

WAGONER PUBLIC WORKS AUTHORITY
REGULAR BUSINESS MEETING
WAGONER CITY HALL
231 CHURCH STREET
APRIL 4, 2022
7:00 P.M.

ALBERT JONES, CHAIRMAN
DWAYNE ELAM, PUBLIC WORKS DIRECTOR
KEN HICKS, ATTORNEY

RHONDA K HASH, SECRETARY
DONNA S. JONES, TREASURER

Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling

Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted April 1, 2022 at 4:30 P.M.

THE WAGONER PUBLIC WORKS AUTHORITY REGULAR BUSINESS MEETING FOR APRIL 4, 2022
WAS CALLED TO ORDER AT 7:27 P.M. BY CHAIRMAN JONES. ALL TRUSTEES WERE PRESENT.

1. Approval or correction to minutes: March 7, 2022

Motion by Trustee Wright, second by Trustee Rhoden to approve minutes of March 7, 2022.

VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes;
Wright, yes; Sampson, yes.

MOTION CARRIED

2. Approval or denial of claims: W.P.W.A. to include #159-#170 manual warrants
WPWA Capital Projects Fund- #14-#15
Special Event Fund- #68-#69

Motion by Trustee Abernathy, second by Trustee Rhoden to approve claims as submitted.

VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes;
Wright, yes; Sampson, yes.

MOTION CARRIED

Claims List: Taken from Purchase Order Receipt Report – Manual Warrants listed first

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|-------|------------------------------|------------|-------|-----------------------------|-----------|
| 159 | DISBURSEMENT FUND | 191,754.76 | 93735 | HARRISON TIRE & SUPPLY | 928.00 |
| 160 | COMMUNITY CARE | 19,210.77 | 93737 | CARD SERVICES | 55.15 |
| 161 | DELTA DENTAL | 883.44 | 93740 | CLEAN THE UNIFORM CO. | 868.47 |
| 162 | VISION SERVICE PLAN | 494.54 | 93742 | XEROX CORPORATION | 24.70 |
| 163 | SUNLIFE INSURANCE COMPANY | 305.30 | 93743 | ATCO INTERNATIONAL | 1,046.00 |
| 164 | TELADOC | 136.00 | 93745 | ONE SOURCE WATER | 21.60 |
| 165 | DISBURSEMENT FUND | 70,079.13 | 93748 | SUPERIOR LINEN SERVICE | 28.90 |
| 166 | PRYOR WASTE AND RECYCLING | 42,541.85 | 93752 | FUELMAN | 1,057.80 |
| 167 | DISBURSEMENT FUND | 69,841.17 | 93755 | ONE SOURCE WATER | 9.00 |
| 168 | COMMUNITY CARE EAP | 25.90 | 93758 | NORTHERN SAFETY CO., INC | 15.48 |
| 169 | AT AND T MOBILITY | 136.89 | 93760 | UTILITY SUPPLY | 3,118.75 |
| 170 | PRYOR WASTE AND RECYCLING | 33,212.80 | 93761 | ISCO INDUSTRIES, LLC | 928.47 |
| 92440 | STUART C. IRBY CO. | 9,573.17 | 93763 | CHAMPION CONCRETE SERVICE | 325.00 |
| 93484 | USA BLUE BOOK | 429.82 | 93764 | OKLAHOMA PRECAST | 7,540.80 |
| 93507 | STUART C. IRBY CO. | 120.95 | 93765 | PRYOR WASTE & RECYCLING | 217.00 |
| 93582 | WAGONER LUMBER COMPANY | 72.36 | 93769 | BANK OF OK CORPORATE TRUST | 64,050.76 |
| 93583 | KEMP STONE | 9,496.06 | 93770 | CITY OF WAGONER GEN FUND | 41,666.67 |
| 93598 | STUART C. IRBY CO. | 224.00 | 93772 | BOYD WELDING, INC. | 2,965.00 |
| 93655 | HARRISON TIRE & SUPPLY | 1,014.00 | 93775 | VIP VOICE SERVICES | 473.50 |
| 93656 | OKLAHOMA PRECAST | 236.00 | 93777 | FUELMAN | 1,740.50 |
| 93657 | SUNSTATE EQUIPMENT CO. | 2,015.00 | 93781 | TULSA HOSE & FITTINGS | 344.80 |
| 93659 | MESHEK & ASSOCIATES, LLC | 1,260.00 | 93785 | BANDY'S BUSINESS FORMS | 243.87 |
| 93660 | CORE & MAIN LP | 1,752.20 | 93788 | SUPERIOR LINEN SERVICE | 28.90 |
| 93665 | QUADIENT LEASING USA, INC. | 1,438.50 | 93792 | WINDSTREAM | 281.66 |
| 93666 | PATE INDUSTRIAL SUPPLY | 1,115.33 | 93793 | SHELTON & GRAY WHEEL SERV | 140.00 |
| 93667 | QUADIENT LEASING USA, INC. | 529.90 | 93794 | PUBLIC SERVICE CO OF OKLA | 7,549.32 |
| 93671 | SUPERIOR LINEN SERVICE | 43.20 | 93796 | CITY OF COLINSVILLE | 2,550.00 |
| 93673 | MITCHELL1 | 200.00 | 93803 | VIP TECHNOLOGY SOLUTIONS GR | 156.99 |
| 93675 | WAGONER COUNTY RWD 6 | 275.98 | 93806 | VIP TECHNOLOGY SOLUTIONS GR | 1,646.99 |
| 93676 | ONE SOURCE WATER | 70.80 | 93813 | CLEAN THE UNIFORM CO. | 868.47 |
| 93679 | PIKEPASS CUSTOMER | 15.00 | 93815 | ONG | 1,594.17 |
| 93681 | CLEAN THE UNIFORM CO. | 866.64 | 93816 | FIVE STAR OFFICE SUPPLY | 330.43 |
| 93682 | WATER TECH | 400.00 | 93818 | SUPERIOR LINEN SERVICE | 28.90 |
| 93687 | FUELMAN | 1,173.67 | 93819 | WAGONER LUMBER COMPANY | 129.99 |
| 93690 | BANDY'S BUSINESS FORMS | 146.42 | 93822 | LEAF | 127.52 |
| 93692 | CLEAN THE UNIFORM CO. | 865.63 | 93825 | NORTHERN SAFETY CO., INC | 28.98 |
| 93695 | MONITORING OKLAHOMA | 115.00 | 93826 | LOCKE SUPPLY | 1,201.98 |
| 93697 | NORTHERN SAFETY CO., INC | 41.31 | 93830 | TWIN CITIES READY MIX | 1,150.00 |
| 93698 | NORTHERN SAFETY CO., INC | 168.12 | 93831 | HARRISON TIRE & SUPPLY | 550.00 |
| 93701 | WINDSTREAM | 460.34 | 93833 | WESTSIDE DAYLIGHT DONUTS | 82.50 |
| 93702 | WINDSTREAM | 108.10 | 93838 | O'REILLY AUTOMOTIVE INC | 678.35 |
| 93709 | WARNER PEST CONTROL | 120.00 | 93839 | LUBRICATION SPECIALIST, INC | 53.95 |
| 93710 | QUADIENT LEASING USA, INC. | 735.09 | 93842 | TOOLS BY THE NUMBER | 300.00 |
| 93712 | WINDSTREAM | 1,021.22 | 93843 | TIFCO INDUSTRIES INC | 232.94 |
| 93716 | KEMP STONE | 949.84 | 93845 | CINCINNATI RADIATOR SERV | 455.00 |
| 93717 | HAWKINS, INC | 577.02 | 93846 | CJ ELECTRIC | 410.00 |
| 93722 | DUNHAM'S ASPHALT SERVICES IN | 1,447.74 | 93847 | INTERSTATE BATTERY SYSTEM | 393.85 |
| 93723 | MUSKOGEE SAND CO INC | 464.82 | 93851 | QUALITY PETROLEUM, INC. | 143.00 |
| 93725 | GREEN COUNTRY WILDLIFE SPECI | 135.00 | 93852 | CLAIMS MANAGEMENT RESOUR | 3,726.44 |
| 93728 | UTILITY SUPPLY | 7,006.88 | 93862 | TULSA HOSE & FITTINGS | 51.52 |
| 93729 | DUKE'S ROOT CONTROL, INC | 1,891.70 | 93864 | O'REILLY AUTOMOTIVE | 11.99 |
| 93732 | USA BLUE BOOK | 785.64 | 93866 | CAPITAL ONE | 348.80 |
| 93733 | KEMP STONE | 4,639.41 | 93873 | FUELMAN | 1,389.37 |
| 93875 | FUELMAN | 2,629.55 | | | |

| | | |
|-------|------------------------------|-----------|
| 93877 | AMAZON CAPITAL SERVICES, INC | 159.54 |
| 93880 | WPWA GROSS REVENUE FUND | 12,455.00 |
| 93882 | WAGONER EMS | 1,354.22 |
| 93887 | HICKS & JOHNSON | 570.00 |
| 93888 | TULSA WORLD | 140.22 |
| 93890 | SUPERIOR LINEN SERVICE | 41.20 |
| 93893 | ONE SOURCE WATER | 36.00 |
| 93895 | POSTMASTER | 1,394.47 |
| 93901 | SAM'S CLUB | 69.67 |
| 93905 | GARY'S TIRE COMPANY | 296.00 |
| 93909 | WAGONER LUMBER COMPANY | 155.55 |
| 93911 | BANK OF OK CORPORATE TRUST | 12,155.14 |
| 93914 | ACCURATE ENVIRONMENTAL | 428.00 |
| 93917 | CLEAN THE UNIFORM CO. | 870.18 |
| 93920 | TUSLA WORLD | 100.86 |

WPWA Capital Projects Fund

| | | |
|----|-----------------|-----------|
| 14 | HUB ENGINEERS | 10,725.00 |
| 15 | OKLAHOMA WEEKLY | 69.12 |

Special Events Fund

| | | |
|----|--------------------|----------|
| 68 | OTC | 1,782.79 |
| 69 | HANCE PYROTECHNICS | 9,561.46 |

3. Chairman's Report

Chairman Jones told the Board that there was a lot going on with the Stormwater Project and all of the staff are doing everything they can to make it a success.

4. Discussion and possible action – To accept bid and enter into a contract with Oklahoma Precast Company for Pre-cast Concrete Structures for WAG-19-01 – Downtown Storm Sewer Project, per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers

Motion by Trustee Wagoner, second by Trustee Rhoden to accept bid and enter into a contract with Oklahoma Precast Company for Pre-cast Concrete Structures for WAG-19-01 – Downtown Storm Sewer Project, per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

5. Discussion and possible action – To accept bid and enter into a contract with Oklahoma Precast Company for Reinforced Concrete Boxes for WAG-19-01 – Downtown

Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers

Motion by Trustee Wagoner, second by Trustee Butler to accept bid and enter into a contract with Okiahoma Precast Company for Reinforced Concrete Boxes for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

6. Discussion and possible action – To accept bid and enter into a contract with DP Supply Co., Inc. for Various HDPE Pipe Sizes for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers

Motion by Trustee Wagoner, second by Trustee Butler to accept bid and enter into a contract with DP Supply Co., Inc. for Various HDPE Pipe Sizes for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

7. Discussion and possible action – To approve donation of sick leave to employee, Donald K. Fox

Motion by Trustee Wright, second by Trustee Sampson to approve donation of sick leave to employee, Donald K. Fox. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

8. Discussion and possible action – To accept bid and enter into a contract with Twin Cities Ready Mix, Inc. for the purchase of Portland Concrete for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers

Motion by Trustee Wagoner, second by Trustee Rhoden to accept bid and enter a contract with Twin Cities Ready Mix, Inc. for the purchase of Portland Concrete for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

9. Discussion and possible action – To accept bid and enter into a contract with Crimson Steel Supply, LLC for the purchase of Grade 60 Reinforcing Steel for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group

Motion by Trustee Wagoner, second by Trustee Bogle to accept bid and enter into a contract with Crimson Steel Supply, LLC for Grade 60 Reinforcing Steel for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, LLC, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

10. Discussion and possible action – To accept bid and enter into a contract with Champion Concrete, Inc. for concrete sawing for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, Consulting Engineers

Motion by Trustee Wagoner, second by Trustee Abernathy to accept bid and enter into a contract with Champion Concrete, Inc. for concrete sawing for WAG-19-01 – Downtown Storm Sewer Project per recommendation from Infrastructure Solutions Group, Consulting Engineers. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

11. Unscheduled public appearances

There were no unscheduled public appearances.

12. Departmental Reports

Dwayne thanked the Board for approving the purchase of materials to get the Storm Sewer Project moving. We have had problems with 18-wheeler trucks going down residential streets and tearing down electric poles and wires. The drivers state that their GPS sent them that route. Dwayne told the Board that by city staff doing the work on the storm sewer project we are able to stretch our dollars and save the taxpayers money by not utilizing outside contractors.

Steve Powell with Infrastructure Solutions told the Board that he worked in a number of communities and it is highly unusual to see a staff as competent as Wagoner's staff. He advised the cost would be much larger using contract labor rather than city staff. He expressed his confidence in staff to complete the project.

13. Adjournment

Motion by Trustee Wright, second by Trustee Rhoden to adjourn the Wagoner Public Works Authority regular business meeting. VOTE: Butler, yes; Wagoner, yes; Bogle, yes; Schilling, yes; Rhoden, yes; Abernathy, yes; Wright, yes; Sampson, yes.

MOTION CARRIED

MEETING ADJOURNED