

PURCELL PUBLIC WORKS AUTHORITY
EMERGENCY MEETING
JUNE 13, 2019
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN

MINUTES

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD AN EMERGENCY MEETING AT THE TIME AND PLACE STATED ABOVE ACCORDING TO TITLE 25 SECTION 304.5THE 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.

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 Secretary, Dorothy Kennedy with the following results:

Trustee present: Danny Jacobs, Theda Engert, Jay Tate, Ted Cox

Trustee absent: Graham Fishburn

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy

Ted Haxel was not present.

Let the Minutes reflect the purpose of the Emergency Meeting:

The Emergency Sewer Improvements I-35 Project being approved as an emergency project in the January 3, 2019 Public Works meeting, was discovered to be short approximately 300 feet to make the necessary emergency repair. The nature of the emergency was the condition of the sewer line and the possibility of a sewer by-pass that could cause pollution to surrounding lands an or potentially lake.

Let the Minutes further reflect:

The matter was listed on the City of Purcell agenda posted on June 10, 2019 for a special City Council Meeting, but was not listed on a Public Works agenda. Upon advise from legal counsel and the fact that the nature of the emergency should actually be a decision of Purcell Public Works Authority an emergency agenda was drafted and posted on June 13, 2019.

3. Discussion and possible action to approve Change Order No.1 increasing the pipebursting distance an additional 270 lineal feet for the alternate bid at a cost of \$29,025, thus revising the contract amount to \$315,125 for the Emergency Sewer Improvements I-35 Project.

Mr. Glenn Sullivan explained after the Trustees approved it was discovered that approximately 300 feet was subtracted twice. Since then the project has been surveyed and the Change Order adds an additional 270 feet needed for the project. This changes the contract award to \$315,125.

Trustee Jacobs made a motion second by Trustee Engert to approve/disapprove Change Order No. 1 for the increase amount to the contract \$29,025.

Yes: Jacobs, Engert, Tate, Cox

No. None

Absent: Fishburn

4. Trustee comments.

None

5. General Manager and staff comments.

None.

6. Trust Attorney comments.

Mr. Haxel was not present.

7. **Adjourn.**

Chairman Cox declared the meeting to be adjourned at 6:03 p.m.

Passed and approved this 1st day of July 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary