

AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 5, 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 July 15, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve Resolution 2025-10, a Supplemental Appropriation to amend Fund 50 (JPWA Operating Fund), Fund 53 (One Cent Capital Fund), and Fund 77 (TIF District #1), reconciling the FY 24 Budget [Sims]
 - E. Approve Resolution 2025-11, a supplemental appropriation for the purchase of upfitting a Fire Department brush truck in the amount \$90,000 in account 000-5510-099 (JPWA - One Cent Capital Fund - Transfer to Other Funds). [Sims]
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Presentation of pedestrian bridge condition assessment by Garver Engineers.
4. Award of design contract for Professional Engineering Services for Jenks Arkansas River Pedestrian Bridge Rehabilitation with Garver, LLC in the amount of \$732,600.00. [Wilkins]
5. Resolution 2025-07, a supplemental appropriation in the amount of \$732,600 for the Pedestrian Bridge Rehabilitation project in account 54-870-5393 (JPWA - OWRB Program Capital Fund - OWRB Projects - Roads & Bridges). [Sims]
6. Award of Contract for office and laboratory roof replacement at the Wastewater Treatment Plant to R Turley Roofing, Inc. in the amount of \$33,500. [Parsons]
7. Resolution 2025-08, a supplemental appropriation in the amount of \$33,500 for the Wastewater Treatment Plant roof replacement in account 53-532-5392 (JPWA - One Cent Capital Fund - Sewer Plant - Buildings and Improvements). [Sims]

OTHER BUSINESS

1. General Manager's Report

ADJOURNMENT