

AGENDA
SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, April 19, 2022

1:30 P.M.

Regular Meeting

Sapulpa City Hall Conference Room, First Floor

424 East Dewey Avenue

Sapulpa, Oklahoma 74066

1. Call to Order
2. Roll Call
3. Minutes
 - A. Consider approval, denial, amendment, or revision of minutes for the January 18, 2022, Regular Sand Springs/Sapulpa Joint Board Meeting.
4. BUSINESS
 - A. Discuss and consider recommendation of approval, denial, amendment, or revision to respective municipal trust authorities of an agreement for engineering services with Tetra Tech for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during Fiscal Year 2022-2023 in the total amount of \$354,973.00 without further authorization.
 - B. Discuss and consider recommendation of approval, denial, amendment, or revision to respective municipal trust authorities of an agreement for engineering services with Tetra Tech aiding the Sand Springs/Sapulpa Joint Board in the recommendation for a new Skiatook Raw Water Conveyance System operation and maintenance professional services provider. The Agreement will include development and distribution of a Request for Qualifications (RFQ), and other due diligence considerations aiding the selection process of a new Engineer/Professional Services Provider beginning with Fiscal Year 2023-2024. Total Maximum billing shall not exceed \$12,982.00 without further authorization.
5. STAFF REPORTS
 - A. Possible discussion of Construction Status for One-Way Surge Tank.
(This item is for informational purposes only).

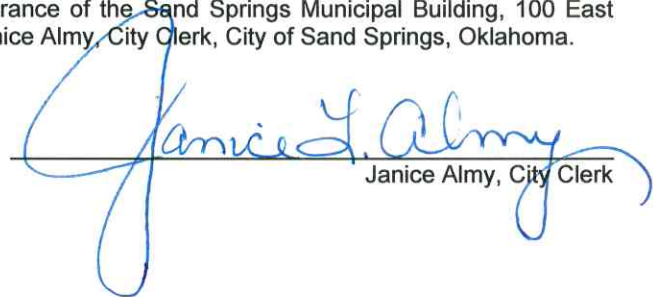
B. Possible discussion of SRWCS Status Report of April 6, 2022, by Tetra Tech. (This item is for informational purposes only).

6. CORRESPONDENCE

A. Tetra Tech Letters of Notice to Derek Campbell, Sand Springs and Steve Hardt, Sapulpa.

7. ADJOURNMENT

This agenda was filed in the office of the City Clerk and posted at 3:45 p.m. on April 13, 2022 on the city's website, and the display board located at the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice Almy, City Clerk, City of Sand Springs, Oklahoma.



Janice Almy, City Clerk