

**AGENDA OF A
MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer & Flag Salute)**

DATE: November 8, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail
Trustee James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes:
 - October 11, 2010 (2 meetings)
 - November 1, 2010
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. DWSRF Payment Request No. 11
- F. OKC Connection Claims
- G. Utility account adjustment (Acct. #11940-3892)

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
NPWA MEETING TIMES AND DATES FOR CALENDAR YEAR 2011

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING WATER
LINE PLANS, APPLICATION FOR PERMIT TO CONSTRUCT AND
APPLICATION FEE OF \$825.00 TO OKLAHOMA DEPT. OF
ENVIRONMENTAL QUALITY FOR OKC CONNECTION WATER
LINE, PHASE I; PROJECT LOCATION IS FROM PENN TO MAY
ALONG SW 164TH STREET

ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
PROFESSIONAL SERVICES AGREEMENT, AMENDMENT NO. 1
WITH GLENN SULLIVAN & ASSOCIATES, INC. FOR ENGINEERING
DESIGN SERVICES IN THE AMOUNT OF \$26,250.00 AND RESIDENT
INSPECTION SERVICES IN THE AMOUNT OF \$10,000.00 FOR FOX
LANE AND U.S. 62 PORTION OF OKC CONNECTION, PHASE II

- ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER NO. 2, FERGUSON ENTERPRISES, INC., FOR CERTAIN ADDITIONAL MATERIALS IN THE AMOUNT OF \$9,908.00, REVISED TOTAL CONTRACT AMOUNT OF \$644,030.52**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON REQUEST OF TRANS-AMERICAN UNDERGROUND, LTD. FOR JANUARY 2011 START DATE FOR CANADIAN RIVER DIRECTIONAL DRILLING FOR OKC CONNECTION, PHASE I, WATERLINE PROJECT**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2010-05 ESTABLISHING A CONVENIENCE FEE FOR CREDIT CARD SERVICES**
- ITEM 11: GENERAL MANAGER'S COMMENTS**
- ITEM 12: TRUSTEES' COMMENTS**
- ITEM 13: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, November 5, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

**AGENDA OF A
MEETING OF THE NEWCASTLE CITY COUNCIL**

DATE: November 8, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes:
 - October 11, 2010 (2 meetings)
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- B. Claims
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- E. DWSRF Payment Request No. 11
- F. OKC Connection Claims

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF
PLANNING & ZONING COMMISSION

Planning Commission Agenda Item 8 (October 25, 2010 Meeting):
DISCUSSION AND POSSIBLE ACTION ON PLAT OF PHASE I OF
NEWCASTLE MEMORIAL GARDENS

- A. The Planning & Zoning Commission recommends approval of
Plat of Newcastle Memorial Gardens, Phase I

Planning Commission Agenda Item 10 (October 25, 2010 Meeting):
DISCUSSION ON AMENDMENTS TO SIGN ORDINANCE

- B. The Planning & Zoning Commission recommends adoption of sign
Ordinance No. 661
- C. Adoption of Emergency Clause of Ordinance No. 661

- ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REPORT FROM PLANNING COMMISSION REGARDING MAILBOX PLACEMENT**
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING WATER LINE PLANS, APPLICATION FOR PERMIT TO CONSTRUCT AND APPLICATION FEE OF \$825.00 TO OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR OKC CONNECTION WATER LINE, PHASE I; PROJECT LOCATION IS FROM PENN TO MAY ALONG SW 164TH STREET**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROFESSIONAL SERVICES AGREEMENT, AMENDMENT NO. 1 WITH GLENN SULLIVAN & ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES IN THE AMOUNT OF \$26,250.00 AND RESIDENT INSPECTION SERVICES IN THE AMOUNT OF \$10,000.00 FOR FOX LANE AND U.S. 62 PORTION OF OKC CONNECTION, PHASE II**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR SELECTION OF BRIDGE INSPECTION TEAM FOR “LOCAL GOVERNMENT BRIDGE INSPECTION CONTRACT” TO INCLUDE 20% LOCAL MATCH**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF DONATION OF TEN (10) AMERICAN BODY ARMOR BALLISTIC VESTS TO THE GRADY COUNTY SHERIFF’S DEPARTMENT UNDER INTERLOCAL AGREEMENT AND APPROVAL OF WAIVER OF LIABILITY**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF CLARK CONSTRUCTION, INC., FOR ACCEPTANCE OF SOLICITED BID RECEIVED FROM PRO-SEAL CONSTRUCTION, LLC, DEL CITY, OKLAHOMA, IN THE AMOUNT OF \$8,950.00, FOR SEALANTS AND CAULKING, POLICE STATION CONSTRUCTION PROJECT**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACTS FOR POLICE STATION CONSTRUCTION PROJECT:**
- A. JC Concrete, Midwest City, in the amount of \$78,325.00 (Bid Package #10—Paving)**
 - B. All Commercial Openings in the amount of \$30,475.00 (Solicited bid)**
 - C. Williams Automatic Sprinkler, Oklahoma City, in the amount of \$14,900.00 (Solicited bid)**
 - D. Pro-Seal Construction, LLC, Del City, in the amount of \$8,950.00 (Solicited bid)**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDERS FOR POLICE STATION CONSTRUCTION PROJECT:**
- A. Sweeper Metal Fabricators Corp: Change door frames J1 and J2 to match J5 door frame; change lockset for J1 and J2 to Series 7056S to**

match J5 frame hardware; add detention doors—1 in amount of \$3,368.64; to increase contract amount from \$28,326.00 to \$31,694.64

- B. Yarbrough & Sons: Supply labor and material to install a Mitsubishi Mini Split A/C unit in the Radio Equipment 129, consisting of: Indoor Unit M#MSA12WA1; Outdoor Unit M#MUA12WA1. Correct previous Change Order BP-9-1 from new contract amount of \$90,856.00 to \$90,855.00. Approve change Order BP-9-2 in amount of \$2,550.00 increasing contract amount from \$90,856.00 to \$93,406.00.**

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AIA APPLICATION AND CERTIFICATE FOR PAYMENT TO CLARK CONSTRUCTION, INC., IN THE AMOUNT OF \$61,788.29 INCLUDING AMOUNTS FOR REIMBURSABLE EXPENSES FOR POLICE STATION CONSTRUCTION PROJECT

ITEM 15: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT BETWEEN THE CITY OF NEWCASTLE AND TWIN CITIES FOP LODGE #135 FOR FISCAL YEAR 2010-2011

ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CITY COUNCIL MEETING TIMES AND DATES FOR CALENDAR YEAR 2011

ITEM 17: DISCUSSION AND POSSIBLE ACTION ON CITY OF NEWCASTLE RESOLUTION NO. 2010-12 ESTABLISHING A CONVENIENCE FEE FOR CREDIT CARD SERVICES

ITEM 18: DISCUSSION AND POSSIBLE ACTION ON A BUDGET AMENDMENT TO PROVIDE FOR SALARY AND BENEFITS FOR THE POSITION OF ASSISTANT CITY MANAGER

ITEM 19: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF REAL ESTATE TRACT SITUATED IN SECTION 35, TOWNSHIP 10 NORTH, RANGE 4 WEST OF THE INDIAN MERIDIAN, McCLAIN COUNTY, OKLAHOMA (GURLEY FAMILY TRUST)

ITEM 20: CITY MANAGER'S COMMENTS

ITEM 21: COUNCIL MEMBERS' COMMENTS

ITEM 22: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES FOP #135 & IAFF LOCAL 3910 CONTRACTS)

B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

ITEM 23: ADJOURNMENT

11-8-10 NPWA/CC

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, November 5, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK