

Council Chambers
Municipal Building
April 13, 2012

The McAlester City Council met in Special session on Friday, April 13, 2012, at 5:00 P.M. after proper notice and agenda was posted, April 11, 2012, at 4:51 P. M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison
Absent: None
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John C. Modzelewski, City Engineer/Public Works Director; William J. Ervin, City Attorney and Jennifer Santino, Planning and Community Development Administrative Assistant.

Scheduled Business

1. Consider and act upon, Change Order No. 2 to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$28,155.00. This will add fifteen days to the contract time. The Change Order also includes a request for fourteen weather days due to rain. The total of twenty nine days will change the substantial completion date to May 20, 2012. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve Change Order No. 2 to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$28,155.00. This will add fifteen days to the contract time. The Change Order also includes a request for fourteen weather days due to rain. The total of twenty nine days will change the substantial completion date to May 20, 2012.

Before the vote, John Modzelewski addressed the Council explaining that this was the first of two (2) change orders that the City was requesting. He stated that both would help solve some problems at the Elks Road Project. He added that this change order had two (2) pieces; one was to add fourteen (14) weather days and the other was to add fifteen (15) days and add \$28,155.00 to install 1,285 linear feet of sub grade drainage along side the east side of the project. Mr.

Modzelewski informed the Council that this would change the substantial completion date to May 20, 2012.

After discussion between by Councilman Read and Robert Vaughan, Project Manager regarding the underground water, testing for the underground water, if further testing should have been done and how much of the road would have to be rebuilt, the vote was taken as follows:

AYE: Councilman Smith, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Consider, and act upon, Change Order No. 3 to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$33,775.00. This will add seven days to the contract time and change the substantial completion date to May 27, 2012. (*John C. Modzelewski, PE, City Engineer and Public Works Director*)

A motion was made by Councilman Read and seconded by Councilman Garvin to approve Change Order No. 3 to the contract with Outlaw Construction for Elks Road Improvements and authorize the Mayor to sign the Change Order in the amount of \$33,775.00.

Before the vote, John Modzelewski addressed the Council stating that this would allow the continued work on solving the current problem with the construction project.

Councilman Read asked if Mr. Modzelewski thought this would dry the area out. Mr. Modzelewski answered that it was one (1) of two (2) methods and it should dry the area.

Mayor Harrison commented that with the with the two (2) change orders the project was still within the fifteen percent limitation on the total.

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

AYE: Councilman Read, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Adjournment

There being no further business to come before the Council, Councilman Read moved for the meeting to be adjourned, seconded by Councilman Karr. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 5:12 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk