

**REGULAR MEETING**

**SAND SPRINGS/SAPULPA JOINT BOARD MEETING**

Inter-local Cooperation Agreement

Tuesday, July 19, 2022

1:30 P.M.

Sapulpa City Hall

First Floor Conference Room

425 E. Dewey Avenue,

Sapulpa, Oklahoma

**AGENDA**

1. Call to Order
2. Roll Call
3. Minutes:
  - A. Consider approval, denial, amendment, or revision of minutes for the April 19, 2022, Regular Sand Springs/Sapulpa Joint Board Meeting.
4. Business:
  - A. Discuss and consider recommendation of approval, denial, amendment, or revision of Change Order No. 3, to the contract with T/G Excavating, Inc., of Emergency Repairs 2019 in the amount of \$13,268.16 for bonds and insurance, and \$1,537.60 for an allowable 2% increase in contract unit prices. Change Order No. 3 will permit a 365 day extension renewal of the contract for Emergency Repairs 2019. The revised contract price is \$91,425.60 for the period beginning August 15, 2022 and ending August 15, 2023.
  - B. Discuss and consider recommendation of approval, denial, amendment, or revision of the recommendation from the Engineer, Tetra Tech, and staff for acceptance of the warranted construction of the second One Way Surge Tank for the Skiatook Raw Water Conveyance System by Circle P. Welding, Inc. of Norman, Oklahoma.
  - C. Discuss and consider recommendation of approval, denial, amendment, or revision for Turn-Key Emergency Repair Rehabilitation of the Skiatook Raw Water Conveyance System 200 H.P., 3.18 MGD Pump and Motor No. 2 by Ruhrpumpen, Inc. of Tulsa, Oklahoma. The estimated rehabilitation cost is \$87,328.00 pending equipment disassembly and condition assessment.

5. Staff Reports:

- A. Possible Report to the Joint Board the SRWCS Oklahoma Municipal Assurance Group (OMAG) Municipal Property Insurance coverage, including Earth Movement (Earth Quake) coverage, has been renewed for Fiscal Year 2023. (This item is for informational purposes only).
- B. Possible discussion of SRWCS Status Report of July 13, 2022, by Tetra Tech. (This item is for informational purposes only)

6. Adjournment:

The next SRWCS Regular Meeting is scheduled on October 18, 2022, at 1:30 o'clock P.M. in Sand Springs at the **Public Works Administration Office, Conference Room 106A, located at Spring Lake Municipal Complex 13101 W. 46<sup>th</sup> Street, Sand Springs**). (This item is for informational purposes only).

This agenda was filed in the office of the City Clerk and posted at 10:00 a.m. on July 15, 2022, on the display board located at the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Kristin S. Johnston, Deputy City Clerk, City of Sand Springs, Oklahoma.

  
Kristin S. Johnston, Deputy City Clerk