

Municipal Authority

City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

AUGUST 16, 2010
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson. Trustee: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter, and Leonard Washington.

Motion was made by Groom with a second by Carter approving Minutes of the August 2, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving the following Claims to be paid from the Bond Fund.

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|--------|------------------|--------------------|-------------|
| #14865 | McGuire Brothers | Engineering Design | \$19,860.00 |
| #14867 | Ellsworth Paving | Asphalt Work | \$11,710.52 |
| #14868 | Quapaw | crusher run | \$286.66 |
| #14869 | Tim Largent | Hauling | \$2,649.33 |
| #14870 | Quapaw | Crusher Run | \$2,645.72 |
| #14871 | Bristow News | Legal Ads | \$122.17 |

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Abstain; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving the recommendation from the Bond Oversight Committees to award a bid submitted from Water Products in the amount of \$62,908.25 for a Valve Insertion System. The Water Products' bid is not the lowest bid but is the best bid. The reasons for not accepting the lowest bid submitted by Schulte Supply, Inc., and for determining that the Water Products bid was the best bid includes but is not limited to the following:

(1) the difference in price between the lowest bid submitted by Schulte Supply, Inc., and Water Products' bid is small;

(2) with the exception of the first delivery of products, Schulte Supply, Inc., will charge freight while Water Products does not; and

(3) Schulte Supply Inc., will likely take a few days to ship the necessary valves while Water Products will deliver the necessary valves within a few hours;

(4) the nature of the projects to which the bids were procured entail that the exact valve which is needed cannot be known until the street is excavated - a delay in the supplies and valves means the project comes to a standstill which results in escalating costs for the City and a longer period of time the streets, including Highway 66, is under repair and accessibility is impaired;

(5) as part of the bid includes supplying special equipment to install the valves, the lowest bidder - who is located out of state - would charge travel expenses and wages in the event the equipment is in need of repairs; given the distance the lowest bidder would have to travel would further delay the repairs and increase the overall costs to the City arising out of the delay; Water Products, which is located in the Tulsa area, could be

onsite within a few hours and more greatly minimize the projects' delay time and more greatly reduce the cost of such delay to the City. Bids were as follows:

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|----------------------|-------------|
| Water Products | \$62,908.25 |
| Schulte Supply, Inc. | \$59,753.50 |
| Utility Supply | \$67,850.81 |

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye; and Washington, Aye. Motion passed

Motion was made by Ritchie with a second by Slyman approving the recommendation from the Bond Oversight Committees to award a bid submitted from Water Products for the Base bid in the amount \$36,654.39 and the Alt-1 Bid-PVC Option in the amount of \$37,232.92 for Material on the Main Street Waterline Relocation. Bids were as follows:

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|----------------|--|
| Water Products | \$36,654.39 (total Base bid) |
| | \$37,232.92 (total bid Alt 1-PVC option) |
| | \$53,687.00 (total bid Alt 2-Dip option) |
| Utility Supply | \$36,313.32 (total Base bid) |
| | \$38,400.04 (total bid Alt 1-PVC option) |
| | \$54,982.56 (total bid Alt 2-Dip option) |
| Hajoca | \$46,024.98 (total Base bid) |
| | \$39,060.50 (total bid Alt 1-PVC option) |
| | \$64,141.86 (total bid Alt 2-Dip option) |

Okla. Cont. Supply Non-responsive

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Johns with a second by Smith approving to keep Community Care HMO insurance but to change to Plan 11A for our Group Health Insurances. Plan 11A is as follows:

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|---------------------|------------|
| Employee | \$474.28 |
| Employee & Spouse | \$1,027.02 |
| Employee & Children | \$788.07 |
| Family | \$1,429.71 |

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Actual Payroll Claims in the amount of \$13,031.60, for pay period ending August 6, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Cater with a second by Groom approving Estimated Payroll Claims in the amount of \$15,362.20, for pay period ending August 23, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Smith with a second by Edward approving Estimated Payroll Claims in the amount of \$14,058.40, for pay period ending September 3, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.