CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING	DATE OF MEETING
6:30 PM	SEPTEMBER 21, 2020

1. **Call to Order / Roll Call.**

2. **Consent Docket:**

   a. Acceptance of Minutes of the September 8, 2020 regular meeting.
   b. Acceptance of Claims List.
   c. Acceptance of Financials for August 2020.

3. **Discussion/Approval of Items Removed from Consent Docket:**

4. **Consideration and Discussion Items:**

   a. Discussion, consideration and possible action to approve Change Order Number 1 for Bid No. CAA-1901 for a reduction of $11,027.92.
   b. Discussion, consideration and possible action to approve Change Order Number 1 for Bid No. CAA-1902 for a reduction of $7,081.25.

5. **Motion for Adjournment.**

City of
CHICKASHA

Meeting Type: CMAA Agenda 9-21-2020

Meeting Date: 9/21/2020

Department: City Clerk **Agenda Item No. 2.a.**

AGENDA ITEM: Acceptance of Minutes of the September 8, 2020 regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the September 8, 2020 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 21, 2020	(From)		

V. ATTACHMENTS:

1. CMAA 9-8-2020

September 8, 2020

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held via videoconference on the 8th day of September 2020 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:34p.m.

<u>ITEM 1.</u> **<u>Call to Order / Roll Call:</u>**

<u>CHAIRMAN AND TRUSTEES</u>

PRESENT:
Chris Mosley, Chairman via videoconference
Jim Hopkins via video conference
Kimberly Loggins, Vice-Chairman via video conference
Clark VanDyck via video conference
Oscar Nelson via video conference
Zachary Grayson via video conference
R P. Ashanti-Alexander via video conference
Brian Gerdes via video conference

ABSENT: David Sikes

<u>STAFF</u>

PRESENT:
John Noblitt, City Manager via videoconference
Amanda Mullins, City Attorney via videoconference
Susan M. McDaniel, City Clerk via video conference

<u>ITEM 2.</u> **<u>Consent Docket: ITEM 2a thru ITEM 2b</u>**

ITEM 2a. **Acceptance of the minutes for the August 17, 2020 regular meeting.**
ITEM 2b. **Acceptance of Claims List.**

<u>*Motion by Trustee Grayson, second by Trustee Hopkins to approve Item 2a thru Item 2b.</u>

Roll call vote:

Ayes:"	Hopkins, Nelson, Loggins, Ashanti-Alexander, Grayson, VanDyck, Gerdes and Mosley
"Nays:"	None
"Abstain:"	None
Motion carried.	8-0

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on Item 3.

ITEM 4. Discussion and Consideration.

No Items.

ITEM 5. Motion to Adjourn

*Motion by Trustee VanDyck, second by Trustee Grayson to adjourn.

Meeting adjourned.

TIME: 7:38 PM

Approved this 21st day of September 2020.

____
Chris Mosley, Chairman

(ATTEST)

____
Susan M. McDaniel, City Clerk

City of
CHICKASHA

Meeting Type: CMAA Agenda 9-21-2020

Meeting Date: 9/21/2020

Department: Finance　　**Agenda Item No. 2.b.**

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Claims List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

<table>
<tr><td rowspan="3">Dept. Director:
Leasa Furr, Asst. City Manager</td><td>Fund</td><td>Account</td><td>Amount</td></tr>
<tr><td colspan="2">(To)</td><td></td></tr>
<tr><td>FUND</td><td>ACCOUNT</td><td>AMOUNT</td></tr>
<tr><td>Meeting Date: September 21, 2020</td><td colspan="2">(From)</td><td></td></tr>
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V. ATTACHMENTS:

City of
CHICKASHA

Meeting Type: CMAA Agenda 9-21-2020

Meeting Date: 9/21/2020

Department: Finance **Agenda Item No. 2.c.**

AGENDA ITEM: Acceptance of Financials for August 2020.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Financials for August 2020.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Leasa Furr, Asst. City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 21, 2020	(From)		

V. ATTACHMENTS:

City of

CHICKASHA

Meeting Type: CMAA Agenda 9-21-2020

Meeting Date: 9/21/2020

Department: Administration **Agenda Item No. 4.a.**

AGENDA ITEM: Discussion, consideration and possible action to approve Change Order Number 1 for Bid No. CAA-1901 for a reduction of $11,027.92.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Change Order #1 - Bid No. CAA-1901 - Construct Taxilanes and Aprons - reduction of $11,027.92

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 21, 2020	(From)		

V. ATTACHMENTS:

1. CAA-1901 - Change Order #1

CHANGE ORDER

Project: Construct Taxilanes and Aprons AIP 3-40-0018-017-2019	Change Order No. 1
Project Description: Construct Taxilanes and Aprons	
Requested Changes & Reasons: Place Fly Ash in lieu of CKD (Cement Kiln Dust), Recapitulation of Final Quantities	
LOCATION: Chickasha Municipal Airport, Chickasha, Oklahoma	

The above will necessitate the following changes in quantities and estimates, which will be shown as overruns and underruns on future progressive estimates and vouchers.

Item	Description	Quantity	Unit Price $	Amount $	Days Req'd
	Please see attached breakdown of quantities.			-11,027.92	0
	Total this Change Order			-$11,027.92	0 W
	Existing Contract			554,720.00	30 W
	New Contract			$ 543,692.08	30 W

The prices for additional items have been compared with other contract prices and are fair for the amount of work involved.

8/27/2020 ______________________
Date

____
CEC Corporation

Approved by the City of Chickasha this _________ day of ____________________, 2020

____
Chris Mosley, Mayor

We, Contech, Inc. contractor on the above project, do hereby agree to a net decrease in the contract of $ 11,027.92 and 0 working days as full compensation for making the above changes in accordance with the governing specifications.

Contech, Inc.

____
Bryan Adair, President

Subscribed and sworn before me this 20th day of August, 2020.

My Commission Expires:
3/15/24

____
Notary Public

KAMA RHEUARK
Notary Public
State of Oklahoma
Commission #16002746
My Comm. Expires 3/15/2024

Change Order No. 1

Contech, Inc. 8/20/2020

Construct Taxilanes and Aprons
AIP Project No. 3-40-0018-017-2019
Chickasha Municipal Airport, Chickasha, Oklahoma

Item	Description	Unit Price $	Unit	Original Contract Quantity	Original Contract Amount $	Change Order No. 1 Quantity	Change Order No. 1 Amount $	Final Contract Quantity	Final Contract Amount $
	Base Bid								
1	Mobilization	$ 35,000.00	LS	1	$ 35,000.00	-	$ -	1.00	$ 35,000.00
2	Low Profile Flag And Flasher Barricades	$ 1,000.00	LS	1	$ 1,000.00	-	$ -	1.00	$ 1,000.00
3	Remove, Stockpile and Replace Topsoil	$ 10,000.00	LS	1	$ 10,000.00	-	$ -	1.00	$ 10,000.00
4	Unclassified Excavation and Embankment	$ 27,000.00	LS	1	$ 27,000.00	-	$ -	1.00	$ 27,000.00
5	Temporary Erosion Control	$ 6,000.00	LS	1	$ 6,000.00	-	$ -	1.00	$ 6,000.00
6	8" Cement Kiln Dust Subgrade	$ 5.00	SY	4,600	$ 23,000.00	(4,600)	$ (23,000.00)	0.00	$ -
7	Cement Kiln Dust	$ 250.00	TON	150	$ 37,500.00	(150)	$ (37,500.00)	0.00	$ -
8	6" Crushed Aggregate Base Course	$ 12.00	SY	4,600	$ 55,200.00	(174)	$ (2,088.00)	4426.00	$ 53,112.00
9	6" P.C. Concrete Surface Course	$ 67.00	SY	4,300	$ 288,100.00	(91)	$ (6,097.00)	4209.00	$ 282,003.00
10	Solid Slab Sodding & Watering Until Established	$ 12.00	SY	5,200	$ 62,400.00	-	$ -	5200.00	$ 62,400.00
11	Marking with Reflective Media	$ 8.00	SF	500	$ 4,000.00	(72)	$ (576.00)	428.00	$ 3,424.00
12	Marking without Reflective Media	$ 6.00	SF	920	$ 5,520.00	(63)	$ (378.00)	857.00	$ 5,142.00
13	Third Party Insurance	$ -	LS	1	$ -	(1)	$ -	0.00	$ -
					$ -	-	$ -		$ -
6A	Fly Ash Treated Subgrade	$ 5.00	SY	0	$ -	4,359	$ 21,795.00	4359.00	$ 21,795.00
7A	Fly Ash	$ 208.33	TON	0	$ -	177	$ 36,816.08	176.72	$ 36,816.08
TOTAL Base Bid					**$554,720.00**		**-$11,027.92**		**$543,692.08**

Original Contract	**$554,720.00**
Change Order No. 1	**-$11,027.92**
Revised Contract	**$543,692.08**

City of
CHICKASHA

Meeting Type: CMAA Agenda 9-21-2020

Meeting Date: 9/21/2020

Department: Administration **Agenda Item No. 4.b.**

AGENDA ITEM: Discussion, consideration and possible action to approve Change Order Number 1 for Bid No. CAA-1902 for a reduction of $7,081.25.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Change Order Number 1 - Bid No. CAA-1902 - Rehabilitate Runway Lights, Signs, PAPIs, and Rotating Beacon - reduction of $7,081.25.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: John Noblitt, City Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 21, 2020	(From)		

V. ATTACHMENTS:

1. CAA-1902 - Change Order #1

CHANGE ORDER

Project: Rehabilitate Runway Lights, Signs, PAPIs, and Rotating Beacon OAC CHK-20-S	Change Order No. 1
Project Description: Rehabilitate Runway Lights, Signs, PAPIs, and Rotating Beacon	
Requested Changes & Reasons: Recapitulation of Final Quantities	
LOCATION: Chickasha Municipal Airport, Chickasha, Oklahoma	

The above will necessitate the following changes in quantities and estimates, which will be shown as overruns and underruns on future progressive estimates and vouchers.

Item	Description	Quantity	Unit Price $	Amount $	Days Req'd
	Please see attached breakdown of quantities.			-7,081.25	0
	Total this Change Order			-$7,081.25	0 W
	Existing Contract			357,329.00	0 W
	New Contract			$ 350,247.75	0 W

The prices for additional items have been compared with other contract prices and are fair for the amount of work involved.

8/31/2020
Date

CEC Corporation

Approved by the City of Chickasha this ________ day of ____________________, 2020

Chris Mosley, Mayor

We, Williams Electric Clinton, LLC contractor on the above project, do hereby agree to a net decrease in the contract of $ 7,081.25 and 0 working days as full compensation for making the above changes in accordance with the governing specifications.

Williams Electric Clinton, LLC

Scott Moore, President

Subscribed and sworn before me this 27 day of August, 2020.

Notary Public

My Commission Expires:
9.19.23

LEAH MATHEWS NOTARY PUBLIC # 11008558 EXP. 9.19.23 IN AND FOR STATE OF OKLAHOMA CUSTER COUNTY

Change Order No. 1

Williams Electric Clinton, LLC 8/27/2020

Rehabilitate Runway Lights, Signs, Papis, and Rotating Beacon
OAC CHK-20-S
Chickasha Municipal Airport, Chickasha, Oklahoma

Item	Description	Unit Price $	Unit	Original Contract Quantity	Original Contract Amount $	Change Order No. 1 Quantity	Change Order No. 1 Amount $	Final Contract Quantity	Final Contract Amount $
	Base Bid								
1	Mobilization	$ 2,000.00	LS	1	$ 2,000.00	-	$ -	1.00	$ 2,000.00
2	Runway Closed Crosses	$ 2,000.00	LS	1	$ 2,000.00	-	$ -	1.00	$ 2,000.00
3	Temporary Outboard Thresholds and Chevrons	$ 20,000.00	LS	1	$ 20,000.00	-	$ -	1.00	$ 20,000.00
4	Low Profile Flag and Flasher Barricades	$ 2,000.00	LS	1	$ 2,000.00	-	$ -	1.00	$ 2,000.00
5	Remove Existing Fixtures	$ 5,000.00	LS	1	$ 5,000.00	-	$ -	1.00	$ 5,000.00
6	Trench and Backfill - 24" Deep	$ 1.25	LF	13,500	$ 16,875.00	(1,644)	$ (2,055.00)	11856.00	$ 14,820.00
7	Trench and Backfill - 8" Deep	$ 1.25	LF	11,000	$ 13,750.00	(210)	$ (262.50)	10790.00	$ 13,487.50
8	2" PVC Conduit	$ 1.25	LF	14,000	$ 17,500.00	(2,144)	$ (2,680.00)	11856.00	$ 14,820.00
9	Bore 2" PVC Conduit	$ 20.00	LF	469	$ 9,380.00	-	$ -	469.00	$ 9,380.00
10	No. 6 Bare Copper Counterpoise	$ 1.25	LF	13,800	$ 17,250.00	(1,430)	$ (1,787.50)	12370.00	$ 15,462.50
11	No. 8 Cable, Type C, 1/C, 5kV Power Cable	$ 1.25	LF	27,000	$ 33,750.00	(237)	$ (296.25)	26763.00	$ 33,453.75
12	Junction/Pull Boxes	$ 500.00	LF	12	$ 6,000.00	-	$ -	12.00	$ 6,000.00
13	Furnish and Install 10kW CC Regulator (Runway Lights)	$ 16,160.00	EA	1	$ 16,160.00	-	$ -	1.00	$ 16,160.00
14	Furnish and Install 7.5kW CC Regulator (PAPI's)	$ 15,000.00	EA	1	$ 15,000.00	-	$ -	1.00	$ 15,000.00
15	Base Mounted LED MIRL (White Lens)	$ 950.00	EA	10	$ 9,500.00	-	$ -	10.00	$ 9,500.00
16	Base Mounted LED MIRL (White/Yellow Lens)	$ 950.00	EA	38	$ 36,100.00	-	$ -	38.00	$ 36,100.00
17	Base Mounted LED MITHL (Red/Green Lens)	$ 950.00	EA	16	$ 15,200.00	-	$ -	16.00	$ 15,200.00
18	Upgrade 4-Box PAPIs to LED Fixtures	$ 29,116.00	SET	2	$ 58,232.00	-	$ -	2.00	$ 58,232.00
19	Install Base Mounted LED Distance Remaining Sign on Existing Pads	$ 3,900.00	EA	4	$ 15,600.00	-	$ -	4.00	$ 15,600.00
20	Install 1 Module LED Sign on New Pad	$ 2,616.00	EA	6	$ 15,696.00	-	$ -	6.00	$ 15,696.00
21	Install 2 Module LED Sign on New Pad	$ 2,212.00	EA	2	$ 4,424.00	-	$ -	2.00	$ 4,424.00
22	Install 3 Module LED Sign on New Pad	$ 2,956.00	EA	2	$ 5,912.00	-	$ -	2.00	$ 5,912.00
23	Replace Rotating Beacon	$ 20,000.00	LS	1	$ 20,000.00	-	$ -	1.00	$ 20,000.00
24	Third Party Insurance	$ -	LS	1	$ -	-	$ -	1.00	$ -
TOTAL Base Bid					**$357,329.00**		**-$7,081.25**		**$350,247.75**

Original Contract	**$357,329.00**
Change Order No. 1	**-$7,081.25**
Revised Contract	**$350,247.75**