

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
FEBRUARY 18, 2022
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

MINUTES

1. Call to order and declaration of a quorum present.

Mayor/Chairman Cox called the meeting to order and declared a quorum to be present at 6:01 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Andrea Millsap, with the following results:

Councilmen/Trustees present: Graham Fishburn, Theda Engert, Jay Tate, Danny Jacobs, Ted Cox
Councilman absent: None.

Staff present: Dale Bunn, Andrea Millsap, Dan Ashbridge, and Dalton Rivera.

Counsel: Greg Dixon

3. Pledge of Allegiance.

Mayor/Chairman Cox led the Pledge of Allegiance.

Greg Dixon offered the invocation

4. Welcome.

Mayor/Chairman Cox welcomed Council/Trustees and Staff.

Mayor Cox announced that he had a conflict on agenda items 5 and 6 and Councilman Jacobs would preside over those items. He also congratulated Allen Eubanks for his election as the newest council member.

Mayor Cox left the room.

5. Discussion and possible action to approve Change Order #2 (Final) for New Hospital Final Grading & Retention with D. Owen Construction, LLC, Contractor,

- **Revised Contract Amount, After Change Order #1** **\$410,889.10**
- **less DEDUCT for All Remaining Work in Contract** **-\$201,472.65**
- **= Final Contract Amount (Amount Paid To-Date)** **\$209,416.45**

Councilman/Trustee Jacobs made motion, second by Councilman/Trustee Tate to approve Agenda Item No. 5 as written.

Councilman Fishburn asked for a summary prior to the vote. Mr. Bunn referred him to the map provided displaying the areas of the road in question which had failed proof roll testing and had no compaction testing recording performed per David Judd of Building & Earth per contract

requirement. Contractor D Owens Construction LLC had falsely told Mr. Bunn and City project manager Glenn Sullivan II that testing had been done.

Yes: Jacobs, Tate, Fishburn, Engert No: None Absent: Cox

6. Discussion and possible action concerning Termination of Contract with D. Owen Construction, LLC, Contractor for New Hospital Final Grading and Retention Project.

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Engert to terminate contract with D. Owen Construction, LLC, contractor for New Hospital Final Grading and Retention Project.

Yes: Jacobs, Engert, Fishburn, Tate No: None Absent: Cox

Mayor Cox returned to the room.

7. Discussion and possible action to declare an emergency exists pursuant to 61 O.S. § 130 to complete the access road to the New Purcell Municipal Hospital needed to serve the medical emergencies of Purcell. The Purcell City Council and Purcell Public Works Authority authorize the Purcell City Manager/Public Works General Manager to act on that declaration of an emergency whereby the provisions of the Public Competitive Bidding Act of 1974 with reference to notice and bids shall not apply, obtaining quotes from contractors that can begin work immediately.

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate to approve agenda item No. 7 as written.

Yes: Jacobs, Tate, Fishburn, Engert, Cox No: None Absent: None

8. Discussion and possible action to request Glenn Sullivan & Associates (GSA) to take quotes for the Final Grading at the New Purcell Hospital, not including retention pond and the remaining tree clearing, and GSA will obtain quotes from contractors who can begin work immediately.

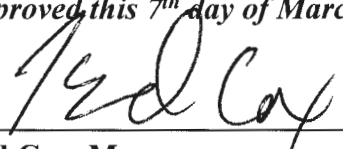
Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate to approve Agenda Item No. 8 as written.

Yes: Jacobs, Tate, Fishburn, Engert, Cox No: None Absent: None

9. Adjourn.


Mayor/Chairman Cox declared the meeting to be adjourned at 6:08 p.m.

Approved this 7th day of March 2022



Ted Cox, Mayor

Attest:



Andrea Millsap, City Clerk

