City of Purcell/Purcell Public Works Authority Joint Special Meeting Agenda 05-26-2022

AGENDA CITY OF PURCELL PURCELL PUBLIC WORKS AUTHORITY JOINT SPECIAL MEETING May 26, 2022 5:30 P.M. IN THE COMMUNITY ROOM OF CITY HALL 230 W. MAIN STREET

THE CITY OF PURCELL AND PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL JOINT MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL AND TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

- 1. Call to order and declaration of a quorum present.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Welcome.
- 5. Discussion of Agenda Items.
- 6. Approval of the Consent Agenda:
 - All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.
 - a. Approval of Purcell Municipal Hospital Change Order No. 22 in the sum of \$9,405.00 for Med Gas Drain Boxes.
 - b. Approval of Purcell Municipal Hospital Change Order No. 23 in the sum of \$1551.97 for electric & fire alarm cables.
 - c. Approval of Purcell Municipal Hospital Change Order No. 25 in the sum of \$14, 607.80 for over head door.
- 7. Discussion and possible action on items removed from the consent agenda.

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- 8. Discussion and possible action to approve Purcell Hospital Change Order #24 in the sum of \$55,308.00 for floor support modifications due to the new GE Nuclear Medicine Machine weight exceeding original design requirements.
- 9. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT $\underline{www.purcellok.gov}$ AT 1:00 P.M. ON MAY 24, 2022, BY CITY CLERK, ANDREA MILLSAP.

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