

SPECIAL MEETING

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, May 26, 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. Business:
 - A. Discuss and consider recommendation to respective municipal trust authorities an agreement for engineering services with Tetra Tech for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during Fiscal Year 2009-2010, in the total amount of \$261,022.00
 - B. Discuss and consider bid award recommendation to respective municipal trust authorities of Work Package No. 10 Emergency Repairs for the Skiatook Raw Water Conveyance System to T-G Excavating, Inc., in the amount of \$61,111.00
4. Adjournment