [Nowlin]
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]
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]

OTHER BUSINESS

1. General Manager's Report.

ADJOURNMENT