

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 12, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION FOR EAN ADAMS RECOGNIZING HIS SERVICE TO THE STEPHENS COUNTY HUMANE SOCIETY AND HIS CONTINUED SUPPORT OF DUNCAN'S FURRY, FOUR-LEGGED RESIDENTS.

PROCLAMATION DECLARING MARCH 2019 AS MULTIPLE SCLEROSIS AWARENESS MONTH IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of February 26, 2019.
 - b) List of Claims.
 - c) Appointment of Kimberly Meek, City Manager, to serve as a candidate for a three (3) year term to Oklahoma Municipal Assurance Group Board of Trustees for the term commencing on July 1, 2019.
 - d) Payment in the amount of \$83,501.00 for the Safety National Workers Compensation Insurance Binder, Policy # AGC4058347, to be paid in two (2) installments in FY2019.
 - e) Contract for Services between the City of Duncan and the Foreman Prairie House Foundation for the continuation of touristic benefits and utility assistance.
 - f) Contract for services between the City of Duncan and Safe Center for Crisis Intervention Program Services and utility assistance.
 - g) Budget Amendment
 - h) Approve the payment for the annual subscription fee to Emergency Reporting Systems for the Duncan Fire Department in the amount of \$6,648.00 from Account No. 01-04-524200.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER AWARDED THE BIDS FOR INSTALLATION OF THREE (3) PLAYGROUNDS TO GAMETIME FOR A TOTAL AMOUNT OF \$30,000.00. A TOTAL OF \$18,100.00 FROM ACCOUNT NO. 15-12-530114 FOR THE PLAYGROUND INSTALLATION AT HILLCREST PARK, AND \$11,900.00 FROM ACCOUNT NO. 15-20-530050 FOR THE INSTALLATION AT HUMPHREY LAKE AND DUNCAN LAKE PLAYGROUNDS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER APPROVING THE PURCHASE TO STANDRIDGE OF DUNCAN FOR A 2019 JOHN DEERE 5090E UTILITY TRACTOR WITH A JOHN DEERE 520M LOADER AND A JOHN DEERE E-15 FLEX WING ROTARY CUTTER FOR THE LAKES DEPARTMENT VIA A STATE CONTRACT NO. SW196 IN THE TOTAL AMOUNT OF \$72,033.88. THIS IS AN APPROVED CAPITAL EXPENDITURE IN THE FY2019 BUDGET. \$58,548.44 (UTILITY TRACTOR) FROM ACCOUNT NO. 15-20-530103 AND \$13,485.44 (ROTARY CUTTER) FROM ACCOUNT NO. 15-20-530035.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: CONSIDER AWARDDING THE BID TO ANIXTER FOR ELECTRICAL LIGHT FIXTURES FOR LAKE CAMPGROUNDS FOR A TOTAL AMOUNT OF \$13,112.75 FROM ACCOUNT NO. 15-20-530108
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER ACCEPTING THE LOW BID FROM MILLER CONSTRUCTION TO PERFORM DEMOLITION OF A STRUCTURE LOCATED AT 102 S. 5TH STREET, DUNCAN, OKLAHOMA FOR A TOTAL AMOUNT OF \$10,200.00 FROM ACCOUNT NO. 01-15-524200.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER APPROVING PAY REQUEST NO. 1 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE WATER TREATMENT PLANT ENGINEERING STUDY FOR A TOTAL AMOUNT OF \$29,661.98 FROM ACCOUNT NO. 15-06-530822.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER APPROVING PAY REQUEST NO. 1 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE WASTEWATER TREATMENT PLANT ENGINEERING STUDY FOR A TOTAL AMOUNT OF \$39,234.59 FROM ACCOUNT NO. 15-10-530118.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #8: CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 13 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN FOR A TOTAL AMOUNT OF \$11,250.00 FROM ACCOUNT NO. 15-10-530100.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: CONSIDER APPROVING THE LEASE OF A PORTABLE OFFICE BUILDING FROM WILLIAMS SCOTSMAN, INC. (WILLSCOT) TO HOUSE ANIMAL CONTROL STAFF DURING THE CONSTRUCTION OF NEW ANIMAL CONTROL BUILDING IN THE AMOUNT OF \$10,577.50 FROM ACCOUNT NO. 15-41-530075.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: CONSIDER AWARDING THE DESIGN PROPOSAL FOR AIRPORT TERMINAL WAITING AREA ENHANCEMENT PROJECT TO THE LOFT IN THE AMOUNT OF \$10,000.00 FROM ACCOUNT NO. 64-30-530670.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #11: CONSIDER AUTHORIZING THE PURCHASE OF ELEVEN (11) FORD POLICE UTILITY VEHICLES TO BE USED AS EMERGENCY RESPONSE VEHICLES BY THE OFFICERS ON PATROL FOR A TOTAL AMOUNT OF \$374,792.00 FROM BYFORD FORD OF FAIRVIEW FROM ACCOUNT NO. 15-01-530005.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #12: CONSIDER PAY REQUEST NO. 1 IN THE AMOUNT OF \$19,921.50 TO SMITH POWER SYSTEMS FOR LAKE HUMPHREYS AND EL RANCHO WATER PUMP STATION GENERATOR PROJECT. ACCOUNT NO. 15-05-530098.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #13: CONSIDER AUTHORIZING THE PURCHASE OF TWENTY (20) RCA BRM300D MOBILE DIGITAL RADIOS, TEN (10) ANTENNAS AND MOUNTS, AND FIVE (5) RCA RDR4350 PORTABLE DIGITAL RADIOS, CABLES, AND PROGRAMMING SOFTWARE FROM DISCOUNT TWO-WAY RADIO. ALL RADIOS HAVE A THREE (3) YEAR WARRANTY INCLUDED FOR A TOTAL AMOUNT OF \$8,763.00 FROM ACCOUNT NO. 15-39-530120.

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

ITEM #14: CONSIDER APPROVING THE PURCHASE OF A NEW KOHLER 150REZGC 277/480 3-PHASE NATURAL GAS GENERATOR AND 400 AMP AUTOMATIC TRANSFER SWITCH FROM SMITH POWER SYSTEMS FROM GSA CONTRACT GS-07F-8873D FOR A TOTAL AMOUNT OF \$89,345.00 FROM ACCOUNT NO. 15-23-530143.

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

ITEM #15: CONSIDER APPROVING THE PURCHASE OF A NEW KOHLER 100REZGD NATURAL GAS GENERATOR FROM SMITH POWER SYSTEMS FROM GSA CONTRACT GS-07F-8873D FOR A TOTAL AMOUNT OF \$49,580.00 FROM ACCOUNT NO. 15-23-530143.

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

ITEM #16: CONSIDER APPROVING THE PURCHASE OF STEEL TRANSMISSION POLES IN THE TOTAL AMOUNT OF \$18,950.00 PLUS SHIPPING. ACCOUNT NO. 15-21-530215.

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

ITEM #17: OTHER COMMENTS:

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

ITEM #18: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 12, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of February 26, 2019.**
 - **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #2: CONSIDER APPROVING THE PURCHASE OF SUBSTATION RELAYS FROM POWER SERVICES IN THE AMOUNT OF \$26,820.00 FROM ACCOUNT NO. 62-21-521400.

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion _____**
- **Second _____**
- **Roll Call**

ITEM #3: OTHER COMMENTS:

- a) **By the Public**
- b) **By the Chairman and Trustees**
- c) **By the General Manager**

ITEM #4: ADJOURNMENT

- **Motion _____**
- **Second _____**
- **Roll Call**

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 12, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER FOR APPROVAL W.W. BUILDERS, INC., PAY REQUEST NUMBER 4 IN THE AMOUNT OF \$253,594.66, FOR WORK PERFORMED ON THE NEW CITY HALL BUILDING RENOVATION PROJECT FROM ACCOUNT NO. 80-07-530900.

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion _____**
- **Second _____**
- **Roll Call**

ITEM #2: CONSIDER FOR APPROVAL W.W. BUILDERS, INC., CHANGE ORDER NUMBER 3 TO THE NEW CITY HALL RENOVATION PROJECT IN THE AMOUNT OF \$13,915.00.

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion _____**
- **Second _____**
- **Roll Call**

ITEM #3: OTHER COMMENTS:

- a) **By the Public**
- b) **By the Chairman and Trustees**
- c) **By the General Manager**

ITEM #4: ADJOURNMENT

- **Motion _____**
- **Second _____**
- **Roll Call**