

**MINUTES
SPECIAL MEETING
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 30, 2021, 6:00 P.M.
VIRTUAL MEETING**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 12:37 p.m. on March 26, 2021. The meeting was called to order at 7:30 p.m. on the above date by Chair Robert Lee. A roll call vote of members was taken as follows.

Gary Isbell	Present – Videoconference
Cory Box	Present – Videoconference
Dawn Dyke	Present – Videoconference
Kaye Lynn	Present – Videoconference
Donna Ogez	Present – Videoconference
Craig Murray	Present – Videoconference
Chair Robert Lee	Present – Videoconference

General Manager's Report General Manager Christopher Shrout gave his report and answered questions.

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 March 16, 2021
 - B. Approve Encumbrances and Expenditures
 - C. Staff recommends award mowing and trimming services for the period of April 1, 2021 to June 30, 2021 to Abundant Life Lawn Services in an amount of \$9,590.00 (Account No. 50-522-5250), and \$16,400.00 (Account No. 10-561-5250); Healthy Lawn in an amount of \$2,240.00 (Account No. 50-522-5250); and Precision Lawn Care in an amount of \$34,360.00 (Account No. 50-522-5250), \$4,295.00 (Account No. 50-523-5250), \$31,460.00 (Account No. 10-561-5250); and funding is included in the FY20-21 budget. [Doyle]

Dawn Dyke made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes

Craig Murray	Yes
Chair Robert Lee	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn
3. Request approval of the award of the Wastewater Treatment Plant – Phase 1 Improvements construction project to Crossland Heavy Contractors, Inc. (Tulsa, Oklahoma) in the total amount of \$11,917,000.00 including additive alternate bid items 1-7; funding for the same to be paid by the 2019 JPWA Revenue Bond in Account No. 55-726-5392 (Fund 55 – WWTP Capital Improvements – Building and Improvements). \$11,400,000 is currently included in the FY2020-2021 Budget and a supplemental appropriation will be needed to cover the remaining amount. Resolution 2021-05 will appropriate \$520,000 to cover the difference and to cover any additional expenses, such as the publication fee for the legal notice soliciting the bids. [Cloyde] City Engineer Chris Cloyde introduced Item 3 and answered questions. Assistant General Manager Robert Carr also answered questions. Michael Graves (CP&Y) addressed the Authority and answered questions. Dawn Dyke made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Chair Robert Lee	Yes

Motion Carried.

4. Request approval of Resolution No. 2021-05, a resolution amending the annual appropriations by \$520,000 in account number 55-726-5392 (JPWA Wastewater Treatment Plant fund – WWTP Capital Improvements – Buildings & Improvements) for Fiscal Year ending June 30, 2021, to fund the unappropriated balance of the construction project award for the WWTP Phase 1 improvements in the total amount of \$520,000. [Sauceda] Cory Box made a motion to approve Item 4. Dawn Ogez seconded the motion. A roll call vote of members was taken as follows:

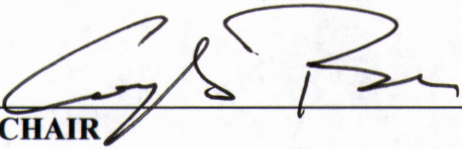
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Chair Robert Lee	Yes

Motion Carried.

Adjournment. Kaye Lynn made a motion to adjourn. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Kaye Lynn	Yes
Donna Ogez	Yes
Craig Murray	Yes
Chair Robert Lee	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 7:51 p.m.


CHAIR


AUTHORITY SECRETARY