

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MONDAY, MAY 18, 2009**

**CITY HALL, 425 EAST DEWEY  
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS  
SECOND FLOOR, CITY HALL**

**MEETING PROCEDURE:** Comments from the Public are welcome at two different times during the course of the meeting: (1) Comments not scheduled on the Agenda will be heard under Public Comments - Agenda Items No. III; and (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. **Please wait until you are recognized by the Chairman and keep comments as brief as possible.** The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

**I. CALL TO ORDER**

**II. ROLL CALL**

**II. PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUIRED TO IDENTIFY THEMSELVES BY NAME.**

**IV. PUBLIC HEARINGS**

**V. OLD BUSINESS**

1. Consider a motion approving minutes of the Regular Authority Meeting of May 4, 2009.

**VI. CURRENT BUSINESS**

**VII. NEW BUSINESS**

**VIII. CONSENT AGENDA:** All matters under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee member may, however, remove an item by request.

**CONSIDER APPROVAL OF CLAIMS: (Refer to: PURCHASE ORDER CLAIMS REGISTER WITH CITY AGENDA.)**

**A. Regular Claims: \$448,655.40**

**B. Prepaid Claims: \$ -0-**

**C. Payroll Claims: \$70,570.16**

**D. Claims/Pay Estimate associated with Bond Issues and Grants. [See attached list.]**

**IX. APPROVALS AND ACCEPTANCES**

**A. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 08/09 Stormwater Management Fund by increasing revenues and appropriations to account for Design and Consultation Services related to small drainage projects and redesign of the Bryan to Roosevelt Stormsewer line to follow a different alignment due to a conflict with the future installation of a Sanitary Sewer Interceptor at the same location. **[See Memo with City Agenda.]**

**B. Bid Awards:**

1. Consider awarding the bid for Water Meter Replacement Parts (Brass) to the following companies as being the lowest and most responsive bids, and authorizing the City/Trust Manager to purchase items 19, 20, 21, 26, 32, 35 and 48 from both vendors on a staggered basis as they both bid the same amount on those items:

**Water Products:**

Items 1 through 7, 10 through 18, 22 through 25, 27 through 30, 33, 34, 36 through 42, 47, 51, 52, 53, 55, 61 & 62.

**Utility Supply:**

Items 8, 9, 26, 31, 43 through 46, 49, 50, 54, 56 through 60.

**[See Memo with City Agenda.]**

**C. Contracts:**

1. Consider approving Amendment No. 3 to engineering services contract with Meshek and Associates, PLC, dated 7/7/08 for Stormwater GIS, Engineering and Planning Services and thereby adding small drainage projects conceptual design and consultation and re-design of Bryan to Roosevelt Stormsewer Improvements to scope of services. **[See Memo with City Agenda.]**

**X. COMMITTEE REPORTS**

**XI. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY**

## **XII. ADJOURNMENT**