

MINUTES
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MAY 16, 2023, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Public Works Authority was posted on the City's website at 3:52 p.m. on May 12, 2023. The meeting was called to order at 6:58 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Gary Isbell	Present
Craig Murray	Present
Rodney Cline	Present
Kevin Short	Present
Donna Ogez	Present
Jere Schelling	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 March 21, 2023
 - B. Approve minutes of the Budget Committee meeting held on April 17, 2023
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
 - E. Note in the minutes that the City Manager has approved Change Order No. 4 for the Fox Run Pavement Improvements Project submitted by Magnum Construction, Inc. (Broken Arrow, Oklahoma) for costs resulting in a revised repair pavement section for 272 square yards on 113th Street in the total amount of \$2,932.00 resulting in a new contract amount of \$287,240.12; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Streets Maintenance – Misc. Street Repairs (Concrete))).
 - F. Note in the minutes that the City Manager has approval of Change Order No. 6 for the Wastewater Treatment Plant – Phase 1 Improvements construction project submitted by Crossland Heavy Contractors, Inc. (Tulsa, OK) for adding an additional 154 calendar days to the contract for the delayed delivery on key electrical components (variable frequency drives and programmable logic controllers) resulting in a new date of substantial completion of November 1, 2023. This change order requests no additional funding for the construction of the project.

Kevin Short made a motion to approve Item 1. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Jere Schelling	Yes
Chair Cory Box	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

3. Interlocal Agreement with Tulsa County to repair and asphalt overlay three (3) miles of streets (Elwood Avenue (121st Street to 131st Street), 131st Street (Elm St. to Elwood Ave.), 141st Street (Elm Street to Lewis Avenue)) on the border between the City of Jenks and the City of Glenpool in the total amount of \$75,000.00 to offset one-quarter of the anticipated cost of \$300,000.00 for the entire project and authorize the Mayor to execute the document; funding for the same to be paid by the FY 22-23 Budget (Account No. 53-521-5393 (One Cent Capital Fund – Street Maintenance – Pavement Rehab Program)). [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Jere Schelling	Yes
Chair Cory Box	Yes

Motion Carried.

Other Business

1. General Manager's Report None given
2. Monthly Chamber Report Jenks Chamber of Commerce President Heather Turner presented the Chamber Report

Adjournment. The Jenks Public Works Authority adjourned at 7:13 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY