

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 11, 2022
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

Acknowledge the 2019 and the 2020 Employee of the Year.

Proclamation by Mayor Robert Armstrong proclaiming the month of January 2022 as “Sanctity of Duncan Life Month” in the City of Duncan.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of December 14, 2021.
 - b) List of Claims
 - c) Declare 105 bicycles recovered from the Duncan Police Department as surplus.
 - d) Entering into a Maintenance Agreement with Kone, Inc. to provide Elevator Inspections and Maintenance Services for all City of Duncan Facilities in the amount of \$14,682.40.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider WW Builders, Inc. Pay Request No. 3 in the total amount of \$84,847.71 for services rendered on the Plato Road Bridge Replacement 2021 Project.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving the Mayor signing a contract with Blackburn Concrete Construction for concrete street repairs as needed.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider awarding the Bid for Electrical Distribution System Improvements in the Westgate Addition by underground cable injection treatment to Novinium Inc. in an amount not to exceed \$350,000.00.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider approving a Resolution of the of the Mayor and Council of the City of Duncan committing local funds as leverage for an FY Southwest Oklahoma Transportation Planning Organization (SORPTO) mini planning grant application and authorize the Mayor to execute the Resolution.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #6 : OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #7: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 11, 2022
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of December 14, 2021.
 - b) Annual Consumer Price Index (CPI) increase of 6.2% for Water & Sanitary Sewer Services effective January 2022.
 - c) Annual Consumer Price Index (CPI) increase of 6.2% for Lake Lot Leases effective January 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider an agreement for Professional Services with Freese and Nichols in the amount of \$215,500.00 for Clear Creek Lake Dam Phase II Embankment Evaluation Project and authorize the Chairman to execute the contract.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approving Freese and Nichols Pay Requests No. 31 in the amount of \$19,571.81 for services rendered in conjunction with the Clear Creek Lake Dam Spillway Replacement Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider approving Portland Utilities Construction Co. LLC Pay Request No. 4 in the total amount of \$204,644.25 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approving PM Construction & Rehab LLC Pay Request No. 5 in the total amount of \$269,557.75 for services rendered in connection with the Sanitary Sewer Rehabilitation Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #6: Consider approving Tetra Tech, Inc. Pay Request No. 17 in the total amount of \$83,360.47 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project.

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

ITEM #7: OTHER COMMENTS:

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

ITEM #8: Adjournment

- Motion _____
- Second _____
- Roll Call