

MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD

Interlocal Cooperation Agreement

Tuesday, July 17, 2018

1:30 o'clock P.M.

Regular Meeting

Sapulpa City Hall

First Floor Conference Room

425 East Dewey Avenue

Sapulpa, OK 74066

The Sand Springs/Sapulpa Joint Board met in regular session Tuesday, July 17, 2018, at 1:30 o'clock P.M. in the Sapulpa City Hall, First Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Members Present: Mike Burdge, City of Sand Springs
Derek Campbell, City of Sand Springs
Rick Rumsey, City of Sapulpa

Others Present: Frank Weigle, City of Sand Springs
Rick Sauer, Tetra Tech
Bobby Petitt, City of Sapulpa
Shirley Burzio, City of Sapulpa

CONSIDER APPROVAL OF MINUTES FOR THE APRIL 17, 2018, REGULAR JOINT BOARD MEETING:

Motion was made by Rick Rumsey, seconded by Mike Burdge, to approve the minutes of the April 17, 2018, regular joint board meeting.

ROLL CALL: AYE-Mike Burdge, Derek Campbell, Rick Rumsey. NAY-None. Motion carried 3-0.

DISCUSS AND CONSIDER RECOMMENDATION FOR APPROVAL OF CHANGE ORDER NO. 4, TO THE CONTRACT WITH T/G EXCAVATING, INC., OF EMERGENCY REPAIRS 2014 IN THE AMOUNT OF \$8,205.00 FOR BONDS AND INSURANCE. CHANGE ORDER NO. 4 WILL PERMIT A 365 DAY EXTENSION RENEWAL OF THE CONTRACT FOR EMERGENCY REPAIRS 2014, AND RETAIN THE AVAILABLE ORIGINAL CONTRACT FUNDS OF \$77,777.00 FOR FISCAL YEAR 2019:

Motion was made by Rick Rumsey, seconded by Mike Burdge, to approve Change Order No. 4 to the contract with T/G Excavating, Inc., of Emergency Repairs 2014, in the amount of \$8,205.00 for bonds and insurance.

ROLL CALL: AYE-Mike Burdge, Derek Campbell, Rick Rumsey. NAY-None. Motion carried 3-0.

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 2019 (DISCUSSION ONLY, NO ACTION REQUIRED):

Frank Weigle reported that property insurance coverage, including earth quake coverage, with Oklahoma Municipal Assurance Group has been renewed for Fiscal Year 2019.

DISCUSS A SRWCS FACILITIES TOUR FOR THE JOINT MUNICIPAL AUTHORITIES SCHEDULED ON OCTOBER 16, 2018, AT THE CONCLUSION OF THE JOINT BOARD MEETING (DISCUSSION ONLY, NO ACTION REQUIRED):

The board discussed a tour of the Skiatook Raw Water Facilities by the Sand Springs Municipal Authority and Sapulpa Municipal Authority board members on October 17, 2018, at 9:00 o'clock A.M.

SKIATOOK RAW WATER CONVEYANCE SYSTEM STATUS REPORT OF JULY 6, 2018, BY TETRA TECH (DISCUSSION ONLY, NO ACTION REQUIRED):

The Skiatook Raw Water Conveyance System June 2018 Status Report was submitted by Tetra Tech. No action was taken by the board.

ADJOURNMENT:

There being no further business to consider, the meeting adjourned.