

NOTICE OF MEETING

ALVA UTILITY AUTHORITY

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	[]	Cancelled Regular Meeting	[]
Special Meeting	[X]	Rescheduled Regular Meeting	[]
Emergency Meeting	[]	Continued or Reconvened Meeting	[]

DATE

TIME

PLACE OF MEETING

June 11, 2019

5:00 PM

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:50 am/pm on June 07, 2019

Signed:

Angelica R. Brady
Administrative Assistant



Special Alva Utility Authority Meeting

Tuesday, June 11, 2019 at 5:00 pm

Attendees: Mayor Kelly Parker, Daniel Winters, Connor Martin, Christopher Eckhardt, Brandon Sherman, Bo Hannaford, Mary Hamilton, Brian Wallis, Randy Stelling, Joe Don Dunham

City Council Chambers

415 4th Street, Alva, Oklahoma 73717

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

1. **Call to Order**
2. **Roll Call, Declaration of a Quorum**
3. **Discussion and Action to accept Sewer Lift Station Retrofit Bid from Slattery Construction in the amount of \$79,693.00 as the lowest and best bid.**

Background: Pursuant to the City of Alva's purchasing policy, the City Business Manager is requesting authorization to contract for a sanitary sewer lift station retrofit on Skyline Drive in Alva, OK. The current lift station is problematic and has required substantial maintenance over the recent months. The retrofit construction will include the replacement of the cover and top of the lift station, new slide rails, new lift station discharge piping and valves, a new duplex check valve box, a new duplex pumping system with elbow, control panel, alarm slide rail integration and hoist and the integrated electrical system for the project. The City had 6 bidders with bids ranging from \$218,000.00 to \$79,693.00.

Financial Impact: Pursuant to the City of Alva Purchasing Policy the City Council must approve any single purchase in excess of \$25,000. This expense is a planned expense and is in the current FY 2018-2019 Annual Budget at \$120,000 for construction, inspection, permitting, and engineering. The construction only budget for this project is \$96,560. This project has come in under expectation by \$19,867.00.

Attachments:

- Bid Tabulation (Bid_Tab.pdf)
- Sewer Lift Station Retrofit Budget (217109_budget.pdf)
- Sewer Lift Station Retrofit Plans (217109_-_Skyline_Dr_Lift_Station.pdf)
- Myers Engineering Recommendation Letter (rec_letter.pdf)
- Slattery Construction Bid (Slattery_Construction_Bid.pdf)

4. Adjourn

Notice: The agenda for the Alva Utility Authority Meeting scheduled for Tuesday, June 11, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, June 07, 2019, in accordance with the Oklahoma Open Meeting Act

Contact: Angelica Brady (angelica@alvaok.org 580-327-1340) | Published on 06/07/2019 at 4:49 PM