

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 24, 2018
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 10, 2018.
 - b) List of Claims.
 - c) Duncan Chisholm Trail Kiwanis Club request to use Fuqua Pool for certified swim lessons to be provided to the children of Duncan as proposed.
 - d) Resolution and authorize entering into a contract between the City of Duncan and the Oklahoma Department of Transportation for Federal/State Aid Project No. STPY-169B(134) SS and STPY-043C(141) and approve payment of \$73.88.
 - e) Release to Jeff Bruehl, his firefighting helmet, shield and badge upon his retirement.
 - f) Release to Rodney Martin his firefighting helmet, shield and badge upon his retirement.
 - g) Authorize the City Manager to enter into a Lease Agreement between the City of Duncan and the Oklahoma State Bureau of Investigation to lease office space located at 44 South 7th Street in Duncan, Oklahoma.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER AND APPROVAL OF AN ENGAGEMENT LETTER BETWEEN THE CITY OF DUNCAN AND RSM, LLP. TO COMPLETE THE 2017 AUDIT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER AN AGREEMENT BETWEEN THE CITY OF DUNCAN AND THE SIMMONS CENTER FOR THE DAILY OPERATIONS OF FUQUA POOL FOR THE 2018 POOL SEASON FROM MAY 26, 2018 THROUGH AUGUST 11, 2018.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: CONSIDER ENTERING INTO A CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS (PEC) TO PROVIDE PROFESSIONAL SERVICES IN CONJUNCTION FOR THE LAKE HUMPHREYS AND EL RANCHO WATER PUMP STATIONS GENERATORS PROJECT, ESTIMATED AT \$36,000.00 FROM ACCOUNT NO. 15-05-530100 AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER FREESE AND NICHOLS, INC. PAY REQUEST NO. 10 IN THE TOTAL AMOUNT OF \$7,071.51 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE II. ACCOUNT NO. 15-20-530030.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER AUTHORIZING POWER ENGINEERS INC., TO DESIGN PROTECTIVE RELAYING AT ELDER SUBSTATION AND ENTERING INTO A SERVICES AGREEMENT WITH THEM FOR AN ESTIMATED AMOUNT OF \$29,846.00 AND TESTING FOR AN ESTIMATED AMOUNT OF \$9,262.00; THE FUNDING FOR THE COST OVERAGE IN NEW RELAY SETTINGS FOR ELDER SUBSTATION WILL COME FROM SUBSTATION RELAY TESTING ALL SUBS. ACCOUNT NO. 15-21-530102 AND ACCOUNT NO. 15-21-530105.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER ENTERING INTO OUT OF SCOPE LETTER AGREEMENT NO. 2 WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI) ALSO KNOWN AS CH2M HILL ENGINEERS, INC. (CH2M)/JACOBS TO PROVIDE ENGINEERING AND OPERATIONAL SUPPORT FOR THE WATER TREATMENT PLANTS (WTPS) IN THE AMOUNT OF \$69,052.00 FROM ACCOUNT NO. 15-06-530822.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER APPROVING AN ORDINANCE PERTAINING TO PURCHASING, AMENDING PART 7 OF THE DUNCAN CODE OF ORDINANCES, RELATING TO FINANCE AND BUDGET ADMINISTRATION POLICIES, COMPETITIVE BIDDING AND COMPETITIVE BIDDING EXEMPTIONS
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #8A: **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**

- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #9: **OTHER COMMENTS:**

- a) **By the Public**
- b) **By the Council**
- c) **By the City Manager**

ITEM #10: **ADJOURNMENT**

- **Motion** _____
- **Second** _____
- **Roll Call**

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 24, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of April 10, 2018.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AWARDED TREE TRIMMING BID TO DAVEY TREE SURGERY COMPANY IN THE TOTAL AMOUNT \$97,750.00. ACCOUNT NO. 62-21-524600.

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

ITEM #3: CONSIDER APPROVING THE PURCHASE OF MATERIAL FROM AECI IN THE AMOUNT OF \$2,562.96 TO BE USED TO REPLENISH STOCK IN THE DUNCAN POWER ELECTRIC SYSTEM. ACCOUNT NO. 62-21-521400.

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

ITEM #4: OTHER COMMENTS:

- a) **By the Public**
b) **By the Chairman and Trustees**
c) **By the General Manager**

ITEM #5: ADJOURNMENT

- **Motion** _____
- **Second** _____
- **Roll Call**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 24, 2018
5:15 P.M.**

AMENDED AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of March 27, 2018.
- Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER APPROVING THE PURCHASE OF VARIOUS MATERIALS FROM AECI, APX AND WESCO IN THE AMOUNT OF \$9,951.73 TO BE USED FOR A CONSTRUCTION PROJECT TO CONNECT THE NEW CITY HALL. ACCOUNT NO. 80-07-530900, PROJECT 810.

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

ITEM #3: CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) MITEL ADMINISTRATIVE 250 PBX PHONE SYSTEM FROM HGAC CONTRACT IN THE AMOUNT OF \$14,538.62 FROM ACCOUNT NO. 80-07-530900 PROJECT 805, THIS INCLUDES TRAINING AND INSTALLATION. ACCOUNT NO. 80-07-530900, PROJECT 805.

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

ITEM #4: CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) EVENTIDE RECORDING SYSTEM FROM THE OKLAHOMA STATE BID IN THE AMOUNT OF \$28,650.13 FROM ACCOUNT NO. 80-07-5309002 PROJECT 805, VISTA COM WILL PROVIDE THE EQUIPMENT INSTALLATION AND TRAINING. ACCOUNT NO. 80-07-530900, PROJECT 805.

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

ITEM #5: OTHER COMMENTS:

- a) By the Public
b) By the Chairman and Trustees
c) By the General Manager

ITEM #6: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call