

SPECIAL MEETING

AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, April 23, 2019

10:00 A.M.

Sand Springs Public Works Administration Building

13101 W. 46th Street

Conference Room 106A

Sand Springs, Oklahoma 74063

1. Call to Order
2. Roll Call
3. Minutes
 - A. Consider approval of minutes for the January 15, 2019, Regular Joint Board Meeting.
4. BUSINESS
 - A. Discuss and consider recommendation to respective municipal trust authorities an agreement for engineering services with Tetra Tech for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during Fiscal Year 2019-2020 in the total amount of \$302,128.00.
 - B. Discuss and consider bid award recommendation to respective municipal trust authorities of Emergency Repairs 2019 for the jointly owned Skiatook Raw Water Conveyance System to T-G Excavating, Inc. in the amount of \$89,888.00.
5. STAFF REPORTS - (Discussion Only, No Action Required)
 - A. Discuss the FY19 SRWCS Maintenance Outage.
 - B. Discuss (if required) SRWCS Status Report of April 2, 2019, by Tetra Tech.
6. ADJOURNMENT

This agenda was posted at _____, on April _____, 2019 on the display board located in the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice Almy, City Clerk, City of Sand Springs, Oklahoma.