

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JULY 15, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918)209-4960 or email agendas@jenksok.org.

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

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 Board Member 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 December 2, 2019

Documents:

[1A - 2019.12.02 JPWA MINUTES.PDF](#)

B. Approve Encumbrances and Expenditures

Documents:

[1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)

C. Monthly Reports

Documents:

[1C - MONTHLY REPORTS.PDF](#)

D. Request to approve Resolution 687 for the final acceptance of water lines, storm sewer lines, sanitary sewer lines, and public street infrastructure associated with Clearfield Estates (141st Street and Harvard Avenue).

Documents:

[1D - ACCEPTANCE OF INFRASTRUCTURE CLEARFIELD.PDF](#)

E. Request to approve a contract amendment from Marquardt Engineering for the additional engineering services for S. Elm Street project, expanding from 3-lanes to 5-lanes roadway improvements from 121st Street to 131st Street and the 131st Street intersection in the amount of \$147,560.00; funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be

budgeted to Account No. 53-521-5393, JPWA Roads & Bridges – Street Maintenance Account.

Documents:

[1E - ELM STREET ENGINEERING AMENDMENT.PDF](#)

- F. Request to approve Resolution No. 2019-13, a resolution amending the annual appropriations by \$147,560.00 from One-Cent Capital Fund Balance to account 53-521-5393 due to the contract amendment for the S. Elm Street Project.

Documents:

[1F - RES. 2019-13.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.

IV. OTHER BUSINESS

1. General Manager's Report

Documents:

[GENERAL MANAGER REPORT.PDF](#)

2. Monthly Chamber Report

V. ADJOURNMENT