

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE  
NEWCASTLE PUBLIC WORKS AUTHORITY  
(Opening Prayer and Flag Salute)  
(Amended 10/01/2010)**

**DATE: October 4, 2010**

**TIME: 6:00 P.M.**

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

**ITEM 1: CALL TO ORDER/ROLL CALL**

**Chairman Karl Nail  
Vice-Chairman 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: DISCUSSION AND POSSIBLE ACTION TO APPROVE NPWA  
RESOLUTION NO. 2010-04 REGARDING UTILITY ACCOUNT  
POLICIES AND PROCEDURES**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF  
PRODUCT SUPPLY AGREEMENT WITH LINDE, LLC**

**ITEM 6: GENERAL MANAGER'S COMMENTS**

**ITEM 7: TRUSTEES' COMMENTS**

**ITEM 8: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, October 1, 2010**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

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**CITY CLERK**

**NOTICE AND AGENDA OF A SPECIAL MEETING  
OF THE NEWCASTLE CITY COUNCIL  
(Amended 1/10/2010)**

**DATE:** October 4, 2010

**TIME:** 6:00 P.M.

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

**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:** DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF AWARDED CONTRACTS FOR SOLICITED BIDS FOR POLICE STATION CONSTRUCTION PROJECT PER CITY COUNCIL MEETING AUGUST 16, 2010:

a. Western Fireproofing Company of Kansas, Inc. for \$24,850.00

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID TO JC CONCRETE IN THE AMOUNT OF \$78,325.00 FOR POLICE STATION CONSTRUCTION PROJECT (Bid Package #10)

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF CLARK CONSTRUCTION FOR CONTRACTUAL AGREEMENTS ON SOLICITED BIDS, POLICE STATION CONSTRUCTION PROJECT:

a. Contract with All Commercial Openings to furnish:

- i. 30 lockers with padlock provisions \$4,440.00
- ii. 40 Standard Steel Doors and Frames \$6,220.00
- iii. 31 Wood Doors \$7,440.00
- iv. Door Hardware for 3 exterior and 30 interior \$9,950.00
- v. Toilet Accessories \$810.00 with deduct of \$225.00 for stainless steel provided by Tri City Glass: \$585.00
- vi. Toilet Partitions \$1,840.00

b. Contract with Sweeper Metal Fabrication to furnish:

- i. 3 detention cell combination toilet fixtures \$2,955.00

- ii. 94 high security light fixtures \$1,424.00
- iii. 1 evidence room locker and 1 property locker (6 top & bottom)  
\$9,221.00 (furnish and install)
- iv. 6 security grilles for HVAC \$747.00 (furnish and install)
- v. 3 floor mounted single bunks \$896.00 (furnish and install)
- vi. 1 cuff bench \$647.00 (furnish and install)

**ITEM 7: APPROVAL OF CONTRACT WITH BRYAN'S FLOORING (Bid Package #14)**

**ITEM 8: APPROVAL OF CLAIM OF CLARK CONSTRUCTION, INC., INCLUDING REIMBURSABLE EXPENSES**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBER TO NEWCASTLE COMMUNITY FOUNDATION**

**ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING ICSC RECRUITMENT CONFERENCE**

**ITEM 11: REPORT OF NEWCASTLE CHAMBER OF COMMERCE/ECONOMIC DEVELOPMENT DIRECTOR**

**ITEM 12: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF PRODUCT SUPPLY AGREEMENT WITH LINDE, LLC**

**ITEM 13: DISCUSSION AND POSSIBLE ACTION TO APPROVE CITY OF NEWCASTLE RESOLUTION NO. 2010-11 REGARDING UTILITY ACCOUNT POLICIES AND PROCEDURES**

**ITEM 14: CITY MANAGER'S COMMENTS**

**ITEM 15: COUNCIL MEMBERS' COMMENTS**

**ITEM 16: 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 EMPLOYEES' GROUPS (TWIN CITIES FOP #135 & IAFF LOCAL 3910 CONTRACTS)**

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

**ITEM 17: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, October 1, 2010**

**SIGNATURE OF PERSON**

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**CITY CLERK**