

MINUTES
SAND SPRINGS/SAPULPA JOINT BOARD
Meeting of July 19, 2016

The Sand Springs/Sapulpa Joint Board met in regular session Tuesday, July 19, 2016, at 5:00 o'clock P.M. in the Sapulpa City Hall Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Members Present: Mike Burdge, City of Sand Springs
Elizabeth Gray, City of Sand Springs
Louis Martin, Jr., City of Sapulpa
Rick Rumsey, City of Sapulpa

Others Present: Rick Sauer, Tetra Tech
Frank Weigle, City of Sand Springs
Shirley Burzio, City of Sapulpa

CONSIDER APPROVAL OF MINUTES FOR THE APRIL 19, 2016, REGULAR JOINT BOARD MEETING:

Motion was made by Mike Burdge, seconded by Elizabeth Gray, to approve the minutes of the July 19, 2016, regular joint board meeting.

ROLL CALL: AYE-Mike Burdge, Elizabeth Gran, Louis Martin, Rick Rumsey. NAY-None. Motion carried 4-0.

DISCUSS AND CONSIDER RECOMMENDATION FOR APPROVAL OF CHANGE ORDER NO. 2, TO THE CONTRACT WITH T/G EXCAVATING, INC., OF EMERGENCY REPAIRS 2014 IN THE AMOUNT OF \$8,205.00 FOR BONDS AND INSURANCE. CHANGE ORDER NO. 2 WILL PERMIT A 365 DAY EXTENSION RENEWAL OF THE CONTRACT FOR EMERGENCY REPAIRS 2014, AND RETAIN THE AVAILABLE ORIGINAL CONTRACT FUNDS OF \$77,777.00 FOR FISCAL YEAR 2017:

Motion was made by Mike Burdge, seconded by Elizabeth Gray, to recommend to the respective trust authorities the approval of Change Order No. 2, to the contract with T/G Excavating, Inc., of Emergency Repairs 2014 in the amount of \$8,205.00 for bonds and insurance.

ROLL CALL: AYE-Mike Burdge, Elizabeth Gran, Louis Martin, Rick Rumsey. NAY-None. Motion carried 4-0.

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STAFF REPORTS:

Frank Weigle reported the property insurance coverage, including Earth Movement (Earth Quake) coverage, provided by Oklahoma Municipal Assurance Group has been renewed for the Fiscal Year 2017. No action was taken by the board, discussion only.

The Skiatook Raw Water Conveyance System Status Report dated July 11, 2016, from Tetra Tech was presented for discussion only, no action was taken.

ADJOURNMENT:

There being no further business to be consider, motion was made by Mike Burdge, seconded by Elizabeth Gray, to adjourn the meeting.

ROLL CALL: AYE-Mike Burdge, Elizabeth Gran, Louis Martin, Rick Rumsey. NAY-None. Motion carried 4-0.