

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
JUNE 15, 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

III. 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 HEARING

A. Consider a public hearing to receive public comment on the City of Sapulpa Budget for the fiscal year ending June 30, 2010.

V. OLD BUSINESS

A. Consider a motion approving minutes of the Regular Authority Meeting of June 1, 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: \$404,451.73

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$53,330.79

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 Board of Trustees of the Sapulpa Municipal Authority, Sapulpa, Oklahoma, adopting and appending a budget for the Sapulpa Municipal Authority, Sapulpa, Oklahoma, for the year beginning July 1, 2009, and ending June 30, 2010.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by increasing revenues and decreasing appropriations in various funds for the purpose of making adjustments based on the amounts estimated during the preparation of the FY 2009-2010. [See Memo with City Agenda.]

B. Bid Awards:

1. Consider awarding the bid for Water Distribution Materials and Supplies to the following vendors for a period of six months from date of award as being the lowest and most responsive bids:

Water Products – Lot 1(Pipe)

Items 1, 25, 27.

Water Products – Lot 2 (Materials)

Items 1, 2, 3, 29, 42 through 45, 57 through 61, 64, 66, 67, 70 through 76, 78, 82, 83, 98 through 102, 104, 113 through 120, 126 through 139, 141, 143, 144, 151, 152, 166, 168, 185, 186, 187, 193, 200, 204 through 214, 216 through 243, 252, 261 through 268, 270, 271, 282, 283, 284, 286, 287, 289 through 299, 305, 308 through 317, 327, 328, 329, 338, 331 through 334, 338, 31, 349, 350 through 353, 355 through 360, 366, 367, 368.

Utility Supply – Lot 1 (Pipe)

Items 2 through 24, 26, 28 through 30.

Utility Supply – Lot 2 (Materials)

Items 4 through 28, 30 through 41, 46, 48 through 56, 62, 63, 65, 68, 69, 77 through 81, 84 through 97, 103, 105 through 112, 121 through 125, 140, 142, 145 through 150, 153 through 167, 169 through 184, 188 through 192, 194 through 199, 201, 202, 203, 215, 244 through 251, 253 through 259, 269, 272, through 281, 285, 288, 300 through

304, 306, 307, 318 through 326, 330m 335, 336, 337, 339, 340, 342 through 348, 354, 361 through 365, 369.

[See Memo with City Agenda.]

2. Consider awarding Solid Waste Collection Services to Waste Management of NTOA, Inc., whose proposal was the lowest, most responsive and responsible proposal submitted effective July 1, 2009, and approving the Agreement.

C. Contracts:

1. Consider approving the Agreement(s) with WebQA for a license to access and use the GovQA Service on their authorized website(s) at a cost of \$495.00 per month during period of July 1, 2009 through June 30, 2010 with the option of three one-year renewals.
2. Consider approving the Agreement with Water Products of Oklahoma, Inc. and Utility Supply Company, Inc. for Water Distribution Materials and Supplies. **[See Memo with City Agenda.]**
3. Consider approving Addendum 1 to Employment Agreement with City/Trust Manager, Thomas M. DeArman, and authorize the Mayor/Chairman to execute said agreement. **[See Memo with City Agenda.]**

X. COMMITTEE REPORTS

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

XII. ADJOURNMENT