

S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609
Sperry, Oklahoma 74073
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Thursday, April 20, 2023 at 6:30 p.m., City Hall, 115 N. Cincinnati,
Sperry, Oklahoma

NOTICE TO THE PUBLIC: At this special meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF A CHAIRPERSON AND SECRETARY FOR THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE AUTHORIZATION OF THE APPOINTED CHAIRPERSON AND SECRETARY OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES TO SIGN ON ALL BANK ACCOUNTS AND ANY DOCUMENTS OF THE AUTHORITY WHICH REQUIRE THE SIGNATURE OF THE CHAIRPERSON AND/OR SECRETARY
5. REVIEW OF BIDS RECEIVED, DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE AWARD OF A BID FOR THE PHASE I PROJECT TO REPLACE EIGHTY (80) WATER SERVICE LINE CONNECTIONS, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF INSURANCE CERTIFICATES FOR GENERAL LIABILITY AND WORKERS COMPENSATION, AS APPROVED BY THE TOWN ATTORNEY. BIDS RECEIVED:
 - (a) Premier Concrete & Construction Inc. – Excavation and backfill of 80 water service connections
Excavation and backfill only of existing service lines to the existing 6” line across the street
All backfill material for the street crossings to be supplied by the city
New service line will be supplied and installed by the city
We propose to supply all equipment and labor, complete in accordance with the above specifications
for the total sum of: \$76,250.00
 - (b) TJS Excavation – Labor and equipment to excavate and backfill 80 water service lines from corp stop to curb stop: \$93,000.00
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO PURCHASE ALL REQUIRED MATERIALS RELATED TO THE PHASE I PROJECT TO REPLACE EIGHTY (80) WATER SERVICE CONNECTIONS. BIDS RECEIVED:
 - (a) Winwater Fort Smith Company – Material for each water meter set-up, \$388.48 x 80 connections: \$31,078.40
 - (b) Core & Main – Material for each water meter set-up, \$387.25 x 80 connections: \$30,980.00

7. VOTE TO ADJOURN

Connie Bice

Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on April 18, 2023

Kanda Tucker

Kanda Tucker

Agenda posted April 18, 2023, prior to 4:00 p.m.

John Pickett

Witness