

*Wagoner Public Works Authority
Special Called Business Meeting
Wagoner City Hall
231 Church Street
September 12, 2024
6:00 P.M.*

*Dalton Self, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer*

*Jimmy Butler
Anthony Wagoner
Brenda Lenard
Kevin Higginbottom*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Shane North*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: September 10, 2024 at 4:30 P.M.*

The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual agenda item without providing the same language with respect to each individual item.

- 1. Consider accepting a bid and entering into a contract with DP Supply Company in the amount of \$330,933.28 for Section B – Arch Reinforced Concrete Pipe – Class III and Section C – HP Storm Drain Pipe for WAG-23-06 – Storm Sewer Phase 2 – Casaver Drainage Project (Materials Only) per recommendation from Infrastructure Solutions Group, LLC, or take other action*
- 2. Consider accepting a bid and entering into a contract with Core & Main LP in the amount of \$4,030.00 for Schedule D – Ductile Iron Sewer Pipe for WAG-23-06 – Storm Sewer Phase 2 - Casaver Drainage Project (Materials Only) per recommendation from Infrastructure Solutions Group, LLC, or take other action*
- 3. Consider accepting a quote and entering into a contract with Crimson Steel Supply in the amount of \$3,136.50 for Schedule E – Reinforcing Steel – Grade 60 for WAG-23-06 – Storm Sewer Phase 2 – Casaver Drainage Project (Materials Only) per recommendation from Infrastructure Solutions Group, LLC, or take other action*

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- 4. Consider accepting a quote and entering into a contract with Twin Cities Ready Mix for Schedule F – 3500 psi Concrete – delivery as required on site in the amount of \$152.00 per yard plus the delivery fee, estimated 250 CY = \$38,000.00 plus delivery for WAG-23-06 – Storm Sewer Phase 2 – Casaver Drainage Projects (Materials Only) per recommendation from Infrastructure Solutions Group, LLC, or take other action*

- 5. Adjournment*

Rhonda K. Hash, Secretary