

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 14, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of March 24, 2020.**
 - b) **Minutes of April 2, 2020.(Special Meeting)**
 - c) **List of Claims**
 - d) **Budget Amendments**
 - e) **Authorize the City Manager to sign a Change Order from RCJ Construction and Addendum to the Oklahoma State Bureau of Investigation (OSBI) Lease Agreement for additional electrical, HVAC, and flooring requested by the OSBI.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider approving Smith Power Systems Change Order No. 2 for Lake Humphreys and El Rancho Water Pump Stations Generators and authorize the Mayor to execute the Change Order.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider approving Pay Request No. 6 (Final) in the amount of \$41,428.10 to Smith Power Systems for Lake Humphreys and El Rancho Water Pump Station Generators Project. Account No. 15-05-530098**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **Consider approving the purchase of Various Materials for Street Light Replacement for Item One to WESCO in the amount of \$212,800.00 and Item Two to AECl in the amount of \$11,037.60. Account No. 15-21-530225**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #5: Consider approving Pay Request No. 1 to Tetra Tech, Inc. in the amount of \$32,000.00 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 Project. Account No. 15-10-530100

- 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 UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 14, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of March 24, 2020.
- b) Reject bid from Marathon Electric for Transformer Reconditioning and authorize Staff to rebid.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: 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 #3: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call