

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MONDAY, DECEMBER 7, 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 HEARINGS**

**V. OLD BUSINESS**

**A.** Consider a motion approving minutes of the Regular Authority Meeting of November 16, 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: \$375,829.24**

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

**C. Payroll Claims: \$49,751.86**

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

attached list]

## **IX. APPROVALS AND ACCEPTANCES**

### **A. Resolutions:**

1. Consider approving a Joint Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, to approve authorizing Honeywell International to conduct a City-wide utilities and energy use assessment of City and Trust Authority buildings and facilities, identify potential savings and present a proposal for capital improvements to the appropriate standing committees for recommending future council consideration of funding same through projected energy savings as authorized by 62 O.S. § 318. **[See Memo with City Agenda.]**

### **B. Bid Awards:**

1. Consider rejecting the apparent low bid from Utility Supply for items 1, 2, 4, 5, 6, 7, 9, 10, 11, 20, 21, 24, 26, 27, 29 in Lot 1 (pipe) due to vendor guaranteeing the pricing only for 30 days as opposed to six months as stated in the bid specifications and awarding Lot 1 in its entirety to Water Products; and awarding Lot 2 (materials and supplies) to the vendors as stated below: **[See Memo with City Agenda.]**

#### **Lot 2 –**

##### **Water Products**

Items 1 through 4, 8, 16, 26, 27, 29 through 78, 82 through 93, 85, 95, 98, 99, 105 through 112, 118, 121 through 133, 135 through 138, 143, 144, 156, 165, 168, 169, 185 through 190, 192 through 208, 210, 211, 212, 216, 220, 221, 222, 224, 225, 227 through 231, 233, 234 through 237, 252, 258, 261, 268 through 281, 286, 291, 302, 305, 306, 307, 321, 323 through 327, 330, 331, 332, 334 through 342, 345 through 352, 354 through 361, 364 through 369.

##### **Utility Supply**

Items 5, 6, 7, 9 through 15, 17 through 25, 28, 79, 80, 81 94, 96, 97, 100 through 104, 112 through 117, 119, 120, 134, 139 through 142, 145 through 155, 157 through 164, 166, 167, 170 through 184, 191, 209, 213, 214, 215, 217, 218, 219, 223, 226, 232, 238 through 251, 253 through 257, 259, 260, 262 through 267, 282 through 285, 287 through 290, 292 through 301, 303, 304, 308 through 320, 322, 327, 328, 329, 333, 343, 344, 353, 362, 363.

### **C. Contracts:**

1. Consider approving the Agreement(s) with Water Products of

Oklahoma, Inc., and Utility Supply Company, Inc., for Meter Replacement Parts (Brass), and authorizing the Mayor/Chairman to execute all related documents. **[See Memo with City Agenda.]**

**X. COMMITTEE REPORTS**

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

**XII. ADJOURNMENT**