

REGULAR MEETING AGENDA
Meeting – Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 10th, 2023 immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

1.3. Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action

2 Agenda

2.1 Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council member's request

2.1.1 Minutes of Regular Meeting March 13th, 2023

2.1.3 Payment of Claims for the Trust Authority for March 2023

2.1.4 Financial Statement Report for period ending March 2023

2.1.5 Discuss/consider/vote to approve Contractor's Change Order No 4, submitted by Howard Construction in the amount of \$20,000.00 credit and a contract time extension of 77 days for work to be performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

2.1.6 Discuss/consider/vote to approve Contractor's Change Order No. COA001R submitted by Primoris T&D Services, LLC, for a contract time extension of 77 days, for work to be performed on the City of Anadarko Distribution System Improvements Project.

2.1.7. Discuss/consider/vote to approve Contractor's Application and Certification for Payment for the City Distribution System Improvements Project, submitted by Primoris TD Services, LLC, in the amount of \$865,081.40.

2.1.8 Discuss/consider/vote to make payment for the Sanitary Sewer Repair Project South of W Broadway, Between SW 2nd St and S 1st St, as constructed by Charlie's Backhoe, Demolition & Septic, LLC, authorize a final payment in the reduced amount of \$88,791.00, and place the maintenance bond into effect.

3 NEW BUSINESS

4 CITY MANAGER COMMENTS

5 COMMENTS BY COUNCIL MEMBERS

6 ADJOURN