

## A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, February 18, 2020 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

### 1. CALL TO ORDER

A) Roll Call of Members

### 2. MINUTES - Consider and vote to approve with any necessary corrections.

A) January 21, 2020, regular session

### 3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)

### 4. ORDER OF BUSINESS

- A) Consider and take action with respect to Resolution OMA 2020-2-01 of the Okmulgee Municipal Authority (the "authority") approving and authorizing Drinking Water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$700,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$700,000.00 and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing an application for financial assistance through the Oklahoma Water Resources Board; approving and authorizing a professional services agreement; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.
- B) Consider and vote to approve Change Order No. 1 (Final) with Tri-City Seal Co., Inc. for AIP 3-40-0074-024-2019 (Rehabilitate Runway 18/36 and Taxiways) based on recapitulation of final quantities for a deduction in contract amount of \$29,595.88 and authorize the Mayor/Chair to execute the document.
- C) Consider and vote to approve Amendment No. 1 to Owner-Engineer Agreement, dated November 19, 2019, with CEC Corporation to provide FAA FY 20 Grant Administration, Geotechnical Investigation and Report, Update DBE Goal, Field Survey and Engineering Plans and Specifications for an amount not to exceed \$68,000.00 to Design Only-Rehabilitate Taxilanes and AIP 3-40-0074-025-2020 and authorize the Mayor/Chairman or General Manager to execute all necessary documents.

- D) Consider and vote to approve and ratify adopting Okmulgee Regional Airport's Five Year Capital Improvement Plan for FY 2020-2024 and FY 2021-2025 prepared by CEC as recommended by the Okmulgee Airport Advisory Board on January 28, 2020 and authorize the Mayor/Chairman to execute the document.
- E) Consider and vote to approve awarding a bid to the lowest responsible bidder for the Water System and Roadway Improvement 6<sup>th</sup> Street to Cook's Consulting, LLC in the amount of \$2,037,050.40 as the lowest, most responsible bidder and approve Change Order No. 1 for this project and authorize the Chairman and Secretary to execute all necessary documents.
- F) Consider and vote to approve a Memorandum of Understanding between the Muscogee (Creek) Nation and the City of Okmulgee for the construction and improvement of public roadways, as described in Attachment A, within the Okmulgee city limits and authorize the Mayor and City Clerk to execute the document.

#### 5. INFORMATION ITEMS

- A) Public Works monthly report
- B) Okmulgee Regional Airport monthly report
- C) Water Treatment Plant and Wastewater Treatment Plant monthly report

#### 6. ADJOURNMENT

This Agenda was posted in a prominent public view at the Okmulgee City Hall in Okmulgee (the location of the meeting) prior to 4:00 p.m., on Friday, February 14, 2020

  
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Ronnia Andrews, Secretary