PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, APRIL 15, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on April 1, 2014
4. Action Items:
    A. Consider agreement with Mega Contractors regarding Substantial Completion Date for the Clinton Fire Station
    B. Consider Mega Contractors Pay Application and Change Order #5 and Change Order #6
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this 11th day of April, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on April 11, 2014 at 2:00 p.m.

MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 1, 2014

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, April 1, 2014, 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 March 28, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Kris Wermy, Gene McCullough, Randy Carpenter, Conan Wilson, Danny George, Julie Menge, David Crabtree, Elisa Sanders, Donald Webb, Cheryl McCullers, Earl Agan, Judy Jordan, Jeanie Engle and others.

Trisha Townsend of the Ministerial Alliance opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of March 18, 2014
B. Consider Claims

Moved by Trustee Lowry and seconded by Trustee Sami, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Hulin, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 6:33 pm.

The Law Office of
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April 3, 2014

LETTER AGREEMENT

The City of Clinton, Oklahoma
c/o Ryan A. Meacham, Esq.
Attorney at Law
807 Frisco Avenue
Clinton, Oklahoma 73601

RE: "Substantial Completion" of the Clinton Fire Station

Dear City of Clinton:

This Letter Agreement is intended to document certain agreements reached between my client, Mega Prime Contractors, Inc. ("Mega") and the City of Clinton (hereafter referred to as "Owner") pertaining to completion of the Clinton Fire Station construction project. This Letter Agreement, upon execution by both parties, shall constitute a "Modification" of the "Contract Documents" (as defined in AIA Document A101) with regard to the matters set forth herein and shall be conclusive and binding upon both parties and their respective agents, successors and assigns.

First, the parties have discussed and agreed that Mega shall bear the cost of $1,817.94 towards the charges reflected on the AEP billing statement dated February 26, 2014. Owner will bear the cost for the balance of such charges. Owner has agreed to pay such bill in full and Mega agrees that Owner may withhold the sum of $1,817.94 from the Final Payment of the Contract Sum in full satisfaction of Mega's share of such liability as agreed. Mega agrees to cooperate in signing and delivering a change order to that effect as may be requested by Owner.

With regard to all other costs and expenses for utility services at the Clinton Fire Station project site, the parties agree that the date of November 11, 2013 is the date of "Substantial Completion", and that all fees, costs and expenses for utility services accrued on and after such date shall be paid by, and be the sole responsibility of, Owner.

It has been further discussed and agreed that for purposes of all warranties given by or under Mega in favor of Owner in connection with the Clinton Fire Station, the parties have and do hereby covenant and agree that the date of January 1, 2014 is the start date for all warranties and that the warranties shall begin to run from such date and the statute of limitations for bringing a claim under any warranty shall begin to run from such date. The agreed warranty start date of January 1 shall be binding upon the parties with regard to all warranties, whether arising under the express terms and provisions of the Contract Documents or otherwise.

By their signatures below, Mega and Owner do hereby ratify, affirm and agree to be bound by the foregoing terms, and this Letter Agreement is made binding and effective upon both parties as of the latest date of execution as indicated in the signature blocks below.

Very truly yours,

Andrew R. Carruth,
Attorney for Mega Prime Contractors, Inc.

ACKNOWLEDGED, ACCEPTED AND AGREED:

CITY OF CLINTON, Oklahoma

By: _____

Name: _____

Title: _____

Date: _____

Approved as to Form and Content:

_____
Ryan Meacham, Attorney for the City of Clinton

MEGA PRIME CONTRACTORS, INC.

By: _____
Dick Hogan, President

Date: _____

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF TWO PAGE(S)

To: City of Clinton Oklahoma
415 W. Gary Boulevard
Clinton, OK. 73601

PROJECT: Clinton Fire Station

APPLICATION NO: 15-Final

Distribution to:

PERIOD TO: 03/31/14

[x] OWNER
[x] ARCHITECT
[x] CONTRACTOR

From: Mega Contractors, Inc.
911 N. Sylvania Ave., Suite 160
Fort Worth, TX. 76111

PROJECT NOS:

[ ]

CONTRACT FOR: **Clinton Fire Station**

CONTRACT DATE: July 16, 2012

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

SEE ATTACHED SWORN STATEMENT FROM CONTRACTOR TO OWNER

1. ORIGINAL CONTRACT SUM		$ $3,451,o28.00
2. Net change by Change Orders		$ ($42,448.38)
3. CONTRACT SUM TO DATE (Line 1 ± 2)		$ $3,409,179.62
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)		$ $3,409,179.62
5. RETAINAGE: (Original Contract Only)		
a. 5 % of Completed Work (Column D + E on G703)	$ 15,000 ~~$0.00~~	
b. 5 % of Stored Material (Column F on G703)	$ 0.00	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)		$ $ 15,000.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	3,394,179.62 $	$ ~~3,409,179.62~~
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$ 3,289,505.53
8. CURRENT PAYMENT DUE	104,674.09	$ $ ~~119,674.09~~
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)		$ $15,000 ~~(0.00)~~

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	$11,009.40	
Total approved this Month	($53,457.78)	$0.00
TOTALS	($42,448.38)	$0.00
NET CHANGES by Change Order	-42,448.38	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: Mega Contractors, Inc.

By: _____ Date: 4-7-2014
Richard D. Hogan, President

State of Texas County of Tarrant
Subscribed and sworn to before me this 7 day of April 2014
Notary Public:
My Commission expires: 2.16.2018

CAROL J FYDA
Notary Public, State of Texas
My Commission Expires
February 16, 2018

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data compromising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED .....$ 104,674.09
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:
By: _____ Date: 4/11/14

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached

In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

Clinton Fire Station

APPLICATION NO: 15- Final
PERIOD TO: 03/31 2014
ARCHITECT'S PROJECT NO:

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	H BALANCE TO FINISH (C - G)	I RETAINAGE
1	GENERAL PROVISIONS	$360,631.05	$360,631.05	$0.00	$0.00	$360,631.05	100%		$18,031.55
2	BONDS	$39,137.00	$39,137.00	$0.00	$0.00	$39,137.00	100%		$1,956.85
3	Mobilization	$7,000.00	$7,000.00	$0.00	$0.00	$7,000.00	100%		$350.00
4	SUPERVISION	$50,000.00	$50,000.00	$0.00	$0.00	$50,000.00	100%		$2,500.00
5	MISCELLANOUS LABOR	$20,000.00	$20,000.00	$0.00	$0.00	$20,000.00	100%		$1,000.00
6	SITE EXCAVATION/DEMO/FILL	$55,000.00	$55,000.00	$0.00	$0.00	$55,000.00	100%		$2,750.00
7	SURVEYING	$5,000.00	$5,000.00	$0.00	$0.00	$5,000.00	100%		$250.00
8	TESTING	$15,000.00	$15,000.00	$0.00	$0.00	$15,000.00	100%		$750.00
9	STABILAZATION	$19,000.00	$19,000.00	$0.00	$0.00	$19,000.00	100%		$950.00
10	CONCRETE PAVING WALKS CURBS	$60,000.00	$60,000.00	$0.00	$0.00	$60,000.00	100%		$3,000.00
11	CONCRETE PAVING/WALKS CURBS-Mat	$80,000.00	$80,000.00	$0.00	$0.00	$80,000.00	100%		$4,000.00
12	PAVEMENT STABILIZATION	$39,819.00	$39,819.00	$0.00	$0.00	$39,819.00	100%		$1,990.95
13	REBAR	$11,200.00	$11,200.00	$0.00	$0.00	$11,200.00	100%		$560.00
14	TERMITE CONTROL	$1,884.00	$1,884.00	$0.00	$0.00	$1,884.00	100%		$94.20
15	TURF AND GRASSES	$21,627.00	$21,627.00	$0.00	$0.00	$21,627.00	100%		$1,081.35
16	EROSION CONTROL	$1,700.00	$1,700.00	$0.00	$0.00	$1,700.00	100%		$85.00
17	CAST IN PLACE CONCRETE	$65,500.00	$65,500.00	$0.00	$0.00	$65,500.00	100%		$3,275.00
18	CAST IN PLACE - MATERIAL	$77,500.00	$77,500.00	$0.00	$0.00	$77,500.00	100%		$3,875.00
19	REBAR	$22,000.00	$22,000.00	$0.00	$0.00	$22,000.00	100%		$1,100.00
20	PRECAST STRUCTURAL CONCRETE	$191,000.00	$191,000.00	$0.00	$0.00	$191,000.00	100%		$9,550.00
21	Precast Structural Installation	$85,390.00	$85,390.00	$0.00	$0.00	$85,390.00	100%		$4,269.50
22	MASONRY Mobilization	$12,000.00	$12,000.00	$0.00	$0.00	$12,000.00	100%		$600.00
23	Brick	$170,000.00	$170,000.00	$0.00	$0.00	$170,000.00	100%		$8,500.00
24	Cast Stone	$20,000.00	$20,000.00	$0.00	$0.00	$20,000.00	100%		$1,000.00
25	Armorall	$111,000.00	$111,000.00	$0.00	$0.00	$111,000.00	100%		$5,550.00
26	8" CMU Storm	$37,000.00	$37,000.00	$0.00	$0.00	$37,000.00	100%		$1,850.00
27	8" CMU	$20,000.00	$20,000.00	$0.00	$0.00	$20,000.00	100%		$1,000.00
28	STRUCTURAL & MISC STEEL	$91,900.00	$91,900.00	$0.00	$0.00	$91,900.00	100%		$4,595.00
29	Joist & Deck	$42,600.00	$42,600.00	$0.00	$0.00	$42,600.00	100%		$2,130.00
30	Details	$7,500.00	$7,500.00	$0.00	$0.00	$7,500.00	100%		$375.00
31	Cold Formed Metal Trusses	$55,000.00	$55,000.00	$0.00	$0.00	$55,000.00	100%		$2,750.00
32	ROUGH CARPENTRY FRP PANELS	$10,916.00	$10,916.00	$0.00	$0.00	$10,916.00	100%		$545.80
33	CABINETS	$11,100.00	$11,100.00	$0.00	$0.00	$11,100.00	100%		$555.00
34	THERMAL INSULATION - AIR BARRIER	$13,000.00	$13,000.00	$0.00	$0.00	$13,000.00	100%		$650.00
35	METAL ROOF - FLASHING / TRIM	$190,000.00	$190,000.00	$0.00	$0.00	$190,000.00	100%		$9,500.00
36	JOINT SEALANTS	$6,000.00	$6,000.00	$0.00	$0.00	$6,000.00	100%		$300.00
37	DOORS/FRAMES/HARDWARE	$45,765.00	$45,765.00	$0.00	$0.00	$45,765.00	100%		$2,288.25
38	OUTDOORS	$53,174.00	$53,174.00	$0.00	$0.00	$53,174.00	100%		$2,658.70
39	ALUM STOREFRONT / WINDOWS / GLAZING	$54,254.00	$54,254.00	$0.00	$0.00	$54,254.00	100%		$2,712.70
40	FRAMING MATERIAL	$38,900.00	$38,900.00	$0.00	$0.00	$38,900.00	100%		$1,945.00
41	FRAMING LABOR	$31,400.00	$31,400.00	$0.00	$0.00	$31,400.00	100%		$1,570.00
42	DRYWALL MATERIAL	$13,200.00	$13,200.00	$0.00	$0.00	$13,200.00	100%		$660.00
43	DRYWALL LABOR	$7,500.00	$7,500.00	$0.00	$0.00	$7,500.00	100%		$375.00
44	INSULATION MATERIAL	$7,100.00	$7,100.00	$0.00	$0.00	$7,100.00	100%		$355.00
45	INSULATION LABOR	$1,200.00	$1,200.00	$0.00	$0.00	$1,200.00	100%		$60.00
46	ACOUSTICAL CEILING MATERIAL	$12,800.00	$12,800.00	$0.00	$0.00	$12,800.00	100%		$640.00
47	ACOUSTICAL CEILING LABOR	$8,000.00	$8,000.00	$0.00	$0.00	$8,000.00	100%		$400.00
48	LAYOUT	$300.00	$300.00	$0.00	$0.00	$300.00	100%		$15.00
49	BLOCKING	$1,100.00	$1,100.00	$0.00	$0.00	$1,100.00	100%		$55.00
50	LABOR FOR TRUSSES	$15,000.00	$15,000.00	$0.00	$0.00	$15,000.00	100%		$750.00
51	SPRAYED FIBERGLASS	$7,500.00	$7,500.00	$0.00	$0.00	$7,500.00	100%		$375.00
52	TILE - CARPET - BASE	$17,623.00	$17,623.00	$0.00	$0.00	$17,623.00	100%		$881.15
53	POLISHED CONCRETE SEALED	$16,000.00	$16,000.00	$0.00	$0.00	$16,000.00	100%		$800.00
54	PAINTING	$34,000.00	$34,000.00	$0.00	$0.00	$34,000.00	100%		$1,700.00
55	SIGNAGE- Cast Dedication Plaque	$2,343.00	$2,343.00	$0.00	$0.00	$2,343.00	100%		$117.15
56	Panel Signs	$1,108.00	$1,108.00	$0.00	$0.00	$1,108.00	100%		$55.40
57	Parking Signs & Post	$800.00	$800.00	$0.00	$0.00	$800.00	100%		$40.00
58	Pan Aluminum Logo	$2,500.00	$2,500.00	$0.00	$0.00	$2,500.00	100%		$125.00
59	Dimensional Characters	$1,749.00	$1,749.00	$0.00	$0.00	$1,749.00	100%		$87.45
60	TOILET PETITIONS ACCESSORIES	$3,500.00	$3,500.00	$0.00	$0.00	$3,500.00	100%		$175.00
61	FIRE EXTINGUISHER	$1,200.00	$1,200.00	$0.00	$0.00	$1,200.00	100%		$60.00
62	FLAGPOLE	$3,700.00	$3,700.00	$0.00	$0.00	$3,700.00	100%		$185.00
63	FOOD SERVICE EQUIP	$10,000.00	$10,000.00	$0.00	$0.00	$10,000.00	100%		$500.00
64	BLINDS / ENTRANCE MATS	$3,800.00	$3,800.00	$0.00	$0.00	$3,800.00	100%		$190.00
65	FIRE SUPRESSION-Design Submittals	$3,675.00	$3,675.00	$0.00	$0.00	$3,675.00	100%		$183.75
66	Phase #1 - Rough In	$11,025.00	$11,025.00	$0.00	$0.00	$11,025.00	100%		$551.25
67	Rough In Materials	$7,350.00	$7,350.00	$0.00	$0.00	$7,350.00	100%		$367.50
68	Phase #2 -Finish	$2,000.00	$2,000.00	$0.00	$0.00	$2,000.00	100%		$100.00
69	Phase #3 - Testing	$500.00	$500.00	$0.00	$0.00	$500.00	100%		$25.00
70	PLUMBING - Rough In Below Slab								
71	Material	$11,000.00	$11,000.00	$0.00	$0.00	$11,000.00	100%		$550.00
72	Labor	$9,970.00	$9,970.00	$0.00	$0.00	$9,970.00	100%		$498.50
73	Below Slab Fixtures								
74	Material	$31,000.00	$31,000.00	$0.00	$0.00	$31,000.00	100%		$1,550.00
75	Labor	$31,201.00	$31,201.00	$0.00	$0.00	$31,201.00	100%		$1,560.05
76	Above Slab Fix,Compressor,Wash Eq								
77	Material	$27,096.00	$27,096.00	$0.00	$0.00	$27,096.00	100%		$1,354.80
78	Labor	$18,127.00	$18,127.00	$0.00	$0.00	$18,127.00	100%		$906.35
79	Gas Piping								
80	Material	$3,000.00	$3,000.00	$0.00	$0.00	$3,000.00	100%		$150.00
81	Labor	$11,885.00	$11,885.00	$0.00	$0.00	$11,885.00	100%		$594.25
82	Domestic Water								
83	Material	$14,000.00	$14,000.00	$0.00	$0.00	$14,000.00	100%		$700.00
84	Labor	$25,721.00	$25,721.00	$0.00	$0.00	$25,721.00	100%		$1,286.05

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached
In tabulations below, amounts are stated to the nearest dollar
Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NO: 15- Final
Clinton Fire Station
PERIOD TO: 03/31/2014
ARCHITECT'S PROJECT NO:

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	H BALANCE TO FINISH (C - G)	I RETAINAGE
85	Compressed Air								
86	Material	$610.00	$610.00	$0.00	$0.00	$610.00	100%		$30.50
87	Labor	$4,002.00	$4,002.00	$0.00	$0.00	$4,002.00	100%		$200.10
88	Condensate								
89	Material	$1,800.00	$1,800.00	$0.00	$0.00	$1,800.00	100%		$90.00
90	Labor	$6,037.00	$6,037.00	$0.00	$0.00	$6,037.00	100%		$301.85
91	Wash Lines								
92	Material	$1,700.00	$1,700.00	$0.00	$0.00	$1,700.00	100%		$85.00
93	Labor	$8,478.00	$8,478.00	$0.00	$0.00	$8,478.00	100%		$423.90
94	Utilities								
95	8" Sanitary Sewer	$30,750.00	$30,750.00	$0.00	$0.00	$30,750.00	100%		$1,537.50
96	Manholes	$5,000.00	$5,000.00	$0.00	$0.00	$5,000.00	100%		$250.00
97	Manhole Rig & Lid	$1,000.00	$1,000.00	$0.00	$0.00	$1,000.00	100%		$50.00
98	Stormdrains	$3,000.00	$3,000.00	$0.00	$0.00	$3,000.00	100%		$150.00
99	6" Fire Line	$10,123.00	$10,123.00	$0.00	$0.00	$10,123.00	100%		$506.15
100	2-1/2 Domestic Water	$4,500.00	$4,500.00	$0.00	$0.00	$4,500.00	100%		$225.00
101	HVAC Mobilization In	$5,000.00	$5,000.00	$0.00	$0.00	$5,000.00	100%		$250.00
102	Ductwork Materials	$19,500.00	$19,500.00	$0.00	$0.00	$19,500.00	100%		$975.00
103	Ductwork Fabrication Labor	$20,300.00	$20,300.00	$0.00	$0.00	$20,300.00	100%		$1,015.00
104	Ductwork Installation Labor	$58,000.00	$58,000.00	$0.00	$0.00	$58,000.00	100%		$2,900.00
105	ERV Unit & Condensing Unit	$70,000.00	$70,000.00	$0.00	$0.00	$70,000.00	100%		$3,500.00
106	Variable Refrigerant System	$56,000.00	$56,000.00	$0.00	$0.00	$56,000.00	100%		$2,800.00
107	Exhaust Fans	$7,100.00	$7,100.00	$0.00	$0.00	$7,100.00	100%		$355.00
108	Make Up Air Unit	$24,000.00	$24,000.00	$0.00	$0.00	$24,000.00	100%		$1,200.00
109	Infared Tube Heaters	$22,000.00	$22,000.00	$0.00	$0.00	$22,000.00	100%		$1,100.00
110	Ductwork Accessories	$11,200.00	$11,200.00	$0.00	$0.00	$11,200.00	100%		$560.00
111	Air Inlets & Outlets	$4,000.00	$4,000.00	$0.00	$0.00	$4,000.00	100%		$200.00
112	HVAC Insulation	$20,800.00	$20,800.00	$0.00	$0.00	$20,800.00	100%		$1,040.00
113	Air Balance	$7,000.00	$7,000.00	$0.00	$0.00	$7,000.00	100%		$350.00
114	Temperature Controls-Engineering	$4,800.00	$4,800.00	$0.00	$0.00	$4,800.00	100%		$240.00
115	Temperature Controls -Materials	$28,900.00	$28,900.00	$0.00	$0.00	$28,900.00	100%		$1,445.00
116	Temperature Controls-Labor	$14,500.00	$14,500.00	$0.00	$0.00	$14,500.00	100%		$725.00
117	Mobilization Out	$5,000.00	$5,000.00	$0.00	$0.00	$5,000.00	100%		$250.00
118	ELECTRICAL								$0.00
119	Site Utilities, Boring, Equipment & Mat	$38,000.00	$38,000.00	$0.00	$0.00	$38,000.00	100%		$1,900.00
120	Site Electric & Slab	$20,000.00	$20,000.00	$0.00	$0.00	$20,000.00	100%		$1,000.00
121	Switchgear Lighting, Conduit, Wire	$75,000.00	$75,000.00	$0.00	$0.00	$75,000.00	100%		$3,750.00
122	Generator & Transformer, Gear	$73,000.00	$73,000.00	$0.00	$0.00	$73,000.00	100%		$3,650.00
123	Rough In	$31,844.95	$31,844.95	$0.00	$0.00	$31,844.95	100%		$1,592.25
124	Continue Rough In	$25,000.00	$25,000.00	$0.00	$0.00	$25,000.00	100%		$1,250.00
125	Site Trim & Bays	$25,000.00	$25,000.00	$0.00	$0.00	$25,000.00	100%		$1,250.00
126	Building Trim	$25,000.00	$25,000.00	$0.00	$0.00	$25,000.00	100%		$1,250.00
127	Finish & Punch Out	$27,000.00	$27,000.00	$0.00	$0.00	$27,000.00	100%		$1,350.00
128	FIRE ALARM Material	$2,300.00	$2,300.00	$0.00	$0.00	$2,300.00	100%		$115.00
129	CCTV Material	$5,715.00	$5,715.00	$0.00	$0.00	$5,715.00	100%		$285.75
130	Access Control Material	$3,827.00	$3,827.00	$0.00	$0.00	$3,827.00	100%		$191.35
131	Fire Alarm Labor	$4,192.00	$4,192.00	$0.00	$0.00	$4,192.00	100%		$209.60
132	CCTV Labor	$2,218.00	$2,218.00	$0.00	$0.00	$2,218.00	100%		$110.90
133	Access Control Labor	$1,961.00	$1,961.00	$0.00	$0.00	$1,961.00	100%		$98.05
134	Demobilize	$7,000.00	$7,000.00	$0.00	$0.00	$7,000.00	100%		$350.00
135	Proposal Request #1-add deadbolts to hdw #16	$555.00	$555.00	$0.00	$0.00	$555.00	100%		$27.75
136	Delete framing pocket to accordion door	-$325.00	-$325.00	$0.00	$0.00	($325.00)	100%		($16.25)
137	CO#1 - add electrical disconnect adj bld	$1,844.95	$1,844.95	$0.00	$0.00	$1,844.95	100%		$92.25
138	Prop Req #2- delete TruVision TVR30 cont	-$1,138.00	-$1,138.00	$0.00	$0.00	($1,138.00)	100%		($56.90)
139	Change bollards from Galv to primed Steel	-$650.00	-$650.00	$0.00	$0.00	($650.00)	100%		($32.50)
140	Pro Req #3- Delete carpet in room 123	-$738.00	-$738.00	$0.00	$0.00	($738.00)	100%		($36.90)
141	Install dvctl polished concrete rm 123	$843.75	$843.75	$0.00	$0.00	$843.75	100%		$42.19
142	CO #3 - Addtl foundation work at hose tower	$7,010.00	$7,010.00	$0.00	$0.00	$7,010.00	100%		$350.50
143	V/E Brick Mfg and Style	-$8,300.00	-$8,300.00	$0.00	$0.00	($8,300.00)	100%		($415.00)
144	Delete V/E Item #5 - chg back to carpet tile	$1,860.00	$1,860.00	$0.00	$0.00	$1,860.00	100%		$93.00
145	Add 30 days to contract date			$0.00					
146	Change Order #2	$10,046.70	$10,046.70	$0.00	$0.00	$10,046.70	100%		$502.34
147	Change Order #3	-$8,889.84		($8,889.84)		($8,889.84)	100%		($444.49)
	Change Order #4	-$40,000.00		($40,000.00)		($40,000.00)	100%		($2,000.00)
	Change Order #5	-$2,750.00		($2,750.00)		($2,750.00)	100%		($137.50)
	Change Order #6	-$1,817.94		($1,817.94)		($1,817.94)	100%		($90.90)
	GRAND TOTALS	$3,409,179.62	$3,462,637.40	($53,457.78)	$0.00	$3,409,179.62	100%	$0.00	$170,458.98

CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

AIA Document G706

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

TO (Owner)

CITY OF CLINTON OKLAHOMA
415 W. GARY BOULEVARD
CLINTON, OKLAHOMA 73601

ARCHITECT'S PROJECT NO:

CONTRACT FOR: CLINTON FIRE STATION

CONTRACT DATE: JULY 16, 2012

PROJECT: CLINTON FIRE STATION
(name, address) 212 S. FOURTH STREET, CLINTON OKLAHOMA 73601

State of: TEXAS
County of: TARRANT

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might in any way be held responsible.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

RETAINAGE

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA DOCUMENT G707, CONSENT OF SURETY, may be used for this purpose. Indicate attachment: (yes) (no).

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA DOCUMENT G706A).

CONTRACTOR: MEGA CONTRACTORS, INC.

Address: 8101 Valcasi Drive, Suite 101
Arlington, Texas 76001

BY:

CAROL J FYDA
Notary Public, State of Texas
My Commission Expires
February 16, 2018

Subscribed and sworn to before me this 7 day of APRIL 2014

Notary Public:

My Commission Expires: 2-16-2018

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CONTRACTOR'S AFFIDAVIT OF RELEASE OF LIENS

AIA DOCUMENT G706A

OWNER [X]
ARCHITECT [X]
CONTRACTOR [X]
SURETY [ ]
OTHER

TO (Owner)
CITY OF CLINTON OKLAHOMA
415 W. GARY BOULEVARD
CLINTON, OKLAHOMA 73601

ARCHITECT'S PROJECT NO:

CONTRACT FOR: CLINTON FIRE STATION

CONTRACT DATE:

PROJECT: CLINTON FIRE STATION
(name, address) 212 S. FOURTH STREET, CLINTON OKLAHOMA 73601

State of: TEXAS
County of: TARRANT

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that to the best of his knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

Contingent upon receipt of payment for Pay Application # 15-FINAL, in the amount of $ 119,674.09.

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: MEGA CONTRACTORS, INC.

Address: 8101 VALCASI DRIVE, SUITE 101
ARLINGTON, TEXAS 76001

CAROL J FYDA
Notary Public, State of Texas
My Commission Expires
February 16, 2018

Subscribed and sworn to before me this 7 day of April 2014

Notary Public:

My Commission Expires: 2.16.2018

CAUTION: You should use an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

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AIA® Document G701™ – 2001

Change Order

PROJECT *(Name and address)*:	**CHANGE ORDER NUMBER:** 005	OWNER: ☐
City of Clinton Fire Station 212 S. Fourth Street Clinton, OK 73601	**DATE:** March 25, 2014	ARCHITECT: ☐ CONTRACTOR: ☐
TO CONTRACTOR *(Name and address)*:	**ARCHITECT'S PROJECT NUMBER:** 11105.000	FIELD: ☐
Mega Contractors Inc. 8101 Valcasi Drive, Suite 101 Arlington, TX 76001	**CONTRACT DATE:** July 16, 2012 **CONTRACT FOR:** General Construction	OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Credit to the Owner from the Contractor not to install the five concrete islands around the columns in the apparatus bays.

The original Contract Sum was	$	3,451,628.00
The net change by previously authorized Change Orders	$	-37,880.44
The Contract Sum prior to this Change Order was	$	3,413,747.56
The Contract Sum will be decreased by this Change Order in the amount of	$	2,750.00
The new Contract Sum including this Change Order will be	$	3,410,997.56

The Contract Time will be increased by zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is August 2, 2013

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

GLMV Architecture, Inc.	Mega Contractors Inc.	City of Clinton, Oklahoma
ARCHITECT *(Firm name)*	**CONTRACTOR** *(Firm name)*	**OWNER** *(Firm name)*
1525 E. Douglas Wichita, KS 67211	8101 Valcasi Drive, Suite 101 Arlington, TX 76001	City Hall, 415 W. Gary Boulevard Clinton, OK 73601
ADDRESS	**ADDRESS**	**ADDRESS**
BY *(Signature)*	**BY** *(Signature)*	**BY** *(Signature)*
Jeffrey W. Welford, AIA LEED AP BD+C	R.D. Hogan	Steve Hewitt
(Typed name)	*(Typed name)*	*(Typed name)*
March 25, 2014	4-7-2014	
DATE	**DATE**	**DATE**

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User Notes: (843213146)

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Change Order

PROJECT *(Name and address)*:	**CHANGE ORDER NUMBER:** 006	OWNER: ☐
City of Clinton Fire Station 212 S. Fourth Street Clinton, OK 73601	**DATE:** April 2, 2014	ARCHITECT: ☐
		CONTRACTOR: ☐
TO CONTRACTOR *(Name and address)*:	**ARCHITECT'S PROJECT NUMBER:** 11105.000	FIELD: ☐
Mega Contractors Inc. 8101 Valcasi Drive, Suite 101 Arlington, TX 76001	**CONTRACT DATE:** July 16, 2012 **CONTRACT FOR:** General Construction	OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Credit to the Owner from the Contractor for 50 percent of the Public Service Company of Oklahoma invoice attached.

The original Contract Sum was	$	3,451,628.00
The net change by previously authorized Change Orders	$	-40,630.44
The Contract Sum prior to this Change Order was	$	3,410,997.56
The Contract Sum will be decreased by this Change Order in the amount of	$	1,817.94
The new Contract Sum including this Change Order will be	$	3,409,179.62

The Contract Time will be unchanged by zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is August 2, 2013

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

GLMV Architecture, Inc. **ARCHITECT** *(Firm name)*	Mega Contractors Inc. **CONTRACTOR** *(Firm name)*	City of Clinton, Oklahoma **OWNER** *(Firm name)*
1525 E. Douglas Wichita, KS 67211 **ADDRESS**	8101 Valcasi Drive, Suite 101 Arlington, TX 76001 **ADDRESS**	City Hall, 415 W. Gary Boulevard Clinton, OK 73601 **ADDRESS**
BY *(Signature)*	**BY** *(Signature)*	**BY** *(Signature)*
Jeffrey W. Weiford, AIA LEED AP BD+C *(Typed name)*	*(Typed name)*	Steve Hewitt *(Typed name)*
April 2, 2014 **DATE**	4-7-2014 **DATE**	**DATE**

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User Notes: (1664364611)

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, APRIL 15, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on April 1, 2014
4. Action Items:
    A. Consider Staff recommendation on Street Overlay Bid
    B. Consider Resolution No. 825 regarding insurance requirements for Taxicab Service
    C. Request Authorization to go to bid for Oil and Gas lease on 99.7 acres of City property
5. Council Report
6. City Manager's Report
    A. a) TIF District (Tax Increment Financing) Update
       b) Budget Update
7. Audience Participation
8. Adjournment

Filed this 11th day of April, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on April 11, 2014 at 2:00 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
APRIL 1, 2014

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, April 1, 2014 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 Friday, March 28, 2014.

Mayor Seth Adams called the meeting to order with the following present:

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Gene McCullough, Conan Wilson, Julie Menge, David Crabtree, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Elisa Sanders, Danny George, Judy Jordan, Jeanie Engle, Earl Agan and others.

Trisha Townsend of the Ministerial Alliance opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of March 18, 2014
B. Consider Claims

Motion was made by Councilman Hulin and second by Councilman Lowry that Consent Agenda Item No. 3 (a-b) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. 824 REGARDING ESTABLISHING THE DATES FOR THE MUNICIPAL ELECTION

City Manager Steve Hewitt said the next election would be for expiring terms for Ward Two, Ward Four and Mayor. The filing period is set for April 9, 2014 through April 11, 2014.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve Resolution No. 824 regarding establishing the dates for the municipal election.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Sami, Adams
Nay: None

Mayor declared the motion carried.

4B. CONSIDER BIDS FOR STREET OVERLAY PROJECT

Staff had advertised for bids for street overlay on various streets. One bid was received.

Circle S Paving
Clinton, OK
$275,976.00

City Manager Steve Hewitt said that $200,000.00 had been included in the budget for street overlay. The bid was listed by street so the bid could be awarded to get the most coverage. He requested authorization to review and bring back a recommendation to the Council at the next meeting. He said he would provide a copy of the bid to each board member for their review.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to refer the bid to staff for a recommendation to be brought back to the Council at the next meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams
Nay: None

Mayor declared the motion carried.

4C. CONSIDER BIDS FOR THE MUNICIPAL SWIMMING POOL GUTTERING PROJECT

Staff had advertised for bids for the guttering at the municipal swimming pool. Two vendors submitted bids.

J. Trimble Pools
Oklahoma City, OK
$168,775.00

J. Trimble Pools
Oklahoma City, OK
$176,725.00 to include tile work options

RenoSys Corporation
Indianapolis, IN
$247,000.00

City Manager Steve Hewitt said this is a time sensitive bid given that the work is necessary before the pool can be opened. Opening day for the pool is scheduled for Memorial weekend. He requested that the Council authorize the bid be awarded to lowest and best bid with staff reviewing for bid compliance.

Parks and Recreational Supervisor Kris Wermy said the bidders are aware of the time situation and the apparent low bidder is from Oklahoma City so hopefully the project can be completed quickly. He confirmed that the tile work is a cosmetic issue and he had discussed that with Mr. Trimble.

City Manager Steve Hewitt recommended that the tile bid not be considered since it was not in the bid specifications but said it could be a change order at a later date.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to accept the lowest and best bid following review of bid compliance by staff.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Hulin and seconded by Councilman Lowry to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Sami, Adams
Nay: None

Mayor declared the meeting adjourned at 6:35 p.m.

RESOLUTION NO. 824

BE IT RESOLVED BY the City Council of the City of Clinton that for the purpose of electing officers of said City that said City of Clinton will conduct:

1. **A primary election, if needed, to be held on Tuesday, June 24, 2014;** ***Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the June Primary ballot;*** **and**

2. **A general election, if needed, to be held on Tuesday, November 4, 2014; and**

3. **Request that the Washita Precinct # 750012 be closed due to less than 100 voters.**

Received
APR 0 2 2014
Custer County
Election Board

BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward Two and Councilman representing Ward Four and Mayor at Large, each for a term of two years, beginning at 5:30 P.M, on Tuesday, January 6, 2015.

Filing period for the above mentioned office will be form 8 o'clock A.M., Wednesday, April 9, 2014 through 5 o'clock P.M. Friday, April 11, 2014, in the office of the Custer County Election Board located at 633 North 6th in Clinton, Oklahoma; and

BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 1 **day of** April **, 2014.**

Seth Adams, Mayor

ATTEST:

Lisa Anders, City Clerk

I, Ann Brown **, Custer County Election Board Secretary have this day received a copy of the above Resolution of the City of Clinton, Oklahoma.**

Date; 4-2-14

Ann Brown, Custer County Election Board Secretary

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Annual Street Overlay Bids

Staff Source: City Manager, Steve Hewitt

Date: April 11, 2014

Background/Subject Information:

Circle S has provided bid for multiple streets. (see bid attached) Budgeted $200,000

Recommendation:

Staff recommends the listed bids from Circle S, pulling Trenton Street (bid $81,000) from the list and placing it on next year's top priority review.

The $5024.00 remaining in the budget will fund a voice activated crossing at Gary and 10th Street that will help the visual impaired and youth who cross that busy intersection.

Price/Cost: $194,976.00 Street Overlays

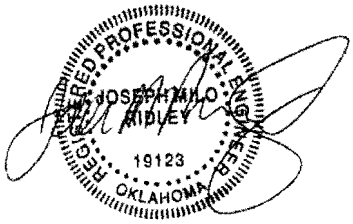
STREET RESURFACING REVIEW

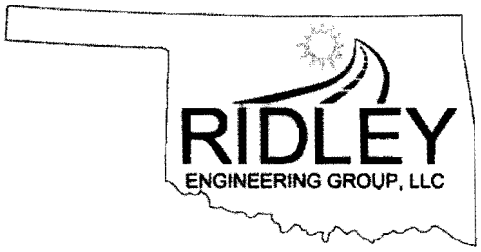
FOR

THE CITY OF CLINTON OKLAHOMA

FEBRUARY 25, 2014

PREPARED BY:





114 North Custer
Weatherford, OK 73096
joe@ridleyllc.com
(580) 695-0118

Introduction

Ridley Engineering Group, LLC was retained to perform a review of the proposed resurfacing program for the City of Clinton Oklahoma. Mr. Joe M. Ridley, P.E. performed our review, and prepared this report.

A visual inspection was used to evaluate each section of roadway. There were no tests performed or samples taken. Quantities and dimensions were not checked or calculated and estimates were not made. Our report was based on the information available to us at this time. Should additional information become available, we reserve the right to determine the impact, if any, the new information may have on our opinions and conclusions, and to revise our opinions and conclusions if necessary and warranted.

Proposed Street Overlay 2014

Street	Existing Material	Condition	Comment
5th - Nowahy - Dougherty	Concrete	Moderate Rough	Overlay will improve ride and seal road
Regency	Asphalt	Large cracks Base good	Treat cracks prior to overlay
13th - Modelle to Jaycee	North 1/2 - Asph./Conc. South 1/2 - Asphalt	Severe to moderate cracks on N 1/2	Overlay will improve ride and seal road
13th - Gary to Nowahy	Concrete partially overlaid with asphalt	Moderate Rough	Overlay will improve ride and seal road
Terrace - 4th to 6th	Asphalt	Good	May be premature to overlay
24th - Modelle to Hayes	Concrete	Moderate	Base failures N. end and middle
Dunn - 5th to 6th	Concrete	Poor	Base failures
Trenton	Asphalt	Large Cracks Base good	Treat cracks prior to overlay
Riverview	Asphalt	Alligator Cracks	Base may need repaired

BID FORM

TYPE C ASPHALT OVERLAY

Overlay 2" Asphalt

Clinton City Streets Overlay for 2014	Width	Length	
Dunn from 5th to 6th	24	330	6984.00
13th from Modelle to Jaycee	32	1282	36072.00
13th from Gary to Nowahy	36	1397	44208.00
5th from Nowahy to Dougherty	26	590	12744.00
Regency	28	2637	64944.00
Riverview	28	150	3672.00
24th from Modelle to Hayes	24	1250	26352.00
Trenton	44	2092	~~81,000.00~~ *

Total $275,976.00

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Taxicab requirements for insurance or bonding

Staff Source: Lisa Anders, City Clerk

History/Background Information: The City has recently had an inquiry about establishing a taxicab service in Clinton. There has not been a cab service in Clinton for a number of years and the insurance and bonding requirements were out of date. The proposed resolution establishes more current requirements.

Item/Subject Summary: Staff request Council action regarding establishing current bond or liability insurance requirements for taxicabs in the City of Clinton.

Price/Cost: None

Recommendation: Staff recommends approval of Resolution No. 825

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING INDEMNITY BOND
OR LIABILITY INSURANCE REQUIRMENTS.

WHEREAS, 4-6A-3 requires any operator of a taxicab automobile or other vehicle engaged in the transportation of passengers, for hire, to maintain either insurance or bond.

WHEREAS, 4-6A-3 requires that the amount of insurance or bond be established by the City Council.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

I. Any operator of a vehicle for hire as described in in 4-6A-3 of the Clinton City Code shall maintain in full force and effect the following:

A. Commercial general liability insurance with limits of no less than One Million Dollars ($1,000,000.00) for bodily injury or property damage, per occurrence for all covered losses and Two Million Dollars ($2,000,000.00) general aggregate, as a result of the ownership, operation or use of each such taxicab; or a bond of equal limits.

B. Automobile liability insurance with limits of no less than One Million Dollars ($1,000,000.00) for bodily injury or property damage, per occurrence for all covered losses and Two Million Dollars ($2,000,000.00) general aggregate, as a result of the ownership, operation or use of each such taxicab; or a bond of equal limits.

PASSED, APPROVED AND ADOPTED this ___ day of _____, 2014.

By:_____
Its: MAYOR

(SEAL)

ATTEST:

By:_____

CITY CLERK

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Oil and Gas Lease Request

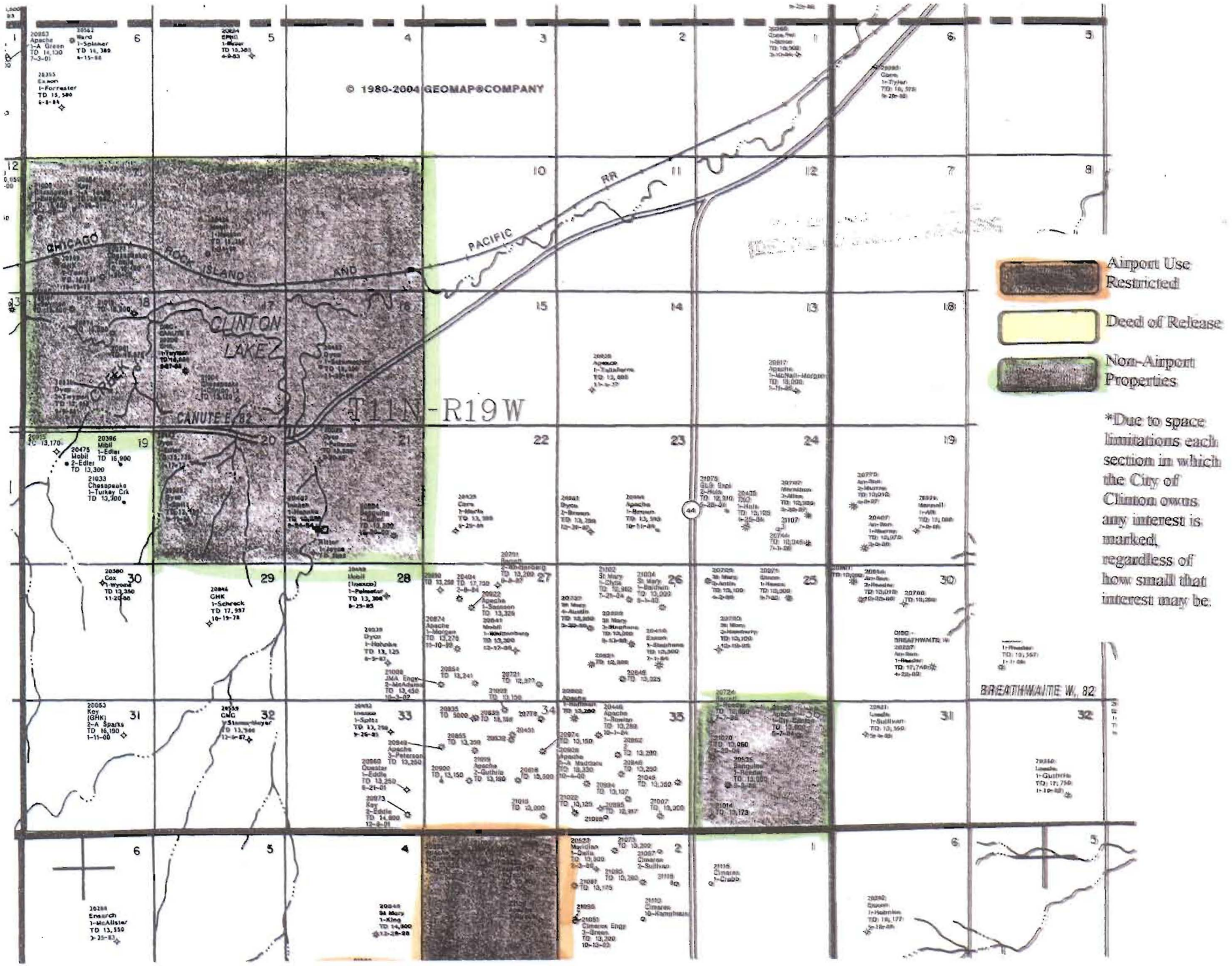
Staff Source: Lisa Anders, City Clerk

History/Background Information: The City of Clinton owns 99.7 acres in Section 8-11N-19W that currently are not leased. This property is in Washita County near Clinton Lake.

Item/Subject Summary: Staff has received a request from two companies to put out the property for lease.

Price/Cost: None

Recommendation: Staff request authorization to go to bid on the oil and gas lease.


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CLINTON LAKE
CANUTE CREEK
T11N-R19W
BREATHWAITE W. 82
Airport Use Restricted
Deed of Release
Non-Airport Properties
*Due to space limitations each section in which the City of Clinton owns any interest is marked, regardless of how small that interest may be.