

**AGENDA  
CITY OF PURCELL  
PURCELL PUBLIC WORKS AUTHORITY  
JOINT SPECIAL MEETING  
SEPTEMBER 15, 2020  
6:00 P.M.  
DOWNSTAIRS COMMUNITY ROOM  
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 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 and possible action concerning recommendation(s) concerning the possibility of awarding bid(s) for the Purcell Municipal Hospital Replacement Project, as provided by Waldrop Construction, Inc., low bids are listed on Exhibit "A" on 5219 Bid Results. (For purposes of the Open Meeting Act bid tabulation 5219 PPWA, as provided by Waldrop Construction, Inc., and recorded as Exhibit "B").
6. Discussion and or action concerning entering into a non-exclusive agreement with Oklahoma Fiber, LLC dba OEC Fiber allowing OEC Fiber to use Purcell right of ways to construction fiberoptic cables in order to supply broadband data and other related services.
7. Discussion and possible action concerning recommendation from City Staff and Counsel concerning proposed construction of a suitably sized water line, with possible upgrade by the City of Purcell (City) or Purcell Public Works Authority (Authority), as determined by Sullivan & Associates, the City and/or the Authority to a 12 inch water line, to be located on Johnson Road between 180<sup>th</sup> and HWY 39 (190<sup>th</sup>) to service Vista Bonita Development and future developments, and executing all documentation related thereto, including but not limited to contracts and agreements.
8. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 2:30 P.M. ON SEPTEMBER 11,  
2020 BY CITY CLERK DOROTHY KENNEDY. \_\_\_\_\_