



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, JUNE 16, 2020
5:30 PM**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:30 AM/PM on June 15, 2020, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Rudy Schultz (By Teleconference or In Person)
- b. Chairman David Davis (By Teleconference or In Person)
- c. Chairman Doug Weston (By Teleconference or In Person)
- d. Chairman Ryan Orcutt (By Teleconference or In Person)
- e. Chairman Vicki Lewis (By Teleconference or In Person)

Melissa Moore
Melissa Moore, City Clerk

THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

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|--|-------------------------|
| 1. Call to Order | Chairman Schultz |
| 2. Invocation by Director of Norse Campus Ministries | Steve Whitesell |
| 3. Pledge of Allegiance | Chairman Schultz |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Trustees do not engage in discussion under this agenda item and staff members are directed not to. If you seek discussion or inquiry, please contact a Trustee, the Chairman or the office of the Trust Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone, personal meeting, or posting on the website: www.miamiokla.net . | Chairman Schultz |
| 5. CONSENT AGENDA
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 6 through Item 9 be placed on the consent agenda. | Trustees |
| 6. Approve Claims | Trustees |
| 7. Approve Minutes: June 02, 2020 (Regular) | Trustees |



8. Approve Annual Contract Renewals for Fiscal Year 2020-2021 as follows: Krista Duhon
 - a. C19-30 to BACCO for High Voltage Line Clearance Tree Trimming and Tree Removal Service *(First of Two Allowable Extensions)*
 - b. C18-30 to CLEAN Uniform Service for Uniform Service *(Third of Four Allowable Extensions)*
 - c. C18-78 to Waste Corp of Kansas, LLC for Annual Tipping Fees for Solid Waste Disposal Service *(Second of Three Allowable Extensions)*
 - d. C19-29 to Kemp Stone for Annual as Needed Aggregate *(First of Three Allowable Extensions)*
 - e. C19-27B to Muskogee Sand for Annual Concrete Sand *(First of Three Allowable Extensions)*
 - f. C18-76 to NEO Concrete for Annual Concrete Materials *(Second of Three Allowable Extensions)*

9. Approve Award of Annual Contracts After Review of all bid Submissions and Staff Recommendations for C20-26 (Plumbing), C20-27 (Electrician), and C20-24 (Sod) for Fiscal Year 2020-2021 and Authorize Purchasing Agent and City Manager to Sign Notice to Proceed as Recommended by Staff and Upon the Submission of all Required Contract Documents Krista Duhon

10. Olsson and Associates Master Service Agreement Work Order #20/21-1 for Six Months for General MSUA Engineering Services Not to Exceed \$60,000 Combined Tyler Cline

11. Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) Trustees

12. Staff Reports (Written report included in packet, if available staff is present for questions) Trustees

13. Trustee Community Announcements Trustees

14. Adjournment Trustees

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent.

Thank you.