

**AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 4, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on February 04, 2025.
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve an Agreement with the Oklahoma Turnpike Authority (OTA) for construction and maintenance of guardrail along the north side of the Creek turnpike west of US Highway 75 and south of the Southern Reserve subdivision; setting terms of agreement; and authorize \$45,000.00 for construction to be invoiced by OTA upon completion; funding for same is included in the FY24-25 Budget (Line Item 30-521-5393 Capital Outlay - Street Maintenance – Guardrails).
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Agreement with Tulsa County for design and construction for water line relocation on 91st Street between US Highway 75 and S. Elwood Avenue; setting terms of agreement; and authorize \$35,000.00 for design services and \$400,000.00 for construction; funding for same has been included in the Oklahoma Water Resources Board FAP loan document (FAP-271).

OTHER BUSINESS

1. General Manager's Report

ADJOURNMENT