



McAlester City Council

NOTICE OF MEETING

Special City Council Meeting Agenda

Monday, October 12, 2015 – 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison Mayor
Weldon Smith Ward One
John Titsworth Ward Two
Travis Read, Vice-Mayor Ward Three
Robert Karr Ward Four
Buddy Garvin Ward Five
Jason Barnett Ward Six

Peter J. Stasiak City Manager
William J. Ervin City Attorney
Cora M. Middleton City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

ROLL CALL

SCHEDULED BUSINESS

1. Discussion on Change Order No. 5 to the contract with Carstensen Contracting, Inc for the construction of CIP#2 Improvements. (John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)

Executive Summary

Discuss Change Order No. 5 to the contract with Carstensen Contracting, Inc. The Change Order will add \$169,946.35 to the project bringing the Contract Price to \$3,052,595.60.

2. Consider and act upon, Change Order No. 2 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment Improvements and authorize the Mayor to sign Change Order No. 2. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

Executive Summary

Motion to approve Change Order No. 2 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment Improvements and authorizing the Mayor to sign Change Order No. 2 which increases the Contract Price from \$1,098,691.60 to \$1,110,248.33.

3. Consider and act upon, Change Order No. 6 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 6. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

Executive Summary

Motion to approve Change Order No. 6 to the contract with Carstensen Contracting, Inc. and authorizing the Mayor to sign Change Order No. 6 which increases the Contract price from \$2,978,640.23 to \$3,030,346.23.

RECESS COUNCIL MEETING

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item 1, discussion on Change Order No. 5 to the contract with Carstensen Contracting, Inc for the construction of CIP#2 Improvements *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 2, Change Order No. 2 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment Improvements and authorize the Mayor to sign Change Order No. 2. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 3, Change Order No. 6 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 6. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2015 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk