

The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).

Council Rules of Decorum limit citizen comments on agenda items and public hearings to five (5) minutes and general comments for non-agenda items to three (3) minutes. Any person desiring to address the Council during such period is required to sign in with the City Clerk prior to the Council meeting between 5:00 p.m. and 5:15 p.m. on the third floor of City Hall or anytime between 8:00 a.m. and 5:00 p.m. in the Office of the City Clerk. They shall provide their name, address and specify the agenda item they wish to address. Remarks shall be directed to the matter being considered and the speaker is allowed to speak only one time. If written materials are to be submitted twelve (12) copies should be made available, and may not be returned.

AGENDA
MUSKOGEE CITY COUNCIL
January 22, 2018

REGULAR SESSION - 5:30 P.M., 3RD FLOOR, COUNCIL CHAMBERS MUNICIPAL BUILDING,
229 W. OKMULGEE, MUSKOGEE, OKLAHOMA

INVOCATION - COUNCILMEMBER IVORY VANN

FLAG SALUTE - MAYOR BOB COBURN

ROLL CALL - MAYOR BOB COBURN

APPROVAL OF MINUTES: CITY COUNCIL REGULAR SESSION JANUARY 08, 2018.

CONSENT AGENDA

The following items are considered to be routine by the City Council and will not be read aloud. The Consent Agenda will be enacted with one motion and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda.

1. Approval of claims for all city departments December 19, 2017 through January 10, 2018.
2. Approval to authorize the Muskogee Fire Department to submit grant applications to the Assistance to Firefighters Grant program for a total potential award of \$1,100,000.00, to be used for the purchase of fire apparatus and personal protective equipment, or take other necessary action. (Michael O'Dell)

3. Approval of the recommendation by the City of Muskogee Foundation Board of Directors appointing Perline Boyattia and Tim McElroy, each to serve a six (6) year term beginning August 1, 2017, and ending July 31, 2023, and appointing Aaron George replacing Tracy Hoos, James Gulley replacing Jay Updike, and Jerri Stoutermire replacing Leroy Walker, each to serve a six (6) year term beginning August 1, 2018, and ending July 31, 2024, or take other necessary action. (Mike Miller)
4. Approval of Resolution 2711 concerning bridge inspection responsibility by the City of Muskogee for compliance with National Bridge Inspection Standards, or take other necessary action. (Greg Riley)
5. Approval of a one (1) year renewal of the Traffic Signal Maintenance Contract, as negotiated, with SignalTek, Inc., including, but not limited to the repair, installation, maintenance and twenty-four hour call for traffic signals as recommended by Staff, or take other necessary action. (Greg Riley)
6. Approval of awarding the Muskogee-Davis Regional Airport Terminal Apron Hard-stand construction project in the bid to Ross Construction in the amount of \$79,500.00, subject to approval of the Airport Board and finalization of the Oklahoma Aeronautics Commission grant funding, or take other necessary action. (Mike Stewart)

REGULAR AGENDA

7. Consider approval to direct the City Manager to negotiate and execute an agreement with Ron Drake Consulting for downtown revitalization from economic development funds, not to exceed \$14,000, or take other necessary action. (Mike Miller)
8. Consider approval of an Interlocal Agreement between the City and the Board of County Commissioners for Muskogee County for the hanger renovation project at the Love-Hatbox Sports Complex, or take other necessary action. (Mark Wilkerson)
9. Consider approval of a grant application to the Oklahoma Recreation Trail Fund in the amount of \$240,000 for an extension of Centennial Trail from Third Street to Main Street as part of the Depot Green project, or take other necessary action. (Mark Wilkerson)

RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

Council Rules of Decorum limit citizen comments to three (3) minutes. Any person desiring to speak is required to sign-in with the City Clerk, provide their name, address, and the particular issue they wish to address. Under Oklahoma law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda. If written materials are to be submitted to the Council twelve (12) copies should be made available, and may not be returned.

10. Consider an Executive Session to discuss and take possible action on the following:

- A. Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, consider convening in Executive Session for the purpose of conferring on matters pertaining to economic development within the Urban Renewal Area, and if necessary, take appropriate action in open session. (Gary D. Garvin)
- B. Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Manager, Mike Miller, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)
- C. Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Attorney, Roy D. Tucker, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)
- D. Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Clerk, Tammy L. Tracy, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

ADJOURN

Regular City Council

Meeting Date: 01/22/2018

Submitted For: Tammy Tracy, City Clerk

Initiator: Donnie Wimbley,
Purchasing Director

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

APPROVAL OF MINUTES: CITY COUNCIL REGULAR SESSION JANUARY 08, 2018.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

01-08-2018 ccmin

MINUTES

OF THE COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA, MET IN REGULAR SESSION, IN THE COUNCIL CHAMBERS OF CITY HALL MONDAY, JANUARY 8, 2018

The Council of the City of Muskogee, Oklahoma, met in Regular Session in Council Chambers of City Hall, Monday, January 8, 2018, at 5:30 p.m., with Mayor Coburn presiding.

Invocation was given by Councilmember Derrick Reed

Flag Salute was led by Mayor Bob Coburn

Meeting was called to order by Mayor John R. Coburn and the City Clerk called the roll as follows:

Present: Mayor John R. Coburn; Deputy Mayor James Gulley; Councilmember Janey Boydston; Councilmember Patrick Cale; Councilmember Marlon Coleman; Councilmember Dan Hall; Councilmember Wayne Johnson; Councilmember Derrick Reed; Councilmember Ivory Vann

Staff: Mike Miller, City Manager; Mike Stewart, Asst City Manager; Roy Tucker, City Attorney;
Present: Tammy L. Tracy, City Clerk; Gary Garvin, City Planner; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Jean Kingston, City Treasurer; Michael O'Dell, Fire Chief; Kelly Plunkett, Human Resources Director; Rex Eskridge, Police Chief

APPROVAL OF MINUTES: CITY COUNCIL REGULAR SESSION DECEMBER 11, 2017.

Motion was made by Councilmember Wayne Johnson, seconded by Councilmember Dan Hall to approve minutes: City Council Regular Session December 11, 2017.

AYE: Mayor John R. Coburn, Deputy Mayor James Gulley, Councilmember Janey Boydston, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Dan Hall, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

CONSENT AGENDA

Motion was made by Deputy Mayor James Gulley, seconded by Councilmember Janey Boydston to approve Consent Agenda.

AYE: Mayor John R. Coburn, Deputy Mayor James Gulley, Councilmember Janey Boydston, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Dan Hall, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

The following items are considered to be routine by the City Council and will not be read aloud. The Consent Agenda will be enacted with one motion and should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately prior to the Regular Agenda.

- 1 Approval of claims for all City departments November 30, 2017 through December 18, 2017.
- 2 Approval to accept the lowest and best bids from Forrest Shoemaker Air Conditioning in the amount of \$49,219.00 plus alternate 1.5 for stainless steel cold water basins: \$3,167.00 and alternate 1.7 for stainless steel hot decks: \$3,318.00, not to exceed \$57,000.00, for the replacement of the Muskogee Civic Center cooling tower, or take other necessary action. (Billy Coffey)
- 3 Approval of Resolution No. 2710 accepting a Dedication Deed for 1,800 square feet of property, as described in the Dedication Deed, for the purpose of establishing a public street at the intersection of Haskell Boulevard and Country Club Road, or take other necessary action. (Gary Garvin)
- 4 Approval to dedicate a columbarium plot at Greenhill Cemetery to its late Superintendent, Vernon Martin, waiving costs related thereto, or take other necessary action. (Councilor Patrick Cale)
- 5 Approval to receive donated funds in the amount of \$1,790.00 to be shared equally between the Parks Department for use at the Bark Park and by the City's Animal Shelter Sponsorship Program, or take other necessary action. (Mark Wilkerson/Rex Eskridge)
- 6 Approval to receive donated funds for the month of November 2017, in the amount of \$12,946.23 for the City's Animal Shelter Sponsorship Program as per the attached list, or take other necessary action. (Rex Eskridge)

REGULAR AGENDA

RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

Council Rules of Decorum limit citizen comments to three (3) minutes. Any person desiring to speak is required to sign-in with the City Clerk, provide their name, address, and the particular issue they wish to address. Under Oklahoma law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda. If written materials are to be submitted to the Council twelve (12) copies should be made available, and may not be returned.

Ann Barker Ong, 350 S. 40th Street, Muskogee, Oklahoma, requested her time allowed to speak be increased from three (3) minutes to five (5) minutes.

Motion was made by Derrick Reed, seconded by Dan Hall to approve time for Ann Ong to be increased from three (3) minutes to five (5) minutes.

AYE: Mayor Bob Coburn, Deputy Mayor James Gulley, Councilmembers; Derrick Reed, Wayne Johnson, Dan Hall, Janey Boydston, Marlon Coleman, Ivory Vann, Patrick Cale
Carried:Unanimously

Ann Barker Ong, 350 S. 40th St, Muskogee, Oklahoma, spoke on behalf of Oklahoma Music Hall of Fame Director Jim Paul Blair and her dissatisfaction and disappointment with the events that lead to Mr. Blair's decision to resign.

Councilmember Ivory Vann, 4338 Columbus St., Muskogee, Oklahoma, requested his time allowed to speak be increased from three (3) minutes to five (5) minutes.

Motion was made by Councilmember Derrick Reed, seconded by Dan Hall to approve time for Councilmember Ivory Vann to be increased from three (3) minutes to five (5) minutes.

AYE: Mayor Bob Coburn, Deputy Mayor James Gulley, Councilmembers; Derrick Reed, Wayne Johnson, Dan Hall, Janey Boydston, Marlon Coleman, Ivory Vann, Patrick Cale
Carried:Unanimously

Councilmember Ivory Vann, 4338 Columbus, Muskogee, Oklahoma, stated he is happy to see all nationalities come together for the upcoming Martin Luther King parade then proceeded to play the Martin Luther King's "I Have a Dream" speech. Mr. Vann stated the people have come a long way since Dr. Martin Luther King presented his speech and he feels God has been good to us and the City of Muskogee.

Councilmember Derrick Reed, 550 S. 7th Street, Muskogee, Oklahoma, stated the Martin Luther King parade is one of the biggest times of the year for the Martin Luther King Center. Mr. Reed listed the various Martin Luther King events that will start Saturday, January 13, 2018, and go through Monday evening January 15, 2018.

7 Consider an Executive Session to discuss and take possible action on the following:

Motion was made by Deputy Mayor James Gulley, seconded by Councilmember Dan Hall to approve an Executive Session.

AYE: Mayor John R. Coburn, Deputy Mayor James Gulley, Councilmember Janey Boydston, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Dan Hall, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

- A Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss negotiations with the American Federation of State, County and Municipal Employees, Local #2465, and if necessary, take appropriate action in open session. (Kelly Plunkett)
- B Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss negotiations with the International Association of Fire Fighters, Local #57, and if necessary, take appropriate action in open session. (Kelly Plunkett)

- C Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the worker's compensation claim of Greg Davis, and if necessary, take appropriate action in open session. (Roy D. Tucker)

Executive Session reconvened at 6:10 p.m. The meeting was called to order by Mayor Bob Coburn and the City Clerk called Roll as Follows:

Members Present: Mayor Bob Coburn, Deputy Mayor James Gulley, Councilmembers; Derrick Reed, Wayne Johnson, Dan Hall, Janey Boydston, Marlon Coleman, Ivory Vann, and Patrick Cale

Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss negotiations with the American Federation of State, County and Municipal Employees, Local #2465, and if necessary, take appropriate action in open session. (Kelly Plunkett)

Motion was made by Councilmember Wayne Johnson, seconded by Councilmember Dan Hall to approve the American Federation of State, County and Municipal Employees, Local # 2465, 2017-2018 Collective Bargaining Agreement.

AYE: Mayor Bob Coburn, Deputy Mayor James Gulley, Councilmembers; Janey Boydston, Marlon Coleman, Dan Hall, Patrick Cale, Ivory Vann, Derrick Reed, Wayne Johnson
Carried-Unanimously

Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss negotiations with the International Association of Fire Fighters, Local #57, and if necessary, take appropriate action in open session. (Kelly Plunkett)

Motion was made by Deputy Mayor James Gulley, seconded by Councilmember Dan Hall to approve negotiations with the International Association of Fire Fighters, Local #57, 2017-2018 Collective Bargaining Agreement.

AYE: Mayor Bob Coburn, Deputy Mayor James Gulley, Councilmembers; Janey Boydston, Marlon Coleman, Dan Hall, Patrick Cale, Ivory Vann, Derrick Reed, Wayne Johnson
Carried-Unanimously

Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the worker's compensation claim of Greg Davis, and if necessary, take appropriate action in open session. (Roy D. Tucker)

Motion was made by Councilmember Janey Boydston, seconded by Councilmember Dan Hall to approve the worker's compensation claim of Greg Davis, in the amount of \$12,435.50.

AYE: Mayor Bob Coburn, Deputy Mayor James Gulley, Councilmembers; Janey Boydston, Marlon Coleman, Dan Hall, Patrick Cale, Ivory Vann, Derrick Reed, Wayne Johnson
Carried-Unanimously

ADJOURN

JOHN R. COBURN, MAYOR

TAMMY L. TRACY, CITY CLERK

Regular City Council

1.

Meeting Date: 01/22/2018
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Approval of claims for all city departments December 19, 2017 through January 10, 2018.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

Claims list

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
195858	4468	BLUECROSS/BLUE SHIELD OF	12/19/2017	64,769.80
195859	3952	BANK OF AMERICA	12/20/2017	3,273.12
195860	3251	AAA FENCE LLC	12/22/2017	1,445.00
195861	2713	ACTION GROUP STAFFING	12/22/2017	2,408.58
195862	2461	ADVANCE AUTO PARTS 6477	12/22/2017	30.83
195863	3	AIRGAS USA LLC	12/22/2017	49.60
195864	1369	ALL-STATE ELECTRIC MOTORS	12/22/2017	149.00
195865	6	AMERICAN INDUSTRIAL SUPP	12/22/2017	231.00
195866	158	ANCHOR AUTO GLASS	12/22/2017	380.18
195867	3761	ARKANSAS AQUATICS LLC	12/22/2017	2,808.00
195868	3976	AT&T #918 A04-0694 003 3	12/22/2017	760.00
195869	2595	AT&T MOBILITY	12/22/2017	226.05
195870	52	AUFFENBERG CHEVROLET CA	12/22/2017	57.16
195871	11	B & J OIL CO INC	12/22/2017	14,642.96
195872	3746	B & R ELECTRIC SERVICE INC	12/22/2017	11,000.00
195873	1703	BEN E. KEITH	12/22/2017	128.11
195874	5298	BEST & SHARP, INC.	12/22/2017	2,748.43
195875	2905	BETTY OUTHIER WILLIAMS LA	12/22/2017	316.61
195876	3238	BROKEN ARROW ELECTRIC	12/22/2017	57.01
195877	488	CAMPBELL WHOLESALE CO IN	12/22/2017	102.04
195878	992	CARE AROUND THE CLOCK IN	12/22/2017	14,985.50
195879	5131	ESTHELA CASALE	12/22/2017	72.00
195880	3640	CHARBONNEAU, BILLY JO	12/22/2017	36.00
195881	820	CHIEF FIRE & SAFETY	12/22/2017	535.00
195882	3024	CHRIS CUMMINGS	12/22/2017	100.04
195883	167	CINCINNATI RADIATOR SERVI	12/22/2017	110.00
195884	4738	CITYWIDE PROPERTY MAINTEN	12/22/2017	1,668.45
195885	117	CONNOR LEE	12/22/2017	75.00
195886	2292	CORE & MAIN LP	12/22/2017	477.07
195887	522	CORPORATE TO CASUAL SCRE	12/22/2017	745.15
195888	5020	COWAN GROUP ENGINEERIN	12/22/2017	4,600.75
195889	25	DEALERS ELECTRICAL SUPPLY	12/22/2017	118.25
195890	650	DIRECT TRAFFIC CONTROL IN	12/22/2017	2,127.00
195891	2443	DOCK WORKS	12/22/2017	5,000.00
195892	4167	COLLEEN DURBIN	12/22/2017	450.00
195893	170	EAST CENTRAL ELECTRIC	12/22/2017	83.00
195894	4862	SARAH EATON	12/22/2017	90.00
195895	5302	ROGER ERICKSON DBA BAR E	12/22/2017	24,898.00
195896	953	EXPRESS EMPLOYMENT PROF	12/22/2017	2,529.18

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
195897	29	FASTENAL COMPANY	12/22/2017	279.59
195898	30	FEDEX	12/22/2017	32.52
195899	5308	MEGAN FILANDA	12/22/2017	18.00
195900	4644	ANDRAE FREEMAN	12/22/2017	500.00
195901	105	GEHEB	12/22/2017	80.37
195902	5247	NIKYA GIVENS	12/22/2017	144.00
195903	42	HOGLE COMPANY	12/22/2017	221.45
195904	1414	HOMELAND STORES INC	12/22/2017	646.22
195905	5331	HOOVER, BRIAN DBA TATUR I	12/22/2017	1,871.95
195906	547	IAEI	12/22/2017	120.00
195907	4902	IMPERIAL LLC	12/22/2017	296.80
195908	427	INCOR	12/22/2017	2,025.00
195909	47	THE J & E CORPORATION	12/22/2017	139.90
195910	112	J&E SUPPLY & FASTENER CO	12/22/2017	35.44
195911	5103	JACK HOOPE	12/22/2017	25.98
195912	117	JASON STEELE	12/22/2017	521.25
195913	779	JOHN DEERE FINANCIAL F.S.B	12/22/2017	251.37
195914	983	JOHNSON'S SERVICE COMPAN	12/22/2017	462.20
195915	117	JOSH SMITH	12/22/2017	28.29
195916	4742	KAREN LAUDERDALE	12/22/2017	72.00
195917	5317	LEDBETTER, NICHOLAS O'DEL	12/22/2017	935.00
195918	5313	LEDFOORD SPORTS FLOORS, LL	12/22/2017	18,000.00
195919	1133	THE LIFEGUARD STORE	12/22/2017	1,083.41
195920	1154	LOVE BOTTLING CO - #107510	12/22/2017	106.48
195921	56	LOWES	12/22/2017	0.00
195922	56	LOWES	12/22/2017	2,234.98
195923	4246	MARVIN'S MOWERS AND OUT	12/22/2017	314.49
195924	831	MAXWELL SUPPLY	12/22/2017	1,009.10
195925	5332	MAZZIO'S LLC	12/22/2017	72.89
195926	1741	MAZZIOS PIZZA	12/22/2017	13.50
195927	194	MORGAN SERVICES COMPANY	12/22/2017	150.00
195928	508	MUNICIPAL CODE CORPORAT	12/22/2017	950.00
195929	4583	MUSKOGEE (CREEK) NATION	12/22/2017	25.00
195930	5195	MUSKOGEE STAFFING SOLUT	12/22/2017	154.88
195931	139	MUSKOGEE CITY-COUNTY PO	12/22/2017	30,373.75
195932	644	MUSKOGEE COUNTY BAR ASS	12/22/2017	300.00
195933	195	MUSKOGEE COUNTY CLERK	12/22/2017	106.00
195934	546	MUSKOGEE COUNTY DISTRICT	12/22/2017	202.99
195935	3443	MUSKOGEE COUNTY OSU EX1	12/22/2017	80.00

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
195936	62	MUSKOGEE COUNTY SHERIFF	12/22/2017	44,935.00
195937	1476	MUSKOGEE COUNTY TREASU	12/22/2017	0.00
195938	63	MUSKOGEE DAILY PHOENIX	12/22/2017	239.88
195939	370	MUSKOGEE FARMERS ASSOCI	12/22/2017	432.00
195940	341	MUSKOGEE LOCK & KEY	12/22/2017	71.70
195941	1696	MUSKOGEE READY MIX LLC	12/22/2017	7,792.50
195942	197	MUSKOGEE YOUTH SERVICES	12/22/2017	2,631.56
195943	117	NICHOLAS FRAZEE	12/22/2017	645.75
195944	4732	NORTH TEXAS TOLLWAY AUT	12/22/2017	21.37
195945	114	OFFICE DEPOT	12/22/2017	224.13
195946	974	OKLAHOMA BAR ASSOCIATIO	12/22/2017	193.50
195947	348	OKLAHOMA DEPARTMENT OI	12/22/2017	100.00
195948	67	OKLAHOMA NATURAL GAS	12/22/2017	2,177.16
195949	350	OKLAHOMA SHERIFFS AND PE	12/22/2017	100.00
195950	68	OKLAHOMA TURNPIKE AUTHI	12/22/2017	16.00
195951	2763	ONE SOURCE WATER LLC	12/22/2017	379.50
195952	70	OREILLY AUTO PARTS	12/22/2017	0.00
195953	70	OREILLY AUTO PARTS	12/22/2017	1,881.24
195954	4024	PICTOMETRY INTERNATIONAL	12/22/2017	2,200.00
195955	2154	PITNEY BOWES GLOBAL FINA	12/22/2017	1,000.00
195956	4795	PREMIER TRUCK GROUP	12/22/2017	37.73
195957	1594	R J THOMAS MFG CO INC	12/22/2017	1,324.00
195958	4571	RAD-MANS GLASS ART	12/22/2017	103.80
195959	3420	RIVERSIDE AUTOPLEX OF MU	12/22/2017	388.26
195960	3024	ROGER RUFFNER	12/22/2017	14.45
195961	84	SADLER PAPER COMPANY	12/22/2017	1,977.12
195962	87	SHERWIN-WILLIAMS	12/22/2017	158.85
195963	2433	SIGNAL TEK, INC	12/22/2017	1,125.00
195964	209	SIGNS FOR THE TIMES	12/22/2017	241.64
195965	2635	SIMPSON CARPENTRY SERVIC	12/22/2017	7,700.00
195966	3739	SLAPE, INETTE	12/22/2017	72.00
195967	211	SOUTHWEST PARK & REC T I	12/22/2017	515.00
195968	4596	SPORTS FACILITIES MANAGEM	12/22/2017	11,667.00
195969	2104	SUDDENLINK	12/22/2017	8,368.48
195970	212	SUNSET CHEMICAL COMPAN'	12/22/2017	200.00
195971	997	SUPERIOR GRAPHICS & SIGNS	12/22/2017	124.59
195972	93	SUPERIOR LINEN SERVICE INC	12/22/2017	97.65
195973	117	SUSAN ROSS	12/22/2017	1,563.75
195974	117	TAMMY TRACY	12/22/2017	1,768.50

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
195975	94	TECHNICAL PROGRAMMING	12/22/2017	2,984.74
195976	3074	TEDDERS ROOFING	12/22/2017	16,600.00
195977	855	TESCORP COMPRESSOR & PU	12/22/2017	659.40
195978	3102	TIGER NATURAL GAS INC	12/22/2017	3,035.54
195979	4446	TULSA ASPHALT LLC	12/22/2017	5,200.52
195980	117	TYLER ALLEN	12/22/2017	85.00
195981	3552	U S BANK	12/22/2017	1,250.00
195982	97	UNIFIRST HOLDINGS LP	12/22/2017	0.00
195983	97	UNIFIRST HOLDINGS LP	12/22/2017	2,761.21
195984	2181	UNION METAL CORPORATION	12/22/2017	1,080.00
195985	61	US TREASURY - CREDIT TO	12/22/2017	455.00
195986	796	UTILITY SUPPLY CO	12/22/2017	7,452.38
195987	3386	UTILITY TECHNOLOGY SERVIC	12/22/2017	3,629.63
195988	290	WASTE RESEARCH INC	12/22/2017	256.43
195989	717	WAYMAN, CINDY	12/22/2017	126.00
195990	309	WEST GROUP	12/22/2017	766.94
195991	4901	LAURA WICKIZER	12/22/2017	54.00
195992	121	WILL BRANDT	12/22/2017	5.00
195993	121	ADAMS, THOMAS	12/22/2017	66.27
195994	121	ALLEN, JOANNA R	12/22/2017	63.76
195995	121	AMIGO, THERESE	12/22/2017	66.27
195996	121	ANTHONY, TERRY L	12/22/2017	50.00
195997	121	BEAUVAIS, BARBARA J	12/22/2017	49.80
195998	121	COPPIN, PENNY R	12/22/2017	65.91
195999	121	CUSTOM TOUCH RENTALS	12/22/2017	75.00
196000	121	DOYLE, DEANNA SUE	12/22/2017	30.55
196001	121	E & S PROPERTIES LLC	12/22/2017	46.83
196002	121	EWTON, CHRISTY J	12/22/2017	16.07
196003	121	FULLER AGENCY	12/22/2017	48.82
196004	121	GRAND PROP. & INVESTMEN	12/22/2017	31.49
196005	121	HARDIN, MINNIE C	12/22/2017	26.82
196006	121	HERNANDEZ, MARIBEL	12/22/2017	1.58
196007	121	JACKSON PROPERTIES	12/22/2017	43.05
196008	121	JONES, SHERRI	12/22/2017	33.87
196009	121	LOFLIN, ANGELA L	12/22/2017	11.09
196010	121	MCLAIN, STACIE & AARON	12/22/2017	3.51
196011	121	MEYER, DAN	12/22/2017	43.14
196012	121	REITH, KENT & ELIZABETH	12/22/2017	41.62
196013	121	RICH, LAUREN KAY	12/22/2017	36.31

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
196014	121	ROGERS, JOHN E	12/22/2017	57.58
196015	121	WILLIS, ROSA	12/22/2017	17.39
196016	121	WILSON, RICKI D JR.	12/22/2017	0.47
196017	121	WOODARD, OLLIE	12/22/2017	47.11
196018	3442	CITY OF MUSKOGEE FOUNDA	12/22/2017	5,287.36
196019	4548	JENNIFER L FLEMING	12/22/2017	72.00
196020	5046	BANCFIRST	12/22/2017	221,927.79
196021	4468	BLUECROSS/BLUE SHIELD OF	12/27/2017	77,893.09
196022	1476	MUSKOGEE COUNTY TREASU	12/28/2017	21.60
196023	1476	MUSKOGEE COUNTY TREASU	12/28/2017	19.50
196024	1476	MUSKOGEE COUNTY TREASU	12/28/2017	18.00
196025	1476	MUSKOGEE COUNTY TREASU	12/28/2017	13.70
196026	121	LAND, STEWART K	12/29/2017	60.36
196027	121	ADAMS, RICHARD E	1/2/2018	44.95
196028	121	BROWN, RICHARD J	1/2/2018	4.52
196029	121	CHANCELLOR, ANDREA	1/2/2018	41.83
196030	121	CUSTOM TOUCH RENTALS	1/2/2018	90.00
196031	121	GRIFFIN, KIMBERLY J	1/2/2018	10.88
196032	121	HENDERSHOT, DELAINA	1/2/2018	51.27
196033	121	JACKSON PROPERTIES	1/2/2018	128.32
196034	121	JORGENSEN, LEO/JANICE	1/2/2018	36.28
196035	121	MARES, ROBERTO JR	1/2/2018	31.31
196036	121	PAGE, BILLYE J	1/2/2018	5.23
196037	121	ROWLAND, KRISTIN	1/2/2018	34.45
196038	121	RUMINER, TRENT A	1/2/2018	40.43
196039	121	SANDERSFIELD, JOHN E	1/2/2018	21.50
196040	121	SHELTON, RICHARD WESLEY	1/2/2018	48.15
196041	121	STREBER, ASHLEY L	1/2/2018	90.00
196042	121	TOBIN, THOMAS	1/2/2018	36.07
196043	121	TORRES, ARDALIO & GUDELIA	1/2/2018	10.79
196044	121	UNWIN, JASON B	1/2/2018	0.00
196045	121	WALKUP, JANICE	1/2/2018	80.00
196046	121	WORTHY, LISA MARIE	1/2/2018	38.50
196047	121	YOUNG, FRANK J	1/2/2018	32.53
196048	121	CALLISON, ANGELA	1/3/2018	60.00
196049	121	HOUSE, WILLIAM D	1/3/2018	48.54
196050	121	JENNA BARBER DBA YOGA BII	1/3/2018	18.92
196051	121	MC GEE, BETTY	1/3/2018	16.07
196052	121	MOODY, JUDY	1/3/2018	31.82

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
196053	121	PETTIT, JAROD	1/3/2018	40.26
196054	121	WALTERS, JAMES	1/3/2018	48.14
196055	121	WEBB, TODD RILEY	1/3/2018	37.77
196056	121	WILLIAMS, RICHARD	1/3/2018	18.98
196057	4468	BLUECROSS/BLUE SHIELD OF	1/3/2018	99,195.07
196058	2923	CLARENCE MCBRIDE	1/5/2018	26.75
196059	2923	DANNY DUPONT	1/5/2018	26.75
196060	2923	DANNY GABLE	1/5/2018	26.75
196061	2923	DONNIE BENNETT	1/5/2018	26.75
196062	2923	HELEN HULL	1/5/2018	26.75
196063	2923	JEFF GULLETT	1/5/2018	26.75
196064	2923	JOHN HOOPER	1/5/2018	26.75
196065	2923	KAMERON COLLINS	1/5/2018	26.75
196066	2923	LESLIE ARNOLD	1/5/2018	26.75
196067	2923	NICHOLAS FRAZEE	1/5/2018	26.75
196068	2923	RODNEY FAITH	1/5/2018	26.75
196069	2923	ROGER RUFFNER	1/5/2018	26.75
196070	2923	SHAWN BROWN	1/5/2018	26.75
196071	2923	STORMIE RICE	1/5/2018	26.75
196072	2923	T J TIDWELL	1/5/2018	26.75
196073	2923	TARAH MOUTRAY	1/5/2018	26.75
196074	2923	TIM DOERNER	1/5/2018	26.75
196075	2	ACCURATE LABS & TRAINING	1/5/2018	3,752.50
196076	2713	ACTION GROUP STAFFING	1/5/2018	5,120.79
196077	2461	ADVANCE AUTO PARTS 6477	1/5/2018	1,457.44
196078	3	AIRGAS USA LLC	1/5/2018	84.64
196079	5166	ANIMAL MEDICAL CENTER #1	1/5/2018	2,311.00
196080	3970	ASH RECREATION & DESIGN L	1/5/2018	906.00
196081	4612	AT&T MOBILITY #918-577-25	1/5/2018	22.31
196082	52	AUFFENBERG CHEVROLET CA	1/5/2018	35.81
196083	11	B & J OIL CO INC	1/5/2018	3,451.33
196084	1703	BEN E. KEITH	1/5/2018	296.13
196085	4543	VIDA BERRY	1/5/2018	458.33
196086	3833	BEST BUY BUSINESS ADVANT	1/5/2018	620.94
196087	780	BG PRODUCTS INC	1/5/2018	6,089.60
196088	2072	BRAINERD CHEMICAL COMPA	1/5/2018	4,639.30
196089	259	BRENNTAG SOUTHWEST INC	1/5/2018	3,594.00
196090	3238	BROKEN ARROW ELECTRIC	1/5/2018	197.46
196091	5138	C & C SUPPLY AND SERVICE C	1/5/2018	57.60

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
196092	586	CAGLE'S FLOWERS & GIFTS	1/5/2018	113.90
196093	488	CAMPBELL WHOLESALE CO IN	1/5/2018	16.10
196094	992	CARE AROUND THE CLOCK IN	1/5/2018	4,363.79
196095	5131	ESTHELA CASALE	1/5/2018	36.00
196096	294	CDW GOVERNMENT INC	1/5/2018	366.83
196097	3640	CHARBONNEAU, BILLY JO	1/5/2018	36.00
196098	4933	CINTAS CORPORATION #2	1/5/2018	39.94
196099	3442	CITY OF MUSKOGEE FOUNDA	1/5/2018	5,287.36
196100	4738	CITYWIDE PROPERTY MAINTEN	1/5/2018	2,220.00
196101	3626	CLARK EQUIPMENT	1/5/2018	390.00
196102	522	CORPORATE TO CASUAL SCRE	1/5/2018	249.00
196103	101	CROWL OIL CO INC	1/5/2018	518.16
196104	4311	DAVID'S DISCOUNT TIRES INC	1/5/2018	1,904.62
196105	26	DELL MARKETING LP	1/5/2018	1,113.10
196106	4786	DIGI SECURITY SYSTEMS LLC	1/5/2018	165.00
196107	3991	DIRT WORK DONE RIGHT	1/5/2018	250.00
196108	4862	SARAH EATON	1/5/2018	72.00
196109	4427	EVOQUA WATER TECHNOLOG	1/5/2018	661.11
196110	953	EXPRESS EMPLOYMENT PROF	1/5/2018	914.54
196111	29	FASTENAL COMPANY	1/5/2018	440.87
196112	30	FEDEX	1/5/2018	48.21
196113	5308	MEGAN FILANDA	1/5/2018	18.00
196114	5280	FIREBLAST GLOBAL	1/5/2018	57,711.40
196115	133	FIVE STAR OFFICE SUPPLY	1/5/2018	1,000.11
196116	3509	FLEETPRIDE INC	1/5/2018	429.65
196117	5320	FREEDOM RESOURCES, INC. C	1/5/2018	325.00
196118	1636	FUN EXPRESS LLC	1/5/2018	335.55
196119	339	GARVER ENGINEERS LLC	1/5/2018	33,613.08
196120	339	GARVER ENGINEERS LLC	1/5/2018	4,300.00
196121	5247	NIKYA GIVENS	1/5/2018	54.00
196122	340	GOODYEAR AUTO SERVICE CE	1/5/2018	6,288.76
196123	2283	GREEN COUNTRY LANDSCAPI	1/5/2018	2,458.80
196124	4996	H & G PAVING CONSTRUCTOF	1/5/2018	26,559.90
196125	337	HACH COMPANY	1/5/2018	523.00
196126	40	HARRISON TIRE & SUPPLY	1/5/2018	340.00
196127	554	HAYNES EQUIPMENT COMPA	1/5/2018	216.68
196128	181	HIX AIR CONDITIONING SERVI	1/5/2018	116.00
196129	377	HOFFMAN PRINTING CO INC	1/5/2018	458.50
196130	42	HOGLE COMPANY	1/5/2018	23.80

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
196131	1414	HOMELAND STORES INC	1/5/2018	25.35
196132	45	IBT INC	1/5/2018	237.07
196133	5103	JACK HOOPES	1/5/2018	6.49
196134	186	JAMES HODGE FORD-LINCOLN	1/5/2018	343.45
196135	779	JOHN DEERE FINANCIAL F.S.B	1/5/2018	355.95
196136	117	JONATHAN LEE	1/5/2018	56.50
196137	4467	KEVIN HERON TOOLS - SNAP ON	1/5/2018	206.80
196138	188	KING TIRES OF MUSKOGEE INC	1/5/2018	644.12
196139	53	LAKE REGION ELECTRIC COOP	1/5/2018	117.00
196140	4742	KAREN LAUDERDALE	1/5/2018	36.00
196141	1133	THE LIFEGUARD STORE	1/5/2018	251.70
196142	3554	LIGHT O RAMA INC	1/5/2018	735.94
196143	1154	LOVE BOTTLING CO - #107510	1/5/2018	59.20
196144	56	LOWES	1/5/2018	1,011.23
196145	4246	MARVIN'S MOWERS AND OUTDOOR	1/5/2018	9.88
196146	2654	MATLOCK SECURITY SERVICES	1/5/2018	902.00
196147	4956	MEDNOW URGENT CARE LLC	1/5/2018	833.00
196148	194	MORGAN SERVICES COMPANY	1/5/2018	100.00
196149	921	MOTION INDUSTRIES INC	1/5/2018	305.91
196150	508	MUNICIPAL CODE CORPORATIONS	1/5/2018	450.00
196151	5195	MUSKOGEE STAFFING SOLUTIONS	1/5/2018	296.63
196152	312	MUSKOGEE COUNTY TRANSIT	1/5/2018	76,442.00
196153	63	MUSKOGEE DAILY PHOENIX	1/5/2018	363.30
196154	1728	MUSKOGEE LITTLE THEATER,	1/5/2018	180.27
196155	4476	MUTUAL OF OMAHA INSURANCE	1/5/2018	8,413.97
196156	2383	NAACP	1/5/2018	300.00
196157	3652	NEWTON EQUIPMENT LLC	1/5/2018	101.16
196158	4310	NORTH AMERICAN BUTTERFLY	1/5/2018	60.00
196159	1944	OFFICE CONNECTIONS LLC	1/5/2018	708.99
196160	114	OFFICE DEPOT	1/5/2018	647.03
196161	2108	OKLAHOMA CHILLER CORPORATION	1/5/2018	5,026.92
196162	1499	OKLAHOMA FLOODPLAIN MANAGEMENT	1/5/2018	100.00
196163	1499	OKLAHOMA FLOODPLAIN MANAGEMENT	1/5/2018	100.00
196164	67	OKLAHOMA NATURAL GAS	1/5/2018	1,887.40
196165	529	ONE SOURCE MANAGED SERVICES	1/5/2018	3,747.00
196166	2763	ONE SOURCE WATER LLC	1/5/2018	18.00
196167	70	OREILLY AUTO PARTS	1/5/2018	0.00
196168	70	OREILLY AUTO PARTS	1/5/2018	7,015.46
196169	73	PATE INDUSTRIAL SUPPLY INC	1/5/2018	404.16

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
196170	4795	PREMIER TRUCK GROUP	1/5/2018	2,612.50
196171	117	RANDY HULL	1/5/2018	4.91
196172	1865	RICHEY'S MUFFLER, BRAKES &	1/5/2018	507.66
196173	3420	RIVERSIDE AUTOPLEX OF MU	1/5/2018	70.32
196174	5246	ROBERTS TRUCK CENTER HOL	1/5/2018	1,786.20
196175	4621	RON DRAKE CONSULTING LLC	1/5/2018	6,000.00
196176	149	ROSSON WHEEL SERVICE	1/5/2018	555.00
196177	4866	ROXY OPERATING ACCOUNT	1/5/2018	4,000.00
196178	84	SADLER PAPER COMPANY	1/5/2018	816.30
196179	87	SHERWIN-WILLIAMS	1/5/2018	116.63
196180	209	SIGNS FOR THE TIMES	1/5/2018	172.00
196181	3739	SLAPE,INETTE	1/5/2018	36.00
196182	5333	GEORGETTE I. SMITH	1/5/2018	38.00
196183	5267	STAUB INVESTMENTS INC. DE	1/5/2018	32.00
196184	92	STUART C IRBY CO	1/5/2018	48.57
196185	997	SUPERIOR GRAPHICS & SIGNS	1/5/2018	6,546.03
196186	93	SUPERIOR LINEN SERVICE INC	1/5/2018	177.18
196187	94	TECHNICAL PROGRAMMING S	1/5/2018	4,591.28
196188	271	THYSSENKRUPP ELEVATOR CC	1/5/2018	2,100.00
196189	97	UNIFIRST HOLDINGS LP	1/5/2018	0.00
196190	97	UNIFIRST HOLDINGS LP	1/5/2018	0.00
196191	97	UNIFIRST HOLDINGS LP	1/5/2018	3,836.35
196192	2325	UNITED FORD FLEET & COMM	1/5/2018	385.48
196193	4595	OKLAHOMA SWIMMING, INC	1/5/2018	100.00
196194	335	WARREN CAT	1/5/2018	145.01
196195	215	WASTE MANAGEMENT OF OK	1/5/2018	190.14
196196	717	WAYMAN, CINDY	1/5/2018	54.00
196197	329	WELDON PARTS - MUSKOGEE	1/5/2018	14.97
196198	309	WEST GROUP	1/5/2018	187.00
196199	4901	LAURA WICKIZER	1/5/2018	18.00
196200	3629	YELLOWHOUSE MACHINERY C	1/5/2018	86.73
196201	3928	BANK OF OKLAHOMA - VISA	1/5/2018	232.94
196202	4468	BLUECROSS/BLUE SHIELD OF	1/9/2018	63,095.16
196203	121	ADVANCE AUTO, SITE#10202	1/10/2018	23.54
196204	121	BRADLEY, RUSSELL	1/10/2018	5.00
196205	121	BRANDT, WILL	1/10/2018	51.85
196206	121	BROWN, CYNTHIA G	1/10/2018	23.49
196207	121	CENTRAL MORTAR & GROUT,	1/10/2018	53.90
196208	121	CORTEZ, PENNY DARLENE	1/10/2018	38.88

CITY OF MUSKOGEE CLAIMS
12-19-17 TO 1-10-18

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
196209	121	CROSBY, CINDY	1/10/2018	21.09
196210	121	DUNN, MICHAEL J & SUSAN	1/10/2018	47.89
196211	121	GAMBLE, JEWEL E	1/10/2018	42.61
196212	121	GREEN, NANCY	1/10/2018	25.89
196213	121	JENNA BARBER DBA YOGA BII	1/10/2018	30.54
196214	121	JONES, JASON D	1/10/2018	34.64
196215	121	LEE, ROBERT Z	1/10/2018	20.85
196216	121	MILLER-EDWARDS BUICK GM	1/10/2018	119.14
196217	121	MOODY, JUDY	1/10/2018	28.00
196218	121	MOORE, BYRON LEE	1/10/2018	36.28
196219	121	PAGE, BILLYE J	1/10/2018	23.72
196220	121	REI, LLC	1/10/2018	47.03
196221	121	S M T INC	1/10/2018	60.85
196222	121	SAKURA, INC.	1/10/2018	54.68
196223	121	SALVATION ARMY	1/10/2018	100.00
196224	121	SMITH, RONALD	1/10/2018	15.19
196225	121	TAYLOR, GARYDON	1/10/2018	50.53

Regular City Council**2.**

Meeting Date: 01/22/2018

Submitted For: Michael O'Dell, Fire Department Initiator: Michael O'Dell, Fire Chief

Department: Fire Department

Staff Information Source:

Information**AGENDA ITEM TITLE:**

Approval to authorize the Muskogee Fire Department to submit grant applications to the Assistance to Firefighters Grant program for a total potential award of \$1,100,000.00, to be used for the purchase of fire apparatus and personal protective equipment, or take other necessary action. (Michael O'Dell)

BACKGROUND:

These are FEMA Assistance to Firefighters Grants (AFG). FEMA offers these AFG grants yearly for fire departments. We are proposing to submit one grant for the purchase of possibly two fire trucks. The current fire department fleet is in excellent condition but the reserve apparatus are 30 years old and fall into a class of apparatus called open cab which has recently been deemed unacceptable by NFPA standards. The second grant is for Personal Protective Equipment (PPE's) which are the bunker gear that firefighters wear into fires. NFPA recommends that bunker gear be retired after 10 years. With this grant we are hoping to replace all the gear that is past this age or approaching it. Also we hope to replace any gear that may be worn or unfit.

RECOMMENDED ACTION:

Approve a resolution allowing the Fire Chief to apply for these two AFG grants with a possible award of up to \$1,100,000.

Fiscal Impact**FUNDING SOURCE:**

10% match to be paid from fire capital outlay funds or county fire funds.

Attachments

No file(s) attached.

Regular City Council**3.**

Meeting Date: 01/22/2018
Initiator: Marsha Wiseman, Admin Assistant
Department: City Manager
Staff Information Source:

Information**AGENDA ITEM TITLE:**

Approval of the recommendation by the City of Muskogee Foundation Board of Directors appointing Perline Boyattia and Tim McElroy, each to serve a six (6) year term beginning August 1, 2017, and ending July 31, 2023, and appointing Aaron George replacing Tracy Hoos, James Gulley replacing Jay Updike, and Jerri Stoutermire replacing Leroy Walker, each to serve a six (6) year term beginning August 1, 2018, and ending July 31, 2024, or take other necessary action. (Mike Miller)

BACKGROUND:

Per the bylaws of the City of Muskogee Foundation, their board appointments are submitted by the City of Muskogee Foundation Board of Directors for City Council approval.

RECOMMENDED ACTION:

Approve the recommendation of the City of Muskogee Foundation Board of Directors for their 2017/2018 board appointments.

Fiscal Impact**Attachments**

No file(s) attached.

Regular City Council**4.****Meeting Date:** 01/22/2018**Submitted For:** Greg Riley, Public Works**Initiator:** Christy Byrd,
Office
Administrator
I**Department:** Public Works**Staff Information Source:** Greg Riley, Director of Public Works; Jessica Zwirtz, CAD Technician; Jim Wixom, Assistant Director of Public Works-Operations; David Garner, Street Superintendent

Information**AGENDA ITEM TITLE:**

Approval of Resolution 2711 concerning bridge inspection responsibility by the City of Muskogee for compliance with National Bridge Inspection Standards, or take other necessary action. (Greg Riley)

BACKGROUND:

The City of Muskogee is required to participate in the State of Oklahoma Bridge inspection program. This program is funded with 100% Federal funds. The Oklahoma Department of Transportation (ODOT) provided four (4) options for participation they are:

1. Select one of ODOT's overqualified engineering firms.
2. Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer fully qualified as mandated by the NBIS (National Bridge Inspection Standards).
3. Enter into an agreement using the same consultant as Muskogee County.
4. Let ODOT make selection.

It is recommended that the City adopt option one (1) as the most viable, in that the State of Oklahoma pays the selected inspection firm. A Selection Committee was formed and Infrastructure Engineers Inc., received the overall highest ranking and it is recommended that this firm be designated as the firm to inspect the bridges within the City.

RECOMMENDED ACTION:

Approve Resolution 2711 concerning bridge inspection responsibility by the City of Muskogee for compliance with National Bridge Inspection Standards designating Infrastructure Engineers Inc., as the City of Muskogee bridge inspectors for the period of April 1, 2018 to March 31, 2020.

Fiscal Impact**Attachments**

2711 RES 01-22-2018 Bridge Inspection

Bridge Letter

Bridge Inspectors

Bridge Interview Results

RESOLUTION NO. 2711

A RESOLUTION CONCERNING BRIDGE INSPECTION
RESPONSIBILITY BY LOCAL GOVERNMENT FOR
COMPLIANCE WITH NATIONAL BRIDGE INSPECTION
STANDARDS.

WHEREAS, the City of Muskogee has the responsibility to properly follow-up with critical findings discovered during routine and fracture critical bridge inspections; and

WHEREAS, due to the failure of some non - DOT bridge owners to properly follow up with critical findings discovered during routine and fracture critical bridge inspections of the local system, the Department of Transportation has been found in non compliance with FHWA Metric 21; and

WHEREAS, as of October 1, 2014, the Department's procedure for notifying and follow up for critical findings for local owners is detailed in the ODOT Pontis Bridge Inspection Manual, Appendix I; and

WHEREAS, The City of Muskogee must acknowledge the required memorandum with a signed document provided by the state; and

WHEREAS, the City of Muskogee is currently in compliance with our bridges;

NOW THEREFORE, be it resolved, by the City of Muskogee that it is their desire to select option one and choose Infrastructure Engineering, Inc. as the City's bridge inspector for a period from April 1, 2018 to March 31, 2020.

NOW THEREFORE, be it resolved by the City Council of the City of Muskogee that the City of Muskogee understands requirements set forth by the Federal and State regulations pertaining to critical findings, load postings and bridge closings.

ADOPTED this ____ day of February 2018.

John R. Coburn, Mayor

ATTEST:

Tammy Tracy, City Clerk

(SEAL)

REVIEWED as to form and legality this ____ day of February, 2018.

Roy Tucker, City Attorney



OKLAHOMA DEPARTMENT OF TRANSPORTATION

200 N.E. 21st Street
Oklahoma City, OK 73105-3204

September 25, 2017

Dear City Official:

Re: Letter of Choice for City Bridge Inspection Contracts

The Oklahoma Department of Transportation (ODOT) has prequalified consulting firms to perform Local Government bridge safety inspections based on qualifications mandated by the National Bridge Inspection Standards (NBIS). It is anticipated the new routine Local Government bridge inspection contracts will start April 1, 2018 and extend to March 31, 2020. This will be a two year contract. A list of the prequalified inspection firms is provided. Funding will be 100% Federal funds. To comply with the National Bridge Inspection Standards and avoid federal-aid sanctions, all the Local Governments are required to do one of the following by ***December 1, 2017***:

- (1) Select one of the consulting firms on the attached "Qualified Consultant List". You will be required to evaluate the Consultant's Letter of Interest (LOI) and the Consultant's response packet to determine which firms to interview. Please refer to the following web site:
<http://www.okladot.state.ok.us/projmgmt/off-system-bridge-inspection-consultants-2017/>

You must interview a minimum of three (3) firms and make your selection from the attached list of qualified inspection consultants. Phone interviews are acceptable, but we must have documentation from the interviews including who was on the committee, interview questions, and the ranking matrix that you had for the three (3) or more Consulting firms with their final composite scores. The interview committee must have three or more persons on it. Each member of the interview committee will need to sign a nondisclosure form (Please refer to the enclosures for a copy of this form).

- (2) You may elect to do bridge safety inspections with your own forces provided the bridge inspection teams and program manager are fully qualified as mandated by the NBIS (National Bridge Inspection Standards - please refer to attached NBIS requirements) and as approved by ODOT Bridge Division. Payment will be based on actual rates and payroll additive for benefits, etc., and vehicle mileage rates.
- (3) Use the same firm that the County selects.
- (4) Let ODOT select for you.

You are respectfully requested to make your choice before December 1, 2017, by Resolution stating your choice as noted above. In order to obtain the required contract signatures, our April time line is very tight. It is critical that we receive your resolution in a timely manner. If we do not hear from you by December 1, 2017, we will make the selection for you. Please note that, once you select your bridge inspection team, no changes can be made until the next contractual period.

Please send one copy of your resolution to the appropriate field division office and one copy to the following address: **e-mail is preferred**

	Field Divisions	Contact/email
Rosana G. Toney	Div 1: (918) 687-5407	Kevin Arnold kwarnold@odot.org
Contract Administrator	Div 2: (580) 298-3371	Monte Nabors MNabors@odot.org
Procurement Division	Div 3: (580) 332-1526	Wendy Ross WRoss@odot.org
Oklahoma Department of Transportation	Div 4: (580) 336-7340	Steven Gauthe SGauthe@odot.org
200 NE 21 st Street	Div 5: (580) 323-1431	Mike Clanton MClanton@odot.org
Oklahoma City, OK 73105-3204	Div 6: (580) 735-2561	Wayne Roesner WRoesner@odot.org
Fax: (405) 522-1804	Div 7: (580) 255-7586	Bryce Lawson blawson@odot.org
Email: RGToney@odot.org	Div 8: (918) 838-9933	Bruce Martin BMartin@odot.org

Once we receive your choice as noted above, the Department will contract with the consultant to do the bridge inspections. Please feel free to contact the Oklahoma Department of Transportation Field Division Office in your area or Shannon Sheffert SSheffert@odot.org in Local Government Division at (405) 521-2553 or Walt Peters wpeters@odot.org or Wes Kellogg wk Kellogg@odot.org WKellogg@odot.org in the Bridge Division at (405) 521-2606 with any questions you may have. When contacting the Field Divisions, ask for the County Bridge Coordinator.

Yours sincerely,



Steve Jacobi, P.E.
Bridge Engineer

SJ/wp

Enclosures

cc: Director
Chief Engineer
Director of Operations
Director of Engineering
County Bridge Coordinators
Prequalified Inspection Consultants

Field Division Engineers
Procurement Division
Local Government Division
FHWA
ACCO

QUALIFIED Bridge Inspectors EC-1925

Prequalified Consultants	Contact	Office Phone	Cell Phone	E-mail Contact
AIA Engineers, Ltd.	Ahmed S. Abd-El-Meguid	(405) 848-5820 x451		ameguid@aiainc.com
Burgess & Niple, Inc.	Dale Poorman	(614) 459-2060	(614) 849-2278	dale.poorman@burgessniple.com
CEC Corporation	Aaron Finley	(405) 753-4620	(405) 651-0490	aaron.finley@connectcec.com
Garver	Jason Langhammer	(918) 250-5922	(918) 510-3421	JCLanghammer@GarverUSA.com
Guy Engineering	Aaron Peck	(918) 437-0282	(918) 808-6547	aaron@guyengr.com
H. W. Lochner	Troy Travis	(405) 418-5891	(405) 249-5463	ttravis@hwlochner.com
Infrastructure Engineers, Inc.	Michael Dukes	(405) 757-2351	(864) 431-0572	mdukes@go-lei.com
Kimley-Horn	Leslie P. Bruce	(940) 937-3423	(806) 346-4803	Leslie.Bruce@kimley-horn.com
MKEC Engineering	Sri Koneru	(405) 842-8558	(405) 761-8620	skoneru@mkec.com
Walter P Moore	Brent Bolerjack	(405) 493-0502	(405) 394-0875	bboolerjack@walterpmoore.com

Additional information pertaining to the consultants can be found at the following address:

<http://www.okladot.state.ok.us/projmgmt/off-system-bridge-inspection-consultants-2017/>

EC-1925, OFF-SYSTEM BRIDGE INSPECTIONS SERVICES
INTERVIEW PROCESS FORM

CITY/COUNTY OF Muskogee

Date: 11-27-2017

Interviewer Name: Greg Riley, P.E.

Firm Name: <u>Guy Engineering</u>		Firm Name: <u>H.W. Lochner</u>		Firm Name: <u>Infrastructure Eng, Inc</u>	
Rating		Rating		Rating	
Q1	<u>8</u>		<u>7</u>		<u>10</u>
Q2	<u>7</u>		<u>8</u>		<u>9</u>
Q3	<u>9</u>		<u>9</u>		<u>9</u>
Q4	<u>8</u>		<u>7</u>		<u>10</u>
Q5	<u>9</u>		<u>10</u>		<u>10</u>
Q6	<u>9</u>		<u>9</u>		<u>9</u>
Q7	<u>8</u>		<u>9</u>		<u>10</u>
Q8	<u>9</u>		<u>9</u>		<u>9</u>
Total Points			<u>68</u>		<u>75</u>

Interview Committee Members: (print names)

(1) Greg Riley

(2) Jim Wixom

(3) Daved Garner

EC-1925, OFF-SYSTEM BRIDGE INSPECTIONS SERVICES
INTERVIEW PROCESS FORM

CITY/COUNTY OF Muskogee

Date: 11-27-2017

Interviewer Name: Jim Wixom

Firm Name: <u>Guy Engineering</u>		Firm Name: <u>H.W. Lochner</u>		Firm Name: <u>Infrastructure Eng, Inc</u>	
Rating		Rating		Rating	
Q1	<u>15</u>		<u>17</u>		<u>20</u>
Q2	<u>8</u>		<u>10</u>		<u>10</u>
Q3	<u>8</u>		<u>9</u>		<u>9</u>
Q4	<u>7</u>		<u>10</u>		<u>71</u>
Q5	<u>10</u>		<u>10</u>		<u>10</u>
Q6	<u>8</u>		<u>9</u>		<u>9</u>
Q7	<u>8</u>		<u>10</u>		<u>11</u>
Q8	<u>7</u>		<u>10</u>		<u>10</u>
Total Points		<u>71</u>	<u>85</u>		<u>90</u>

Interview Committee Members: (print names)

(1) Greg Riley

(2) Jim Wixom

(3) David Ganner

**EC-1925, OFF-SYSTEM BRIDGE INSPECTIONS SERVICES
INTERVIEW PROCESS FORM**

CITY/COUNTY OF Muskogee

Date: 11-27-2017

Interviewer Name: DAVID GARNER

Firm Name: <u>Guy Engineering</u>		Firm Name: <u>H. W. Luchner</u>		Firm Name: <u>Infrastructure Eng. Inc</u>	
Rating		Rating		Rating	
Q1	<u>8</u>		<u>9</u>		<u>9</u>
Q2	<u>7</u>		<u>7</u>		<u>8</u>
Q3	<u>6</u>		<u>8</u>		<u>9</u>
Q4	<u>8</u>		<u>9</u>		<u>8</u>
Q5	<u>8</u>		<u>9</u>		<u>9</u>
Q6	<u>7</u>		<u>8</u>		<u>8</u>
Q7	<u>8</u>		<u>8</u>		<u>8</u>
Q8	<u>8</u>		<u>9</u>		<u>9</u>
Total Points					
<u>60</u>			<u>67</u>		<u>68</u>

Interview Committee Members: (print names)

(1) David Garner

(2) Gary K. L. J

(3) Tim Wilson

Regular City Council**5.****Meeting Date:** 01/22/2018**Submitted For:** Greg Riley, Public Works**Initiator:** Christy Byrd,
Office
Administrator
I**Department:** Public Works**Staff Information Source:** Greg Riley, Director of Public Works; Jim Wixom, Assistant Director of Public Works-Operations; Morris Baxter, Traffic Supervisor

Information**AGENDA ITEM TITLE:**

Approval of a one (1) year renewal of the Traffic Signal Maintenance Contract, as negotiated, with SignalTek, Inc., including, but not limited to the repair, installation, maintenance and twenty-four hour call for traffic signals as recommended by Staff, or take other necessary action. (Greg Riley)

BACKGROUND:

This agreement in its original form has been active since March 13, 2014. SignalTek and the City have continued to exercise their renewal option as provided for in the maintenance contract since this time. The pricing has changed from \$25.00 to \$30.00 per month per signal in this agreement. There are 45 total signals covered under this contract. The agreement has also been adjusted to better fit our needs with regard to repair items. This agreement, at the election of the City of Muskogee can be extended on an annual basis.

SignalTek has done an exceptional job with this agreement to date and we have had no issues. Therefore, we believe it is in the City's best interest to continue this agreement with SignalTek, as negotiated, for the future work.

The previous cost is budgeted in the Traffic Signal Account and there are adequate funds in this account to cover the increase for the remainder of the year.

RECOMMENDED ACTION:

Approve renewal of the Traffic Signal Maintenance Contract, as negotiated, with SignalTek, Inc. that includes but is not limited to the repair, installation, maintenance and 24 hour call for traffic signals and flashing school signals as recommended by Staff.

Fiscal Impact**FUNDING SOURCE:**

Budgeted out of account number 100-6040-431-30-35 Contractual Services/Maintenance Contract.

Attachments

SignalTek Agreement



MAINTENANCE AGREEMENT FOR TRAFFIC SIGNAL INTERSECTIONS

Dear City of Muskogee:

SignalTek, Inc. (hereafter referred to as SignalTek) is a traffic signal maintenance company designed to provide a complete program to ensure all traffic signals operate safely and as efficiently as possible for cities, towns, counties, and municipalities (hereafter referred to as "Agency"). We are on call 24 hours a day to handle any problems that may arise. SignalTek, Inc. presently works with more than 60 agencies in Oklahoma and Arkansas, maintaining in excess of 300 signalized intersections and 100 school zone signs. Our technicians and engineering staff have over 70 years of combined experience in traffic signal engineering, maintenance, electrical engineering, and have been tested and certified by the International Municipal Signal Association (IMSA) as level I, and level II traffic signal technicians.

The following policies are included with the acceptance of this maintenance agreement:

1. Upon notification of any trouble at an intersection, we will send a technician to assess the problem, and make repairs on-site, if possible. If the equipment cannot be repaired on-site and it requires to be taken to the lab for testing and repairs, we will install loaner equipment at no rental charge until your equipment is either repaired or replaced. We keep an inventory of cabinets, controllers, conflict monitors, detectors, time switches and other traffic signal related equipment to relieve you of the need to keep your own inventory of spare equipment. Specialized equipment could possibly need to be ordered, i.e., un-interruptible power supplies.
2. Your signal equipment is covered by the Traffic Signal Maintenance Agreement, and will be checked and tested for proper operation annually. Records of these checks and tests (and all subsequent service) are kept in our computer database. The periodic testing of critical monitoring equipment at each signalized intersection includes a test of the conflict monitor and its associated circuitry to verify proper operation. Also included in the annual inspection is maintenance of the control cabinet interior (such as changing the air filter and testing the cooling fan). If there are any minor parts needing to be replaced, we will install them and you will be invoiced for parts only.

Annual inspections will take place in January each year. Results will be submitted to the City by the end of March.

3. We create a Repair and Maintenance Activities Log of any service calls, repairs, maintenance, testing, or signal timing modifications. A printed report will be furnished with your monthly invoice reflecting date, time, nature of the service call, and activities we performed at any location covered under this agreement. These records are kept in our database indefinitely, and additional reports are available to you upon request.
4. Each year, the City of Muskogee agrees to pre-approve an amount not to exceed \$5,000.00 for the replacement of traffic signal cabinet components and intersection equipment. SignalTek will seek approval from the City of Muskogee before replacing any single item that costs more than \$100.00.
5. At the City of Muskogee's request and under their direction, this agreement includes the ability to do major maintenance, repairs and/or replacement of traffic signal equipment, as needed. This includes but not limited to traffic control cabinets, mast arms and/or poles, signal heads, signal wiring, LED lenses, pre-emption, loops and anything needed to make the signalized intersection safe to the public.

In accordance with the hourly rates set forth below and in the attached price list, SignalTek agrees to provide whatever services are required to allow the City of Muskogee to maintain existing traffic signals and respond quickly in the event of traffic accidents, acts of nature, etc.

- \$100.00 - Signal Technician
- \$100.00 - Superintendent
- \$65.00 - Laborer*

**The number of laborers required will vary between 1 and 2 depending on the scope of work.*

The terms of this agreement are as follows:

1. Monthly Rate:

The monthly rate is \$30.00 per signalized intersection, \$25.00 per flashing signal, and \$15.00 per school zone sign (or \$30.00 / pair). This covers all preventive and scheduled maintenance work and reports. The addition or deletion of a signalized intersection, flashing signal, or school zone sign installed or removed from service subsequent to the initial agreement, will affect the monthly rate. The hourly rate will not be affected.

2. Activity & Repair / Hourly Rate:

The hourly rate for labor under this agreement is \$100.00 per hour. This applies to services performed on-site or in our shop during regular business hours weekdays M – F (8 A.M. – 5 P.M.). Service calls made at the Agency's request after regular business hours, including week-ends and holidays, will be charged an overtime rate of \$150.00 per hour. A minimum of 1 ½ hour is charged per service call. Charges are accumulated and are invoiced monthly. No mileage will be charged for service calls to municipalities within a 40 mile radius of our office in Tulsa, OK. The mileage exceeding a 40 mile radius of our office in Tulsa, OK will be charged at \$1.00 per mile. A typical response time is two hours or less during normal workdays and hours. Response time during off-times should be 4 hours or less, but can be variable due to the nature and severity of services required and emergency nature of the service call.

3. Materials Used for Repairs:

Authorization by the Agency will be required for repair parts in excess of \$100.00 prior to installation. However, when emergency repairs due to signal damage or failure creates an immediate and clear hazard to the public, and requires expeditious action, additional and separate authorization for such parts exceeding \$100.00 in cost will not be required.

SignalTek will however make every effort to seek authorization for such parts, if Agency staff members are available to make such authorization. Repair parts will be charged at a cost plus 25% markup, which includes sales and use tax. Any parts originally obtained through SignalTek needing to be replaced within six months of installation by SignalTek, that are covered under a factory warranty, will not be charged a repair charge or service call. Any parts needing to be replaced that are City owned, whether installed by City or SignalTek, and covered by warranty, will be charged a service fee as well as shipping and handling costs incurred with said part warranty.

4. Preventive and Scheduled Maintenance Work:

All on-site visits to service Agency equipment will be coordinated with the Public Works Department Maintenance Technician and/or Field Operations Supervisor prior to work being performed. This person will be designated at a later date by the Agency after this agreement is executed.

When school zones are added to the contract, we will provide the annual one-time service of entering school zone dates and times to the time clocks at no cost to you.

The City of Muskogee should contact the following to schedule maintenance:

1. John Fissel
 - Traffic Signal Technician
 - 918-830-7750 (Cell)
2. SignalTek, Inc.
 - 918-583-4335
 - Call will be routed to technician via answering service

5. Duration of Agreement:

The term of this agreement shall commence upon execution and shall automatically renew annually under the same terms and conditions set forth herein subject to funding allocation in the City budget. Each renewal authorized by the parties shall be good for a period of (1) fiscal year, commencing on July 1 and expiring on June 30.

Invoicing will be done on the 1st of each month.

If SignalTek determines it is necessary to change the terms of this agreement in any way, a notice will be sent 60 days prior to renewal date.

City of Muskogee agrees to pay the sum of \$30.00 per signalized intersection, \$25.00 per flashing signal, and \$15.00 per school zone sign (\$30.00/pair) per month, for the total monthly amount of **\$1,350.00**.

This agreement includes maintenance for a total of **45 Signalized Intersections, 0 Flashing Signals, and 0 School Zone Signs**.

THIS AGREEMENT, made this _____, by and between, **The City of Muskogee**, located at **229 W Okmulgee Ave, Muskogee, OK 74401** phone (918) 682-6602 and **SignalTek, Inc.**, located at **1502 W 37th Place, Tulsa, OK 74107**, Phone 918-583-4335, or 918-584-3636.

Date
Larry N. Butler, Operations Manager
SignalTek, Inc.

Date
Authorized Representative
City of Muskogee

SignalTek, Inc. does hereby agree to provide the **City of Muskogee** with the maintenance agreement listed herein for the following signalized intersections, flashing signals, and/or school zone signs:

#	North/South Streets	East/West Streets	Description
1	Main	Okmulgee	Signalized Intersection - Actuated
2	Main	Broadway	Signalized Intersection - Actuated
3	Main	Court	Signalized Intersection - Actuated
4	Main	Denison	Signalized Intersection - Actuated
5	Main	Mall Entrance	Signalized Intersection - Actuated
6	Main	Martin Luther King	Signalized Intersection - Actuated
7	Main	West South Side Blvd	Signalized Intersection - Actuated
8	East Side Blvd	Okmulgee	Signalized Intersection - Actuated
9	7 th	Okmulgee	Signalized Intersection - Actuated
10	12 th	Okmulgee	Signalized Intersection - Actuated
11	24 th	Okmulgee	Signalized Intersection - Actuated
12	32 nd	Okmulgee	Signalized Intersection - Actuated
13	40 th	Okmulgee	Signalized Intersection - Actuated
14	7 th	Broadway	Signalized Intersection - Actuated
15	32 nd	Broadway	Signalized Intersection - Actuated
16	David Lane	Chandler	Signalized Intersection - Actuated
17	Country Club Road	Chandler	Signalized Intersection - Actuated
18	41 st Street East	Chandler	Signalized Intersection - Actuated
19	43 rd Street East	Chandler	Signalized Intersection - Actuated
20	York	Chandler	Signalized Intersection - Actuated
21	York	Haskell Blvd.	Signalized Intersection - Actuated
22	York	Gibson	Signalized Intersection - Actuated
23	York	North St.	Signalized Intersection - Actuated
24	Country Club Road	Shawnee	Signalized Intersection - Actuated
25	Muskogee High School	Shawnee	Signalized Intersection - Actuated
26	York Street	Shawnee	Signalized Intersection - Actuated

#	North/South Streets	East/West Streets	Description
27	Main Street	Shawnee	Signalized Intersection - Actuated
28	Chicago	Shawnee	Signalized Intersection - Actuated
29	6 th	Shawnee	Signalized Intersection - Actuated
30	11 th	Shawnee	Signalized Intersection - Actuated
31	24 th	Shawnee	Signalized Intersection - Actuated
32	32 nd	Shawnee	Signalized Intersection - Actuated
33	Cherokee	SH 165 (Peak Blvd)	Signalized Intersection - Actuated
34	York St.	SH 165 (Peak Blvd)	Signalized Intersection - Actuated
35	Country Club Road	SH 165 (Peak Blvd)	Signalized Intersection - Actuated
36	32 nd	Hancock	Signalized Intersection - Actuated
37	32 nd	Border	Signalized Intersection - Actuated
38	32 nd	Arline	Signalized Intersection - Actuated
39	32 nd	Harris Road	Signalized Intersection - Actuated
40	32 nd	Tahlequah	Signalized Intersection - Actuated
41	US 64	Smith Ferry Road	Signalized Intersection - Actuated
42	"B"	Cincinnati	Signalized Intersection - Actuated
43	Hancock	York	Signalized Intersection - Actuated
44	4 th	Columbus	Signalized Intersection - Actuated
45	Okmulgee	Cherokee	Signalized Intersection - Semi-Actuated

Pricing List

November 28, 2017

Item	MFG	Part #	25% Markup (Muskogee)
1/C NO. 6 ELECTRICAL CABLE	DEALERS		\$0.81
1/C NO. 10 ELECTRICAL CABLE	DEALERS		\$0.31
2/C SHIELDED ELECTRICAL CABLE	DEALERS		\$0.44
5/C T.S. ELECTRICAL CABLE	DEALERS		\$0.63
7/C T.S. ELECTRICAL CABLE	DEALERS		\$0.81
15/C T.S. ELECTRICAL CABLE	DEALERS		\$2.00
20/C T.S. ELECTRICAL CABLE	DEALERS		\$2.13
ASTRO BRACKET CLAMP			\$71.88
ASTRO MINI-BRAC	PELCO	AB-0163-45-PNC	\$43.75
ASTRO-BRAC ASSY, 3 SECTION	PELCO	AS-0125-3-84-PNC	\$143.75
ASTRO-BRAC ASSY, 4 SECTION	PELCO	AS-0125-4-84-PNC	\$150.00
ASTRO-BRAC ASSY, 5 SECTION	PELCO	AS-0125-5-84-PNC	\$156.25
ASTRO-BRAC ASSY, CLUSTER	PELCO	AS-0138-84-PNC	\$212.50
ASTRO-BRAC, CLAMP KIT ONLY	PELCO	AS-3009-84-PNC	\$81.25
BACKPLATE, 3 SECTION, REFLECTIVE	PELCO	BK-4003-x-RT2-PNC	\$100.00
BACKPLATE, 3 SECTION, SPLIT	PELCO	BK-4003-x-PNC	\$68.75
BACKPLATE, 4 SECTION, REFLECTIVE	PELCO	BK-4004-x-RT2-PNC	\$137.50
BACKPLATE, 4 SECTION, SPLIT	PELCO	BK-4004-x-PNC	\$81.25
BACKPLATE, 5 SECTION, REFLECTIVE	PELCO	BK-4005-x-RT2-PNC	\$168.75
BACKPLATE, 5 SECTION, SPLIT	PELCO	BK-4005-x-PNC	\$93.75
BACKPLATE, CLUSTER	PELCO	BK-1007-x-PNC	\$218.75
BACKPLATE, CLUSTER, REFLECTIVE	PELCO	BK-1007-x-RT2-PNC	\$193.75
BATTERY, GEL CELL, 108 AH	RTC		\$506.25
BATTERY, REPLACEMENT, BBS	TESCO		\$196.25
CABINET LIGHT, LED	GADES		\$43.75
CABINET, SCHOOL ZONE FLASHER, AC	RTC		\$795.00
CABINET, SCHOOL ZONE FLASHER, SOLAR	RTC		\$1,031.25
CAMERA BRAC	PELCO	AS-0169-74-84-PNC	\$162.50
CAMERA, VIDEO DETECTION	ITERIS	RZ-4 WDR	\$1,937.50
CAMERA, VIDEO DETECTION	TRAFICON	2050-102MI	\$1,275.00
CAMERA, VIDEO DETECTION	FLIR	FC SERIES	\$3,625.00
CARD CAGE & HARNESS	TOMAR	1881	\$243.75
CAT5E CABLE	BELDEN	7923A	\$0.81
COAX CABLE	BELDEN	8281	\$0.63
CONFLICT MONITOR, NEMA, 3 CHANNEL	EDI	NSM-3L	\$425.00
CONFLICT MONITOR, NEMA, 6 CHANNEL	EDI	NSM-6E	\$315.00
CONFLICT MONITOR, NEMA, 12 CHANNEL	EDI	NSM-12E	\$762.50
CONFLICT MONITOR, NEMA, 12 CHANNEL, LCD	EDI	SSM-12LE	\$868.75
CONTROLLER, ATC, NEMA	ECONOLITE	COBALT	\$2,750.00
CONTROLLER, ATC, NEMA, TOUCH SCREEN	ECONOLITE	COBALT TOUCH	\$3,312.50
E.P.S. DETECTOR CABLE	TOMAR		\$0.51
E.P.S. DETECTOR, 1 CHANNEL	TOMAR	4090-1-ST	\$406.25
E.P.S. DETECTOR, 2 CHANNEL	TOMAR	4090-22-ST	\$735.00
E.P.S. PHASE SELECTOR, 2 CHANNEL	TOMAR	2140 OSP	
E.P.S. PHASE SELECTOR, 4 CHANNEL	TOMAR	4140 OSP	\$3,118.75
FAN, T.S. CABINET	GADES	PAV-6	\$30.00
FLASH TRANSFER RELAY, NEMA	RENO	TR-200	\$31.25
FLASHER, NEMA	RENO	FL-200	\$31.25
GUSSETED TUBE, 74"	PELCO	AB-2003-74-PNC	\$43.75
INCANDESCENT TS LAMP, 116W	PHILIPS	116A21/TS	\$5.63
LED, GREEN ARROW, 12"	GE	DR6-GCAAN-VLA	\$45.94
LED, GREEN BALL, 12"	GE	DR6-GCFB-VLA	\$41.88
LED, GREEN BALL, 8"	GE	DR4-GCFB-VLA	\$41.88

Pricing List

November 28, 2017

Item	MFG	Part #	25% Markup (Muskogee)
LED, RED ARROW, 12"	GE	DR6-RCAAN-VLA	\$41.88
LED, RED BALL, 12"	GE	DR6-RCFB-VLA	\$41.88
LED, RED BALL, 8"	GE	DR4-RCFB-VLA	\$41.88
LED, YELLOW ARROW, 12"	GE	DR6-YCAAN-VLA	\$50.00
LED, YELLOW BALL, 12"	GE	DR6-YCFB-VLA	\$41.88
LED, YELLOW BALL, 12" (12V)	GE	DR6-YTFB-23B,	\$118.75
LED, YELLOW BALL, 8"	GE	DR4-YCFB-VLA	\$41.88
LED, COUNTDOWN PEDESTRIAN	GE	PS7-CFF1-VLA	\$150.00
LINE FILTER, T.S. CABINET	GADES	PPC-2005	\$41.25
LOAD SWITCH, NEMA	EDI	510	\$43.75
LOOP DETECTOR CARD, RACK MOUNT, 2 CHANNEL	EDI	LMD602t	\$143.75
LOOP DETECTOR CARD, SHELF MOUNT, 1 CHANNEL	EDI	LMD301T	\$187.50
LOOP DETECTOR CARD, SHELF MOUNT, 2 CHANNEL	EDI	LMD302T	\$161.25
LOOP, 6' X 30'			\$0.00
LOOP, 6' X 30' QUAD			\$0.00
LOOP, 6' X 6'			\$0.00
MALFUNCTION MANAGEMENT UNIT (MMU)	EDI	MMU2-16LE	\$793.75
MALFUNCTION MANAGEMENT UNIT (MMU) W/ ETHERNET	EDI	MMU2-16LElp	\$950.00
MERCURY CONTACTOR		PAR-360N	\$68.75
MICROWAVE DETECTOR	MS SEDCO	TC-26B	\$593.75
PEDESTRIAN ISOLATOR BOARD	EDI	242	\$48.75
PEDESTRIAN PUSH BUTTON	PELCO	SE-2005-08-Pxx	\$56.25
PEDESTRIAN PUSH BUTTON (SWITCH)			\$9.38
PEDESTRIAN PUSH BUTTON ASSEMBLY	PELCO	SE-2134-15-M-1-Pxx	\$125.00
PEDESTRIAN PUSH BUTTON SIGN (R10-3e)	PELCO	SF-1074-15-x-PNC	\$31.25
PEDESTRIAN PUSH BUTTON, AUDIBLE	POLARA	IN23TN1-x	\$468.75
PEDESTRIAN PUSH BUTTON, CENTRAL CONTROL UNIT	POLARA	ICCU	\$2,887.50
PEDESTRIAN PUSH BUTTON, CONFIGURATOR	POLARA	CONFIG	\$368.75
PEDESTRIAN SIGNAL HOUSING	EAGLE		\$175.00
POWER SUPPLY, T.S. CABINET, RACK MOUNT	EDI	PS-100	\$168.75
POWER SUPPLY, T.S. CABINET, SHELF MOUNT	EDI	PS-250	\$450.00
POWER SUPPLY, VIDEO DETECTION	EDI	PS-175	\$218.75
PROCESSOR CARD, VIDEO DETECTION, 2 CHANNEL	ITERIS	VANTAGE EDGE 2	\$4,437.50
PROCESSOR CARD, VIDEO DETECTION, 2 CHANNEL	ECONOLITE	RACKVISION PRO	\$2,400.00
RACK, VIDEO DETECTION			\$287.50
SOLAR PANEL, 40W	RTC		\$525.00
SOLID STATE RELAY (N.O.)	CRYDOM	A2450	\$111.25
SPAN WIRE, 4 WAY, HANGER	PELCO	SE-5063-PNC	\$62.50
SPAN WIRE, 4 WAY, UPPER & LOWER	PELCO	SE-5097-PNC	\$143.75
SURGE ARRESTOR PANEL, VIDEO DETECTION	GADES		\$281.25
SURGE ARRESTOR, ENCOM RADIO	POLYPHASER	IS-50NX-C2	\$93.75
SURGE ARRESTOR, T.S. CABINET	EDCO	SHA-1250	\$168.75
SURGE ARRESTOR, T.S. CABINET	INNOVATIVE TECHNOLOGY	HS-P-SP-120-60-RJ	\$856.25
SURGE ARRESTOR, VIDEO DETECTION CAMERA, ISOLATED	EDCO	CX06-MI	\$73.75
SURGE ARRESTOR, VIDEO DETECTION CAMERA, NON-ISOLATED	EDCO	CX06-M	\$65.00
T.S. HEAD, 1 SECTION	EAGLE		\$50.00
T.S. HEAD, 3 SECTION	EAGLE		\$161.25
T.S. HEAD, 4 SECTION	EAGLE		\$213.44
T.S. HEAD, 5 SECTION	EAGLE		\$265.63
THERMOSTAT, T.S. CABINET	GADES	PNC-6	\$37.50
TIME SWITCH, AP22	RTC	AP22	\$562.50
VIDEO CABLE + COAX	TRAFFIC SIGNAL, INC.		\$1.06
VIDEO CABLE, 3 WIRE	TRAFFIC SIGNAL, INC.		\$0.56

Regular City Council

6.

Meeting Date: 01/22/2018
Submitted For: Drew Saffell, Assistant City Manager
Initiator: Drew Saffell, Airport Manager
Department: Assistant City Manager
Staff Information Source: Drew Saffell

Information

AGENDA ITEM TITLE:

Approval of awarding the Muskogee-Davis Regional Airport Terminal Apron Hard-stand construction project in the bid to Ross Construction in the amount of \$79,500.00, subject to approval of the Airport Board and finalization of the Oklahoma Aeronautics Commission grant funding, or take other necessary action. (Mike Stewart)

BACKGROUND:

The City advertised and solicited for Bid proposals and received eight (8) proposals.

1. Ross Construction \$79,500.00
2. Dirt Works \$121,212.50
3. BL Tower Construction \$124,175.00
4. Contech, Inc. \$127,847.50
5. Cook Consulting LLC \$155,650.00
6. GCC Enterprises \$164,400.00
7. A-Tech Paving \$164,475.00
8. Neece Concrete Construction, Inc. \$165,006.00

The Bid proposal submitted by Ross Construction was complete, the most economical, and meets the requirements for the City. The bid tabulation sheet is attached for your reference.

RECOMMENDED ACTION:

Approve awarding the Terminal Apron Hard-stand construction project in the bid amount of \$79,500.00 to Ross Construction, contingent upon approval of the Airport Board, and contingent upon finalization of the Oklahoma Aeronautics Commission grant funding, or take other necessary action.

Fiscal Impact

FUNDING SOURCE:

Oklahoma Aeronautics Commission discretionary funds \$75,525.00 (95%)

City of Muskogee Sponsor Share, Airport funds \$3,975.00 (5%)

Attachments

Bid Tabulation Sheet

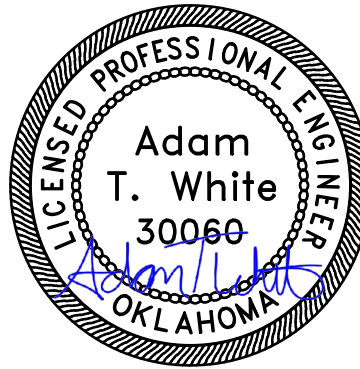
MUSKOGEE DAVIS REGIONAL AIRPORT (MKO)
APRON HARDSTAND
BID TABULATION
BID OPENING: JANUARY 4, 2018; 2:00 PM

ITEM NO.	SPEC. NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE		low bidder		2nd low bidder		3rd low bidder		4th low bidder		5th low bidder		6th low bidder		7th low bidder		8th low bidder	
							Ross Construction		Dirt Wurx		BL Tower Construction		Contech, Inc.		Cook's Consulting, LLC		GCC Enterprises, Inc.		A-Tech Paving		Neece Concrete Constructoin , Inc.	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	GP-105	Mobilization	LS	1	\$13,200.00	\$13,200.00	\$1,500.00	\$1,500.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$10,350.00	\$10,350.00	\$12,500.00	\$12,500.00	\$20,000.00	\$20,000.00	\$24,000.00	\$24,000.00	\$9,500.00	\$9,500.00
2	SS-303-5.1	Aggregate Base (Type A)	CY	375	\$60.00	\$22,500.00	\$40.00	\$15,000.00	\$115.66	\$43,372.50	\$49.00	\$18,375.00	\$48.00	\$18,000.00	\$50.00	\$18,750.00	\$58.00	\$21,750.00	\$76.00	\$28,500.00	\$49.00	\$18,375.00
3	SS-325-5.1	Separator Fabric	SY	1,100	\$1.50	\$1,650.00	\$1.00	\$1,100.00	\$1.50	\$1,650.00	\$2.00	\$2,200.00	\$1.10	\$1,210.00	\$1.50	\$1,650.00	\$3.00	\$3,300.00	\$2.25	\$2,475.00	\$2.60	\$2,860.00
4	SS-414-5.1	Portland Cement Concrete Pavement (9" Thickness)	SY	1,050	\$68.00	\$71,400.00	\$48.00	\$50,400.00	\$52.00	\$54,600.00	\$65.00	\$68,250.00	\$54.00	\$56,700.00	\$75.00	\$78,750.00	\$74.00	\$77,700.00	\$75.00	\$78,750.00	\$78.02	\$81,921.00
5	P-152-4.1	Unclassified Excavation	CY	650	\$15.00	\$9,750.00	\$10.00	\$6,500.00	\$24.75	\$16,087.50	\$20.00	\$13,000.00	\$33.75	\$21,937.50	\$50.00	\$32,500.00	\$31.00	\$20,150.00	\$45.00	\$29,250.00	\$27.00	\$17,550.00
6	P-152-4.2	Unsuitable Excavation	CY	500	\$22.00	\$11,000.00	\$10.00	\$5,000.00	\$3.00	\$1,500.00	\$24.00	\$12,000.00	\$35.00	\$17,500.00	\$8.00	\$4,000.00	\$35.00	\$17,500.00	\$32.00	\$16,000.00	\$31.00	\$15,500.00
TOTALS						<u>\$129,500.00</u>		<u>\$79,500.00</u>		<u>\$121,210.00</u>		<u>\$124,175.00</u>		<u>\$127,847.50</u>		<u>\$155,650.00</u>		<u>\$164,400.00</u>		<u>\$164,475.00</u>		<u>\$165,006.00</u>

Corrected Prices

Adam T. White

January 8, 2018
Date



Regular City Council**7.****Meeting Date:** 01/22/2018**Submitted For:** Mike Miller, City Manager**Initiator:** Mike Miller, City Manager**Department:** City Manager**Staff Information Source:**

Information**AGENDA ITEM TITLE:**

Consider approval to direct the City Manager to negotiate and execute an agreement with Ron Drake Consulting for downtown revitalization from economic development funds, not to exceed \$14,000, or take other necessary action. (Mike Miller)

BACKGROUND:

Mr. Drake's contract runs through the end of January. There are many projects the council has been made aware of in executive session that are still in progress and the city would benefit from his continued services. The amount requested represents available funds (\$14,000) in our economic development budget and would allow Mr. Drake to continue to work with the city in a reduced capacity, roughly half the time he is currently spending here. The council could then consider future funding of this effort, if any, in the fiscal year budget for 2019. Considering the greatly reduced cost, the City of Muskogee Foundation \$1 million grant, three-year grant which begins in July of 2018, and the current momentum downtown, staff recommends continuing Mr. Drake's contract.

RECOMMENDED ACTION:

Staff recommends approving the City Manager to negotiate and execute an agreement not to exceed \$14,000 with Ron Drake Consulting.

Fiscal Impact**Attachments**

No file(s) attached.

Regular City Council

8.

Meeting Date: 01/22/2018

Submitted For: Roy Tucker, City Attorney

Initiator: Roy Tucker, City Attorney

Department: City Attorney

Staff Information Source: Mark Wilkerson

Information

AGENDA ITEM TITLE:

Consider approval of an Interlocal Agreement between the City and the Board of County Commissioners for Muskogee County for the hanger renovation project at the Love-Hatbox Sports Complex, or take other necessary action. (Mark Wilkerson)

BACKGROUND:

The County Commissioners have expressed interest in assisting the City in it's Hanger Renovation Project, through labor and resources. This project is intended to assist with the relocation of the Regional Livestock show from the Fairgrounds to the Love-Hatbox sports complex. As is required of an interlocal agreement, once the City and County approve it, it must also be approved by the Attorney General. The County will have a similar item on for consideration at their meeting of Monday, January 22.

RECOMMENDED ACTION:

Approve the interlocal agreement.

Fiscal Impact

Attachments

Proposed Agreement

INTERLOCAL AGREEMENT

THIS AGREEMENT entered into by and between the following parties:

The BOARD OF COUNTY COMMISSIONERS of Muskogee
County, Oklahoma (“County”), and,

The CITY OF MUSKOGEE, Oklahoma, a municipal corporation (“City”).

WHEREAS, the Oklahoma Statutes provide general authority for counties and municipalities to enter into agreements with each other for their mutual benefit; and,

WHEREAS, the Interlocal Cooperation Act, 74 OKLA. STAT. §§ 1001-1008 (“Interlocal Act”), “permit[s] local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage.” Id. § 1001; and,

WHEREAS, the City has hosted regional livestock shows at the Muskogee Fair Grounds for many years; however, within the last decade, the barns and area surrounding have fallen into disrepair, and the utility of the property has been repurposed for another governmental purpose;

WHEREAS, both the City and the County find that in an effort to enhance, improve and increase agricultural and ranching education and exposition within the region, a new venue should be constructed at a more suitable location for such activities, with more ample available parking, as well as, increased ease of access, visibility and proximity to state highways (“the Project”);

WHEREAS, the Project, to be located at the Love-Hatbox Sports Complex within the City, will allow improved and expanded opportunities for participation in the ongoing agricultural and ranching events, providing significant economic benefits to the City and County, as well as, educational opportunities for their citizens;

WHEREAS, the City and the County find that a partnership under the Interlocal Act would provide the best opportunity for the pooling of resources of each party for the success of the Project;

WHEREAS, the governing bodies of the parties herein wish to execute the agreement in order to facilitate the proposed partnership.

THEREFORE, the parties do hereby enter into this Agreement to cooperatively facilitate the construction of a new venue housed within the City at the Love-Hatbox Sports Complex as outlined below:

1. The City shall perform all necessary planning, funding and primary construction for the project on land it already owns, subject to the County’s contribution identified in paragraph 3.

- a. Grading of the livestock show area within the Project, including gravel and turf areas shown on attached Exhibit A, as needed.
- b. Transport of approximately 350 cubic yards wood chips and approximately 100 cubic yards of soil in and around the livestock show area of the Project, as identified by the City.
- c. Setup and tear down of approximately 550, 5'x5' cattle pens and tie out panels.
- d. Other labor and equipment as become known to the parties through the design and planning process of the project.

All other work toward the project shall be completed by the City.

4. The parties agree there will be an authorized point of contact during the planning and implementation of this agreement.
5. The parties further agree that the terms of this Agreement are not assignable to another party without the express written consent of the parties to this Agreement.
6. The parties agree that no real or personal property shall be acquired jointly during the course of this Agreement. Any property individually acquired by a party to this Agreement shall remain the property of that party upon termination of this Agreement.
7. This Agreement shall be in force and effect from the date all parties have signed it and the Attorney General has approved it, as provided in Title 74, Oklahoma Statutes, Section 1004(f) and shall expire June 30, 2018. This Agreement shall automatically renew at the end of each current fiscal year for an additional one-year period unless: i) either of the parties takes appropriate affirmative action as provided herein to terminate this Agreement, or, ii) if either party fails the necessary funding allocation. In accordance with this paragraph, either party may terminate this agreement upon 60 days' written notice to the other party. Notice will be deemed given is sent by regular mail to the governing body of the party to this Agreement.
8. The parties agree that this written Agreement contains the entire agreement between the parties, and that it cannot be modified except by a written instrument executed by the parties.
9. A copy of this Agreement shall be submitted to the Attorney General's Office, State of Oklahoma, for his approval as required by law.

DATED this _____ day of _____, 2018.

**BOARD OF COUNTY COMMISSIONERS,
MUSKOGEE COUNTY, OKLAHOMA**

Chairman Ken Doke, District 1

Stephen Wright, District 2

Kenny Payne, District 3

Attest:

Dianna Cope, County Clerk

Approved as to form and legality this 22nd day of January, 2018.

Orvil Loge, District Attorney

CITY OF MUSKOGEE, OKLAHOMA

John R. Coburn, Mayor

Attest:

(Seal)

Tammy L. Tracy, City Clerk

Approved as to form and legality this 22nd day of January, 2018.

Roy D. Tucker, City Attorney

APPROVED BY ATTORNEY GENERAL

APPROVED THIS ____ day of _____, 2018, by the Office of the
Attorney General, State of Oklahoma.

Mike Hunter, Attorney General for the
State of Oklahoma

Regular City Council

9.

Meeting Date: 01/22/2018
Initiator: Mark Wilkerson, Parks Director
Department: Parks & Recreation
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of a grant application to the Oklahoma Recreation Trail Fund in the amount of \$240,000 for an extension of Centennial Trail from Third Street to Main Street as part of the Depot Green project, or take other necessary action. (Mark Wilkerson)

BACKGROUND:

This request to the Oklahoma Recreation Trail fund is to provide funding for the extension of Centennial Trail from third Street to Main Street through the planned “Depot Green” project.

The estimated cost for construction of the trail portion of the project is \$400,000. The grant request will provide \$240,000 and a local match of \$160,000 will be provided by the City Muskogee CIP funds dedicated for trail development.

As a requirement for the grant application, public hearing was held on January 10 at the park and recreation board meeting. The park and recreation board recommended proceeding with the application and moving on to city council for their consideration to apply.

RECOMMENDED ACTION:

Approve application of Oklahoma Recreation Trail Fund Grant for extending Centennial trail to south Main. .

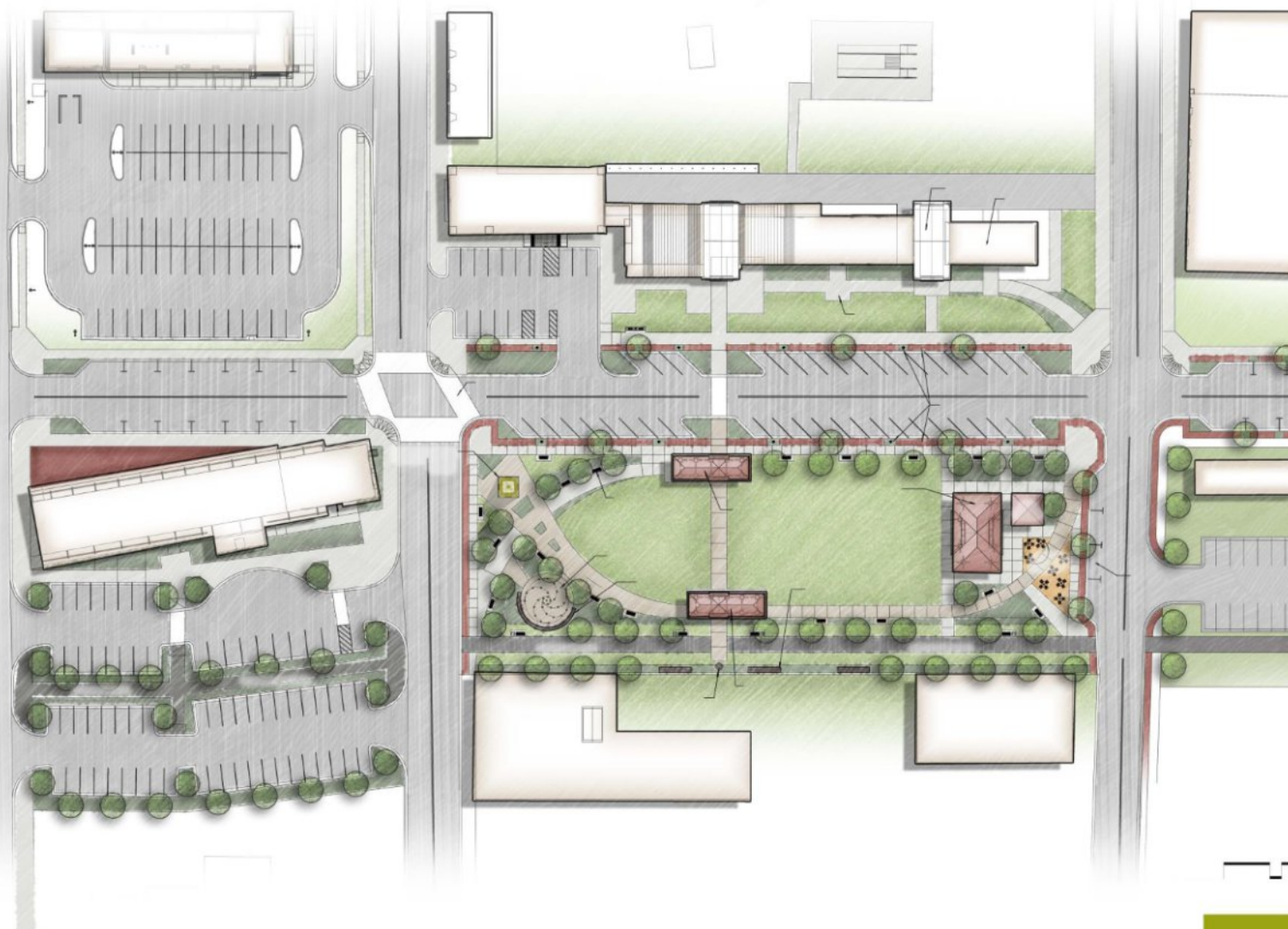
Fiscal Impact

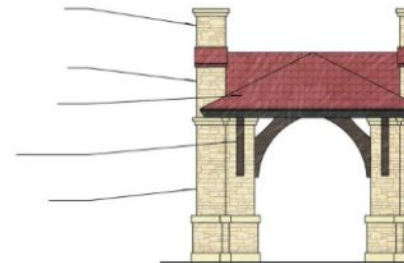
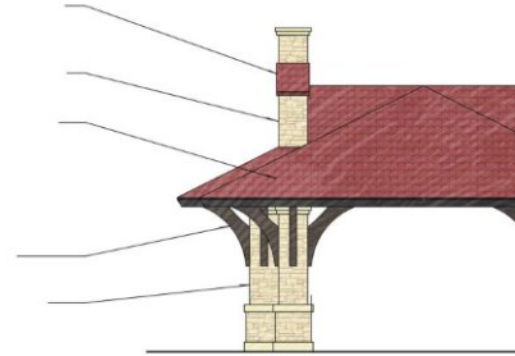
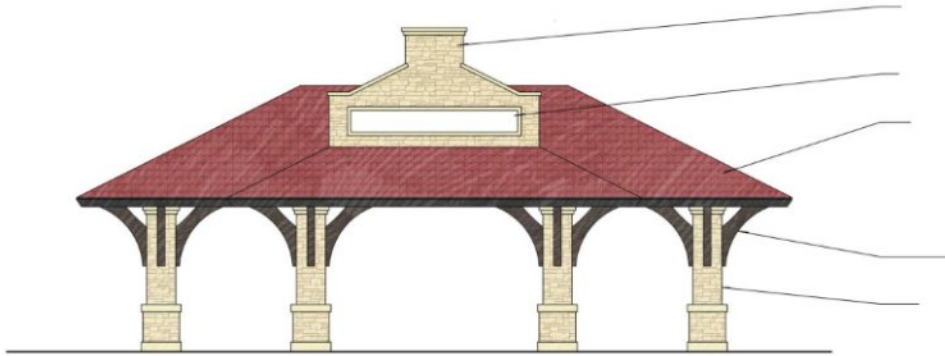
FUNDING SOURCE:

A local match Of \$160,000 will be pledged from the City of Muskogee CIP funds dedicated for trail development.

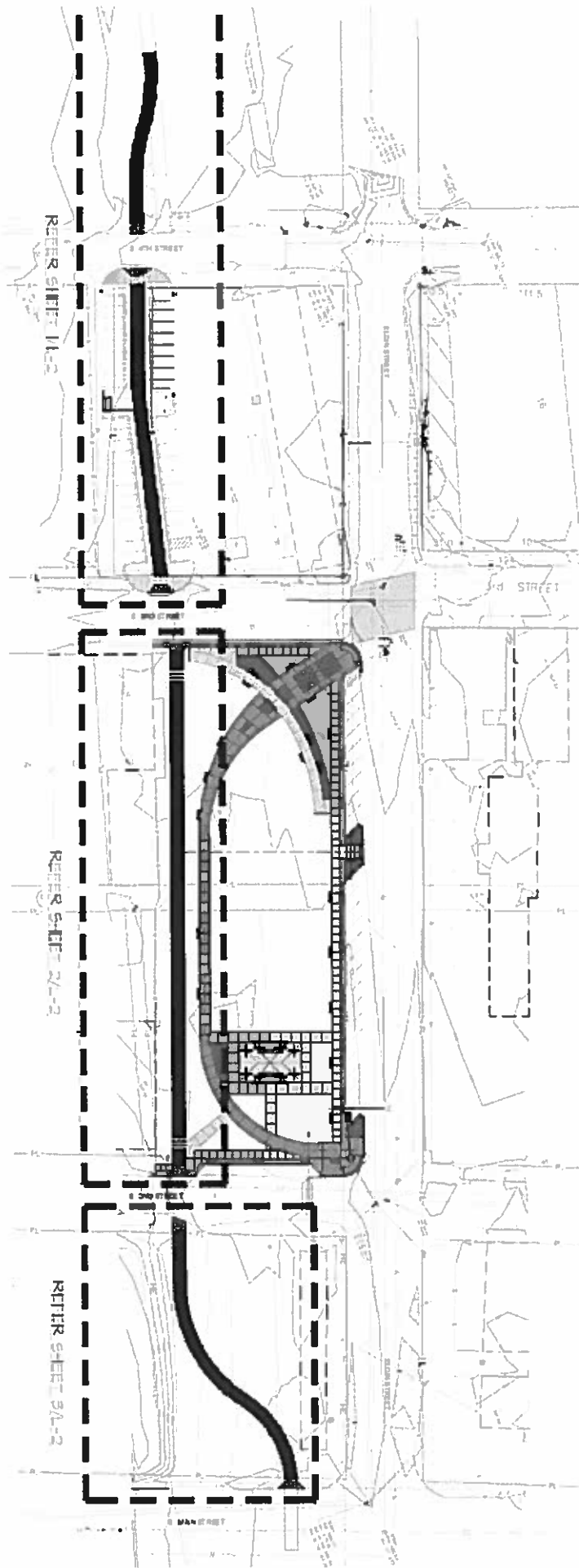
Attachments

depot green
trail extention
trial image
budget









LAYOUT NOTES

1. ALL DIMENSIONS ARE IN FEET AND INCHES.
2. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE ROAD OR RAILROAD.
3. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE ROAD OR RAILROAD.
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10. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE ROAD OR RAILROAD.

THIS PLAN IS A PRELIMINARY DESIGN AND IS NOT TO BE USED FOR CONSTRUCTION. IT IS THE RESPONSIBILITY OF THE OWNER TO OBTAIN ALL NECESSARY PERMITS AND TO VERIFY THE ACCURACY OF ALL DIMENSIONS AND LOCATIONS. THE ENGINEER ASSUMES NO LIABILITY FOR ANY ERRORS OR OMISSIONS IN THIS PLAN.



Muskogee Depot District Trail Estimate

Conceptual Design Estimate

City of Muskogee Parks Department

Date: January 15, 2018

TRAIL ITEMS					
NO.	ITEMS	UNIT	QTY	UNIT COST	TOTAL COST
1	General Conditions	LS	1	\$26,000.00	\$26,000.00
2	Demolition	LS	1	\$50,000.00	\$50,000.00
3	Earthwork	LS	1	\$75,000.00	\$75,000.00
4	Erosion control	LS	1	\$5,000.00	\$5,000.00
5	Hall of Fame Parking Lot - Stabilized Subgrade - CIP	SY	850	\$7.50	\$6,375.00
6	Hall of Fame Parking Lot - Asphalt Paving - CIP	SY	750	\$27.00	\$20,250.00
7	Hall of Fame Parking Lot - 1'-8" Combined Curb and Gutter - CIP	LF	450	\$18.00	\$8,100.00
8	Hall of Fame Parking Lot - Striping & H/C Symbols (Paint) - CIP	LS	1	\$3,500.00	\$3,500.00
9	Hall of Fame Parking Lot - Handicap Sign - CIP	EA	1	\$300.00	\$300.00
10	2nd Street Parking Lot - Stabilized Subgrade - CIP	SY	750	\$7.50	\$5,625.00
11	2nd Street Parking Lot - Asphalt Paving - CIP	SY	650	\$27.00	\$17,550.00
12	2nd Street Parking Lot - 1'-8" Combined Curb and Gutter - CIP	LF	375	\$18.00	\$6,750.00
13	2nd Street Parking Lot - Striping & H/C Symbols (Paint) - CIP	LS	1	\$3,500.00	\$3,500.00
14	2nd Street Parking Lot - Handicap Sign - CIP	EA	1	\$300.00	\$300.00
15	Trail - Select Fill (6" Entire Trail) - CIP	CY	525	\$35.00	\$18,375.00
16	Trail - Asphalt Paving for Trail - CIP	SY	1,125	\$17.50	\$19,687.50
17	Trail - Agg Base for Trail - CIP	SY	1,350	\$8.00	\$10,800.00
18	Trail - Concrete Ramps - CIP	SF	875	\$6.00	\$5,250.00
19	Trail - Concrete Pavement - CIP	SF	1,500	\$6.00	\$9,000.00
20	Trail - Bollard - CIP	EA	9	\$1,500.00	\$13,500.00
21	Trail - Truncated Domes - CIP	SF	160	\$20.00	\$3,200.00
22	Trail - Trail Striping - CIP	LS	1	\$1,500.00	\$1,500.00
23	Trail - Street Crossing Striping - CIP	LS	1	\$2,000.00	\$2,000.00
24	Trail - Trail Signs - CIP	LS	1	\$4,000.00	\$4,000.00
24	Site Furnishings - CIP	LS	1	\$15,000.00	\$15,000.00
24	Trail - Trail Signs - CIP	LS	1	\$15,000.00	\$15,000.00
25	Sod - CIP	SF	56,250	\$0.32	\$18,000.00

SUBTOTAL TRAIL ITEMS **\$363,562.50**

10% CONTINGENCY **\$36,356.25**

TOTAL TRAIL ITEMS **\$399,918.75**

Regular City Council

10. A.

Meeting Date: 01/22/2018

Initiator: Gary Garvin, Planning Director

Department: Planning

Staff Information Source: Gary D. Garvin, Director of Planning & Economic Development, Mike Miller, City Manager

Information

AGENDA ITEM TITLE:

Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, consider convening in Executive Session for the purpose of conferring on matters pertaining to economic development within the Urban Renewal Area, and if necessary, take appropriate action in open session. (Gary D. Garvin)

BACKGROUND:

The Planning and Economic Development Director and City Manager wish to discuss with the City Council matters pertaining to economic development within the Urban Renewal Area, where such matters, if publicly disclosed, would interfere with the development of those products or services in Muskogee.

RECOMMENDED ACTION:

Convene in Executive Session for purposes of conferring on matters pertaining to economic development, and take action in open session.

Fiscal Impact

Attachments

No file(s) attached.

Regular City Council

10. B.

Meeting Date: 01/22/2018

Submitted For: Mike Miller, City Manager

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source: Councilman Wayne Johnson

Information

AGENDA ITEM TITLE:

Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Manager, Mike Miller, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

BACKGROUND:

The City Attorney advises that matters pertaining to employment of any individual salaried public officer or employee are appropriate items for Executive Session, and that all matters discussed therein are confidential and not open to public disclosure.

RECOMMENDED ACTION:

Convene in Executive Session to discuss the employment, and evaluate the performance of City Manager, Mike Miller, and if necessary, take appropriate action in open session. (Councilman Wayne Johnson)

Fiscal Impact

Attachments

No file(s) attached.

Regular City Council

10. C.

Meeting Date: 01/22/2018

Submitted For: Mike Miller, City Manager

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source: Councilmman Wayne Johnson

Information

AGENDA ITEM TITLE:

Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Attorney, Roy D. Tucker, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

BACKGROUND:

The City Attorney advises that matters pertaining to employment of any individual salaried public officer or employee are appropriate items for Executive Session, and that all matters discussed therein are confidential and not open to public disclosure.

RECOMMENDED ACTION:

Convene in Executive Session to discuss the employment, and evaluate the performance, of City Attorney, Roy D. Tucker, and if necessary, take appropriate action in open session. (Councilman Wayne Johnson)

Fiscal Impact

Attachments

No file(s) attached.

Regular City Council**10. D.****Meeting Date:** 01/22/2018**Submitted For:** Mike Miller, City Manager**Initiator:** Tammy Tracy, City Clerk**Department:** City Clerk**Staff Information Source:** Councilman Wayne Johnson

Information**AGENDA ITEM TITLE:**

Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Clerk, Tammy L. Tracy, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

BACKGROUND:

The City Attorney advises that matters pertaining to employment of any individual salaried public officer or employee are appropriate items for Executive Session, and that all matters discussed therein are confidential and not open to public disclosure.

RECOMMENDED ACTION:

Convene in Executive Session to discuss the employment, and evaluate the performance, of City Clerk, Tammy L. Tracy, and if necessary, take appropriate action in open session. (Councilman Wayne Johnson)

Fiscal Impact**Attachments**

No file(s) attached.
