

**AGENDA
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
OCTOBER 14, 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.

All Council Members will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

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 electrical portion 26A the Purcell Municipal Hospital Replacement Project, as provided by Waldrop Construction, Inc:

Bidder	Base Bid	Alt #1	Alt #5
a. Osborne Elec	\$1,368,221.00	\$46,193.00	\$4,818.00
b. Shawver & Son	\$1,617,010.00	\$28,997.10	-\$4,513.00
c. OESCO	\$1,632,785.00	\$28,337.00	-\$2,615.00
6. Discussion and possible action concerning a recommendation(s) to award the Nurse Call 27C portion of the Purcell Municipal Hospital Replacement Project, as provided by Waldrop Construction, Inc.

a. York	\$47,662.00
b. Endex	\$102,921.38
7. Discussion and possible action concerning recommendations(s) to award the AIA Document A133 – 2009 Exhibit A – Guaranteed Maximum Price Amendment of the overall Purcell

City/PWA Joint
10-14-2020 Agenda

Municipal Hospital Replacement Project not to exceed \$13,836,102.00 or cost with Alternates not to exceed \$13,982,398.00.

8. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 11:00 A.M. ON October 9, 2020,

BY CITY CLERK DOROTHY KENNEDY. _____