



license.

MAY 17, 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 Edwards approving Minutes of the May 3, 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 Washington with a second by Slyman approving a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. 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 to adopt a Resolution approving the Revised Budget for the 2009-2010 Fiscal Year. 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. This is Resolution #R487-051710.

Motion was made by Ritchie with a second by Carter approving to note in the minutes the receipt of DEQ Permit to construct #WL000019100184 (12" Water Line). 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 Edwards approving the Bond Oversight's Committee's recommendation to award a bid to Ellsworth Paving at a Unit Price of \$5.73, total estimated price of \$62,571.00 on the Asphalt Overlay. Labor Only Project. Bids were as follows:

Contractor	Unit Price	Total Estimated Price
McGuire Brothers	\$11.25	\$122,906.25
APAC-Central, Inc.	\$15.72	\$171,721.00
Ellsworth Contractors	\$5.98	\$65,331.60
Dunbar Asphalt Service	\$8.32	\$96,358.00
Zentech Construction	\$13.70	\$149,672.50
Ellsworth Paving	\$5.73	\$62,571.00
A&A Asphalt	\$9.40	\$102,695.00

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 Ritchie with a second by Washington approving the Bond Oversight's Committee's recommendation to award a bid to Vance Brother in the amount of \$37,883.00 on the Material for the City Wide Asphalt Sealant Project. Bids were as follows:

Vance Brothers	\$37,883.00
Seal Master (Dallas)	\$44,312.60
Paving Maintenance Supply, Inc.	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 Groom with a second by Washington approving the purchase of a used Milling Machine from White Star Machinery & Supply, not to exceed \$13,000. (paid from bond fund). 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 Washington approving to solicit bids for Asphalt Material and Hauling for Street Overlay Project. 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 Washington with a second by Edwards approving the following Claims to be paid from the Bond Fund.

#14837	Utility Supply	Valves, Wire, gaskets	\$1,348.11
#14838	APAC	Asphalt	\$289.22
#14839	Mid-Continent Concrete	Delivery charge	\$880.00
#14840	S.O.T. Abrasives Equip.	14" cut off blade	\$250.00

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 Groom approving Actual Payroll Claims in the amount of \$13,345.36, for pay period ending May 14, 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 Carter with a second by Groom approving Estimated Payroll Claims in the amount of \$11,840.35, for pay period ending May 28, 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 Ritchie 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.

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