

CHICKASHA MUNICIPAL AUTHORITY

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

DECEMBER 16, 2024

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the Claims List.
 - b. Acceptance of the Financials for November 2024
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration, and possible action to authorize the 2" overlay (Type B asphalt) for Cottonwood Road (CR1390) East of Railroad

Tracks to Sooner Road for an amount not to exceed \$97,790.00 as per Interlocal Agreement with Grady County District #2.

5. Motion for Adjournment.

CHICKASHA

Meeting Type: Special CMA Meeting 12-16-2024

Meeting Date: 12/16/2024

Department: Finance

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Special CMA Meeting 12-16-2024

Meeting Date: 12/16/2024

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Financials for November 2024

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
NAME, TITLE

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
December 16, 2024

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Special CMA Meeting 12-16-2024

Meeting Date: 12/16/2024

Department: Public Works

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration, and possible action to authorize the 2" overlay (Type B asphalt) for Cottonwood Road (CR1390) East of Railroad Tracks to Sooner Road for an amount not to exceed \$97,790.00 as per Interlocal Agreement with Grady County District #2.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Discussion, consideration, and possible action to authorize the 2" overlay (Type B asphalt) for Cottonwood Road (CR1390) East of Railroad Tracks to Sooner Road for an amount not to exceed \$97,790.00 as per Interlocal Agreement with Grady County District #2.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		

V. ATTACHMENTS:

- 20241212152045946

CITY OF CHICKASHA PURCHASE REQUEST

DATE: 12/2/2024

DEPT: STREET DEPARTMENT

DELIVER TO: PUBLIC WORKS

☐ open ☒ rec

PO # _____

VENDOR # _____

VENDORS	Vendor # 1 ☐	Vendor # 2 ☐	Vendor # 3 ☐
NAME	GRADY COUNTY DISTRICT 2		
ADDRESS	2900 S 4TH ST		
CITY	CHICKSHA		

BUDGET BALANCE	ITEM-DESCRIPTION	QTY	TOTAL PRICE VENDOR # 1	TOTAL PRICE VENDOR # 2	TOTAL PRICE VENDOR # 3
	OVERLAY ROAD		\$ 97,790.00		
TOTAL			\$ 97,790.00	\$ 0.00	\$ 0.00
CASH DISCOUNT			()	()	()
TOTAL GROSS PRICE			\$ 97,790.00	\$ 0.00	\$ 0.00
TOTAL FREIGHT					
TOTAL			\$ 97,790.00	\$ 0.00	\$ 0.00

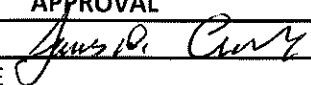
DISBURSEMENT

 FUND: 53
 DEPT: 553
 ITEM: 6450-045

COMMENTS: 2" OVERLAY ON COTTONWOOD RD EAST OF RAILROAD TRACKS TO SOONER ROAD.

 ALL EXPENDITURES OF MORE THAN \$500 MUST BE SUPPORTED BY VERBAL OR WRITTEN QUOTATIONS, MORE THAN \$1,000 MUST BE SUPPORTED BY FORMAL WRITTEN QUOTATIONS AND MORE THAN \$3,500 MUST BE DONE THROUGH A FORMAL BID PROCESS.
 QUOTATIONS MUST BE FROM AT LEAST THREE (3) RESPONSIBLE BIDDERS AND MUST BE ATTACHED.

QUOTATIONS TAKEN BY: (Printed Name/Signature) _____

CIRCLE ONE			APPROVAL	
BID ONLY	RUSH	CONTRACT ONLY	DEPARTMENT HEAD	
QUOTATIONS ONLY	EMERGENCY PURCHASE		DIRECTOR OF FINANCE	
			CITY MANAGER	



GRADY COUNTY DISTRICT 2

Commissioner Kirk L. Painter

November 25, 2024

RE: Cottonwood Road (CR1390) East of Railroad Tracks to Sooner Road.

Quote: 2" Overlay (Type B Asphalt) for the above-named road for the City of Chickasha.

1,100 tons of asphalt laid in place for \$74.50/ton

Total: \$81,950.00

Hauling 1,100 tons of asphalt to location for \$14.40 a ton mile
(32 miles x \$.45)

Total: \$15,840.00

Total Estimated Cost: \$97,790.00

P 405.224.2184
F 405-224-2773
3900 S. 4TH ST.
CHICKASHA, OK 73018

CITY OF CHICKASHA



First Water Contracting, LLC

PO BOX 94250

Oklahoma City, OK 73143

Contact: JUDD VANMETER

Phone: 405-409-6904

Fax: 405-253-0363

Quote To: JIM CROSBY

Job Name: COTTONWOOD ADD'L PAVING

Phone:

Date of Plans:

East of RR tracks to Sooner

Fax:

Revision Date:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	2" TYPE "B" ASPHALT LAID IN PLACE	1,100.00	TON	74.50	81,950.00
2	HOTHAUL FREIGHT - 32 MILES	35,200.00	TMIL	0.45	15,840.00
GRAND TOTAL					\$97,790.00

NOTES:

1. PRICED PER GRADY COUNTY 6 MONTH BID