

MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD

Interlocal Cooperation Agreement

Tuesday, April 23, 2019

10:00 o'clock A.M.

Special Meeting

Sand Springs Public Works Administration Building

13101 W. 46th Street

Conference Room 106

Sand Springs, Oklahoma 74063

The Sand Springs/Sapulpa Joint Board met in special session on Tuesday, April 23, 2019, at 10:00 o'clock A.M. in the Sand Springs Public Works Administration Building pursuant to the agenda filed with the City Clerk's office and posted at 11:14 a.m. on April 18, 2019 on the display board located in the first floor entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

Members Present: Mike Burdge, City of Sand Springs
 Louis Martin, City of Sapulpa
 Elizabeth Gray, City of Sand Springs

Others Present: Rick Sauer, Tetra Tech
 Frank Weigle, City of Sand Springs
 Robert Pettit, City of Sapulpa

CALL TO ORDER:

Chairman Burdge called the meeting to order at 10:00 a.m.

ROLL CALL:

Chairman Burdge called for individual roll call with members replying in the following manner:

Mr. Martin, here; Ms. Gray, here; Mr. Burdge, here.

CONSIDER APPROVAL OF MINUTES FOR THE JANUARY 15, 2019, REGULAR JOINT BOARD MEETING:

Motion was made by Mr. Martin, seconded by Ms. Gray, to approve the minutes of the January 15, 2019, regular joint board meeting.

ROLL CALL: AYE- Mike Burdge, Louis Martin, Elizabeth Gray. NAY-None. Motion carried 3-0.

DISCUSS AND CONSIDER RECOMMENDATION TO RESPECTIVE MUNICIPAL TRUST AUTHORITIES AN AGREEMENT FOR ENGINEERING SERVICES WITH TETRA TECH, INC., FOR OPERATIONS AND MAINTENANCE OF THE JOINTLY OWNED SKIATOOK RAW WATER CONVEYANCE SYSTEM DURING FISCAL YEAR 2019-2020 IN THE TOTAL AMOUNT OF \$302,128.00:

Motion was made by Elizabeth Gray, seconded by Louis Martin, to recommend to the respective trust authorities the approval of an agreement for engineering services with Tetra Tech, Inc., for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System for fiscal year 2019-2020 in the amount of \$302,128.00.

ROLL CALL: AYE-Mike Burdge, Louis Martin, Elizabeth Gray. NAY-None. Motion carried 3-0.

DISCUSS AND CONSIDER BID AWARD RECOMMENDATION TO RESPECTIVE MUNICIPAL TRUST AUTHORITIES OF EMERGENCY REPAIRS 2019 FOR THE JOINTLY OWNED SKIATOOK RAW WATER CONVEYANCE SYSTEM TO T-G EXCAVATING, INC. IN THE AMOUNT OF \$89,888.00:

Motion was made by Elizabeth Gray, seconded by Louis Martin, to recommend to the respective trust authorities the award of Emergency Repairs 2019 for the jointly owned Skiatook Raw Water Conveyance System to T-G Excavating, Inc. in the amount of \$89,888.00.

ROLL CALL: AYE-Mike Burdge, Louis Martin, Elizabeth Gray. NAY-None. Motion carried 3-0.

DISCUSS THE FY19 SRWCS MAINTENANCE OUTAGE:

Staff members noted for discussion only, reporting conditions of the System Storage Tanks, Installation of the Line Tee for the new One Way Storage Tank, Zebra Mussels, Switch Gear 240 Volt Breaker, and Meter Vault Valves.

DISCUSS SRWCS STATUS REPORT OF APRIL 2, 2019, BY TETRA TECH, INC:

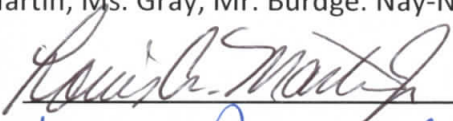
The Skiatook Raw Water Conveyance System March 2019 Status Report prepared by Tetra Tech, Inc., was presented for discussion (if required).

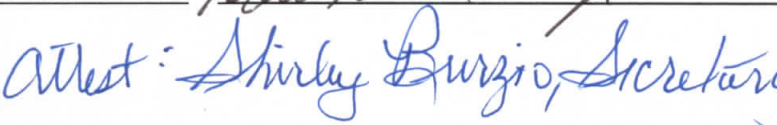
ADJOURNMENT: 10:51 a.m.

There being no further business, a motion to adjourn was made by Mr. Martin, and seconded by Ms. Gray.

ROLL CALL: AYE- Mr. Martin, Ms. Gray, Mr. Burdge. Nay-None. Motion carried 3-0.

MINUTES APPROVED:



Attest:  Secretary