

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 8, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of December 11, 2018**
 - b) **List of Claims.**
 - c) **Financial Advisor Engagement Letter with Crawford and Associates for the Year ending December 31, 2019.**
 - d) **Use of Grant Funds from the Friends of the Library and McCasland Foundation to enhance the front of the library by installing a sidewalk and landscaping.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER AWARDDING BID TO POWER SMITH SYSTEMS AS THE LOW RESPONSIVE BIDDER FOR THE LAKE HUMPHREY AND EL RANCHO PUMP STATIONS GENERATOR PROJECT, IN THE AMOUNT OF \$434,562.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. ACCOUNT NO. 15-05-530098**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 11 IN THE TOTAL AMOUNT OF \$12,625.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN. ACCOUNT NO. 15-10-530100.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AWARDDING BID FOR ONE (1) 150KW GAS GENERATOR AND ONE (1) AUTOMATIC TRANSFER SWITCH TO BK ENGINE SPECIALISTS, INC. IN THE AMOUNT OF \$72,392.00 FROM CAPITAL ACCOUNT NO. 15-04-530143.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #5: PURCHASE OF A POWER TRANSFORMER FROM SPX WAUKESHA IN THE AMOUNT OF \$768,070.00 SUBJECT TO THE MATERIALS ESCALATION CLAUSE. ACCOUNT NO. 15-21-530320

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #6: CONSIDER APPROVING A RESOLUTION ESTABLISHING THE FILING PERIODS AND SETTING THE DATE FOR THE GENERAL ELECTION FOR THE OFFICE OF COUNCILMAN WARD THREE (3) AND WARD FOUR (4) OF THE CITY OF DUNCAN, OK.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #7: OTHER COMMENTS:

- a) By the Public
- b) By the Council
- c) By the City Manager

ITEM #8: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 8, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of December 11, 2018**
- **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$10,000.00 TO HAYNES EQUIPMENT FOR THE REPAIRS TO THE WATER TREATMENT PLANT AND WATER DISTRIBUTION SYSTEM SCADA SYSTEM. ACCOUNT NO. 61-06-524200**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVING PAYMENT OF "GOOD CENTS" REBATE TO TACO CASA IN THE AMOUNT OF \$5,300.00. ACCOUNT NO. 62-21-529500**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AWARDING A BLANKET PURCHASE ORDER TO CESI FOR TESTING OF PERSONAL PROTECTIVE EQUIPMENT AND REPLACEMENT IN THE AMOUNT OF \$6,500.00 ACCOUNT NO. 62-21-5242-00 AND ACCOUNT NO. 62-21-5279-00**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER A NON-FRANCHISED PERMIT AGREEMENT WITH DOBSON TECHNOLOGIES.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #6:** **CONSIDER AUTHORIZING PARTICIPATION WITH THE UNITED STATES GEOLOGICAL SURVEY IN THE CONTINUED OPERATION OF LAKE GAUGING AT LAKE FUQUA AND LAKE HUMPHREYS AT AN ANNUAL COST OF \$9,800.00.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #7: OTHER COMMENTS:
- a) By the Public
 - b) By the Chairman and Trustees
 - c) By the General Manager

- ITEM #8: ADJOURNMENT
- Motion _____
 - Second _____
 - Roll Call