

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
April 9, 2018

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

INVOCATION - COUNCILMEMBER JAIME STOUT

FLAG SALUTE - MAYOR BOB COBURN

ROLL CALL - MAYOR BOB COBURN

APPROVAL OF MINUTES: SPECIAL CALL CITY COUNCIL MARCH 19, 2018, CITY
COUNCIL REGULAR SESSION MARCH 26, 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 March 15, 2018 through March 28, 2018.
2. Approval to accept Staff recommendation to REJECT all bids for the Emergency Management building roof and rebid at a later date, or take other necessary action. (Mike Stewart)
3. Approval to receive donated funds for the month of February, 2018 in the amount of \$430.00 for the City's Animal Shelter Sponsorship Program as per the attached list, or take other necessary action. (Rex Eskridge)

4. Approval of Resolution No. 2717 and Resolution No. 2718 declaring two (2) parcels of property, more particularly described in the resolution, as surplus to the needs of the City and authorize the conveyance of said properties, or take any other necessary action. (Gary D. Garvin)
5. Approval to participate in The Poor People's Campaign: A National Call for Moral Revival, in furtherance of Resolution No. 2505 designating the City of Muskogee as a Community of Practice. (Councilor Marlon Coleman)
6. Approval of Resolution No. 2719 of the Council of the City of Muskogee, Oklahoma, Commemorating the 50th Anniversary of the Death of Dr. Martin Luther King, Jr., or take other necessary action. (Councilor Marlon Coleman)
7. Approval of a location agreement between the City of Muskogee and Georgia-Pacific LLC, for the purpose of authorizing filming of the 2018 Azalea Festival, or take any other necessary action. (Roy D. Tucker)

REGULAR AGENDA

8. Consider approval to ratify a grant application for the FM Global Fire Prevention Grant in the amount of \$6,745.50 to be used for fire prevention and education, or take other necessary action. (Mike O'Dell)
9. Consider the appointment of Sarah Elizabeth Gile to serve on the Chamber of Commerce Committee for Convention and Tourism, to fill the unexpired term of Nicholas Wilks, beginning April 10, 2018 and ending October 31, 2018, or take other necessary action. (Councilor Dan Hall)
10. Consider approval of Change Order #5 and final payment for Muskogee Project No. 20150045 to Glover and Associates in the amount of \$159,108.87, or take other necessary action. (Greg Riley)
11. Discuss the appointment of a Councilmember to serve on the Eastern Oklahoma Development District (EODD), filling the unexpired term of James Gulley, expiring June 30, 2019, and take other necessary action. (Roy D. Tucker)

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.

ADJOURN

Regular City Council

Meeting Date: 04/09/2018
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information**AGENDA ITEM TITLE:**

APPROVAL OF MINUTES: SPECIAL CALL CITY COUNCIL MARCH 19, 2018, CITY COUNCIL REGULAR SESSION MARCH 26, 2018.

BACKGROUND:**RECOMMENDED ACTION:**

Fiscal Impact**Attachments**

03-19-2018 spccmin
03-26-2018 ccmin

MINUTES

OF THE COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA, MET IN A SPECIAL CALL SESSION, IN THE COUNCIL CHAMBERS OF CITY HALL MONDAY, MARCH 19, 2018

The Council of the City of Muskogee, Oklahoma, met in a Special Call Session in Council Chambers of City Hall, Monday, March 19, 2018, at 5:30 p.m., with Mayor Coburn presiding.

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

Present: John R. Coburn, Mayor; Jaime Stout, Councilmember; Janey Boydston, Councilmember; Patrick Cale, Councilmember; Marlon Coleman, Councilmember; Dan Hall, Councilmember; Wayne Johnson, Councilmember; Derrick Reed, Councilmember; Ivory Vann, Councilmember

Staff Present: Mike Miller, City Manager; Mike Stewart, Assistant City Manager; Roy Tucker, City Attorney; Tammy L. Tracy, City Clerk; Gary Garvin, City Planner; Greg Riley, Public Works Director; Rex Eskridge, Police Chief; Donnie Wimbley, Purchasing Manager; Jean Kingston, Treasurer; George Kingston, PW Assistant Director, Utility Services; Tish Callahan, Assistant Planning Director; Marci Gilliam, Strategic Financial Analyst; Drew Saffell, Airport Manager; Bret Smith, Municipal Judge

1 Move item number three (3) to item number one (1).

Motion was made by Mayor John R. Coburn, seconded by Councilmember Dan Hall to approve moving item No. three (3) to item No. one (1).

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

Carried - Unanimously

2 Consider and take possible action on Resolution No. 2713 supporting Marsy's Law for Oklahoma, SQ 794, or take other necessary action (Councilor Marlon Coleman).

Councilmember Marlon Coleman stated Marsy's Law for Oklahoma SQ 794 is intended to give crime victims equal constitutional standing during criminal investigations, in court, and during the pardon and parole process, and to make sure that if crime victims do not receive equal treatment, they have recourse with the courts.

Motion was made by Councilmember Marlon Coleman, seconded by Councilmember Dan Hall to approve Resolution No. 2713 supporting Marsy's Law for Oklahoma, SQ 794.

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

Carried - Unanimously

- 3 Consider approval to correct the term of appointment of Pamela Hale to the Chamber of Commerce Committee for Convention and Tourism, from term ending on March 30, 2020 to term ending on March 30, 2021, or take other necessary action. (Roy Tucker)

Councilmember Marlon Coleman left meeting at 5:40 p.m.

City Attorney Roy Tucker stated at the City Council meeting held on March 12, 2018, Pamela Hale was appointed to the Chamber of Commerce Committee for Convention and Tourism. Her term was listed as a two (2) year term however, it should have been a three (3) year term. This is to correct that error. Her term will run until March 30, 2021.

Motion was made by Councilmember Patrick Cale, seconded by Councilmember Dan Hall to approve correcting the term of appointment of Pamela Hale to the Chamber of Commerce Committee for Convention and Tourism, from term ending on March 30, 2020 to term ending on March 30, 2021.

AYE: Mayor John R. Coburn, Councilmember Jaime Stout, Councilmember Janey Boydston, Councilmember Patrick Cale, Councilmember Dan Hall, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

- 4 Discuss and take action appointing a Deputy Mayor, pursuant to Council Policy 1-8. (Mayor Bob Coburn)

Motion was made by Mayor John R. Coburn, seconded by Councilmember Dan Hall to approve appointing Janey Boydston as Deputy Mayor, pursuant to Council Policy 1-8.

AYE: Mayor John R. Coburn, Councilmember Jaime Stout, Councilmember Janey Boydston, Councilmember Patrick Cale, Councilmember Dan Hall, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

JOHN R. COBURN, MAYOR

TAMMY L. TRACY, CITY CLERK

MINUTES

OF THE COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA, MET IN REGULAR SESSION, IN THE COUNCIL CHAMBERS OF CITY HALL MONDAY, MARCH 26, 2018

The Council of the City of Muskogee, Oklahoma, met in Regular Session in Council Chambers of City Hall, Monday, March 26, 2018, at 5:30 p.m., with Mayor Coburn presiding.

Invocation was given by Councilmember Wayne Johnson

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 Janey Boydston; Councilmember Jaime Stout; Councilmember Patrick Cale; Councilmember Marlon Coleman; Councilmember Wayne Johnson; Councilmember Derrick Reed; Councilmember Ivory Vann

Absent: Councilmember Dan Hall

Staff Present: Mike Miller, City Manager; Mike Stewart, Assistant City Manager; Roy Tucker, City Attorney; Tammy L. Tracy, City Clerk; Gary Garvin, City Planner; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Mark Wilkerson, Parks & Recreation Director; Kelly Plunkett, Human Resources Director; Drew Saffell, Airport Manager; Rex Eskridge, Police Chief; Rick Ewing, Assistant Director, Parks; Brooke Hall, Assistant Director, Parks & Recreation

1 Approval to excuse members not present.

Motion was made by Councilmember Marlon Coleman, seconded by Deputy Mayor Janey Boydston to excuse members not present.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Councilmember Jaime Stout, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

APPROVAL OF MINUTES: CITY COUNCIL REGULAR SESSION MARCH 12, 2018.

Motion was made by Councilmember Wayne Johnson, seconded by Deputy Mayor Janey Boydston to approve Regular City Council minutes of March 12, 2018.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Councilmember Jaime Stout, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

CONSENT AGENDA

Motion was made by Councilmember Marlon Coleman, seconded by Councilmember Wayne Johnson to approve Consent Agenda.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Councilmember Jaime Stout, Councilmember Patrick Cale, Councilmember Marlon Coleman, 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 March 1, 2018 through March 14, 2018.
- 2 Approval of accepting the lowest, best bid for chemical pump to Haynes Equipment in the amount of \$51,141.00, or take other necessary action. (Greg Riley)
- 3 Approval of the use of the Muskogee-Davis Regional Airport South Apron for the April 28, 2018, Touch-A-Truck event fundraiser for the Muskogee Public Library Youth Services Department, or take other necessary action. (Mike Stewart)
- 4 Approval of the appointment of Councilor Ivory Vann to serve on the Purchasing Committee. (Mayor Bob Coburn)
- 5 Approval of the appointment of Councilor Derrick Reed as Chairman and Councilor Dan Hall as Vice-Chairman of the Finance Committee. (Mayor Bob Coburn)
- 6 Approval of the appointment of Councilor Wayne Johnson as Chairman and Councilor Marlon Coleman as Vice-Chairman of the Public Works Committee. (Mayor Bob Coburn)
- 7 Approval of the appointment of Blanca Lopez to serve a four (4) year term on the Parks and Recreation Board, beginning April 1, 2018, and ending March 31, 2022, replacing Jason George, or take other necessary action. (Councilor Ivory Vann)

REGULAR AGENDA

- 8 Consider approval of the Trust Indenture of the Roxy Theater Community Trust; approval of Ordinance No. 4043-A, establishing, recognizing and accepting a beneficial interest in said Trust; approval of Resolution No. 2714, authorizing the transfer of the Roxy Theater from the City to be held in Trust for the benefit of the City; approving an Assignment Agreement between the City and the Trust assigning the Management Agreement of September 1, 2015 with Oxford Productions, Inc., or take other necessary action. (Roy D. Tucker)

City Attorney Roy Tucker stated in Committee, the City Council unanimously approved creating a Roxy Theater Community Trust. Staff, along with Council for the Management Company, has prepared the following documents for adoption:

- Trust Indenture creating the Roxy Theater Community Trust
- Ordinance establishing the Trust
- Resolution directing the Theater be transferred by Deed of Trust to the Roxy Theater Community Trust
- Assignment of Management Agreement with Oxford Productions, Inc. to the Trust

The Roxy Theater Community Trust will be made up of nine (9) members. There are three (3) initial Trustees; Mayor Bob Coburn, Councilmember Jaime Stout, and Councilmember Marlon Coleman. The six (6) remaining positions will be appointed by members of the Council. The Trust Indenture does not establish terms, the terms will be created in the bylaws of the trust which will be created within sixty (60) days. The bylaws will be approved by Council once they are prepared. This is the same mechanism that was used for the Martin Luther King Trust and has been very successful. In 2015 the City of Muskogee engaged Oxford Productions, Inc. to operate the Roxy Theater on a five (5) year contract. The Assignment of Management Agreement will have the City approve assigning that contract to the Roxy Theater Community Trust allowing the management to be done by the Trust rather than the City. John Tyler Hammons, the attorney for the Roxy Trust, informed Mr. Tucker that Mr. Frix, who is the President for Oxford Productions, Inc., would approve the assignment. If this item is approved, Mr. Tucker is asking that all documents become effective July 1, 2018. This will allow everything to be in accordance with the City's Fiscal Year which will make funding more efficient. Any funding requests that are made by the Trust to the City can be done in accordance with the City's regular budgeting procedures.

Councilmember Patrick Cale stated one of the benefits is that this arrangement will allow the Roxy to apply for various grants and to receive money through charity and other organizations. This will not only be beneficial for the Roxy, but for the community as a whole.

Motion was made by Councilmember Marlon Coleman, seconded by Councilmember Jaime Stout to approve the Trust Indenture of the Roxy Theater Community Trust; approval of Ordinance No. 4043-A, establishing, recognizing and accepting a beneficial interest in said Trust; approval of Resolution No. 2714, authorizing the transfer of the Roxy Theater from the City to be held in Trust for the benefit of the City; approving an Assignment Agreement between the City and the Trust assigning the Management Agreement of September 1, 2015 with Oxford Productions, Inc.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Councilmember Jaime Stout, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

- 9 Receive update from NFP Corporate Services of Oklahoma on current plan savings, and consider approval of Resolution No. 2715 authorizing certain modifications to the medical plan benefits under the City of Muskogee Employee Benefit Plan, providing and directing said modifications be incorporated into the Plan Documents, Summary Plan Description and Benefit Summary Sheets, as well as, approval of Resolution No. 2716 approving and authorizing execution of the Mutual of Omaha renewal, the Blue Cross Blue Shield Exhibit to the Stop Loss Coverage Policy, the Blue Cross Blue Shield Administrative Services Agreement, the Blue Cross Blue Shield Benefits Program Application, the Blue Cross Blue Shield PBM Fee Schedule Addendum to the Benefit Program Application, and the HCSC COBRA Administrative Services Addendum, all to become effective on May 1, 2018, and authorizing the City Manager, or designee, to execute all documents, or take other necessary action. (Kelly Plunkett)

Human Resource Director Kelly Plunkett stated the Employee Health Insurance Committee has met with NFP Corporate Services of Oklahoma to discuss plan savings and changes to the Employee Benefits Plan.

The insurance fund balance as of February 27, 2018, was \$2,912,167.35; a decrease of \$184,220.60 from March 13, 2017. For Plan year 2017/2018, numerous benefit changes were recommended and implemented due to the plan savings we have realized over the last several years. One of those changes was to reduce medical (only) premium contributions for the City and each employee tier by 13.97%; the Insurance Committee voted unanimously to continue the premium reduction or “premium holiday” for the 2018/2019 plan year due to the insurance fund balance. No other Plan changes that effect benefit value, deductibles or cost of service were recommended for Plan year 2018/2019; however, various plan modifications (plan language changes) will need to be implemented due to a change in law or network provider policy. Resolution has been drafted to continue the premium reduction or “premium holiday” and to accept other plan modifications required due to a change in law or network provider policy, where such modifications do not effect benefit value, deductibles or cost of service.

Stop-loss coverage (a layer of protection in cases where health insurance claims exceed a certain threshold—currently \$100,000.00/participant) options were reviewed and continuation of the \$100,000.00 stop-loss amount was discussed. In addition, our Mutual of Omaha (life insurance), BCBS Benefit Program Application and HCSC COBRA Administrative Services Addendum need to be renewed; therefore, a second resolution has been drafted to allow the City Manager, or designee to approve the following documents: Mutual of Omaha Renewal Information and Exhibits, Blue Cross Blue Shield Exhibit to the Stop Loss Coverage Policy, Blue Cross Blue Shield Administrative Services Agreement, Blue Cross Blue Shield Benefit Program Application, Blue Cross Blue Shield PBM Fee Schedule Addendum to the BPA, and the HCSC COBRA Administrative Services Addendum, each effective May 1, 2018.

Changes to the Stop Loss Coverage document, Blue Cross Blue Shield Benefit Program

Application, and the HCSC COBRA Administrative Services Addendum include:

- A. Average claim value changed from \$539.35 (per employee per month) for each employee/family coverage unit to \$555.09 (per employee per month)
 - B. Maximum liability factor changed from \$674.19 (per employee per month) for each employee/family coverage unit to \$693.86 (per employee per month)
 - C. Aggregate point of attachment changed from \$3,334,800.00 to \$3,417,134.00.
 - D. Aggregate Stop Loss monthly premium rates increased from \$2.50 for each employee coverage unit and \$2.50 for each employee/family coverage unit to \$2.72 for each employee coverage unit and \$2.72 for each employee/family coverage
 - E. Individual stop loss monthly premium rates changed from \$76.05 for each employee coverage unit and \$76.05 for each employee/family coverage unit to \$85.02 for each employee coverage unit and \$85.02 for each employee/family coverage unit
 - F. Number of active members (subject to change based on enrollment)
 - G. Pharmacy Network changed to Traditional Select Network from Prescription Drug Card
 - H. Medical administration fee decreased from \$37.25 per employee per month (composite-fee plus rebate credit for the Prescription Drug Program) to \$33.70 per employee per month (composite-fee plus rebate credit for the Prescription Drug Program)
 - I. Administrative fees decreased from \$55.75 per employee per month to \$52.20 per employee per month (fee plus rebate credit for the Prescription Drug Program plus commissions)
 - J. Medical run-off administration charge changed from \$45.88 per employee per month to \$52.64 per employee per month
- Tentatively, open enrollment and education meetings for all employees have been scheduled for April 10-13; however, the open enrollment period will be held April 1-30, as required.

Motion was made by Councilmember Wayne Johnson, seconded by Councilmember Jaime Stout to approve Resolution No. 2715 authorizing certain modifications to the medical plan benefits under the City of Muskogee Employee Benefit Plan, providing and directing said modifications be incorporated into the Plan Documents, Summary Plan Description and Benefit Summary Sheets, as well as, approval of Resolution No. 2716 approving and authorizing execution of the Mutual of Omaha renewal, the Blue Cross Blue Shield Exhibit to the Stop Loss Coverage Policy, the Blue Cross Blue Shield Administrative Services Agreement, the Blue Cross Blue Shield Benefits Program Application, the Blue Cross Blue Shield PBM Fee Schedule Addendum to the Benefit Program Application, and the HCSC COBRA Administrative Services Addendum, all to become effective on May 1, 2018, and authorizing the City Manager, or designee, to execute all documents.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Councilmember Jaime Stout, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

- 10 Receive report on City of Muskogee's 30-year designation as a Tree City USA. (Rick Ewing)

Assistant Director, Parks, Rick Ewing stated the City of Muskogee was recognized by the Oklahoma Forestry Services and the Oklahoma Urban and Community Forestry Council for achieving national certification from the Arbor Day Foundation. Communities, universities, and utility companies can earn this special recognition by accomplishing specific criteria related to planting and caring for trees, woodlands, and community forests. Muskogee was among twenty-one (21) cities recently honored at the State Arbor Week Kickoff celebration held at the Oklahoma History Center in Oklahoma City on March 13, 2018. Oklahoma celebrates Arbor Week March 25 – 31 of 2018.

Communities earn Tree City USA status by meeting core standards of sound community forestry management, maintaining a Tree Board, having a Community Tree Ordinance, and spending a minimum of \$2.00 per capita on community forestry activities and celebrating Arbor Week. The Tree Line USA Program exists to recognize best practices in public and private utility arboriculture, demonstrating how trees and utilities can co-exist for the benefit of communities and citizens.

The City of Muskogee, through the Parks & Recreation Department's Forestry Division, has achieved Tree City USA certification for thirty (30) years. Muskogee is exceeded in the number of years of certification by only four (4) other Oklahoma communities.

The Parks & Recreation Department's Forestry Division will be hosting Muskogee's Arbor Week celebration this Saturday, March 31, 2018, at 10:00 a.m. at the C. Clay Harrell Arboretum in Honor Heights Park. Parks and Recreation presented the Mayor, Council, and City of Muskogee with the Muskogee Milestone Award.

- 11 Consider the appointment of Patrick Cale to the Purchasing Committee, to serve a term commensurate with his term on City Council, replacing Deputy Mayor Janey Boydston, or take other necessary action. (Mayor Bob Coburn)

Motion was made by Mayor John R. Coburn, seconded by Deputy Mayor Janey Boydston to approve appointment of Patrick Cale to the Purchasing Committee, to serve a term commensurate with his term on City Council, replacing Deputy Mayor Janey Boydston.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Councilmember Jaime Stout, Councilmember Patrick Cale, Councilmember Marlon Coleman, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

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.

Stephen Ezell, 6121 S. 6th Street East, Muskogee, Oklahoma, stated he is concerned with the teacher walk-out planned for April 2, 2018. He feels there will be short- and long-term repercussions caused by this action. He strongly requests the teachers reconsider before it is too late.

ADJOURN

JOHN R. COBURN, MAYOR

TAMMY L. TRACY, CITY CLERK

Regular City Council

1.

Meeting Date: 04/09/2018

Initiator: Donnie Wimbley, Purchasing Director

Department: Purchasing

Staff Information Source:

Information

AGENDA ITEM TITLE:

Approval of claims for all city departments March 15, 2018 through March 28, 2018.

BACKGROUND:

Claims List for all City Departments.

RECOMMENDED ACTION:

Approve of the claims for all City Departments March 15, 2018 through March 28, 2018.

Fiscal Impact

Attachments

Claims List

CITY OF MUSKOGEE CLAIMS
MARCH 15, 2018 TO MARCH 28, 2018

CHECK NO	VENDOR NO	VENDOR NAME	CHECK DATE	CHECK AMOUNT
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197645	2	ACCURATE LABS & TRAINING CENTE	3/16/2018	1,865.00
197646	2713	ACTION GROUP STAFFING	3/16/2018	2,893.68
197647	2461	ADVANCE AUTO PARTS 64771111001	3/16/2018	495.67
197648	3	AIRGAS USA LLC	3/16/2018	238.55
197649	1911	AMERICAN MUNICIPAL SERVICES	3/16/2018	395.51
197650	3984	AMERICAN RED CROSS-HEALTH & SA	3/16/2018	300.00
197651	158	ANCHOR AUTO GLASS	3/16/2018	250.00
197652	914	APAC CENTRAL INC	3/16/2018	8,202.36
197653	125	ASHTON GERNER	3/16/2018	45.00
197654	3976	AT&T #918 A04-0694 003 3	3/16/2018	760.00
197655	4267	AT&T #918 147-0140 002 4	3/16/2018	1,012.00
197656	4406	AT&T #918 682-2825 211 0	3/16/2018	1,029.48
197657	3151	BANK OF OKLAHOMA-WEALTH MANAGE	3/16/2018	1,500.00
197658	5352	BEACON ATHLETICS, LLC	3/16/2018	1,089.24
197659	780	BG PRODUCTS INC	3/16/2018	2,010.00
197660	5096	BLAKE RUSSELL REACTIONS WRAPS	3/16/2018	2,000.00
197661	438	BOB HOWARD DODGE	3/16/2018	311,388.00
197662	862	BOB'S AUTOMOTIVE ELECTRIC	3/16/2018	220.00
197663	2072	BRAINERD CHEMICAL COMPANY INC	3/16/2018	4,636.00
197664	259	BRENNTAG SOUTHWEST INC	3/16/2018	3,594.00
197665	3238	BROKEN ARROW ELECTRIC	3/16/2018	340.02
197666	1351	CARDIAC SCIENCE	3/16/2018	1,440.00
197667	992	CARE AROUND THE CLOCK INC	3/16/2018	3,947.31
197668	5350	CARTERSON PUBLIC SAFETY GROUP,	3/16/2018	250.00
197669	2965	CBEW PROFESSIONAL GROUP	3/16/2018	39,200.00
197670	3640	CHARBONNEAU, BILLY JO	3/16/2018	36.00
197671	820	CHIEF FIRE & SAFETY	3/16/2018	319.00
197672	3705	CHRIS NIKELS AUTOHAUS INC	3/16/2018	43.76
197673	4738	CITYWIDE PROPERTY MAINTENANCE	3/16/2018	1,650.00
197674	3626	CLARK EQUIPMENT	3/16/2018	855.00
197675	472	CLEET	3/16/2018	10,203.59
197676	3066	COMMUNITY CARE EAP	3/16/2018	323.05
197677	2292	CORE & MAIN LP	3/16/2018	828.00
197678	522	CORPORATE TO CASUAL SCREEN PRI	3/16/2018	386.00
197679	2651	THOMAS CRABTREE	3/16/2018	6,462.50
197680	4418	CROP PRODUCTION SERVICES	3/16/2018	885.00
197681	4311	DAVID'S DISCOUNT TIRES INC	3/16/2018	3,328.57
197682	26	DELL MARKETING LP	3/16/2018	147.24
197683	650	DIRECT TRAFFIC CONTROL INC	3/16/2018	1,711.62

197684	3991 DIRT WORK DONE RIGHT	3/16/2018	4,550.00
197685	4167 COLLEEN DURBIN	3/16/2018	800.00
197686	170 EAST CENTRAL ELECTRIC	3/16/2018	294.47
197687	3024 EDIE MCJUNKINS	3/16/2018	27.00
197688	742 EODD	3/16/2018	15,000.00
197689	953 EXPRESS EMPLOYMENT PROFESSIONA	3/16/2018	2,387.00
197690	29 FASTENAL COMPANY	3/16/2018	1,130.37
197691	5308 MEGAN FILANDA	3/16/2018	72.00
197692	4007 FIRE MARSHALS ASSOCIATION	3/16/2018	70.00
197693	133 FIVE STAR OFFICE SUPPLY	3/16/2018	23.15
197694	104 GALLS INC	3/16/2018	3,191.64
197695	339 GARVER ENGINEERS LLC	3/16/2018	1,898.20
197696	5247 NIKYA GIVENS	3/16/2018	234.00
197697	34 GRAINGER	3/16/2018	211.41
197698	2764 GRISSOMS LLC	3/16/2018	16,230.60
197699	337 HACH COMPANY	3/16/2018	583.30
197700	181 HIX AIR CONDITIONING SERVICE	3/16/2018	2,171.00
197701	289 HOLLOWAY UPDIKE AND BELLEN INC	3/16/2018	186,162.80
197702	2517 HONEYWELL INTERNATIONAL, INC	3/16/2018	22,491.83
197703	4902 IMPERIAL LLC	3/16/2018	285.30
197704	5103 JACK HOOPES	3/16/2018	11.99
197705	4884 JAK, INC	3/16/2018	249.00
197706	117 JEFF WATKINS	3/16/2018	20.00
197707	5369 KANSAS CITY AEROSPORTS	3/16/2018	2,500.00
197708	188 KING TIRES OF MUSKOGEE INC	3/16/2018	362.24
197709	705 KIRBY - SMITH	3/16/2018	1,000.09
197710	53 LAKE REGION ELECTRIC COOPERATI	3/16/2018	5.17
197711	3913 LAMBERT VET SUPPLY	3/16/2018	731.99
197712	4742 KAREN LAUDERDALE	3/16/2018	72.00
197713	5345 LB TECHNOLOGY, INC.	3/16/2018	15,430.29
197714	399 LOCKE SUPPLY CO	3/16/2018	393.40
197715	56 LOWES	3/16/2018	0.00
197716	56 LOWES	3/16/2018	3,441.17
197717	5009 MARTIN LUTHER KING TRUST AUTHO	3/16/2018	25,000.00
197718	4246 MARVIN'S MOWERS AND OUTDOOR LL	3/16/2018	45.47
197719	840 MATHIS PRINTING	3/16/2018	408.00
197720	2654 MATLOCK SECURITY SERVICES	3/16/2018	90.00
197721	5283 MEMTECH, INC.	3/16/2018	1,267.31
197722	194 MORGAN SERVICES COMPANY LLC	3/16/2018	25.00
197723	258 MOTOROLA SOLUTIONS INC	3/16/2018	2,956.50
197724	1992 MUNICIPALH2O.COM	3/16/2018	500.00
197725	5195 MUSCOGEE STAFFING SOLUTIONS, L	3/16/2018	157.50
197726	195 MUSKOGEE COUNTY CLERK	3/16/2018	104.00
197727	63 MUSKOGEE DAILY PHOENIX	3/16/2018	1,041.70
197728	341 MUSKOGEE LOCK & KEY	3/16/2018	50.50
197729	2448 MUSKOGEE NON-PROFIT RESOURCE C	3/16/2018	6,250.00
197730	868 MUSKOGEE PUBLIC SCHOOLS	3/16/2018	20.00

197731	1696 MUSKOGEE READY MIX LLC	3/16/2018	5,703.25
197732	197 MUSKOGEE YOUTH SERVICES	3/16/2018	2,315.86
197733	4562 NATIONAL MINORITY UPDATE	3/16/2018	195.00
197734	5182 NATIONAL SAFETY COUNCIL	3/16/2018	116.43
197735	3652 NEWTON EQUIPMENT LLC	3/16/2018	109.01
197736	1944 OFFICE CONNECTIONS LLC	3/16/2018	456.42
197737	114 OFFICE DEPOT	3/16/2018	977.91
197738	2108 OKLAHOMA CHILLER CORPORATION	3/16/2018	245.00
197739	3906 OKLAHOMA MECHANICAL INSPECTORS	3/16/2018	300.00
197740	67 OKLAHOMA NATURAL GAS	3/16/2018	2,363.54
197741	349 OKLAHOMA SECRETARY OF STATE	3/16/2018	20.00
197742	239 OKLAHOMA TAX COMMISSION	3/16/2018	826.50
197743	68 OKLAHOMA TURNPIKE AUTHORITY (O	3/16/2018	2.25
197744	3471 OKLAHOMA UNIFORM BUILDING CODE	3/16/2018	264.00
197745	529 ONE SOURCE MANAGED SVCS	3/16/2018	150.00
197746	2763 ONE SOURCE WATER LLC	3/16/2018	346.85
197747	70 OREILLY AUTO PARTS	3/16/2018	0.00
197748	70 OREILLY AUTO PARTS	3/16/2018	4,531.51
197749	4280 OSBI	3/16/2018	8,545.89
197750	477 OSBI	3/16/2018	8,200.94
197751	2820 OVERHEAD DOOR SOLUTIONS LLC	3/16/2018	335.00
197752	2786 OZARK LASER & SHORING, INC.	3/16/2018	800.00
197753	3745 P & H SUPPLY INC	3/16/2018	10.65
197754	73 PATE INDUSTRIAL SUPPLY INC	3/16/2018	489.68
197755	1597 PIONEER'S JANITORIAL SVC	3/16/2018	345.00
197756	2154 PITNEY BOWES GLOBAL FINANCIAL	3/16/2018	2,000.00
197757	4795 PREMIER TRUCK GROUP	3/16/2018	595.21
197758	3024 RANDALL HULL	3/16/2018	27.00
197759	4538 RETAIL ATTRACTIONS LLC	3/16/2018	4,000.00
197760	3024 RICHARD RANDELL	3/16/2018	27.00
197761	3420 RIVERSIDE AUTOPLEX OF MUSKOGEE	3/16/2018	272.88
197762	5246 ROBERTS TRUCK CENTER HOLDING C	3/16/2018	140.26
197763	149 ROSSON WHEEL SERVICE	3/16/2018	250.00
197764	4866 ROXY OPERATING ACCOUNT	3/16/2018	1,000.00
197765	3024 SCOTT CROW	3/16/2018	182.00
197766	87 SHERWIN-WILLIAMS	3/16/2018	411.10
197767	4689 SHI INTERNATIONAL CORP	3/16/2018	3,390.00
197768	3739 SLAPE, INETTE	3/16/2018	144.00
197769	5267 STAUB INVESTMENTS INC. DBA GAL	3/16/2018	36.00
197770	2104 SUDDENLINK	3/16/2018	8,365.46
197771	93 SUPERIOR LINEN SERVICE INC	3/16/2018	188.07
197772	117 TAMMY TRACY	3/16/2018	726.00
197773	94 TECHNICAL PROGRAMMING SERVICES	3/16/2018	6,461.92
197774	3074 TEDDERS ROOFING	3/16/2018	500.00
197775	362 TENDER TOUCH AUTO WASH INC	3/16/2018	339.00
197776	117 TIMOTHY TIDWELL	3/16/2018	85.00
197777	4183 TONY'S TIRE SERVICE INC	3/16/2018	300.00

197778	5364 TRILOGY DEVELOPMENT INC.	3/16/2018	8,000.00
197779	4446 TULSA ASPHALT LLC	3/16/2018	5,005.66
197780	3636 TYLER TECHNOLOGIES INC	3/16/2018	1,960.00
197781	97 UNIFIRST HOLDINGS LP	3/16/2018	567.90
197782	2398 UNIQUE DRY CLEANERS	3/16/2018	219.85
197783	2325 UNITED FORD FLEET & COMMERCIAL	3/16/2018	529.73
197784	5193 URBAN RESTORATION GROUP US INC	3/16/2018	264.50
197785	572 USA BLUEBOOK	3/16/2018	449.72
197786	3386 UTILITY TECHNOLOGY SERVICES IN	3/16/2018	11,560.00
197787	4492 VISION SERVICES PLAN, OKLAHOMA	3/16/2018	13,480.65
197788	335 WARREN CAT	3/16/2018	231.39
197789	215 WASTE MANAGEMENT OF OKLAHOMA I	3/16/2018	27,247.85
197790	329 WELDON PARTS - MUSKOGEE	3/16/2018	220.87
197791	1128 WHITTINGHILL DISPOSAL SERVICE	3/16/2018	3,987.50
197792	4901 LAURA WICKIZER	3/16/2018	72.00
197793	4112 WITMER PUBLIC SAFETY GROUP	3/16/2018	49.98
197794	121 CARDER, KRISTAN L	3/16/2018	100.00
197795	121 SUNDQUIST, MARY A	3/16/2018	100.00
197796	121 YOUNKER, JANA D	3/16/2018	12.20
197797	121 ALLISON, JOSEPH A	3/19/2018	3.81
197798	121 CAMPBELL, EDGAR	3/19/2018	1.28
197799	121 DIAMOND CREEK	3/19/2018	90.00
197800	121 GILL, DAVID	3/19/2018	12.00
197801	121 GOAD, JEAN	3/19/2018	58.69
197802	121 HARRIS, JENNIFER	3/19/2018	90.00
197803	121 HAYES, PEARLIE M	3/19/2018	54.04
197804	121 MCCLAIN, ALEXIS S	3/19/2018	13.20
197805	121 PARKS, DARRELL D	3/19/2018	23.84
197806	121 THORNTON, ROY LEE	3/19/2018	14.75
197807	121 BOWLIN AND ROLLIN, LLC	3/20/2018	50.53
197808	121 CARLTON, MARGIE A	3/20/2018	43.72
197809	121 CROUCH, RAY	3/20/2018	25.57
197810	121 MACKEY, PENNY M	3/20/2018	57.02
197811	121 MRE MUSK HOUSING PARTNERS	3/20/2018	75.25
197812	121 PALMER, KAY	3/20/2018	108.89
197813	121 PALMER, KAY	3/20/2018	61.85
197814	121 PETTIT, JAROD	3/20/2018	61.85
197815	121 RICHARDSON, BETTY	3/20/2018	25.85
197816	121 RIDENHOUR, ELIZABETH A	3/20/2018	3.04
197817	121 RISENHOOVER, WILLIAM	3/20/2018	90.00
197818	121 SUSMAN, BERNARD	3/20/2018	11.10
197819	121 WIEDEL, JERI	3/20/2018	53.14
197820	4468 BLUECROSS/BLUE SHIELD OF OK	3/20/2018	48,156.30
197821	121 BLANCK, GARLAND J	3/21/2018	3.81
197822	121 CAMPBELL, MARGARET ANN	3/21/2018	60.66
197823	121 CARDER, KRISTAN L	3/21/2018	3.68
197824	121 CASEY, CAMILLE	3/21/2018	0.25

197825	121 DICK'S SPORTING GOODS	3/21/2018	247.17
197826	121 GUCHWA, KEITH	3/21/2018	10.53
197827	121 HERNANDEZ, JOHN	3/21/2018	25.64
197828	121 HORNBUCKLE CAPITOL LLC	3/21/2018	45.36
197829	121 ITALIA EXPRESS	3/21/2018	379.63
197830	121 MEALER, BRANDON S	3/21/2018	3.50
197831	121 MONTGOMERY, MICAL ANTHONY	3/21/2018	11.09
197832	121 NELSON, DR MIKE	3/21/2018	56.25
197833	121 PERDUE, DONALD K	3/21/2018	14.81
197834	121 PETTIT, JARROD	3/21/2018	61.85
197835	121 SANCHEZ, ALFREDO G	3/21/2018	54.45
197836	121 SWEET BERRIES	3/21/2018	51.85
197837	121 THOMAS, DEMETRES A	3/21/2018	80.00
197838	121 UNITED COMMERCIAL PROPERTIES	3/21/2018	6.60
197839	3952 BANK OF AMERICA	3/21/2018	5,373.93
197840	2 ACCURATE LABS & TRAINING CENTE	3/23/2018	50.00
197841	2713 ACTION GROUP STAFFING	3/23/2018	2,656.97
197842	3 AIRGAS USA LLC	3/23/2018	49.48
197843	1051 ALLMAX PROFESSIONAL SOLUTIONS	3/23/2018	1,550.00
197844	158 ANCHOR AUTO GLASS	3/23/2018	359.66
197845	3967 ANIMAL HEALTH INTERNATIONAL IN	3/23/2018	1,089.63
197846	11 B & J OIL CO INC	3/23/2018	444.98
197847	3025 MICHAEL S BATES	3/23/2018	3,469.41
197848	5298 BEST & SHARP, INC.	3/23/2018	430.54
197849	3024 BILL JONES	3/23/2018	20.00
197850	3024 BILL PETERS	3/23/2018	156.00
197851	5096 BLAKE RUSSELL REACTIONS WRAPS	3/23/2018	525.00
197852	3238 BROKEN ARROW ELECTRIC	3/23/2018	54.04
197853	992 CARE AROUND THE CLOCK INC	3/23/2018	14,990.00
197854	294 CDW GOVERNMENT INC	3/23/2018	2,018.62
197855	3024 CHAD FARMER	3/23/2018	256.00
197856	4933 CINTAS CORPORATION #2	3/23/2018	142.82
197857	4738 CITYWIDE PROPERTY MAINTENANCE	3/23/2018	2,490.00
197858	3626 CLARK EQUIPMENT	3/23/2018	175.00
197859	4300 CLIFFORD POWER SYSTEMS INC	3/23/2018	10,320.00
197860	1560 THE COLLISION CENTER OF MUSKOG	3/23/2018	432.00
197861	101 CROWL OIL CO INC	3/23/2018	1,229.40
197862	3286 CHRISTOPHER CUMMINGS	3/23/2018	131.17
197863	4311 DAVID'S DISCOUNT TIRES INC	3/23/2018	1,672.14
197864	26 DELL MARKETING LP	3/23/2018	922.37
197865	170 EAST CENTRAL ELECTRIC	3/23/2018	545.82
197866	4862 SARAH EATON	3/23/2018	108.00
197867	715 EMERGENCY VEHICLE PARTS & PROD	3/23/2018	329.65
197868	953 EXPRESS EMPLOYMENT PROFESSIONA	3/23/2018	1,420.32
197869	29 FASTENAL COMPANY	3/23/2018	1,260.37
197870	5308 MEGAN FILANDA	3/23/2018	70.00
197871	678 FISHER SCIENTIFIC COMPANY LLC	3/23/2018	104.36

197872	133 FIVE STAR OFFICE SUPPLY	3/23/2018	1,527.21
197873	1424 FRONTIER EQUIPMENT	3/23/2018	209.75
197874	1636 FUN EXPRESS LLC	3/23/2018	382.11
197875	34 GRAINGER	3/23/2018	1,277.37
197876	1041 GREEN EQUIPMENT CO	3/23/2018	498.54
197877	5260 GUARD TRONIC INC	3/23/2018	1,026.00
197878	1793 HARBOR FREIGHT TOOLS	3/23/2018	277.75
197879	40 HARRISON TIRE & SUPPLY	3/23/2018	114.00
197880	5340 HDH, LLC DBA HILTON ST. LOUIS	3/23/2018	545.00
197881	461 HELENA CHEMICAL COMPANY	3/23/2018	372.00
197882	377 HOFFMAN PRINTING CO INC	3/23/2018	48.00
197883	42 HOGLE COMPANY	3/23/2018	7.65
197884	1414 HOMELAND STORES INC	3/23/2018	25.56
197885	923 HORT & LANDSCAPE ARCHITECTURE	3/23/2018	129.46
197886	45 IBT INC	3/23/2018	185.64
197887	4902 IMPERIAL LLC	3/23/2018	263.10
197888	427 INCOR	3/23/2018	1,944.00
197889	2899 INTERSTATE ELECTRIC CORPORATIO	3/23/2018	375.00
197890	3024 JOSH SMITH	3/23/2018	156.00
197891	3024 KAREN COKER	3/23/2018	20.00
197892	188 KING TIRES OF MUSKOGEE INC	3/23/2018	199.00
197893	2647 KONE CRANES INC	3/23/2018	999.00
197894	3024 LARRY FENNEL	3/23/2018	24.00
197895	399 LOCKE SUPPLY CO	3/23/2018	429.37
197896	5132 LACEY LOMAX	3/23/2018	42.00
197897	964 LOVE BOTTLING CO - #111902	3/23/2018	33.60
197898	661 LOVE BOTTLING CO - #170700	3/23/2018	1,969.71
197899	56 LOWES	3/23/2018	596.35
197900	5009 MARTIN LUTHER KING TRUST AUTHO	3/23/2018	17,497.83
197901	4246 MARVIN'S MOWERS AND OUTDOOR LL	3/23/2018	44.70
197902	4163 MEDIC BATTERIES	3/23/2018	272.94
197903	117 MICHAEL NICHOLSON	3/23/2018	59.77
197904	194 MORGAN SERVICES COMPANY LLC	3/23/2018	75.00
197905	5195 MUSCOGEE STAFFING SOLUTIONS, L	3/23/2018	126.00
197906	3246 MUSKOGEE CITY COUNTY 911 TRUST	3/23/2018	47,855.37
197907	61 MUSKOGEE COMMUNICATIONS, INC.	3/23/2018	85.00
197908	195 MUSKOGEE COUNTY CLERK	3/23/2018	223.00
197909	1476 MUSKOGEE COUNTY TREASURER	3/23/2018	12.70
197910	1476 MUSKOGEE COUNTY TREASURER	3/23/2018	18.00
197911	1476 MUSKOGEE COUNTY TREASURER	3/23/2018	21.60
197912	63 MUSKOGEE DAILY PHOENIX	3/23/2018	56.36
197913	761 N. F. P. A.	3/23/2018	175.00
197914	712 OCT EQUIPMENT INC	3/23/2018	265.00
197915	1944 OFFICE CONNECTIONS LLC	3/23/2018	431.91
197916	114 OFFICE DEPOT	3/23/2018	575.42
197917	4760 OG&E - ACCT #35947999-5	3/23/2018	121,592.44
197918	974 OKLAHOMA BAR ASSOCIATION	3/23/2018	200.00

197919	272 OKLAHOMA MUNICIPAL LEAGUE	3/23/2018	150.00
197920	67 OKLAHOMA NATURAL GAS	3/23/2018	3,021.60
197921	68 OKLAHOMA TURNPIKE AUTHORITY (O	3/23/2018	3.20
197922	2763 ONE SOURCE WATER LLC	3/23/2018	279.00
197923	70 OREILLY AUTO PARTS	3/23/2018	1,869.57
197924	73 PATE INDUSTRIAL SUPPLY INC	3/23/2018	24.00
197925	4795 PREMIER TRUCK GROUP	3/23/2018	908.68
197926	5263 MARYAH REAVIS	3/23/2018	42.00
197927	891 REHRIG PACIFIC COMPANY	3/23/2018	76,465.79
197928	496 ROYAL SIGN AND GRAPHIC INC	3/23/2018	40.00
197929	2616 ROYSE PRINTING CO	3/23/2018	199.00
197930	84 SADLER PAPER COMPANY	3/23/2018	311.72
197931	3651 SALTUS TECHNOLOGIES LLC	3/23/2018	290.00
197932	5252 SPARTAN MOTORS USA, INC	3/23/2018	297.11
197933	212 SUNSET CHEMICAL COMPANY	3/23/2018	200.00
197934	93 SUPERIOR LINEN SERVICE INC	3/23/2018	89.29
197935	117 TAMMY TRACY	3/23/2018	589.56
197936	3102 TIGER NATURAL GAS INC	3/23/2018	7,086.65
197937	4183 TONY'S TIRE SERVICE INC	3/23/2018	750.00
197938	2859 TOTAL RADIO INC	3/23/2018	1,595.00
197939	97 UNIFIRST HOLDINGS LP	3/23/2018	35.08
197940	402 UNION PACIFIC RAILROAD COMPANY	3/23/2018	2,000.00
197941	796 UTILITY SUPPLY CO	3/23/2018	1,538.00
197942	335 WARREN CAT	3/23/2018	142.48
197943	290 WASTE RESEARCH INC	3/23/2018	135.53
197944	717 WAYMAN, CINDY	3/23/2018	406.00
197945	309 WEST GROUP	3/23/2018	766.94
197946	121 COVINGTON, FRANCIS G	3/23/2018	270.00
197947	121 GARVIN, LORETTA	3/23/2018	13.38
197948	5046 BANCFIRST	3/23/2018	15,315.68
197949	316 EODLS	3/23/2018	1,350.00
197950	5204 PRA GROUP, INC. DBA RDS	3/23/2018	4,563.70
197951	121 INCOR	3/27/2018	212.76
197952	121 MONTGOMERY, MICAL ANTHONY	3/27/2018	51.85
197953	121 PERDUE, DONALD K	3/27/2018	46.66
197954	121 SHINN, PHILLIP M	3/27/2018	52.05
197955	121 UNITED COMMERCIAL PROPERTIES	3/27/2018	38.85
197956	121 WILSON, ROBERT	3/27/2018	73.01
197957	121 WOODSON, GARY	3/27/2018	16.65
197958	4468 BLUECROSS/BLUE SHIELD OF OK	3/27/2018	73,359.13
197959	121 B & H CONSTRUCTION	3/28/2018	877.48
197960	121 BLACKWELL, KENNETH R	3/28/2018	22.51
197961	121 BUDLER, MARK A	3/28/2018	7.20
197962	121 CRABTREE, KENNETH W	3/28/2018	40.92
197963	121 DIAMOND CREEK	3/28/2018	90.00
197964	121 DICKSON, DAVID J	3/28/2018	34.04
197965	121 DUNCAN, BRENTON V	3/28/2018	23.45

197966	121 ERGON ASPHALT & EMULSIONS	3/28/2018	36.34
197967	121 GARCIA, JUAN J	3/28/2018	59.53
197968	121 HOWARD, MICHAEL S	3/28/2018	12.56
197969	121 JACKSON PROPERTIES	3/28/2018	49.80
197970	121 LAKE MOORE REAL EST INC	3/28/2018	27.05
197971	121 LEE, DAVID G	3/28/2018	40.92
197972	121 MONTA HOLDINGS	3/28/2018	90.00
197973	121 OSTROWSKI, ERIK & ALLISON	3/28/2018	77.10
197974	121 PRIDE AMUSEMENT	3/28/2018	1,721.89
197975	121 PURTELL, MARSHA	3/28/2018	48.15
197976	121 WEIESNBACH, GARRY L	3/28/2018	25.28
197977	121 WIEIDEL, JERI	3/28/2018	44.25
197978	121 ZACHARY, ROBERT	3/28/2018	55.71

Regular City Council

2.

Meeting Date: 04/09/2018
Initiator: Donnie Wimbley, Purchasing Director
Department: Purchasing
Staff Information Source: Donnie Wimbley, Purchasing Manager

Information

AGENDA ITEM TITLE:

Approval to accept Staff recommendation to REJECT all bids for the Emergency Management building roof and rebid at a later date, or take other necessary action. (Mike Stewart)

BACKGROUND:

Emergency Management building roof was installed 1980.

- Remove and replace damaged built-up 3-ply roofing in place. 112.50 sq.Ft.
- Remove and replace damaged insulation-ISO board. 12.50 Sq.Ft.
- Remove and replace damaged flash parapet wall only. 430 LF
- Remove and replace damaged framing hanger. 34 Ea
- Required equipment boom lift-30'-45' reach for use on framing 3 days
- Required tele-handler/forklift and operator for use on roofing
- Required dumpster load-Approx. 40 yards, 7-8 tons of debris
- Remove and replace damaged sheathing-plywood-1/2" CDX 3150 sq. Ft
- Remove and replace damaged truss-flat roof system
- Remove and replace commercial electrical.

RECOMMENDED ACTION:

Approve to accept the lowest and best bids from First Tier in the amount of \$73,868.00 for Emergency Management building roof, or take other necessary action.

Fiscal Impact

Attachments

Recommendation Letter

Tabulation Sheet



CITY OF MUSKOGEE

March 2, 2018

To whom it may concern:

Facilities Department recommends First Tier Roofing for the roof at the old Emergency Management Building on S. Cherokee.

After reviewing and receiving the bids on 02-21-2018, First Tier has the lowest and best bid at \$73,868.00.

First Tier is a local company and the same family business did the roof back in the 1980's, with the sons repairing the roof approximately 10 Years ago, we feel they know the outlay of the roof the best.

Other Bids:

Tulsa Sooner Recon- \$198,512.00

OKC Today's Roofing-\$111,338.00

Billy Coffey

Facilities Manager

[Handwritten signature] 3/2/18.

Department: Facilities

Approved by City Council: _____

Witnessed by:

Regular City Council

3.

Meeting Date: 04/09/2018

Submitted For: Rex Eskridge, Police

Initiator: Gayle Johnson, Chief
Secretary

Department: Police

Staff Information Source:

Information

AGENDA ITEM TITLE:

Approval to receive donated funds for the month of February, 2018 in the amount of \$430.00 for the City's Animal Shelter Sponsorship Program as per the attached list, or take other necessary action. (Rex Eskridge)

BACKGROUND:

City Council approved a Resolution authorizing a Sponsorship Program for the City's Animal Shelter with said funds to be used for the purpose of neutering and spaying shelter animals.

RECOMMENDED ACTION:

Approve receiving donated funds for the month of February, 2018 in the amount of \$430.00 for the City's Animal Shelter Sponsorship Agenda Item Title.

Fiscal Impact

Attachments

Feb Donations

Animal Shelter Donations

February 2018

Fred Fabian	\$	100.00
Corbell Greeling		80.00
Bryce Clark		10.00
James Dum		40.00
Clayton Jones		25.00
Virgil Mason		40.00
Dakota Turman		10.00
Tiffany Pritchett		40.00
Paul Wilson		5.00
M. McCutcheon		50.00
Yesenia Gonzalez		<u>30.00</u>

Total: \$ 430.00

Regular City Council

4.

Meeting Date: 04/09/2018

Submitted For: Gary Garvin, Planning

Initiator: Susan Ross, Office
Adm 1

Department: Planning

Staff Information Source:

Information

AGENDA ITEM TITLE:

Approval of Resolution No. 2717 and Resolution No. 2718 declaring two (2) parcels of property, more particularly described in the resolution, as surplus to the needs of the City and authorize the conveyance of said properties, or take any other necessary action. (Gary D. Garvin)

BACKGROUND:

Parcel 1- The City received one bid from Michael Lapp in the amount of \$363.00 for the property located at 932 S. I Street.

Parcel 2- The parcel located at 1011 S. G Street is being requested by Dammyonn and Tanya Wolffe at no cost through the Incentive Property Program. Mr. Wolffe is planning to build a single-family dwelling on the property. Mr. Wolffe will be required to obtain a building permit within one year.

RECOMMENDED ACTION:

Approve resolutions declaring two (2) parcels of property as surplus to the needs of the City and authorize the conveyance of said properties.

Fiscal Impact

Attachments

2717 RES 04-09-2018

Map 932 S. I St.

2718 RES 04-09-2018

Map 1011 S G St.

RESOLUTION NO. 2717

A RESOLUTION DECLARING CERTAIN REAL PROPERTY PRESENTLY IN THE POSSESSION OF THE CITY OF MUSKOGEE TO BE SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID REAL PROPERTY, SAID TRACT OF LAND DESCRIBED AS:

S ½ LOT 11 BLOCK 324, MUSKOGEE OT,

CITY OF MUSKOGEE, MUSKOGEE COUNTY, STATE OF OKLAHOMA.

WHEREAS, the City of Muskogee, Oklahoma has in its possession certain real property which are no longer needed; and

WHEREAS, the City of Muskogee desires to dispose of said real property, which are no longer needed, as surplus property according to the provisions of the Charter and the Ordinances of said City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA;

SECTION 1: That property described as:

S ½ LOT 11 BLOCK 324, MUSKOGEE OT,

City of Muskogee, Muskogee County, State of Oklahoma, is hereby declared to be surplus to the needs of the City of Muskogee, Oklahoma, and the City Manager is authorized to dispose of said real property.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA, THIS _____ DAY OF _____, 2017.

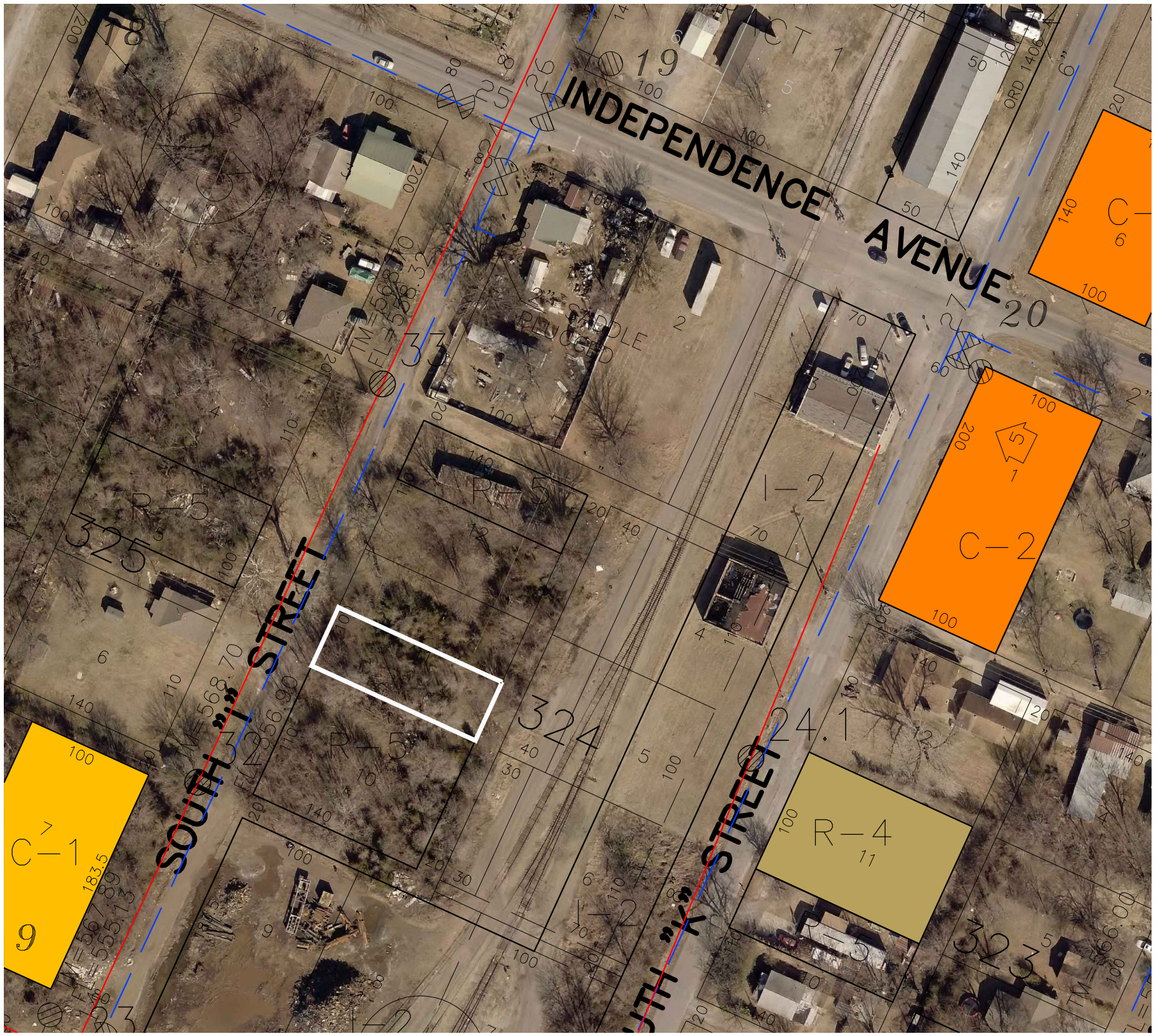
JOHN R. COBURN, MAYOR

ATTEST:

TAMMY L. TRACY, CITY CLERK
Seal

Approved as to form and legality this _____ day of _____, 2017.

ROY TUCKER, CITY ATTORNEY



RESOLUTION NO. 2718

A RESOLUTION DECLARING CERTAIN REAL PROPERTY PRESENTLY IN THE POSSESSION OF THE CITY OF MUSKOGEE TO BE SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID REAL PROPERTY, SAID TRACT OF LAND DESCRIBED AS:

S 75 LOT 6 BLOCK 327, MUSKOGEE OT,

CITY OF MUSKOGEE, MUSKOGEE COUNTY, STATE OF OKLAHOMA.

WHEREAS, the City of Muskogee, Oklahoma has in its possession certain real property which are no longer needed; and

WHEREAS, the City of Muskogee desires to dispose of said real property, which are no longer needed, as surplus property according to the provisions of the Charter and the Ordinances of said City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA;

SECTION 1: That property described as:

S 75 LOT 6 BLOCK 327, MUSKOGEE OT

City of Muskogee, Muskogee County, State of Oklahoma, is hereby declared to be surplus to the needs of the City of Muskogee, Oklahoma, and the City Manager is authorized to dispose of said real property.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA, THIS _____ DAY OF _____, 2017.

JOHN R. COBURN, MAYOR

ATTEST:

TAMMY L. TRACY, CITY CLERK
Seal

Approved as to form and legality this _____ day of _____, 2017.

ROY TUCKER, CITY ATTORNEY



Regular City Council

5.

Meeting Date: 04/09/2018

Submitted For: Roy Tucker, City Attorney

Initiator: Roy Tucker, City Attorney

Department: City Attorney

Staff Information Source:

Information

AGENDA ITEM TITLE:

Approval to participate in The Poor People's Campaign: A National Call for Moral Revival, in furtherance of Resolution No. 2505 designating the City of Muskogee as a Community of Practice. (Councilor Marlon Coleman)

BACKGROUND:

Councilor Coleman would like to discuss with the Council participation in The Poor People's Campaign, a campaign created from the spirit of Dr. Martin Luther King Jr's. campaign of the same name in 1968.

RECOMMENDED ACTION:

Discuss and take any necessary action.

Fiscal Impact

Attachments

Resolution 2505 City of Muskogee as a Community of Practice

RESOLUTION NO. 2505

A RESOLUTION DESIGNATING THE CITY OF MUSKOGEE AS A COMMUNITY OF PRACTICE; HAVING THE SHARED PURPOSE OF UNDERSTANDING POVERTY AND SUPPORTING PROGRAMS WHICH ASSIST THOSE LIVING IN POVERTY ACHIEVE SELF-SUFFICIENCY.

WHEREAS, the City of Muskogee finds that many of its citizens are living in poverty, without adequate means to reach self-sufficiency;

WHEREAS, the City of Muskogee finds that having citizens living in poverty reduces the quality of life for all members of the community and creates issues of homelessness, hunger, and detrimental effects on mental and physical development that perpetuate and contribute to poverty;

WHEREAS, the City of Muskogee finds that perceptions of those in poverty or receiving public assistance -- by those not in those circumstances -- tend to reflect attitudes and stereotypes that attribute poverty to personal failings rather than socioeconomic structures and systems and that ignore strengths and competencies in these groups, and public policy and anti-poverty programs continue to reflect these stereotypes:

WHEREAS, the City of Muskogee finds that the social costs of poverty, strengthening the workforce and building a more prosperous, sustainable and vital community is a paramount public purpose proper for Council consideration of the same;

WHEREAS, the City of Muskogee finds it appropriate and necessary for citizens living in poverty to have a voice on health, social and economic issues that affect their plight;

WHEREAS, Building Bridges for the Future of Muskogee is a community agency, with programs designed to assist individuals living in poverty to transition to a state of self-sufficiency, to reduce social costs associated with poverty, to improve educational attainment and job skills and build sustainable communities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, MUSKOGEE COUNTY, OKLAHOMA:

Section 1. The City of Muskogee, having a shared purpose of understanding poverty and remediating its effects, is hereby designated as a Community of Practice, and thus pledges to take practical measures to insure that citizens living in poverty are provided with a voice on health, social and economic issues which affect them.

Section 2: The City of Muskogee pledges its cooperation with programs of self-reliance, such as Building Bridges for the Future of Muskogee, to improve the quality of life for all citizens of the community.

ADOPTED AND APPROVED THIS 28TH DAY OF APRIL, 2014

CITY OF MUSKOGEE

JOHN R. COBURN, MAYOR



ATTEST:

TAMMY TRACY, ACTING CITY CLERK

(SEAL)

Approved as to form and legality this 28th day of April, 2014.

ROY D. TUCKER, CITY ATTORNEY

Regular City Council

6.

Meeting Date: 04/09/2018

Submitted For: Roy Tucker, City Attorney

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Approval of Resolution No. 2719 of the Council of the City of Muskogee, Oklahoma, Commemorating the 50th Anniversary of the Death of Dr. Martin Luther King, Jr., or take other necessary action.
(Councilor Marlon Coleman)

BACKGROUND:

April 4, 2018 marks the 50th Anniversary of the assassination of Dr. Martin Luther King, Jr. In anticipation of community and nationwide remembrance celebrations, Councilor Coleman asks the Council to consider a resolution of commemoration.

RECOMMENDED ACTION:

Approve the Resolution.

Fiscal Impact

Attachments

Res #2719

RESOLUTION NO. 2719

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MUSKOGEE,
OKLAHOMA, COMMEMORATING THE 50TH ANNIVERSARY OF THE
DEATH OF DR. MARTIN LUTHER KING, JR.**

WHEREAS, April 4, 2018, commemorates the 50th Anniversary of the assassination of Dr. Martin Luther King, who forever changed our Nation through his leadership, service, and clarity of vision; and,

WHEREAS, in the brief time Dr. King walked upon this earth, he devoted his life to strengthening the content of the American character and called on our Nation to live up to its founding principles of life, liberty, and the pursuit of happiness for all its citizens; and,

WHEREAS, through his determination, spirit, and resolve, Dr. King helped lead one of the greatest movements for equality and freedom in history; and,

WHEREAS, the City of Muskogee wishes to honor the lasting legacy of this great American, remembering the ideals for which he fought, and recommitting ourselves to ensuring that our country's promise extends to all Americans across the great land.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF MUSKOGEE, OKLAHOMA:**

SECTION 1. That the City of Muskogee hereby honorable recognizes the significant contributions and continuing legacy of Dr. Martin Luther King, Jr.

SECTION 2: That the City of Muskogee encourages all of its citizens to honor the legacy of Dr. King by living out his teachings, and continuing to work toward the day when the dignity and humanity of every person is respected and our city becomes, in Dr. King's words, a 'Beloved Community'.

ADOPTED THIS _____ DAY OF APRIL, 2018.

CITY OF MUSKOGEE

JOHN R. COBURN, MAYOR

ATTEST:

TAMMY L. TRACY, CITY CLERK

(SEAL)

Approved as to form and legality this 2nd day of April, 2018.

ROY D. TUCKER, CITY ATTORNEY

Regular City Council

7.

Meeting Date: 04/09/2018

Submitted For: Roy Tucker, City Attorney

Initiator: Leslie Arnold,
Attorney Secretary

Department: City Attorney

Staff Information Source: City Attorney

Information

AGENDA ITEM TITLE:

Approval of a location agreement between the City of Muskogee and Georgia-Pacific LLC, for the purpose of authorizing filming of the 2018 Azalea Festival, or take any other necessary action. (Roy D. Tucker)

BACKGROUND:

GP intends to capture film footage of their employees' participation at Azalea Festival activities around the city. Since most of these activities take place on City property, they have requested the City grant permission to utilize film equipment on city property, as well as, capture images of city buildings, logos and the like.

RECOMMENDED ACTION:

Approve location agreement.

Fiscal Impact

Attachments

Agreement

Certificate of Insurance

LOCATION AGREEMENT

1. The undersigned Lessor ("Lessor") as owner of the premises described herein (or as agent for such owner) irrevocably grants to Georgia-Pacific LLC, as lessee, ("Lessee"), and any agent, licensee and/or assignee ("Successor") of Lessee the right to use and photograph (including without limitations by means of motion picture, still or video device photography) both the real and personal property located at the premises generally described as follows:

2018 Azalea Festival and surrounding events to include Azalea Festival Parade, Exchange Club 34th Annual Chili and BBQ Cookoff, the Muskogee Exchange Club Cook-Off Kick-Off Party, and other unspecified events around the City of Muskogee.

in any manner whatsoever and any name connected with the premises and any signs including the right to photograph, record and use any logos and verbiage contained on the premises, the right to refer to the premises or any part thereof, together with access to and egress from said premises with Lessee's personnel and equipment for the purpose of erecting and maintaining temporary motion picture sets and structures (to the extent required by Lessee), and photographing said premises, sets and structures and/or recording sound for such scenes as Lessee may desire.

2. Lessor warrants that Lessor is the owner (or the agent for the owner) of said premises, that Lessor is fully authorized to enter into this agreement and has the right to grant Lessee the use of said premises and each and all of the rights herein granted.

3. Lessee is granted permission to use and photograph the premises as contemplated by this agreement beginning on or about 4/12/2018 and continuing until the completion of all photographing and recording for which Lessee may desire the use of said premises, estimated to require about Three (3) days of occupancy over a period of about Three (3) days.

4. Lessee agrees to pay as rental for said premises:

Zero (\$0) dollars

All charges shall be payable on completion of the work contemplated hereunder, unless specifically agreed to the contrary. Lessee may at any time elect not to use the premises in which case neither party shall have any obligation hereunder.

5. In the event Lessee desires to photograph retakes or other scenes, Lessee may reenter upon and use said premises for such period as may be reasonably necessary

therefor commencing at any time within eighteen (18) months after completion of principle photography on this location, and in such event the above rental rate shall apply.

6. Lessee shall leave said premises in substantially as good condition as when received by it, excepting reasonable wear and tear and use of said premises for the purposes herein permitted; and Lessee shall have the right to remove all of its sets, structures and other material and equipment from said premises.

7. Lessee shall indemnify and hold harmless from and against damages for injury to or death of persons and for damage to or destruction of property of the owner occurring during Lessee's use of said premises and caused by the negligence of Lessee or any of its employees in conduct of Lessee's motion picture operations hereunder to the extent such loss is not otherwise covered by any insurance provided that Lessee's liability shall be limited to one million dollars. Proof of applicable insurance coverage shall be provided to Lessor at least five (5) days prior to Lessee's use of the premises.

8. All rights of every kind in and to all photography and sound recordings made hereunder shall be solely owned in perpetuity by Lessee and its Successors, and neither Lessor nor any tenant or other party now or hereafter having an interest in said premises shall have any right of action, including without limitation any right to injunctive relief against Lessee, its Successors and/or any other party arising out of any use or non-use of said photography and/or sound recordings.

9. Lessor hereby irrevocably grants to Lessee and its Successors the right, in perpetuity throughout the world, to duplicate and recreate all or a portion of said premises and to use the same in any media and/or manner known or unknown, including without limitation in and in connection with any motion picture, theme park, motion picture studio tour and/or merchandise in connection with any if the foregoing and/or in connection with any publicity, promotion and/or advertising of same.

10. Lessor hereby waives, in behalf of himself and his insurance carrier, all rights of subrogation with respect to any claim or claims which may arise under any and all policies of insurance now or during the term hereof in effect insuring any property of Lessor situated in or upon said premises.

11. Neither Lessee, nor its Successors shall be obligated to make any actual use of any photography, recordings, depictions or other references to the premises hereunder in any motion picture or otherwise.

12. This agreement contains full and complete understanding between the parties and supersedes all prior agreements and understandings pertaining hereto and cannot be modified except by a writing signed by each party.

DATED: _____

By: _____
Lessee – GP Muskogee Mill

Address: 4901 Chandler Rd
Muskogee, OK 74014

Approved this _____ day of April, 2018 by the City Council of the City of Muskogee.

John R. Coburn, Mayor

Tammy L. Tracy, City Clerk

Attest:

Approved as to form and legality.

Roy D. Tucker, City Attorney



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
03/26/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services South, Inc. Atlanta GA Office 3550 Lenox Road NE Suite 1700 Atlanta GA 30326 USA	CONTACT NAME:	
	PHONE (A/C. No. Ext): (866) 283-7122	FAX (A/C. No.): 800-363-0105
INSURED Georgia-Pacific Consumer Operations LLC 133 Peachtree Street NE Atlanta GA 30303 USA	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	NAIC #	
	INSURER A: Old Republic Insurance Company	
	INSURER B:	
	INSURER C:	
	INSURER D:	
INSURER E:		
INSURER F:		

Holder Identifier :

COVERAGES**CERTIFICATE NUMBER:** 570070521910**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> \$1,000,000 Self Insured Retention Applies GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			MWZY311907	12/01/2017	12/01/2018	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) Excluded MED EXP (Any one person) Excluded PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$1,000,000 PRODUCTS - COMP/OP AGG \$1,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			MWTB 311905	12/01/2017	12/01/2018	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	MWC31190400	12/01/2017	12/01/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE-EA EMPLOYEE \$1,000,000 E.L. DISEASE-POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate No : 570070521910

CERTIFICATE HOLDER**CANCELLATION**

City of Muskogee 229 W. Okmulgee Avenue Muskogee OK 74401 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Aon Risk Services South, Inc.</i>

Regular City Council

8.

Meeting Date: 04/09/2018

Submitted For: Michael O'Dell, Fire Department

Initiator: Michael O'Dell, Fire Chief

Department: Fire Department

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval to ratify a grant application for the FM Global Fire Prevention Grant in the amount of \$6,745.50 to be used for fire prevention and education, or take other necessary action. (Mike O'Dell)

BACKGROUND:

This grant is a in the amount of \$6,745.50 for fire prevention and education from FM Global. There is no agency match for these grants.

RECOMMENDED ACTION:

Approve Fire Departments grant application to FM Global in the amount of \$6,745.50 or take other necessary action.

Fiscal Impact

Attachments

No file(s) attached.

Regular City Council

9.

Meeting Date: 04/09/2018
Initiator: Tammy Tracy, City Clerk
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider the appointment of Sarah Elizabeth Gile to serve on the Chamber of Commerce Committee for Convention and Tourism, to fill the unexpired term of Nicholas Wilks, beginning April 10, 2018 and ending October 31, 2018, or take other necessary action. (Councilor Dan Hall)

BACKGROUND:

The Chamber of Commerce Committee for Convention and Tourism has requested a replacement for the seat previously held by Nicholas Wilks. His unexpired term will end on October 31, 2018

RECOMMENDED ACTION:

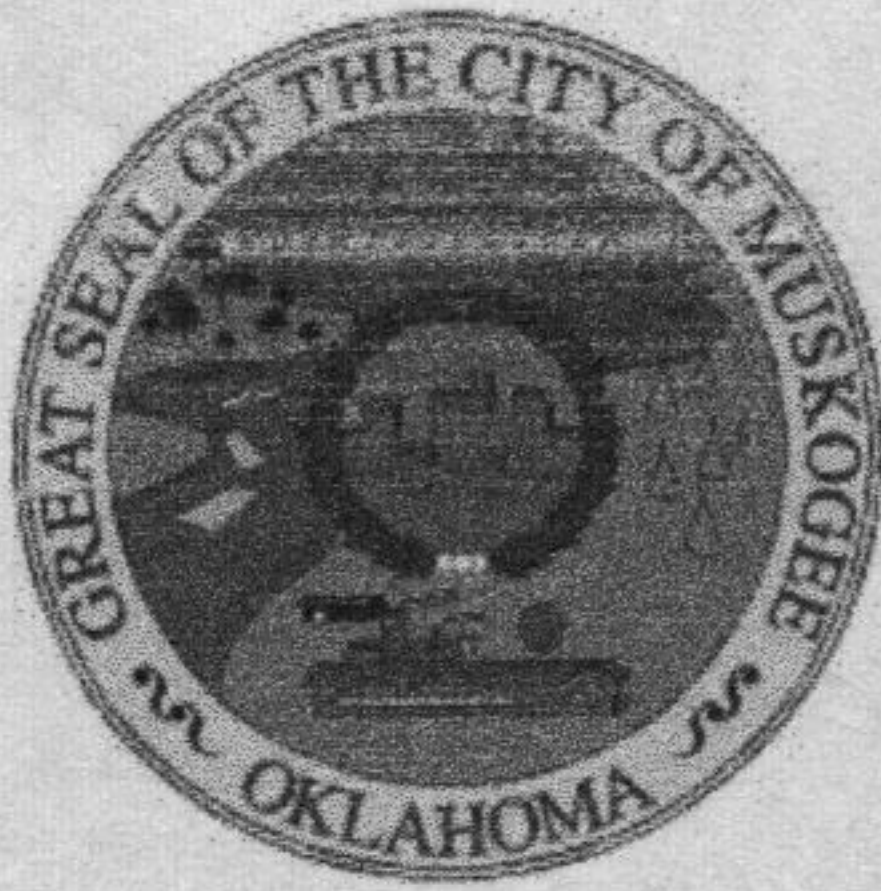
Approval of the appointment.

Fiscal Impact

Attachments

Sarah Gile

APPLICATION FOR APPOINTMENT TO A BOARD OR COMMISSION



**CITY OF MUSKOGEE
CITY COUNCIL**

**APPLICATION FOR CITY COUNCIL APPOINTMENT TO A BOARD
OR COMMISSION**

Application Instructions:

- Complete the entire application form (copies of the form are acceptable).
- Applicants are strongly encouraged to attach a current resume or biography.
- Specifically list the names of the boards or commissions to which you are applying (multiple selections are allowed). Paperwork cannot be appropriately processed unless specific boards or commissions are listed.
- Return application along with your resume to:
Office of the City Clerk, 229 W. Okmulgee, Muskogee, OK 74403 or by fax 918-684-6395.
- This form can be obtained electronically at <http://www.cityofmuskogee.com>, or by calling the City Clerk's Office at: (918) 684-6270.

Board(s) or Commission(s) for which you would like to be considered:

Tourism Board

Your Full

Legal Name: Sarah Elizabeth Gile

Your

Preferred Name: Sarah Gile

Business Name: Castle of Muskogee

Home Address: 103 Valhalla

Job Title/Employment Date: Operations Manager City Zip: Muskogee OK 74401

Business Address: 3400 W. Fern Mt Rd.

Ward: 1 2 3 4

Home Phone: _____

Business Phone: 918-687-3625

Cell Phone: 918-351-9865

Fax: _____

Home Email: sarahgile@rocketmail.com

Business Email: sarah@okcastle.com

Are you registered to vote in City of Muskogee Elections?

☒ Yes ☐ No

Are you a citizen of the United States?

☒ Yes ☐ No

Personal Information:

The Mayor and Council desire a broad representation of backgrounds on boards and commissions.

Education (high school, name and location of college or university, year graduated, and degree):

Muskogee High School - 2003

Flagler College - 2005

University of Central Oklahoma - 2007 Bachelors Business. Minor in Marketing.

APPLICATION FOR APPOINTMENT TO A BOARD OR COMMISSION

Current employment (job description, employment date, supervisor):

Castle of Muskogee - Operations Manager. Duties include Payroll and Bookkeeping
Advertising and Social Media.

Previous employment or experience:

Nextera Energy Resources - Business Analyst - Blackwell, Woodward and Enid Wind.
Six Sigma Training - Yellow Belt.

Professional Licenses Held (if applicable):

Professional References (name, title, contact phone number):

Jeff Hiller - Owner- Castle of Muskogee - 918- 687-3625

Memberships in professional or civic organizations (please include offices held and dates of terms):

Military Service Record (including awards, decorations, etc.):

Have you ever been elected or appointed to any public office, board or commission in the City of Muskogee? No Yes (If yes, please list with dates served)

Yes. On the sub-committee for the Tourism - Grant Requests.

Activities Representative for the Muskogee Hotel and Lodging Association

Do you currently hold a public office? Public offices include elected or appointed officials of a municipality (it does not have to be Muskogee it could be any town or city), elected or appointed official of any county or the state or federal government, are a trustee of a public trust, are employed by any entity as a police officer, fire fighter, deputy sheriff, assistant district attorney or similar position or the member of a school board or appointed official of a school system or any other public or similar position.

Do you have any financial or other interests that might present a conflict of interest, or the appearance of such a conflict, if you were to be appointed to the position for which you have applied? No Yes (If yes, please explain)

APPLICATION FOR APPOINTMENT TO A BOARD OR COMMISSION

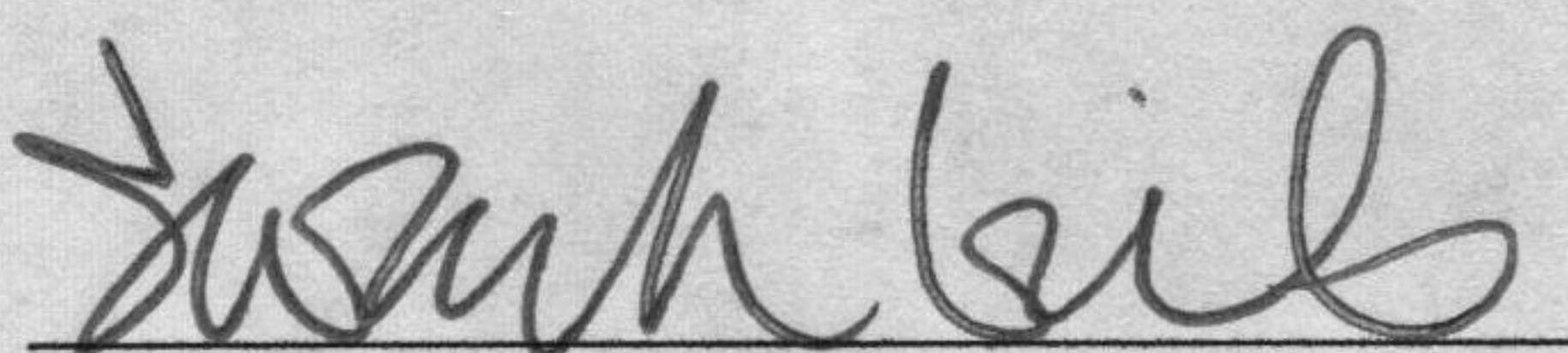
Please list any special interests or characteristics which might be important to serve on a Board or Commission:

Long line of family history in Muskogee. My interests are that of someone whom is
educated, has lived other places and has moved back to town. I'm active and passionate
about developing this area in a way that generates tourism tax dollars to better our
community.

RELEASE OF INFORMATION

I authorize the use of any information contained in the **APPOINTMENTS APPLICATION** to verify my statements made in the Application. I authorize my past employers, all references, and any other persons to answer all questions asked concerning my ability, character, reputation and previous education or employment record. I release all such persons from any liability or damages on a ccount of having furnished such information. I consent to such investigations as Tammy Tracy, City Clerk or her authorized representatives may make regarding law enforcement records and my general background.

I certify under penalty of perjury under the laws of the State of Oklahoma, that the above information is true, complete and correct to the best of my knowledge.



Signature of Nominee

3-26-18

Date

Submitted by the Mayor for approval by the City Council this _____ day of _____, 20____

Signature of Sponsor

Regular City Council

10.

Meeting Date: 04/09/2018

Submitted For: Greg Riley, Public Works

Initiator: Christy Byrd,
Office
Administrator
I

Department: Public Works

Staff Information Source: Greg Riley, Director of Public Works

Information

AGENDA ITEM TITLE:

Consider approval of Change Order #5 and final payment for Muskogee Project No. 20150045 to Glover and Associates in the amount of \$159,108.87, or take other necessary action. (Greg Riley)

BACKGROUND:

Glover and Associates has submitted all information necessary to close out this project which has been reconciled in Change order #5. The work is complete to the satisfaction of the city. This is the final payment to Glover and Associates for the 43rd and 45th Street Project.

RECOMMENDED ACTION:

Approve Change order #5 and Final payment to Glover and Associates in the amount of \$159,108.87 for the 43rd and 45th Street Project.

Fiscal Impact

FUNDING SOURCE:

Account #375-6030-431-62-65

Attachments

Final Pay

CO #5

Lien Release

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER:

City of Muskogee
Purchasing Dept
229 West Okmulgee
Muskogee, OK. 74401

FROM CONTRACTOR:

Glover & Associates, Inc
2401 S. 6th West
Muskogee, OK 74402

PROJECT:

S. 43rd St East Reconstruct
S. 43rd St East Sewer Extension
S. 45th St East Improvements

VIA ARCHITECT:

Clayton Cristy
Olson Associates
702 S. Main St
Joplin, MO. 64801

CONTRACT FOR:

CONTRACTORS APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM		\$2,064,949.65
2. Net change by Change Orders	\$	(27,138.56)
3. CONTRACT SUM TO DATE (Line 1+2)		\$2,037,811.09
4. TOTAL COMPLETED & STORED TO DATE (Column D + E on G703)		\$2,037,811.09
5. RETAINAGE:		
a. 0.00% of Completed Work (Column D + E on G703)	\$0.00	
b. 0.00% of Stored Material (Column F on G703)	\$0.00	
Total Retainage (Lines 5a +5b or		\$0.00
Total in Column I of G703)		\$0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)		\$2,037,811.09
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		\$1,878,702.22
8. CURRENT PAYMENT DUE		\$159,108.87
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)		\$0.00

ORDER SUMMARY			
Total changes approved in previous months by Owner	\$	152,979.30	\$ (192,511.98)
Total approved this Month	\$	12,394.12	
TOTALS	\$	165,373.42	\$ (192,511.98)
NET CHANGES by Change Order	\$	-	\$ (27,138.56)

AIA DOCUMENT G702 APPLICATION AND CERTIFICATION FOR PAYMENT 1992 EDITION AIA 1992

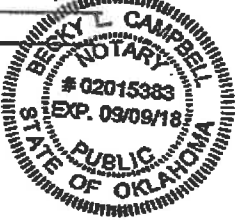
AIA DOCUMENT G702 PAGE ONE OF THREE PAGES

APPLICATION NO: Final Pay App Distribution to:
PERIOD TO: 02/23/18 X OWNER
PROJECT NO: 08-01-05030 X ARCHITECT
CONTRACT DATE: 6/13/2016 CONTRACTOR

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: 0

By: Bryan Winmer Date: 3-6-18
State of: OKLAHOMA County of: Muskogee
Subscribed and sworn to before me this 9/9/18 day of March, 2018
Notary Public: Betsy Campbell
My Commission expires: 9/9/18
ARCHITECT'S CERTIFICATE FOR PAYMENT
In accordance with the Contract Documents, based on on-site observations and the data comprising the application, ~~the Architect certifies~~ to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.
*General
AMOUNT CERTIFIED..... \$159,108.87



(Attach explanation if amount certified differs from the amount applied. Initial all figures on this

Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: Clayton Cristy Date: 3/7/18

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEWYORK AVE., NW., WASHINGTON, DC 20006-5292

CONTINUATION SHEET

AIA document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

AIA DOCUMENT G703

S. 43rd St East Reconstruct
S. 43rd St East Sewer Extension
S. 45th St East Improvements

APPL. NO.:
APPL. DATE:
PERIOD TO:
PROJ. NO.:

13
02/23/18
02/23/18
08-01-05030

A DESCRIPTION OF ITEM	QUANTITY	UNITS	UNIT PRICE	B SCHEDULE VALUE	QUANTITY PREVIOUS PERIOD	C WORK FROM PREVIOUS APPLICATION	QUANTITY THIS PERIOD	D COMPLETED THIS PERIOD	E MATERIALS STORED NOT IN	TOTAL QUANTITY	F TOTAL AND STORED TO DATE	G %	H BALANCE	I CHANGE ORDER MODIFICATION RETAINAGE
43rd Reconstruction														
Mobilization	1.00	LS	\$ 15,000.00	\$15,000.00	1.00	\$15,000.00		\$0.00	\$0.00	1.00	\$15,000.00	100%	\$0.00	\$0.00
Mailbox remove & Relocate	1.00	LS	\$ 621.43	\$621.43	1.00	\$621.43		\$0.00	\$0.00	1.00	\$621.43	100%	\$0.00	\$0.00
Remove Existing Asphalt	1.00	LS	\$ 35,000.00	\$35,000.00	1.095	\$38,325.00	(0.095)	(\$3,325.00)	\$0.00	1.00	\$35,000.00	100%	\$0.00	\$0.00
Remove Existing concrete entrances	175.00	SY	\$ 24.66	\$4,315.50	325.00	\$8,014.50	(150.00)	(\$3,699.00)	\$0.00	175.00	\$4,315.50	100%	\$0.00	\$0.00
Earthwork Unclassified	1.00	1	\$ 87,000.00	\$87,000.00	1.000	\$87,000.00		\$0.00	\$0.00	1.00	\$87,000.00	100%	\$0.00	\$0.00
8" Lime Stabilization - 5%	14,235.00	SY	\$ 5.64	\$80,285.40	14,235.00	\$80,285.40		\$0.00	\$0.00	14,235.00	\$80,285.40	100%	\$0.00	\$0.00
Soil Reinforcement Mirafi or equal	14,235.00	SY	\$ 6.92	\$98,506.20	14,235.00	\$98,506.20		\$0.00	\$0.00	14,235.00	\$98,506.20	100%	\$0.00	\$0.00
8" Asphalt & 8" Aggregate Base	11,540.00	SY	\$ 34.00	\$392,360.00	11,540.00	\$392,360.00		\$0.00	\$0.00	11,540.00	\$392,360.00	100%	\$0.00	\$0.00
8" PCC w/ Agg Base	2,695.00	SY	\$ 55.00	\$148,225.00	2,695.00	\$148,225.00		\$0.00	\$0.00	2,695.00	\$148,225.00	100%	\$0.00	\$0.00
4" Shoulder	2,900.00	SY	\$ 5.01	\$14,529.00	2,900.00	\$14,529.00		\$0.00	\$0.00	2,900.00	\$14,529.00	100%	\$0.00	\$0.00
4" Aggregate Shoulder	500.00	SY	\$ 5.03	\$2,515.00	265.00	\$1,332.95	235.00	\$1,182.05	\$0.00	500.00	\$2,515.00	100%	\$0.00	\$0.00
Variable thickness gravel entrances	545.00	SY	\$ 7.70	\$4,196.50	798.50	\$6,148.45	(253.50)	(\$1,951.95)	\$0.00	545.00	\$4,196.50	100%	\$0.00	\$0.00
8" PCC w/ Agg Base & Curb	180.00	SY	\$ 62.14	\$11,185.20	180.00	\$11,185.20		\$0.00	\$0.00	180.00	\$11,185.20	100%	\$0.00	\$0.00
Fiber Log - Longitudinal	4,750.00	LF	\$ 2.34	\$11,115.00	6,845.00	\$16,017.30	(2,095.00)	(\$4,902.30)	\$0.00	4,750.00	\$11,115.00	100%	\$0.00	\$0.00
Fiber Log Ditch Check	32.00	EA	\$ 88.77	\$2,840.64	20.00	\$1,775.40	12.00	\$1,065.24	\$0.00	32.00	\$2,840.64	100%	\$0.00	\$0.00
Rock Ditch Check	150.00	CY	\$ 48.96	\$7,344.00	15.00	\$734.40	135.00	\$6,609.60	\$0.00	150.00	\$7,344.00	100%	\$0.00	\$0.00
Traffic Control	1.00	LS	\$ 6,835.75	\$6,835.75	1.00	\$6,835.75		\$0.00	\$0.00	1.00	\$6,835.75	100%	\$0.00	\$0.00
Seed & Mulch & Fert	3.00	ACEA	\$ 621.37	\$1,864.11	3.00	\$1,864.11		\$0.00	\$0.00	3.00	\$1,864.11	100%	\$0.00	\$0.00
Permanent Sign - RR	7.00	EA	\$ 310.69	\$2,174.83	7.00	\$2,174.83		\$0.00	\$0.00	7.00	\$2,174.83	100%	\$0.00	\$0.00
Permanent Sign - New	1.00	EA	\$ 310.68	\$310.68	1.00	\$310.68		\$0.00	\$0.00	1.00	\$310.68	100%	\$0.00	\$0.00
Solid Yellow Pavement Stripe	2,720.00	LF	\$ 0.56	\$1,523.20	2,720.00	\$1,523.20		\$0.00	\$0.00	2,720.00	\$1,523.20	100%	\$0.00	\$0.00
Dashed Yellow Pavement Stripe	3,360.00	LF	\$ 0.56	\$1,881.60	3,360.00	\$1,881.60		\$0.00	\$0.00	3,360.00	\$1,881.60	100%	\$0.00	\$0.00
Solid White Stripe	9,500.00	LF	\$ 0.56	\$5,320.00	9,500.00	\$5,320.00		\$0.00	\$0.00	9,500.00	\$5,320.00	100%	\$0.00	\$0.00
Staking	1.00	LS	\$ 20,505.21	\$20,505.21	1.00	\$20,505.21		\$0.00	\$0.00	1.00	\$20,505.21	100%	\$0.00	\$0.00
SWPPP	1.00	LS	\$ 1,864.11	\$1,864.11	1.00	\$1,864.11		\$0.00	\$0.00	1.00	\$1,864.11	100%	\$0.00	\$0.00
Additional Lime	50.00	TN	\$ 180.22	\$9,011.00	50.00	\$9,011.00		\$0.00	\$0.00	50.00	\$9,011.00	100%	\$0.00	\$0.00
Pavement Drop Off treatment	1.00	LS	\$ 4,209.47	\$4,209.47	0.00	\$0.00	1.00	\$4,209.47	\$0.00	1.00	\$4,209.47	100%	\$0.00	\$0.00
Change Orders														
5" Mill - end of project	1.00	LS	\$ 8,500.00	\$8,500.00	1.00	\$8,500.00	0.00	\$0.00	\$0.00	1.00	\$8,500.00	100%	\$0.00	\$0.00
Additional Asphalt on existing	400.00	TN	\$ 86.00	\$34,400.00	365.00	\$31,390.00	35.00	\$3,010.00	\$0.00	400.00	\$34,400.00	100%	\$0.00	\$0.00
Lime Stabilization	963.00	SY	\$ 5.64	\$5,431.32	(963.00)	(\$5,431.32)	0.00	\$0.00	\$0.00	(963.00)	(\$5,431.32)	-100%	\$0.00	\$0.00
Soil Reinforcement Mirafi or equal	963.00	SY	\$ 6.92	\$6,663.96	(963.00)	(\$6,663.96)	0.00	\$0.00	\$0.00	(963.00)	(\$6,663.96)	-100%	\$0.00	\$0.00
8" Asphalt Pavement	963.00	SY	\$ 34.00	\$32,742.00	(963.00)	(\$32,742.00)	0.00	\$0.00	\$0.00	(963.00)	(\$32,742.00)	-100%	\$0.00	\$0.00
Hydrated Lime	50.00	TN	\$ 180.22	\$9,011.00	(50.00)	(\$9,011.00)	0.00	\$0.00	\$0.00	(50.00)	(\$9,011.00)	-100%	\$0.00	\$0.00

CONTINUATION SHEET
AIA document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing
Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

AIA DOCUMENT G703
S. 43rd St East Reconstruct
S. 43rd St East Sewer Extension
S. 45th St East Improvements

APPL. NO.: 13
APPL. DATE: 02/23/18
PERIOD TO: 02/23/18
PROJ. NO.: 08-01-05030

A				B		C		D	E		F	G	H	I
DESCRIPTION OF ITEM	QUANTITY	UNITS	UNIT PRICE	SCHEDULE VALUE	QUANTITY PREVIOUS PERIOD	WORK FROM PREVIOUS APPLICATION	QUANTITY THIS PERIOD	COMPLETED THIS PERIOD	MATERIALS STORED NOT IN	TOTAL QUANTITY	TOTAL AND STORED TO DATE	%	BALANCE	CHANGE ORDER MODIFICATION RETAINAGE
Final Change Order Adjustment	1.00	LS												
Remove Existing Asphalt	0.095	LS	\$ 35,000.00	\$3,325.00		\$0.00	0.095	\$3,325.00	\$0.00	0.10	\$3,325.00	100%	\$0.00	\$0.00
Remove Existing concrete entrances	150.00	SY	\$ 24.66	\$3,699.00		\$0.00	150.00	\$3,699.00	\$0.00	150.00	\$3,699.00	100%	\$0.00	\$0.00
4" Aggregate Shoulder	(235.00)	SY	\$ 5.03	(\$1,182.05)		\$0.00	(235.00)	(\$1,182.05)	\$0.00	(235.00)	(\$1,182.05)	100%	\$0.00	\$0.00
Variable thickness gravel entrances	253.50	SY	\$ 7.70	\$1,951.95		\$0.00	253.50	\$1,951.95	\$0.00	253.50	\$1,951.95	100%	\$0.00	\$0.00
Fiber Log - Longitudinal	2,095.00	LF	\$ 2.34	\$4,902.30		\$0.00	2,095.00	\$4,902.30	\$0.00	2,095.00	\$4,902.30	100%	\$0.00	\$0.00
Fiber Log Ditch Check	(12.00)	EA	\$ 88.77	(\$1,065.24)		\$0.00	(12.00)	(\$1,065.24)	\$0.00	(12.00)	(\$1,065.24)	100%	\$0.00	\$0.00
Rock Ditch Check	(135.00)	CY	\$ 48.96	(\$6,609.60)		\$0.00	(135.00)	(\$6,609.60)	\$0.00	(135.00)	(\$6,609.60)	100%	\$0.00	\$0.00
Additional Asphalt on existing	(35.00)	TN	\$ 86.00	(\$3,010.00)		\$0.00	(35.00)	(\$3,010.00)	\$0.00	(35.00)	(\$3,010.00)	100%	\$0.00	\$0.00
Pavement Drop Off treatment	(1.00)	LS	\$ 4,209.47	(\$4,209.47)		\$0.00	(1.00)	(\$4,209.47)	\$0.00	(1.00)	(\$4,209.47)	100%	\$0.00	\$0.00
Subgrade Method B	14,370.00	SY	\$ 2.75	\$39,517.50		\$0.00	14,370.00	\$39,517.50	\$0.00	14,370.00	\$39,517.50	100%	\$0.00	\$0.00
Traffic Control	228.00	SD	\$ 46.00	\$10,488.00		\$0.00	228.00	\$10,488.00	\$0.00	228.00	\$10,488.00	100%	\$0.00	\$0.00
TOTAL CONTRACT AMOUNT				\$1,115,094.50	0.00	\$957,392.44		\$50,005.50	\$0.00		\$1,007,397.94	90%	\$0.00	\$0.00

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S. 43rd St East Reconstruct
S. 43rd St East Sewer Extension
S. 45th St East Improvements

APPL NO.: 13
APPL DATE: 02/23/18
PERIOD TO: 02/23/18
PROJ. NO.: 08-01-05030

A				B		C		D		E		F		G		H		I	
ITEM NO.	DESCRIPTION OF ITEM	QUANTITY	UNITS	UNIT PRICE	SCHEDULE VALUE	QUANTITY PREVIOUS PERIOD	WORK FROM PREVIOUS APPLICATION	QUANTITY THIS PERIOD	COMPLETED THIS PERIOD	MATERIALS STORED NOT IN	TOTAL QUANTITY	TOTAL AND STORED TO DATE	%	BALANCE	CHANGE ORDER MODIFICATION	RETAINAGE			
	S. 45th St Improvements																		
1	Mobilization	1.00	LS	\$ 25,000.00	\$25,000.00	1.00	\$25,000.00		\$0.00	\$0.00	1.00	\$25,000.00	100%	\$0.00					
2	Malbox remove & Relocate	1.00	LS	\$ 621.37	\$621.37	1.00	\$621.37		\$0.00	\$0.00	1.00	\$621.37	100%	\$0.00					
3	Remove Existing Asphalt	2,530.00	SY	\$ 3.73	\$9,438.90	2,552.00	\$9,518.96	(22.00)	(\$82.06)	\$0.00	2,530.00	\$9,436.90	100%	\$0.00					
4	Remove Existing concrete entrances	950.00	SY	\$ 12.40	\$11,780.00	960.00	\$11,780.00		\$0.00	\$0.00	950.00	\$11,780.00	100%	\$0.00					
5	Precast Drainage Structure	1.00	EA	\$ 2,438.20	\$2,438.20	1.00	\$2,438.20		\$0.00	\$0.00	1.00	\$2,438.20	100%	\$0.00					
6	24" Concrete Flared End Section	1.00	EA	\$ 2,438.20	\$2,438.20	0.00	\$0.00	1.00	\$2,438.20	\$0.00	1.00	\$2,438.20	100%	\$0.00					
7	Earthwork Unclassified	1.00	LS	\$ 85,000.00	\$85,000.00	1.00	\$85,000.00		\$0.00	\$0.00	1.00	\$85,000.00	100%	\$0.00					
8	Cold Milling	12,735.00	SY	\$ 0.25	\$3,183.75	12,735.00	\$3,183.75		\$0.00	\$0.00	12,735.00	\$3,183.75	100%	\$0.00					
9	8" Flyash - 15%	4,610.00	SY	\$ 29.55	\$136,225.50	4,610.00	\$136,225.50		\$0.00	\$0.00	4,610.00	\$136,225.50	100%	\$0.00					
10	Soil Reinforcement Mirafi or equal	4,610.00	SY	\$ 5.59	\$25,769.90	3,421.23	\$19,124.68	1,188.77	\$6,645.22	\$0.00	4,610.00	\$25,769.90	100%	(\$0.00)					
11	8" Asphalt	13,900.00	SY	\$ 24.00	\$333,600.00	13,900.00	\$333,600.00		\$0.00	\$0.00	13,900.00	\$333,600.00	100%	\$0.00					
12	8" Aggregate Base	4,610.00	SY	\$ 27.21	\$125,438.10	5,138.43	\$139,816.68	(\$28.43)	(\$14,378.58)	\$0.00	4,610.00	\$125,438.10	100%	\$0.00					
13	4" Agg Base - Shoulder	500.00	SY	\$ 5.45	\$2,725.00	0.00	\$0.00	500.00	\$2,725.00	\$0.00	500.00	\$2,725.00	100%	\$0.00					
14	4" Shoulder Millings	2,850.00	SY	\$ 3.48	\$9,918.00	2,850.00	\$9,918.00		\$0.00	\$0.00	2,850.00	\$9,918.00	100%	\$0.00					
15	8" PCC w/ Agg Base & Curb	875.00	SY	\$ 68.35	\$59,806.25	880.11	\$60,155.52	(5.11)	(\$349.27)	\$0.00	875.00	\$59,806.25	100%	(\$0.00)					
16	Variable Thickness Asphalt Pav't Wedging	345.00	SY	\$ 24.71	\$8,524.95	0.00	\$0.00	345.00	\$8,524.95	\$0.00	345.00	\$8,524.95	100%	\$0.00					
17	Variable thickness gravel entrance	75.00	SY	\$ 9.73	\$729.75	246.00	\$2,393.58	(171.00)	(\$1,663.83)	\$0.00	75.00	\$729.75	100%	\$0.00					
18	Fiber Log - Longitudinal	1,500.00	LF	\$ 1.74	\$2,610.00	0.00	\$0.00	1,500.00	\$2,610.00	\$0.00	1,500.00	\$2,610.00	100%	\$0.00					
19	Fiber Log Ditch Check	70.00	EA	\$ 41.26	\$2,888.20	13.00	\$536.38	57.00	\$2,351.82	\$0.00	70.00	\$2,888.20	100%	\$0.00					
20	Temp. Rock Filter Dams	150.00	CY	\$ 39.39	\$5,908.50	68.00	\$2,678.52	82.00	\$3,229.98	\$0.00	150.00	\$5,908.50	100%	\$0.00					
21	Traffic Control	1.00	LS	\$ 15,000.00	\$15,000.00	1.00	\$15,000.00		\$0.00	\$0.00	1.00	\$15,000.00	100%	\$0.00					
22	Seed & Mulch & Fert	5.00	ACRE	\$ 621.37	\$3,106.85	5.00	\$3,106.85		\$0.00	\$0.00	5.00	\$3,106.85	100%	\$0.00					
23	Permanent Sign - RR	1.00	LS	\$ 621.37	\$621.37	1.00	\$621.37		\$0.00	\$0.00	1.00	\$621.37	100%	\$0.00					
24	Permanent Sign Chevrons	12.00	EA	\$ 310.68	\$3,728.16	12.00	\$3,728.16		\$0.00	\$0.00	12.00	\$3,728.16	100%	\$0.00					
25	Solid Yellow Pavement Stripe	2,900.00	LF	\$ 0.56	\$1,624.00	2,900.00	\$1,624.00		\$0.00	\$0.00	2,900.00	\$1,624.00	100%	\$0.00					
26	Dashed Yellow Pavement Stripe	3,630.00	LF	\$ 0.56	\$2,032.80	3,630.00	\$2,032.80		\$0.00	\$0.00	3,630.00	\$2,032.80	100%	\$0.00					
27	Solid White Stripe	10,170.00	LF	\$ 0.56	\$5,695.20	10,170.00	\$5,695.20		\$0.00	\$0.00	10,170.00	\$5,695.20	100%	\$0.00					
28	Staking	1.00	LS	\$ 5,592.33	\$5,592.33	1.00	\$5,592.33		\$0.00	\$0.00	1.00	\$5,592.33	100%	\$0.00					
29	Additional Class C Flyash	150.00	TN	\$ 74.56	\$11,184.00	0.00	\$0.00	150.00	\$11,184.00	\$0.00	150.00	\$11,184.00	100%	\$0.00					
30	Pavement Drop Off treatment	1.00	LS	\$ 574.09	\$574.09	0.00	\$0.00	1.00	\$574.09	\$0.00	1.00	\$574.09	100%	\$0.00					
	Change Order																		
	Remove & replace Unsuitable Soils	1,000.00	CY	\$ 48.00	\$48,000.00	670.00	\$32,160.00	330.00	\$15,840.00	\$0.00	1,000.00	\$48,000.00	100%	\$0.00					
	Additional 8" Asphalt	1,450.00	SY	\$ 24.00	\$34,800.00	1,450.00	\$34,800.00		\$0.00	\$0.00	1,450.00	\$34,800.00	100%	\$0.00					
	Remove Existing Asphalt	310.00	SY	\$ 3.73	\$1,156.30	310.00	\$1,156.30		\$0.00	\$0.00	310.00	\$1,156.30	100%	\$0.00					
	Precast Drainage Structure	1.00	EA	\$ 2,438.20	\$2,438.20	(1.00)	(\$2,438.20)		\$0.00	\$0.00	(1.00)	(\$2,438.20)	-100%	\$0.00					
	Fly Ash Stabilization	4,610.00	SY	\$ 29.55	\$136,225.50	(4,610.00)	(\$136,225.50)		\$0.00	\$0.00	(4,610.00)	(\$136,225.50)	-100%	\$0.00					

	Final Change Order Adjustment														
3	Remove Existing Asphalt	22.00	SY	\$ 3.73	\$82.06		\$0.00	22.00	\$82.06	\$0.00	22.00	\$82.06	100%	\$0.00	\$0.00
6	24" Concrete Flared End Section	(1.00)	EA	\$ 2,438.20	(\$2,438.20)		\$0.00	(1.00)	(\$2,438.20)	\$0.00	(1.00)	(\$2,438.20)	100%	\$0.00	\$0.00
7	Soil Reinforcement Mirafi or equal	(1,188.77)	SY	\$ 5.59	(\$6,645.22)		\$0.00	(1,188.77)	(\$6,645.22)	\$0.00	(1,188.77)	(\$6,645.22)	100%	\$0.00	\$0.00
12	8" Aggregate Base	528.43	SY	\$ 27.21	\$14,378.58		\$0.00	528.43	\$14,378.58	\$0.00	528.43	\$14,378.58	100%	\$0.00	\$0.00
13	4" Agg Base - Shoulder	(500.00)	SY	\$ 5.45	(\$2,725.00)		\$0.00	(500.00)	(\$2,725.00)	\$0.00	(500.00)	(\$2,725.00)	100%	\$0.00	\$0.00
15	8" PCC w/ Agg Base & Curb	5.11	SY	\$ 68.35	\$349.27		\$0.00	5.11	\$349.27	\$0.00	5.11	\$349.27	100%	\$0.00	\$0.00
16	Variable Thickness Asphalt Pav't Wedging	(345.00)	SY	\$ 24.71	(\$8,524.95)		\$0.00	(345.00)	(\$8,524.95)	\$0.00	(345.00)	(\$8,524.95)	100%	\$0.00	\$0.00
17	Variable thickness gravel entrance	171.00	SY	\$ 9.73	\$1,663.83		\$0.00	171.00	\$1,663.83	\$0.00	171.00	\$1,663.83	100%	\$0.00	\$0.00
18	Fiber Log - Longitudinal	(1,500.00)	LF	\$ 1.74	(\$2,610.00)		\$0.00	(1,500.00)	(\$2,610.00)	\$0.00	(1,500.00)	(\$2,610.00)	100%	\$0.00	\$0.00
19	Fiber Log Ditch Check	(57.00)	EA	\$ 41.26	(\$2,351.82)		\$0.00	(57.00)	(\$2,351.82)	\$0.00	(57.00)	(\$2,351.82)	100%	\$0.00	\$0.00
20	Temp. Rock Filter Dams	(82.00)	CY	\$ 39.39	(\$3,229.98)		\$0.00	(82.00)	(\$3,229.98)	\$0.00	(82.00)	(\$3,229.98)	100%	\$0.00	\$0.00
29	Additional Class C Flyash	(150.00)	TN	\$ 74.56	(\$11,184.00)		\$0.00	(150.00)	(\$11,184.00)	\$0.00	(150.00)	(\$11,184.00)	100%	\$0.00	\$0.00
30	Pavement Drop Off treatment	(1.00)	LS	\$ 574.09	(\$574.09)		\$0.00	(1.00)	(\$574.09)	\$0.00	(1.00)	(\$574.09)	100%	\$0.00	\$0.00
	Remove & replace Unsuitable Soils	(330.00)	CY	\$ 48.00	(\$15,840.00)		\$0.00	(330.00)	(\$15,840.00)	\$0.00	(330.00)	(\$15,840.00)	100%	\$0.00	\$0.00
9	Flyash	348.00	SY	\$ 29.55	\$10,224.30		\$0.00	348.00	\$10,224.30	\$0.00	348.00	\$10,224.30	100%	\$0.00	\$0.00
	TOTAL CONTRACT AMOUNT				\$1,096,396.14	61,906.77	\$808,844.45		\$10,224.30	\$0.00		\$819,068.75	75%	(\$0.01)	\$0.00

AIA document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

S. 43rd St East Reconstruct
S. 43rd St East Sewer Extension
S. 45th St East Improvements

APPL NO.: 13
APPL DATE: 02/23/18
PERIOD TO: 02/23/18
PROJ. NO.: 08-01-05030

ITEM NO.	A DESCRIPTION OF ITEM	QUANTITY	UNITS	UNIT PRICE	B SCHEDULE VALUE	QUANTITY PREVIOUS PERIOD	C WORK FROM PREVIOUS APPLICATION	QUANTITY THIS PERIOD	D COMPLETED THIS PERIOD	E MATERIALS STORED NOT IN	TOTAL QUANTITY	F TOTAL AND STORED TO DATE	G %	H BALANCE	I CHANGE ORDER MODIFICATION RETAINAGE
	S. 43rd Sewer Extension														
1	Mobilization	1.00	LS	\$ 10,000.00	\$10,000.00	1.00	\$10,000.00		\$0.00	\$0.00	1.00	\$10,000.00	100%	\$0.00	\$0.00
2	Std. Depth Manholes	10.00	EA	\$ 2,485.48	\$24,854.80	10.00	\$24,854.80		\$0.00	\$0.00	10.00	\$24,854.80	100%	\$0.00	\$0.00
3	Ex Depth manholes	50.00	VF	\$ 124.27	\$6,213.50	50.00	\$6,213.50		\$0.00	\$0.00	50.00	\$6,213.50	100%	\$0.00	\$0.00
4	8" SDR 26 PVC	1,580.00	LF	\$ 9.94	\$15,705.20	1,580.00	\$15,705.20		\$0.00	\$0.00	1,580.00	\$15,705.20	100%	\$0.00	\$0.00
5	8" SDR 35 PVC	710.00	LF	\$ 9.94	\$7,057.40	710.00	\$7,057.40		\$0.00	\$0.00	710.00	\$7,057.40	100%	\$0.00	\$0.00
6	0-6 trench & backfill	45.00	LF	\$ 24.85	\$1,118.25	45.00	\$1,118.25		\$0.00	\$0.00	45.00	\$1,118.25	100%	\$0.00	\$0.00
7	6-8 trench & backfill	500.00	LF	\$ 24.85	\$12,425.00	500.00	\$12,425.00		\$0.00	\$0.00	500.00	\$12,425.00	100%	\$0.00	\$0.00
8	8-10 trench & backfill	290.00	LF	\$ 24.85	\$7,206.50	290.00	\$7,206.50		\$0.00	\$0.00	290.00	\$7,206.50	100%	\$0.00	\$0.00
9	10-12 trench & backfill	325.00	LF	\$ 24.85	\$8,076.25	325.00	\$8,076.25		\$0.00	\$0.00	325.00	\$8,076.25	100%	\$0.00	\$0.00
10	12-14 trench & backfill	350.00	LF	\$ 24.85	\$8,697.50	350.00	\$8,697.50		\$0.00	\$0.00	350.00	\$8,697.50	100%	\$0.00	\$0.00
11	14-16 trench & backfill	270.00	LF	\$ 24.85	\$6,709.50	270.00	\$6,709.50		\$0.00	\$0.00	270.00	\$6,709.50	100%	\$0.00	\$0.00
12	16-18 trench & backfill	310.00	LF	\$ 24.85	\$7,703.50	310.00	\$7,703.50		\$0.00	\$0.00	310.00	\$7,703.50	100%	\$0.00	\$0.00
13	18-20 trench & backfill	125.00	LF	\$ 24.85	\$3,106.25	125.00	\$3,106.25		\$0.00	\$0.00	125.00	\$3,106.25	100%	\$0.00	\$0.00
14	Highway Bore	85.00	LF	\$ 236.12	\$20,070.20	85.00	\$20,070.20		\$0.00	\$0.00	85.00	\$20,070.20	100%	\$0.00	\$0.00
15	Full Depth Agg Base Backfill	85.00	LF	\$ 74.56	\$6,337.60	85.00	\$6,337.60		\$0.00	\$0.00	85.00	\$6,337.60	100%	\$0.00	\$0.00
16	Conc pav't repair	30.00	SY	\$ 248.55	\$7,456.50	53.83	\$13,379.45	(23.83)	(\$5,922.95)	\$0.00	30.00	\$7,456.50	100%	(\$0.00)	\$0.00
17	Traffic Control	1.00	LS	\$ 14,291.50	\$14,291.50	1.00	\$14,291.50		\$0.00	\$0.00	1.00	\$14,291.50	100%	\$0.00	\$0.00
18	Clean up - Seed, Mulch & fert	1.00	LS	\$ 621.37	\$621.37	1.00	\$621.37		\$0.00	\$0.00	1.00	\$621.37	100%	\$0.00	\$0.00
19	Staking	1.00	LS	\$ 22,058.63	\$22,058.63	1.00	\$22,058.63		\$0.00	\$0.00	1.00	\$22,058.63	100%	\$0.00	\$0.00
20	SWPPP	1.00	LS	\$ 1,500.00	\$1,500.00	1.00	\$1,500.00		\$0.00	\$0.00	1.00	\$1,500.00	100%	\$0.00	\$0.00
21															
22															
23	Change Orders														
24	Hydro Mulch	55,050.00	SF	\$ 0.24	\$13,212.00	55,050.00	\$13,212.00		\$0.00	\$0.00	55,050.00	\$13,212.00	100%	\$0.00	\$0.00
25	Mobilization	2.00	EA	\$ 500.00	\$1,000.00	2.00	\$1,000.00		\$0.00	\$0.00	2.00	\$1,000.00	100%	\$0.00	\$0.00
26	Fiber Log	1,500.00	LF	\$ 2.34	\$3,510.00		\$0.00	1,500.00	\$3,510.00	\$0.00	1,500.00	\$3,510.00	100%	\$0.00	\$0.00
27	Final Change Order Adjustment														
28	Fiber Log(did not use)	(1,500.00)	LF	\$ 2.34	(\$3,510.00)		\$0.00	(1,500.00)	(\$3,510.00)	\$0.00	(1,500.00)	(\$3,510.00)	100%	\$0.00	\$0.00
29	Conc pav't repair	23.83	SY	\$ 248.55	\$5,922.95		\$0.00	23.83	\$5,922.95	\$0.00	23.83	\$5,922.95	100%	\$0.00	\$0.00
30															
31															
32															
	TOTAL CONTRACT AMOUNT				\$211,344.40	59,844.83	\$211,344.40		\$0.00	\$0.00		\$211,344.40	100%	(\$0.00)	\$0.00

CHANGE ORDER NO. 5 (Final)

Project: S. 43rd Street E. Reconstruction
S. 43rd Street Sewer Extension
S. 45th Street E. Street Improvements

Owner: City of Muskogee

Project No. Muskogee Project No. 20150045
EDA Project No. 08-01-05030

Date: February 26, 2018

Contractor: Glover and Associates, Inc.

Address: PO Box 624
Muskogee, OK 74402

The following changes are hereby made to the Contract Documents and associated agreement dated July 6th, 2016.

43rd Street

Items A3, A4, A11, A12, A14, A15 A16, A27, US5

The above items were adjusted based on field measurements and adjustments due to sight conditions.

New Items

US6 Subgrade B.

Due to soils conditions additional soils preparation was required for 43rd Street. The soils type and moisture required additional work to prepare the subgrade. This item shall be considered Subgrade Preparation (Subgrade Method B).

US7 Daily Sign Rental

Due to weather delays the project extended beyond the original completion date. The additional cost is for maintenance and sign rental for the 241 additional days. Cost is \$40 per day plus 10% profit and 5% Overhead (\$46/day).

45th Street

Item B4, B6, B12, B13A, B1, B15

The above items were adjusted based on field measurements and adjustments due to sight conditions.

Item B12

Item B12 was added to in change order #1. The unit price used in change order #1 was \$27.10. The correct price is \$27.21. The quantity in change order #1 was 310 SY. This change order adjusts the price of B12 in change order #1 by \$0.11 for 310 SY = \$34.10.

Item B9, 8" Flyash 15%

This pay item is a major pay item for the contract and the quantity was not used. The method for compensation for this item is 75% of the total quantity at 10% of the contract unit price. (Total Quantity 4610 S.Y x 75%) x (Unit Price 29.55 x 10%) This equals \$10,224.30 (346 SY at 29.55 per SY).

Sewer

Item C16

Additional pavement repair was required due to the condition of the existing concrete pavement.

The items on the following page are hereby changed for the contract:

SECTION A: S. 43RD STREET E. RECONSTRUCTION

CONTRACTOR, ADDRESS, PHONE NO.						
PAY ITEM	DESCRIPTION OF PAY ITEM	UNIT	Original Contract QUANTITY	Change Order Quantity	UNIT PRICE	Change Order PRICE
A3	Removal of Existing Asphalt Pavement, Base and Earth for Pavement Replacement (Incl. Roadway Only)	LS	1	0.095	\$35,000.00	\$3,325.00
A4	Removal of Existing Concrete Entrances	SY	175	150	\$24.66	\$3,699.00
A11	4" Aggregate Shoulder	SY	500	-235	\$5.03	-\$1,182.05
A12	Variable Thickness Type A Gravel Entrances	SY	545	253.5	\$7.70	\$1,951.95
A14	Fiber Log - Longitudinal	LF	4,750	2095	\$2.34	\$4,902.30
A15	Fiber Log - Ditch Check	EACH	32	-12	\$88.77	-\$1,065.24
A16	Rock Ditch Check	CY	150	-135	\$48.96	-\$6,609.60
A27	Pavement Drop-Off Treatment	LS	1	-1	\$4,209.47	-\$4,209.47
US5	Variable Thickness Overlay Station 260+65 to 263+00 Minimum 5"	TON	0	-35	\$86.00	-\$3,010.00
US6	Subgrad Preparation (Subgrade Method B)	SY	0	14,370	\$2.75	\$39,517.50
US7	Traffic Control	Daily	0	228	\$46.00	\$10,488.00
Change Order SECTION A TOTAL						\$47,807.39

SECTION B: S. 45TH STREET E. STREET IMPROVEMENTS

PAY ITEM	DESCRIPTION OF PAY ITEM	UNIT	ESTIMATED QUANTITY		UNIT PRICE	TOTAL ESTIMATED PRICE
B3	Removal of Existing Asphalt Pavement, Base and Earth for Pavement Replacement (Incl. Roadway Only)	SY	2,530	22	\$3.73	\$82.06
B6	24" Concrete Flared End Section	EACH	1	-1	\$2,438.20	-\$2,438.20
B9	8" Fly Ash Stabilized Subgrade (15% Class "C" Fly Ash)	SY	4,610	346	\$29.55	\$10,224.30
B10	Soil Reinforcement (MIRAFI RS580 or Approved Equal)	SY	4,610	-1188.77	\$5.59	-\$6,645.22
B12	8" Aggregate Base (Type A)	SY	4,610	218.43	\$27.21	\$5,943.48
B13A	4" Aggregate Base (Type A) (Shoulder)	SY	500	-500	\$5.45	-\$2,725.00
B14	8" Portland Cement Concrete Entrance Pavement (Including 4" Aggregate Base & Integral Curb Radii)	SY	875	5.11	\$88.35	\$349.27
B15	Variable Thickness Asphalt Pavement Wedging (Entrance Pavement)	SY	345	-345	\$24.71	-\$8,524.95
B16	Variable Thickness Type A Gravel Entrances	SY	75	171	\$9.73	\$1,663.83
B17	Fiber Log - Longitudinal	LF	1,500	-1500	\$1.74	-\$2,610.00
B18	Fiber Log - Ditch Check	EACH	70	-57	\$41.26	-\$2,351.82
B19	Temporary Rock Filter Dams	CY	150	-82	\$39.39	-\$3,229.98
B28	Additional Class "C" Fly Ash	TON	150	-150	\$74.56	-\$11,184.00
B29	Pavement Drop-Off Treatment	LS	1	-1	\$574.09	-\$574.09
B12	Adjustment from CO #1			310	\$0.11	\$34.10
US1	Removal and Replacement of Unsuitable soils with select material.	CY		-330	\$48.00	-\$15,840.00
Change Order SECTION B TOTAL						-\$37,826.22

SECTION C: S. 43RD STREET E. SEWER EXTENSION

PAY ITEM	DESCRIPTION OF PAY ITEM	UNIT	ESTIMATED QUANTITY		UNIT PRICE	TOTAL ESTIMATED PRICE
C16	Concrete Pavement Repair	SY	30	23.83	\$248.55	\$5,922.95
B17	Fiber Log - Longitudinal	LF	0	-1500	\$2.34	-\$3,510.00
Change Order SECTION C TOTAL						\$2,412.95
Total Change Order (A, B & C)						\$12,394.12

The above items include materials and labor.

The project was substantially completed prior to July 11, 2017.

The items listed in this change order resolve all claims for this project.

Change Order No. 4, Page 2 of 3

Original Contract Price:	\$2,064,949.65
Total of Previous Change Orders:	\$ (39,532.68)
Total of the Change Order:	<u>\$ 12,394.12</u>
New Contract Price:	\$2,037,811.09

Submitted By:  Date: 3-1-18
(Contractor) Glover + Associates, Inc.

Approved By: _____ Date: _____
(City of Muskogee, OK)

Change Order No. 5, Page 4 of 4



GLOVER & ASSOCIATES, INC.



P.O. Box 624 • Muskogee, OK 74402 • 918-682-0690 Office • 918-682-0691 Fax

GENERAL CONTRACTOR WAIVER AND RELEASE

Upon receipt of the sum of \$ 159,108.87, the sufficiency of which is hereby acknowledged, the undersigned does hereby waive, release and relinquish any and all rights, claims, demands, liens, claims for relief, causes of action and the like, whether arising at law, under a contract, in tort, in equity or otherwise, which the undersigned has now, may have had or may hereafter have pursuant to the Contract, Subcontract, Purchase/Service Agreement ("Contract") with Glover & Associates Inc. ("Contractor") in connection with the construction of 43RD + 45TH Street + Sewer Improvements ("Project") for City of Muskogee ("Owner"). The term "Contractor" shall be deemed to mean and refer to the Contractor and its agents, representatives, employees, directors, and all those acting on their behalf.

This Waiver and Release applies to all facts, acts, events, circumstances, changes, constructive or actual delays, accelerations, extra work, disruptions, interference's and the like which have occurred, or may be claimed to have occurred, excepting only any claims currently unresolved for which written notice has been provided to the Owner from the Contractor in accordance with the Contract.

Except as specifically described above, the undersigned expressly waives all claims against the Contractor, any surety, the Owner or the Project. The undersigned freely and voluntarily chooses to accept the terms and conditions of this Waiver and Release in return for the payment recited above and agrees that those funds shall be held in trust for the benefit of all suppliers or subcontractors of the undersigned providing labor and material to the Project and shall be used first to pay all such suppliers or subcontractors, although those funds may be commingled with the undersigned's own funds.

The undersigned further represents that all employees, laborers, materialman and subcontractors employed by the undersigned in connection with the Project and all bills currently due for labor, materials, supplies and taxes furnished by others to the undersigned in connections with the constructions of improvements upon the Project have been fully paid and that no obligations, legal, equitable or otherwise are owed by the undersigned in connection with its work on the Project. With respect to this representation and warranty, the undersigned does hereby agree to indemnify and hold harmless the Owner, the Contractor, its payment and performance bond surety, if any, and any others claiming by or through them, from any and all claims, damages, losses, expenses and the like incurred by reason of any claim that the undersigned has not been fully paid for all labor, materials and expenses incurred in connection with its work on the Project, including reasonable attorney's fees.

The undersigned further agrees that making and receipt of payment and execution of this Waiver and Release shall in no way release the undersigned from its continuing obligations with respect to the completion of any work remaining undone, punch list work, warranty and guaranty work, and any other obligations of the undersigned to the Owner.

Application and Certification for Payment # Final : \$ 159,108.87

IN WITNESS WHEREOF, on behalf of the undersigned, with full authority, I have executed this Waiver and Release under seal effective the 26 day of March 2018

CONTRACTOR: Glover & Associates
ADDRESS: P.O. Box 624 Muskogee, OK 74401

SIGNATURE: [Signature]
BY: Graig Glover
TITLE: President

STATE OF Oklahoma
COUNTY OF Muskogee
Sworn to and subscribed to before me
this 26 day of March 2018
[Signature]
Notary Public

My Commission Expires: 9/9/18



GLOVER & ASSOCIATES INC.

FINAL WAIVER & RELEASE OF CLAIM RIGHTS BY SUBCONTRACTOR / SUPPLIER

Project Name & Description: 43rd Street Reconstruction
45th Street Improvements
43rd Sewer Extension

The undersigned Direct Traffic Control, Inc. (hereinafter referred to as "Subcontractor / Supplier", as a subcontractor, materialman, supplier or other person who furnished services, labor, materials, and /or equipment in the construction, renovation or improvement with regard to the above referenced project known as See Project Name & Description Above (the "Premises / Project", to Glover & Associates, Inc. (hereinafter referred to as "General Contractor"), acknowledges and confirms as follows:

In consideration of the payment of \$ 9,640.00 and / or other valuable consideration received and acknowledged, this document is immediately effective as a Full and Final Waiver, Release and Relinquishment of claim rights by Subcontractor / Supplier of: (1) any and all claims for payment which the Subcontractor/Supplier has or may have, now or in the future, against any party, including but not limited to the General Contractor and City of Muskogee (hereinafter referred to as "Owner"), arising from services, labor, materials and/or equipment provided on the Premises / Project / Bond; and (2) any and all liens or rights to claims against the General Contractor on the Premises/Project Bond which Subcontractor/Supplier has or may have in any way related to services, labor, materials, and/or equipment provided on the Premises/Project Bond.

The undersigned certifies that all its material and equipment suppliers, subcontractors and employees have been paid and the undersigned agrees to fully indemnify and hold completely harmless the Owner and the General Contractor in the event of any claims hereinafter asserted by or on behalf of Subcontractors material and equipment suppliers, subcontractors, or it or their employees.

Accepted & Acknowledged this 2nd day of March, 2018.

Subcontractor Name: Direct Traffic Control, Inc.
Company Officer: Haley M. Norman Title: CEO
(Print)
Haley M. Norman
Signature

Subcontractor Company Address:
PO Box 602
Muskogee, OK 74402

State of Oklahoma
County of Muskogee

I, Linda S Brown a Notary Public, certify that Haley M Norman personally appeared before me this day and acknowledged that he/she has the authority to and hereby did execute the foregoing instrument on behalf of Direct Traffic Control, Inc. Witness my hand and official stamp or seal this 2nd day of March, 2018.

Notary Public: Linda S. Brown Commission Expires: 11/05/19



OFFICE: (918) 682-0690

P. O. BOX 624
AN EQUAL OPPORTUNITY EMPLOYER

MUSKOGEE, OK 74402

American Native Construction, LLC

Owner
PO Box 1330
Muskogee, OK 74402
918-685-1250
Starfields1811@hotmail.com

March 8, 2018

In reference to the 43rd & 45th street project, the undersigned certifies that all payrolls for this project have been certified and paid.

Dated this 8 day of March, 2018

Star Fields
Star Fields, Owner

State of Oklahoma)
County of Muskogee) ss

I, Mindy Whitlow, a notary public, certify that Star Fields personally appeared before me this day and acknowledged that he has authority to and hereby did execute the foregoing instrument on behalf of American Native Construction, LLC. Witness my hand and official stamp of seal this 8 day of March, 2018.

Mindy Whitlow
Notary Public

My Commission Expires:
6-15-2021

Commission #
17005587





GLOVER & ASSOCIATES INC.

**FINAL WAIVER & RELEASE OF CLAIM RIGHTS BY
SUBCONTRACTOR / SUPPLIER**

**Project Name & Description: 43rd Street Reconstruction
45th Street Improvements
43rd Sewer Extension**

The undersigned American Native Construction hereinafter referred to as "Subcontractor / Supplier", as a subcontractor, materialman, supplier or other person who furnished services, labor, materials, and /or equipment in the construction, renovation or improvement with regard to the above referenced project known as 43rd Street & 45th Street project (the "Premises / Project"), to Glover & Associates, Inc. (hereinafter referred to as "General Contractor"), acknowledges and confirms as follows

In consideration of the payment of \$ 46,144.94 and / or other valuable consideration received and acknowledged, this document is immediately effective as a Full and Final Waiver, Release and Relinquishment of claim rights by Subcontractor / Supplier of: (1) any and all claims for payment which the Subcontractor/Supplier has or may have, now or in the future, against any party, including but not limited to the General Contractor and CITY OF MUSKOGEE (hereinafter referred to as "Owner"), arising from services, labor, materials and/or equipment provided on the Premises / Project / Bond, and (2) any and all liens or rights to claims against the General Contractor on the Premises/Project Bond which Subcontractor/Supplier has or may have in any way related to services, labor, materials, and/or equipment provided on the Premises/Project Bond.

The undersigned certifies that all its material and equipment suppliers, subcontractors and employees have been paid and the undersigned agrees to fully indemnify and hold completely harmless the Owner and the General Contractor in the event of any claims hereinafter asserted by or on behalf of Subcontractors material and equipment suppliers, subcontractors, or it or their employees.

Accepted & Acknowledged this 5 day of MARCH, 2018.

Subcontractor Name: AMERICAN NATIVE CONSTRUCTION, LLC

Company Officer: STAR Fields

Title: OWNER

(Print)

STAR Fields

(Signature)

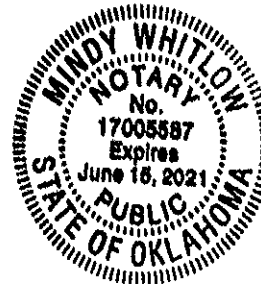
Subcontractor Company Address:

P.O. Box 1330
MUSKOGEE, OK 74402

State of Oklahoma

County of Muskogee

Mindy Whitlow a Notary Public, certify that Star Fields personally appeared before me this day and acknowledged that he/she has the authority to and hereby did execute the foregoing instrument on behalf of American Native Const. Witness my hand and official stamp or seal this



5th day of March 2018

Notary Public *Mindy Whitlow*
6/15/21

My Commission Expires

OFFICE: (918) 682-9890

P. O. BOX 624

MUSKOGEE, OK 74402

AN EQUAL OPPORTUNITY EMPLOYER

RELEASE

The undersigned, Frix Construction Co., Inc., Subcontractor, who furnished services, labor, materials, and/or equipment in the construction of 43rd Street Reconstruction Project, has received progress payments totaling \$201,224.70 for work performed on 43rd Street Reconstruction Project, which was for work performed excluding the retainage and extra work, and does hereby release any claims, mechanic's lien, stop notice or bond right that the undersigned has on the above referenced job to that extent.

This release of any mechanic's lien, stop notice, or bond right shall not otherwise affect the contract rights, including rights between parties to the contract base upon a rescission, abandonment, or breach of the contract, or the right of the undersigned to recover compensation for furnished labor, services, equipment, or material covered by this release if that furnished labor, services, equipment, or material was not compensated by the progress payment.

The undersigned certifies that all its material and equipment suppliers, subcontractors have been fully paid, and all payrolls for this project have been certified and paid, and the undersigned agrees to fully indemnify and hold completely harmless the Owner and the General Contractor in the event of any claims hereinafter asserted by or on behalf of Subcontractor's material and equipment suppliers, subcontractors, or their employees.

Dated this 6 day of March, 2018.

Frix Construction Co., Inc., PO Box 1039, Muskogee, OK 74402

Kem Frix
Kem Frix, President

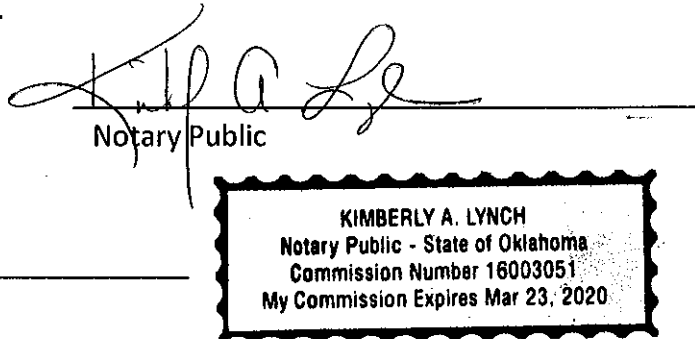
State of Oklahoma)
County of Muskogee) ss.

Kim A. Lynch, a Notary Public, certify that Kem Frix Personally appeared before me this day and acknowledged that he has the authority to and hereby did execute the foregoing instrument on behalf of Frix Construction Co., Inc. Witness my hand and official stamp or seal this 6 day of March, 2018.

My Commission Expires:

3-23-20

Commission # 16003051



Regular City Council

11.

Meeting Date: 04/09/2018
Initiator: Tammy Tracy, City Clerk
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Discuss the appointment of a Councilmember to serve on the Eastern Oklahoma Development District (EODD), filling the unexpired term of James Gulley, expiring June 30, 2019, and take other necessary action. (Roy D. Tucker)

BACKGROUND:

This is to appoint a councilmember to serve on the EEOD, replacing the vacated seat previously held by former Councilmember James Gulley.

RECOMMENDED ACTION:

Appoint a councilmember.

Fiscal Impact

Attachments

No file(s) attached.
