

**MINUTES OF MEETING OF THE BLACKWELL MUNICIPAL AUTHORITY
BLACKWELL, OKLAHOMA
September 15, 2016**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on September 13, 2016 and amended on September 14, 2016; as is required by the terms thereof, the Blackwell Municipal Authority of the City located at 221 W. Blackwell, Blackwell, Oklahoma.

Present:	T J Greenfield, Chairman Richard Braden, Trustee Jon Webb, Vice-Chair Tom Beliel, Trustee Steve Marquardt, Trustee Chip Outhier, City Manager Bryce Kennedy, Attorney Cynthia Neumayer, Trust Secretary
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Others Present: Merry Crough, Administrative Secretary; Traci Hanebrink, Acts Payable; Meredith Meachem-Wilson, Treasurer; Dewayne Wood, Police Dept.; Dave Keen and Greg Sixkiller, Electric Dept; Fred Belair and Jim Hoos with the Water Dept; Chuck Anderson, Street Dept. and 11 citizens.

Agenda

1. Call to Order.

Chairman Greenfield called the meeting to order immediately following the City Council meeting at 7:21 p.m.

2. Consent Agenda: All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the Governing Body.

A. Minutes of 09/01/16

B. Payments of Outstanding Requisitions

Motion was by Webb, seconded by Marquardt to approve the consent agenda. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

3. Business:

A. Consideration and Take Action on Bids Received on Transformers.

Item A was Tabled – Additional time requested to review the Bid Results.

B. Consideration and Take Action on Bids Received on Water Dept. Equipment

Discussion was held on Water Department Equipment Bids in detail. Concern was raised on a bid not received from Vemeer for the Horizontal Drill. Sales representative was notified the item was to be bid out.

Fusion Machine: A single bid item. Motion was made by Webb, seconded by Braden to approve Fusion Machine for \$17,295.00. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

Horizontal Drill: Single bid item. \$164,910.00 Charges include training. Proximity of Ditch Witch for servicing equipment was taken into consideration.

Mini-Excavator: Single bid item. \$38,860.00.

Motion was made by Greenfield, seconded by Beliel to approve both the Horizontal Drill and Mini-Excavator for a total of \$203,770.00 to Ditch Witch. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

Air Compressor: Motion was made by Beliel, seconded by Marquardt to approve ACS Aixcom for \$20,603.00. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

Service truck 1 ton Crew Cab 4x2: Accepting bid under state contract. Dodge was preferred over the Ford due to fuel efficiency. Motion was made by Braden, seconded by Webb for \$44,501.00. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

Tapping Machine: Motion was made Webb, seconded by Beliel for \$17,043.00. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

Dump Truck: Single Bid Item. Motion was made by Beliel, seconded by Marquardt to accept bid from Summit for \$44,900.00. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

Backhoe Loader: 2 Bids were received OCT Equipment	\$69,138.00
	\$59,940.00 Alt #1
	\$62,813.00 Alt #2
Yellow House	\$63,500.00

Motion was made by Braden, seconded by Webb to approve the Lowest and Best Bid Yellow House for \$63,500.00. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

C. Permission to Seek Bids on Basin 10

Keith Ayotte full design is done. Should go out in a couple of weeks. Motion was made by Webb, seconded by Beliel to seek bids for Basin 10. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried

D. Consideration and Take Action on Bids Received on Waste Water Treatment Plant.

Keith Ayotte, MKEC reported five contractors attended the pre-bid. Three bids were received. Dondlinger, BRB and UCI submitted bids. They are all very capable and reputable.

Company	Bid Total	Bid w/ Alt #1
Dondlinger	\$9,189,299.00	\$9,269,299.00
BRB	\$5,732,000.00	\$5,825,900.00
UCI	\$5,661,400.00	\$5,736,400.00

Engineer Estimate was 5.8 million. Motion was made by Beliel, seconded by Webb to

approve UCI bid w/ Alt #1, upon final inspection of bids received by the Engineer. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None. Motion Carried.

4. Manager Comments

Greg Sixkiller gave a brief description of the digger trucks that were reviewed.

5. New Business

6. Adjournment

Chairman Greenfield adjourned the Blackwell Municipal Authority meeting at 8:08 p.m.

Cynthia Neumayer, Trust Secretary