MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 15, 2020

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 15, 2020, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 2020.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas **Absent**, Ernie Dowdell **Absent**, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham **Absent**
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith and others
OTHERS: Paul Rinkel, Gene McCullough, Johnny O'Conner, Bobby Stewart, Judy Stewart, Lana Johnston, Donnie Phipps, Dan Day, Dacia Phillips, James Kuykendall, and others.

Dan Day with the Ministerial Alliance opened the meeting with prayer and Donald Miller, American Legion Post 41 Commander, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 1, 2020

Motion was made by Trustee Jones and seconded by Trustee Lloyd that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. Change Order No. Three from Midwest Maintenance & Coating - West High Tower Painting Project

Change Order No. Three from Midwest Maintenance & Coating - West High Tower Painting Project was presented for discussion and approval. City Manager Johnston explained the reduction of the contract by $4,529.48 due to damage which was done during the painting process. Gene McCullough concurred that this was a fair amount to cover the damage.

Motion was made by Trustee Lloyd and seconded by Trustee Jones that Change Order No. Three from Midwest Maintenance & Coating - West High Tower Painting Project be approved as presented.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

B. Final Payment to Midwest Maintenance & Coating West High Tower Painting Project

Final Payment for Midwest Maintenance & Coating - West High Tower Painting Project was presented for discussion and approval of final payment in the amount of $21,580.52.

Motion was made by Trustee Lloyd and seconded by Trustee Jones that Final Payment for Midwest Maintenance & Coating - West High Tower Painting Project as presented.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

C. Acceptance of Bids for Filter Distribution Box Rehab and Clarifier Rehab at the Clinton Lake Water Treatment Plant

The bids received for the Filter Distribution Box Rehab and Clarifier Rehab at the Clinton Lake Water Treatment Plant were presented to the Council for action. Two bids were received from one from Fab Tech Wastewater Solutions and a second one from All Tech Engineering Group. Fab Tech Wastewater Solution Total Project for Base Bid No. 1 and Base Bid No. 2 is $295,270 with the additional $15,000 for a grand total of $310,270.00. These funds will be allocated from the 2014 Water Bond. A supplemental allocation of up to $15,000 additional funds for clarifier sand blast/coating and related welding. These additional services will be based on the unit pricing received from the bidder if they are approved.

Motion was made by Trustee Jones and seconded by Trustee McComas to accept the lowest and best bid from Fab Tech Wastewater Solutions for the Filter Distribution Box Rehab and Clarifier Rehab at the Clinton Lake Water Treatment Plant in the aggregate amount of $295,270.00 as presented and that the possible approval for the additional services be determined as the project proceeds and will not proceed without City approval.

Chairman put the motion to a roll call vote:

Aye: Jones, McComas, Lloyd, Dowdell, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Lloyd, Jones, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.