

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, May 19, 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) April 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 vote to approve awarding a bid to KBC Construction, Inc. in the amount of \$1,203,499.00, including Base Bid and Alternate A, B and C, as the lowest responsible bidder for the 2020 Water Treatment Plant Improvements –DWSRF Project No. P40-1020708-04 – OWRB Project No. FAP-18-007-L, contingent upon approval by the Oklahoma Water Resources Board for the loan forgiveness program through the Oklahoma Department of Environmental Quality and authorize the Chairman and Secretary to execute all necessary documents.
- B) Consider and vote to approve Public Contracts between the Okmulgee Municipal Authority (the “Authority”) and the City of Okmulgee (the “City”), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Authority, appoint KBC Construction, Inc. a contract and its subcontractors as purchasing agents and authorize the Chairman and Secretary to execute the Contract for the 2020 Water Treatment Plant Improvements – DWSRF Project No. P40-1020708-04 – OWRB Project No. FAP-18-007-L.
- C) Consider and vote to approve and ratify a Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the CARES Act Grant Offer AIP 3-40-0074-026-2020 and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.
- D) Consider and vote to approve the purchase of hardware and software upgrade package of the existing Eventide Radio and Telephone Recording System from VistaCOM for a cost of \$23,702.00, waiving competitive

bidding, and authorizing the City Manager to execute all necessary documents.

- E) Consider and vote to adjust water rates for FY 20/21 \$.15/1000 gallons for all rural water districts, water corporations and public trusts, the beneficiaries of which are not the City of Okmulgee beginning July 1, 2020 and authorize the City Manager to provide notice of the rate adjustment.
- F) Consider and vote to accept the annual report on the red flag program.

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