

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
NOVEMBER 4, 2019

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Acceptance of the minutes of the October 21, 2019 regular meeting
 - b. Acceptance of Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to waive the bid requirement and authorize staff to have concrete repairs made to Northbound Right Lane US-81 at Colorado Street as a result of a failed manhole/sewer main utilizing ODOT contract provider C-P Integrated Services in an amount not to exceed \$16,000.00.
5. **Motion for Adjournment.**



City of
CHICKASHA

Meeting Type: CMA Agenda 11-04-2019

Meeting Date: 11/4/2019

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the minutes of the October 21, 2019 regular meeting

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Accept Minutes of the October 21, 2019 regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 4, 2019	(From)		

V. ATTACHMENTS:

1. CMA Minutes 10-21-2019



*Office of the
City Clerk*

October 21, 2019

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st day of October 2019, 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 6:47 p.m.

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

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Vice-Chairman
 Oscar Nelson
 David Sikes
 Tom Rose

ABSENT: Joseph Molder
 Zachary Grayson
 R. P. Ashanti-Alexander
 Jim Hopkins

STAFF

PRESENT: John Noblitt, City Manager
 Amanda Mullins, City Attorney
 Leasa Furr, Administrative Services Director
 Susan M. McDaniel, City Clerk
 Gene Winsett, Community Development Director
 Brian Zalewski, Fire Chief
 K. D. Rowell, Police Chief
 Lillie Huckaby, Library Director
 Shae Mortimer, Marketing & Civic Engagement Manager

ABSENT: David Buchanan, Public Works
 Kyle Marks, Parks & Rec Director

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2d**

- ITEM 2a.** **Acceptance of the minutes for the October 7, 2019 regular meeting.**
- ITEM 2b.** **Acceptance of Financial Reports for the month of September 2019.**
- ITEM 2c.** **Acceptance of Claims List.**
- ITEM 2d.** **Acceptance of a standard right-of-way easement with Public Service Company of Oklahoma (PSO)**

*Motion by Trustee Nelson second by Trustee Loggins to approve Consent Docket: ITEM 2a – ITEM 2d.

Roll call vote:

Ayes:"	Nelson, Sikes, Loggins, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	5-0

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

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

- ITEM 4a.** **Discussion, consideration and possible action to award Bid CMA-1903 for the Spot Concrete Repairs.**

*Motion by Trustee Loggins second by Trustee Nelson to award Bid CMA-1903 to the low bidder Krapff Reynolds Construction Company.

Roll call vote:

Ayes:"	Nelson, Sikes, Loggins, Rose and Mosley.
"Nays:"	None
"Abstain:"	None
Motion carried.	5-0

- ITEM 4b.** **Discussion, consideration and possible action to award Bid CMA-1904 for Janitorial Services.**

*Motion by Trustee Loggins second by Trustee Sikes to award CMA-1904 to the only bidder that met specifications, Spic and Span Commercial Cleaning, LLC.

Chickasha Municipal Authority Meeting 10-21-2019
6:47 P.M.

Roll call vote:

Ayes:" Nelson, Sikes, Loggins, Rose and Mosley.

"Nays:" None.

"Abstain:" None

Motion carried. 5-0

ITEM 5.

Motion to Adjourn.

*Motion by Trustee Sikes, second by Trustee Loggins to adjourn.

Roll call vote:

Ayes:" Nelson, Loggins, Rose, Sikes and Mosley

"Nays:" None.

"Abstain:" None

Motion passed. 5-0

TIME: 6:49 P.M.

Chris Mosley, Chairman

ATTEST:

Susan M. McDaniel, City Clerk

(SEAL)

Approved this 4th day of November 2019.



City of
CHICKASHA

Meeting Type: CMA Agenda 11-04-2019

Meeting Date: 11/4/2019

Department: City Clerk

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:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 4, 2019	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: CMA Agenda 11-04-2019

Meeting Date: 11/4/2019

Department: Public Works

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to waive the bid requirement and authorize staff to have concrete repairs made to Northbound Right Lane US-81 at Colorado Street as a result of a failed manhole/sewer main utilizing ODOT contract provider C-P Integrated Services in an amount not to exceed \$16,000.00.

I. BACKGROUND/DESCRIPTION:

- A sewer manhole and sewer main failed at the intersection of US-81 and Colorado Street and as a result, a portion of US-81 had to be removed in order to repair the manhole and sewer main.
- ODOT has agreed to open a Purchase Order to make the repair to the Northbound Right Lane US-81 at Colorado Street utilizing ODOT's contractor C-P Integrated Services in an amount of \$15,650.00
- As part of the project, ODOT will repair the Northbound Left Lane at US-81 and Colorado Street at ODOT's expense in the amount of \$9,755.00.

II. RECOMMENDED ACTION:

Authorize waiver of the bid requirement and authorize repairs to the Northbound Right Lane US-81 at Colorado Street utilizing ODOT contract provider with C-P Integrated Services in an amount not to exceed \$16,000.00

III. FISCAL INFORMATION - Streets and Alley \$16,000.00

IV. FUND INFORMATION:

Dept. Director David Buchanan, Public Works Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: November 4, 2019	(From) 54-54-6450-05.2 Annual Overlay Program		16.,000

V. ATTACHMENTS:

1. ODOT PO# 3459062509



Purchase Order

Department of Transportation

Dept of Transportation
Procurement Branch
200 NE 21st Street
Oklahoma City OK 73105

Supplier: 0000075724
C-P INTEGRATED SERVICES INC
3007 NW 63RD BLDG B STE 205
OKLAHOMA CITY OK 73116-3605

Dispatch via Print

Purchase Order	Date	Revision	Page
3459062509	09/30/2019		1
Payment Terms	Freight Terms	Ship Via	
0 Days	Free on board at Destination	Common	
Buyer	Phone	Currency	
Chenoa Avens	5802557586 EXT 156	USD	

Ship To: Dept of Transportation
Grady Co
1 MI E Jct US81 & US62
Chickasha OK 73018

Bill To: Dept of Transportation
Grady Co
1125 E. Choctaw
Chickasha OK 73018

Tax Exempt? Y Tax Exempt ID: 736017987

Line-Sch	Cat CD	Item Id	Description	Quantity	UOM	PO Price	Extended Amt	Due Date
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1- 1	72141003 / 1000010678	1.0000	JA	15,650.0000	15,650.00	09/30/2019
SERVICE: Concrete Repair, Highway						

Project Location: Northbound Right Lane US-81 at Colorado Street
(Replace patch and C&G over City of Chickasha Utility Repair)

*Remove/Replace Concrete Pavement, NON-INTERSTATE WORK, "Class I" Concrete (2000 psi in 8 hrs)

Pay Item #1: 8" - 9" H.E.S. Dowel Jointed Concrete Pavement
Qty.: 50 SQ. YD.
Unit Price: \$215.00
(50 SQ. YD. X \$215.00 = \$10,750.00)

*Traffic Control (Interstate or Non-Interstate)

Pay Item # 23: Closure of travel lane, per lane
Qty.: 2 Lane-Days
Unit Price: \$900.00
(2 X \$900.00 = \$1,800.00)

*Remove/Replace Curb

Pay Item # 12: 2'-8" Comb. Curb & Gut (all types)
Qty.: 40 L.F.
Unit Price: \$40.00
(40 L.F. X \$40.00 = \$1,600.00)

*Emergency Mobilization (separated by county within zone)

Pay Item # 40: Grady County - per occurrence
Qty.: 1 L.S.
Unit Price: \$1,500.00
(1 LS X \$1,500.00 = \$1,500.00)

(\$10,750.00 + \$1,800.00 + \$1,600.00 + \$1,500.00 = \$15,650.00)

2- 1	72141003 / 1000010678	1.0000	JA	9,755.0000	9,755.00	09/30/2019
SERVICE: Concrete Repair, Highway						

Project Location: Northbound Left Lane US-81 at Colorado Street
(Not part of the utility repair)

*Remove/Replace Concrete Pavement, NON-INTERSTATE WORK, "Class I" Concrete (2000 psi in 8 hrs)

CC: Grady Co.
File

Authorized Signature

Lauren M. B.

OCT 11 2019



Purchase Order

Dispatch via Print

Department of Transportation

Dept of Transportation
Procurement Branch
200 NE 21st Street
Oklahoma City OK 73105

Supplier: 0000075724
C-P INTEGRATED SERVICES INC
3007 NW 63RD BLDG B STE 205
OKLAHOMA CITY OK 73116-3605

Purchase Order	Date	Revision	Page
3459062509	09/30/2019		2
Payment Terms	Freight Terms	Ship Via	
0 Days	Free on board at Destination	Common	
Buyer	Phone	Currency	
Chenoa Avens	5802557586 EXT 156	USD	

Ship To: Dept of Transportation
Grady Co
1 MI E Jct US81 & US62
Chickasha OK 73018

Bill To: Dept of Transportation
Grady Co
1125 E. Choctaw
Chickasha OK 73018

Tax Exempt? Y Tax Exempt ID: 736017987

Line-Sch	Cat CD / Item Id	Description	Quantity	UOM	PO Price	Extended Amt	Due Date
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Pay Item #1: 8" - 9" H.E.S. Dowel Jointed Concrete Pavement

Qty.: 37 SQ. YD.

Unit Price: \$215.00

(37 SQ. YD. X \$215.00 = \$7,955.00)

*Traffic Control (Interstate or Non-Interstate)

Pay Item # 23: Closure of travel lane, per lane

Qty.: 2 Lane-Days

Unit Price: \$900.00

(2 X \$900.00 = \$1,800.00)

(\$7,955.00 + \$1,800.00 = \$9,755.00)

Total PO Amount

25,405.00

COMMENTS:

507700 (471241) (310)

Vendor ID #: 0000075724

Vendor: C-P Integrated Services Inc.

Contact: Lance Rollins, Exec. Vice President

Phone #: (405) 732-0532

Fax #: (405) 242-6499

Permit No.:

Exp. Date:

AC# 0002

ODOT CONTACT: Ricky Davis, Grady Co. Supt.

PHONE #: (405) 224-1507

Bill to Code: 0711EB

Agency Req. #: 20-7-0093

Approved by Secretary of Transportation Tim J. Galz 10/09/19

Authorized Signature

OCT 11 2019