

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, April 21, 2009

5:00 o'clock P. M.

Sapulpa City Hall

City Council Chambers, 2nd Floor

425 East Dewey Avenue

Sapulpa, Oklahoma

AGENDA

1. Call to Order

2. Roll Call

3. Minutes:

Consider approval of the minutes for the January 20, 2009, joint board meeting.

4. Contracts:

A. Consider recommendation to the respective municipal authorities for approval of Reconciliatory Change Order No. 2 to the agreement with JCI Industries, Inc., in the deductive amount of \$11,200.00, for Pump P-301 (Pump and Motor) and Pump P-401 (Pump and Motor)

B. Consider a recommendation for approval to proceed with a rebuild of Pump P-301 18" FCV (Ball Valve) with Henry Pratt Company

C. Consider recommendation to authorize Tetra Tech, the Skiatook Raw Water Conveyance System's engineer, to proceed with coordination with city staff to development, solicit and receive bids for a new emergency repair contract with no more than a five year duration; providing for one year renewable options each consecutive year by mutual agreement between the contractor and municipalities

5. Staff Reports:

Skiatook Raw Water Conveyance System Status Report

6. Adjournment

(The next meeting will be a requested "Special Meeting" to be scheduled for Tuesday, May 26, 2009, at 5:00 o'clock P.M. at Sapulpa City Hall.)

Date Posted: April 17, 2009

Time Posted: 8:30 am

By: Shirley Burzio, City Clerk