

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
FEBRUARY 15, 2016**

**CITY HALL, 425 EAST DEWEY
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS
SECOND FLOOR, CITY HALL**

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: (1) Comments not scheduled on the Agenda will be heard under Public Comments - Agenda Items No. III; and (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. **Please wait until you are recognized by the Chairman and keep comments as brief as possible.** The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

I. CALL TO ORDER

II. ROLL CALL

II. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUIRED TO IDENTIFY THEMSELVES BY NAME.**

IV. PUBLIC HEARINGS

V. OLD BUSINESS

- A. Consider a motion approving minutes of the Regular Authority Meeting of February 1, 2016.

VI. CURRENT BUSINESS

- A. Consider acceptance of dedication of Polson Industrial Boulevard, West 55th Street South and South 59th West Avenue roadway improvements in Polson Industrial Park, City of Sapulpa, and establish a one year warranty date effective February 15, 2016 through February 14, 2017. **[See Memo with City Agenda.]**
- B. Consider acceptance of Water and Sanitary Sewer line extensions/improvements for Phase 6.2 and 6.3 Polson Industrial Park, and establish a one year warranty date effective February 15, 2016 through February 14, 2017. **[See Memo with City Agenda.]**

VII. NEW BUSINESS

VIII. CONSENT AGENDA: All matters under “Consent” are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee member may, however, remove an item by request.

CONSIDER APPROVAL OF CLAIMS: (Refer to: PURCHASE ORDER CLAIMS REGISTER WITH CITY AGENDA.)

A. Regular Claims: \$720,519.76

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$70,591.14

D. Claims/Pay Estimate associated with Bond Issues and Grants. [See attached list.]

IX. APPROVALS AND ACCEPTANCES

A. Resolutions:

1. None

B. Bid Awards:

1. None

C. Contracts:

1. Consider approving a Professional Services Agreement for Engineering Services with Tetra Tech for services of the Sapulpa NO2 and NO4 Sanitary Sewer Improvements Project in an amount not to exceed \$147,000.00, and authorize the Chairman to execute the said agreement. **[See Memo with City Agenda.]**
2. Consider approving a Professional Services Agreement for Engineering Services with Tetra Tech for services of the Sahoma Lake Dam Rehab Project in an amount not to exceed \$35,723.00 and authorize the Chairman to execute the said agreement. **[See Memo with City Agenda.]**

X. COMMITTEE REPORTS

XI. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF

TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY

XII. ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

**Posted this _____ day of _____, 2016, at _____ o'clock p.m.,
at Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.**