

The McAlester City Council met in Special session on Monday, August 31, 2015 at 5:30 P.M. after proper notice and agenda was posted, August 28, 2015, at 4:33 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison
Absent: None
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager and Cora Middleton, City Clerk

Scheduled Business

1. Consider and act upon, Change Order No. 4 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 4. (*Peter Stasiak, City Manager*)

Executive Summary

Motion to approve Change Order No. 4 to the contract with Carstensen Contracting, Inc. and authorizing the Mayor to sign Change Order No. 4 which includes adding a Cast in Place manhole for the 6" sewer lines and adding an 8" sanitary Sewer line from the manhole to manhole B3 at a cost of \$29,330.08.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve Change Order No. 4 to the contract with Carstensen Contracting, Inc. and authorize the Mayor to sign Change Order No. 4 which includes adding a Cast in Place manhole for the 6" sewer lines and adding an 8" sanitary Sewer line from the manhole to manhole B3 at a cost of \$29,330.08.

Before the vote, Manager Stasiak addressed the Council explaining the Change Order and informing them that all prices in the contract had been checked.

After discussion among the Council and Manager Stasiak concerning the number of additional days this Change Order would add to the project, emailing the Council with the correct date of completion and having the Mayor write the number of additional days on the Change Order and the adjusted date of completion, the vote was taken as follows:

AYE: Councilman Smith, Titsworth, Read, Karr, Garvin, Barnett & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

2. Consider and act upon, Change Order No. 5 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 5. (*Peter Stasiak, City Manager*)

Executive Summary

Motion to approve Change Order No. 5 to the contract with Carstensen Contracting, Inc. and authorizing the Mayor to sign Change Order No. 5 which includes the connection of three (3) 10"x6" Sanitary Sewer Connections that were not shown on the original plans at a cost of \$6,744.95.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve Change Order No. 5 and authorize the Mayor to sign Change Order No. 5 which includes the connection of three (3) 10"x6" Sanitary Sewer Connections that were not shown on the original plans at a cost of \$6,744.95.

Before the vote, Manager Stasiak addressed the Council explaining the reason for this Change Order, explaining that there were three (3) homes between 13th Street and 14th Street on South Avenue that needed to be connected to the sewer main and it would add seven (7) days to the completion date.

After a brief discussion concerning the number of additional days, changing the completion date to March 5, 2016 and the Mayor writing in the completion date on the Change Order, the vote was taken as follows:

AYE: Councilman Garvin, Karr, Titsworth, Read, Barnett, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Recess Council Meeting

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to recess the Special Meeting and convene the McAlester Public Works Authority.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 5:35 P.M.

Reconvene Council Meeting

The meeting was reconvened at 5:36 P.M.

Adjournment

There being no further business to come before the Council, Councilman Garvin moved for the meeting to be adjourned. The motion was seconded by Councilman Smith and the vote was taken as follows:

AYE: Councilman Garvin, Smith, Read, Karr, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was adjourned at 5:36 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk