

# NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, October 10, 2023 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

BUSINESS TO BE CONDUCTED (which may include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the revision, amendment and passage of resolutions on the following agenda items):

## CALL TO ORDER.

## ROLL CALL AND DECLARATION OF QUORUM.

## CONSENT AGENDA.

All matters listed under this sections are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any trustee may, however, remove any item from the consent agenda by request.

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on September 12, 2023.
3. Consideration and possible action relating to the approval of financial reports.

## ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a trustee will be considered separately.

## GENERAL MANAGER'S REPORT.

The General Manager will provide updates regarding recent and upcoming events and projects, and general operations of the Authority. No action will be taken.

## REGULAR BUSINESS.

1. Consideration and possible action relating to an applications for payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-032

## NEW AND UNFORESEEN BUSINESS.

Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

## ADJOURN.

## NOTICE OF POSTING:

I, the undersigned Secretary of the Marietta Municipal Authority, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta Municipal Authority was posted in prominent public view

at the Marietta City Hall, located at 700 S. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, October 6, 2023.

*Dottie Gurn*



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2. Consideration and possible action relating to the approval of the minutes of the regular meeting on September 12, 2023.
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## GENERAL MANAGER'S REPORT.

The General Manager will provide updates regarding recent and upcoming events and projects, and general operations of the Authority. No action will be taken.

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at the Marietta City Hall, located at 700 S. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, October 6, 2023.

*Dottie Gurn*



**NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY**

**Tuesday, September 12, 2023 at 6:00 PM**

**Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448**

BUSINESS TO BE CONDUCTED (which may include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the revision, amendment and passage of resolutions on the following agenda items):

**CALL TO ORDER.**

Meeting called to order at 6:43 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

- Chairman David Spradling
- Trustee Matt Barber
- Trustee Tommy Kiser
- Trustee Kermit McKinney
- Trustee Destry Rushing
- Trustee Angela Vega

**ABSENT**

- Trustee Crystal Cohee
- Trustee Tambre Sanders

**CONSENT AGENDA.**

All matters listed under this sections are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any trustee may, however, remove any item from the consent agenda by request.

Motion made by Trustee Rushing, Seconded by Trustee McKinney to approve Consent Agenda. Voting Yea: Trustee Barber, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Vega, Trustee Dixon

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on August 8, 2023.
3. Consideration and possible action relating to the approval of financial reports.

4. Consideration and possible action relating to the approval of purchase orders and expenditures from the operations fund, if any.

#### **ITEMS REMOVED FROM CONSENT AGENDA.**

Any matter removed from the consent agenda at the request of a trustee will be considered separately.

None.

#### **GENERAL MANAGER'S REPORT.**

The General Manager will provide updates regarding recent and upcoming events and projects, and general operations of the Authority. No action will be taken.

General Manager Scott discussed Elvis Reed and the drain ditch. They say they are finished with project but Steve Fox is going to check on sidewalks and reshoot the tin horn. Fox gave an estimate of 1.2 million for 2nd Street.

#### **REGULAR BUSINESS.**

1. Consideration and possible action relating to an applications for payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-032

Motion made by Trustee Barber, Seconded by Trustee Rushing to table Item #1.

Voting Yea: Trustee Barber, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Vega, Trustee Dixon

#### **NEW AND UNFORESEEN BUSINESS.**

Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

None.

#### **NOTICE OF POSTING:**

I, the undersigned Secretary of the Marietta Municipal Authority, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta Municipal Authority was posted in prominent public view at the Marietta City Hall, located at 101 W. Main Street, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, September 8, 2023.

#### **ADJOURN.**

Meeting adjourned at 6:52 p.m.

*Dottie Gurn*



ENGINEER'S PROJECT NO: 18-032

PROJECT: CONCRETE BOX REPLACEMENT FOR CITY OF MARIETTA

CONTRACTOR: TIMCO BLASTING & COATINGS

CONTRACT DATE: 09 AUG. 2022

CONTRACT FOR: CONCRETE BOX REPLACEMENT FOR CITY OF MARIETTA, OKLA.

APPLICATION DATE: 5 AUG. 23

PERIOD ENDING: 5 AUG. 23

NO. OF CONTRACT WORK DAYS: 90

DAYS USED TO DATE: 141

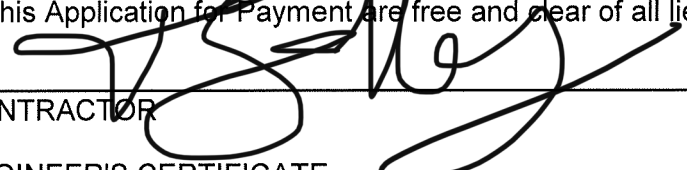
ADDITIONAL DAYS REQUESTED: 0

DAYS REMAINING: 0

SUMMARY		
ORIGINAL CONTRACT		\$ 590,850.00
CHANGE ORDER ADDITIONS	(submitted 2/8/23)	\$ 11,000.00
CHANGE ORDER DEDUCTIONS		\$ -
ADJUSTED CONTRACT		\$ 601,850.00
CONTRACT WORK PERFORMED TO DATE		\$ 586,450.00
EXTRA WORK PERFORMED TO DATE		\$ -
TOTAL COST OF WORK PERFORMED TO DATE		\$ 586,450.00
INVOICE COST OF MATERIAL STORED AT SITE		\$ -
SUB-TOTAL		\$ 586,450.00
LESS RETAINAGE 2.5%		\$ 14,661.25
LESS PREVIOUS PAYMENTS		\$ 443,771.25
BALANCE DUE THIS PAYMENT		\$ 128,017.50

CONTRACTOR'S CERTIFICATE

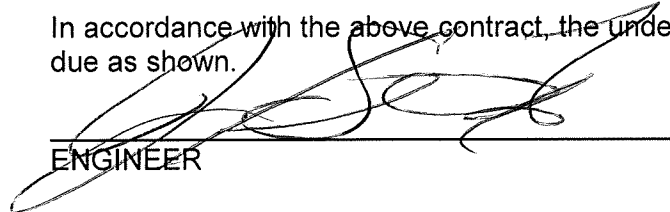
The undersigned Contractor hereby certifies that the work, services or materials as shown by this pay estimate have been installed and/or completed or supplied in accordance with the Contract Documents of this project; and all materials and equipment incorporated into said Project or otherwise listed in or covered by this Application for Payment are free and clear of all liens, claims, security interests and encumbrances.

 DATE 09/05/23  
CONTRACTOR

ENGINEER'S CERTIFICATE

Attached hereto is the Contractor's Application for Payment for work accomplished under the above contract through the date indicated above.

In accordance with the above contract, the undersigned approves payment to the Contractor of the amount due as shown.

 DATE 5 Sept 23  
ENGINEER

DATE \_\_\_\_\_  
INSPECTOR

DATE \_\_\_\_\_  
OWNER



<b>FOX ENGINEERING, INC.</b>	<b>ESTIMATE NO. SIX</b>				<b>SHEET 1 OF 2</b>
<b>CIVIL ENGINEERS</b>					
<b>211 'E' STREET NW</b>	<b>PROJECT DESCRIPTION:</b>	<b>CONCRETE BOX</b>			
<b>ARDMORE, OKLAHOMA 73401</b>		<b>CITY OF MARIETTA</b>			
		<b>101 WEST MAIN</b>			
		<b>MARIETTA, OKLAHOMA 73448</b>			
		<b>LOVE COUNTY</b>			
	<b>IN ACCOUNT WITH:</b>	<b>TIMCO BLASTING &amp; COATINGS</b>			
	<b>ADDRESS:</b>	<b>23630 S. 369TH WEST AVE</b>			
		<b>BRISTOW, OKLA. 74010-4359</b>			

ITEM	DESCRIPTION	UNIT	EST. QUANTITY	WORK PERF. THIS EST.	WORK PERF. PREV. EST.	TOTAL WORK PERF.	CONTRACT PRICE	AMOUNT THIS EST.	% OF COMPL	AMOUNT REMAINING
1	MOBILIZATION	LS	1	0.00	1.00	1.00	\$ 25,000.00	\$ 25,000.00	0.00%	\$ -
2	EROSION CONTROL	LS	1	0.00	1.00	1.00	\$ 4,500.00	\$ 4,500.00	0.00%	\$ -
3	TRAFFIC CONTROL	LS	1	0.00	1.00	1.00	\$ 7,500.00	\$ 7,500.00	0.00%	\$ -
4	TEMP. ASPHALT PAVEMENT FOR TRAFFIC CONTROL	LS	1	0.00	1.00	1.00	\$ 10,000.00	\$ 10,000.00	0.00%	\$ -
5	EXCAVATION & EMBANKMENT FOR CHANNEL WORK	CY	500	0.00	500.00	500.00	\$ 185.00	\$ 92,500.00	0.00%	\$ -
6	STRUCTURAL EXCAVATION UNDER RCB	CY	200	0.00	200.00	200.00	\$ 215.00	\$ 43,000.00	0.00%	\$ -
7	REMOVE EXISTING RCB	LS	1	0.00	1.00	1.00	\$ 15,000.00	\$ 15,000.00	0.00%	\$ -
8	REMOVE EXISTING CURB	LF	60	0.00	60.00	60.00	\$ 20.00	\$ 1,200.00	0.00%	\$ -
9	REMOVE EXISTING SIDEWALK	LS	1	0.00	1.00	1.00	\$ 8,000.00	\$ 8,000.00	0.00%	\$ -
10	REMOVE EXISTING PIPES AT BROADWAY	LS	1	0.00	1.00	1.00	\$ 7,500.00	\$ 7,500.00	0.00%	\$ -
11	REMOVE EXISTING PIPES UNDER BILL HALSTIED	LS	1	0.00	1.00	1.00	\$ 7,500.00	\$ 7,500.00	0.00%	\$ -
12	REMOVE EXISTING PIPES @ STA 20+50	LS	1	0.00	1.00	1.00	\$ 7,500.00	\$ 7,500.00	0.00%	\$ -
13	REMOVE EXISTING PIPES STA 23+90	LS	1	0.00	1.00	1.00	\$ 7,500.00	\$ 7,500.00	0.00%	\$ -
14	REMOVE TEMPORARY ASPHALT PAVEMENT	LS	1	0.00	1.00	1.00	\$ 4,000.00	\$ 4,000.00	0.00%	\$ -
15	REMOVE ABANDONED WATER LINE	LF	20	0.00	20.00	20.00	\$ 100.00	\$ 2,000.00	0.00%	\$ -
16	12" ROCK BASE UNDER RCB	TON	70	0.00	70.00	70.00	\$ 100.00	\$ 7,000.00	0.00%	\$ -
17	4" MUD SLAB UNDER RCB	SY	110	0.00	110.00	110.00	\$ 110.00	\$ 12,100.00	0.00%	\$ -
18	CONSTRUCT 6'X3' RCB WITH HEADWALLS	LF	86	0.00	86.00	86.00	\$ 420.00	\$ 36,120.00	0.00%	\$ -
19	PC CONCRETE HEADWALLS FOR 6'X3' RCB	EA	2	0.00	2.00	2.00	\$ 3,500.00	\$ 7,000.00	0.00%	\$ -
20	ROCK BASE FOR ROADWAY SUBGRADE	TONS	280	0.00	280.00	280.00	\$ 40.00	\$ 11,200.00	0.00%	\$ -
21	4" TYPE A ASPHALT FOR ROADWAY BASE	TONS	50	0.00	50.00	50.00	\$ 200.00	\$ 10,000.00	0.00%	\$ -
22	4" TYPE B ASPHALT SURFACE	TONS	75	0.00	75.00	75.00	\$ 20.00	\$ 1,500.00	0.00%	\$ -
23	8" CURB & GUTTER	LF	60	0.00	60.00	60.00	\$ 100.00	\$ 6,000.00	0.00%	\$ -
24	4" PC CONCRETE ( SIDEWALK REPLACEMENT)	SY	40	0.00	0.00	0.00	\$ 110.00	\$ -	100.00%	\$ 4,400.00
25	INSTALL 48" CGMP	LF	60	0.00	0.00	60.00	\$ 500.00	\$ 30,000.00	0.00%	\$ -
26	CONCRETE END TREATMENT FOR 48" CGMP	EA	2	0.00	2.00	2.00	\$ 8,000.00	\$ 16,000.00	0.00%	\$ -
27	INSTALL 42" x 29" CGMPA AT BILL HALSTIED	LF	45	0.00	45.00	45.00	\$ 150.00	\$ 6,750.00	0.00%	\$ -

28	CONCRETE END TREATMENT FOR 42"x 29" CGMPA	EA	2	0.00	2.00	2.00	\$ 6,500.00	\$ 13,000.00	0.00%	\$ -
29	CONCRETE END TREATMENT FOR 36" STEEL PIPE	EA	1	0.00	1.00	1.00	\$ 3,800.00	\$ 3,800.00	0.00%	\$ -
30	CHANNEL LINER FROM 18+85 TO BILL HALSTIED	LF	25	0.00	25.00	25.00	\$ 60.00	\$ 1,500.00	0.00%	\$ -
31	CHANNEL LINER FROM 20+00 TO 20+30	LF	30	0.00	30.00	30.00	\$ 60.00	\$ 1,800.00	0.00%	\$ -
32	INSTALL 28" X 20" CGMPA @ 20+50	LF	160	0.00	160.00	160.00	\$ 105.00	\$ 16,800.00	0.00%	\$ -
33	CONCRETE END TREATMENT FOR 28" x 20" CGPMA	EA	2	0.00	2.00	2.00	\$ 5,500.00	\$ 11,000.00	0.00%	\$ -
34	INSTALL 28" X 20" CGMPA	LF	110	0.00	110.00	110.00	\$ 115.00	\$ 12,650.00	0.00%	\$ -
35	CONCRETE END TREATMENT FOR 42" X 29" CGMPA	EA	2	0.00	2.00	2.00	\$ 6,500.00	\$ 13,000.00	0.00%	\$ -
36	ASPHALT REPAIR ON BILL HALESTIED	TON	15	0.00	15.00	15.00	\$ 200.00	\$ 3,000.00	0.00%	\$ -
37	REMOVE CURB & GUTTER ON 2ND AVENUE	LF	60	0.00	60.00	60.00	\$ 50.00	\$ 3,000.00	0.00%	\$ -
38	REMOVE EXISTING PAVEMENT & EXCAVATION	CY	38	0.00	38.00	38.00	\$ 100.00	\$ 3,800.00	0.00%	\$ -
39	6" OF 1 1/2" CRUSHER RUN GRAVEL BASE	TON	32	0.00	32.00	32.00	\$ 40.00	\$ 1,280.00	0.00%	\$ -
40	6" REINFORCED CONCRETE PVT SECTION	SY	225	0.00	225.00	225.00	\$ 110.00	\$ 24,750.00	0.00%	\$ -
41	INTEGRAL CURB	LF	60	0.00	60.00	60.00	\$ 100.00	\$ 6,000.00	0.00%	\$ -
42	ADJUST MANHOLE IN 2ND AVENUE	EA	1	0.00	1.00	1.00	\$ 4,200.00	\$ 4,200.00	0.00%	\$ -
43	4" ASPHALT PAVEMENT TRANSITION AREA	TON	60	0.00	60.00	60.00	\$ 200.00	\$ 12,000.00	0.00%	\$ -
44	STRIPING	LS	1	0.00	1.00	1.00	\$ 25,000.00	\$ 25,000.00	0.00%	\$ -
45	SEEDING	AC	4	0.00	4.00	4.00	\$ 4,000.00	\$ 16,000.00	0.00%	\$ -
46	SODDING	SF	15000	0.00	15,000.00	15,000.00	\$ 1.00	\$ 15,000.00	0.00%	\$ -
47	STAKING	LS	1	0.00	1.00	1.00	\$ 7,500.00	\$ 7,500.00	0.00%	\$ -
48	PROJECT SIGN	LS	1	0.00	1.00	1.00	\$ 5,000.00	\$ 5,000.00	0.00%	\$ -
							<b>TOTAL</b>	<b>\$ 586,450.00</b>		<b>\$ 4,400.00</b>