




**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, MAY 19, 2020
4:00 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 3:00 AM/PM on May 18, 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 (Teleconference)
- b. Chairman David Davis (Teleconference)
- c. Chairman Doug Weston (Teleconference)
- d. Chairman Ryan Orcutt (Teleconference)
- e. Chairman Vicki Lewis (Teleconference)


Melissa Moore, City Clerk

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

- | | |
|--|-------------------------|
| 1. Call to Order | Chairman Schultz |
| 2. Invocation by Pastor of First Baptist Church | Rick Longcrier |
| 3. Pledge of Allegiance | Trustee Weston |
| 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 8 be placed on the consent agenda. | Trustees |
| 6. Approve Claims | Trustees |
| 7. Approve Minutes: May 05, 2020 (Regular) | Trustees |



8. Approve Award of Annual Concrete Repair Bid C20-16 for Fiscal Year 2020-2021 to J. Graham Construction; Neece Construction; and Torres Concrete Construction as Recommended by Staff, Approve Contracts Contingent Upon the Submission of Required Contract Documents and Approve City Manager or his Designee to Sign Notices to Proceed Krista Duhon
9. Accept or Reject Railroad Crossing Permit Contract With BNSF for East Central Waterline Railroad Crossing Tyler Cline
10. Accept or Reject bid #C20-08 in the Amount of \$1,777,645.00 to Jeff Asbell Excavating & Trucking for East Central Avenue Waterline Replacement Project. DWSRF Project No. P40-2005813-02, Approve Contract Contingent Upon the Submission of Required Contract Documents and Approve City Manager or his Designee to Sign Notices to Proceed Tyler Cline/
S. McConnaughey
11. Accept or Reject Change Order #1 for Project #C20-08 for East Central Avenue Waterline Replacement Project. DWSRF Project No. P40-2005813-02 Tyler Cline/
S. McConnaughey
12. Accept or Reject Anderson Engineering Work Order #PJL-2502A for Main Street Inspection Services Not to Exceed \$229,216.80 Tyler Cline/
Kevin Browning
13. Accept or Reject Anderson Engineering Work Order #PJL-2502B for Central Avenue Waterline Inspection Services Not to Exceed \$106,832.00 Tyler Cline
14. Staff Reports (Written report included in packet, if available staff is present for questions) Trustees
15. Trustee Community Announcements Trustees
16. 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.