

AGENDA
BOARD OF CITY COMMISSIONERS
April 21, 2014 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

FLAG SALUTE

1. Consider approval of Agenda:
2. Consider approval of Consent Agenda:
 - a. Minutes from the April 7, 2014 regular meeting
 - b. Authorize purchase of replacement vehicle for the Police Department from two totaled vehicles with insurance settlement
 - c. Authorize advertising the FY13-14 Rehab Concrete Streets Project
 - d. Accept easement for public highway from O'Reilly Automotive Stores for 4030 N. Kickapoo
 - e. Authorize payment to G & G Services for vegetative debris removal
 - f. Mayor's Appointment
Airport Advisory Board
Barry Fogerty 1st partial term Expires 07/01/2016
Replaces unexpired term of Rob Duran
3. Commissioners Comments
4. Mayor's Proclamation:
"Loyalty Day"
May 1, 2014
5. Citizens Participation

(A three minute limit per person)
(A twelve minute limit per topic)

6. Introduction of Shawnee 2014 student/teacher delegation for the Sister Cities exchange trip to Nikaho, Japan.

Adults

Beth Bolston, Teacher Grove School
Jessica Brown, Teacher Shawnee Middle School

Students

Grove School
School

Katherine Barrett
Cross
Carly Fisher

North Rock Creek

Jaxon Canard

Shawnee Middle

Bronwyn

Joshua Floyd
Hadley Griffith
Abigail Morris
Rose

Templeton

7. Acknowledge Sales Tax Report received April 2014.
8. City Manager's Report
9. Consider Bids:
 - a. Woodland Park Pool Improvements (Award)
10. New Business
(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
11. Administrative Reports, including but not limited to:
Director of Operations, James Bryce - Boy Scout Park Splash Pad
12. Consider an Executive Session for discussion of matters relating to sales tax enforcement. The City Attorney recommends an executive session as authorized by 25 O.S. §307(B)(4)

RECESS CITY COMMISSION MEETING TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE MUNICIPAL AUTHORITY

RECONVENE
13. Consider matters discussed in Executive Session regarding matters relating to sales tax enforcement action. The City Attorney recommended an executive session as authorized by 25 O.S. §307(B)(4)
14. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

The City of Shawnee encourages participation from 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)

Regular Board of Commissioners

2. a.

Meeting Date: 04/21/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the April 7, 2014 regular meeting

Attachments

Minutes

BOARD OF CITY COMMISSIONERS PROCEEDINGS
APRIL 7, 2014 AT 6:30 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Monday, April 7, 2014 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Mainord presided and called the meeting to order. Upon roll call, the following members were in attendance.

Wes Mainord
Mayor

Pam Stephens
Commissioner Ward 1

Linda Agee
Commissioner Ward 2

James Harrod
Commissioner Ward 3-Vice Mayor

Keith Hall
Commissioner Ward 4

John Winterringer
Commissioner Ward 5

Steve Smith
Commissioner Ward 6

ABSENT: None

INVOCATION

Rev. David Henry
Calvary Baptist Church

FLAG SALUTE

Led by Commissioner Smith

AGENDA ITEM NO. 1: Consider approval of Agenda.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve the Agenda. Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2: Consider approval of Consent Agenda:

- a. Minutes from the March 17, 2014 regular meeting.
- b. Acknowledge the following minutes and reports:
 - Shawnee Civic and Cultural Development Authority minutes from February 20, 2014
 - Planning Commission minutes from March 5, 2014
 - Beautification Committee minutes from January 9, 2014
 - Project Payment Report March 2014
 - License Payment Report March 2014
- c. Lake Lease Transfers and Renewals:

Transfers:

- Lot 7 Johnston Tract, 16706 Magnino Road
From: Glenn Blankenship
To: Derrick Carpenter
- Lot 3 Magnino, 16508 Archery Range Road
From: Phil Jennings and Tammy Jennings
To: Julie Ann Huskins and April Huskins
- Lot 10 Coffman Tract, 15201 Perry Road
From: Lawrence Redwine and Alice Redwine
To: David Manning and Charlotte Manning

Renewals:

- Lot 9 Coffman Tract, 15203 Perry Road
Gregory Ryan and Debra Ryan
- Lot 8 Coffman Tract, 15205 Perry Road
Gregory Ryan and Debra Ryan
- Lot A Eckel Tract, 15205 Turtle Bay
Charles Norton and Doris Norton
- Lot 1A Mosler Tract, 33001 Lake Road
Shawnee Home Builders Association

- Lot 12 Damron Tract, 15512 Highway 103
Jerry Knox and Monty Garner
 - Lot 5 Mosler Tract, 16302 Archery Range Road
Christopher Sears and Toni Sears
- d. Approve travel to Dallas, Texas, for Mayor Wes Mainord to attend the U.S. Conference of Mayors.
 - e. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution plan for Gabriel Andersen.
 - f. Acknowledge Oklahoma Municipal Retirement Fund refund of contributions from the Defined Contribution and Defined Benefit plans for Justin Lomelli.
 - g. Approve agreement with the Oklahoma Tax Commission for Administration of Sales Tax and Use Tax Ordinances.
 - h. Approve agreement with the Oklahoma Tax Commission for the City of Shawnee to engage in compliance activities.
 - i. Authorize staff to advertise for proposals for spay/neutering of dogs and cats.
 - j. Mayor's Appointment:
Shawnee Urban Renewal Authority
Monte Cockings Reappointment 2nd Term Expires February 2, 2017
Tiffany Barrett Reappointment 2nd Term Expires February 2, 2017

Commissioner Agee asked that Agenda Item Nos. 2(g) and 2(h) be pulled for separate consideration.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Stephens, to approve the Consent Agenda Item Nos. 2(a-j), less items (g) and (h). Motion carried 7-0.

AYE: Harrod, Stephens, Agee, Mainord, Hall, Winterringer, Smith

NAY: None

Regarding Agenda Item Nos. 2(g) and (h), Commissioner Agee asked if these items had been approved by the City Commission previously. Staff advised her that item 2(g) had been, but (h) had not. Commissioner Agee also inquired as to why the City's Albuquerque attorneys were listed as the Agents of Record on behalf of the Oklahoma Tax Commission. City Attorney Mary Ann Karns advised so that they can assist the City in obtaining an agreement.

Commissioner Stephens asked if it would be better and less expensive to have the City's attorney as the Agent of Record and she can forward necessary information to the Albuquerque attorneys as needed. City Attorney Karns advised that those attorneys are more experienced in this area.

A motion was made by Commissioner Stephens, seconded by Commissioner Hall, to approve Consent Agenda Item No. 2(g). Motion carried 6-1.

AYE: Stephens, Hall, Winterringer, Smith, Harrod, Mainord
NAY: Agee

A motion was made by Commissioner Hall, seconded by Vice Mayor Harrod, to approve Consent Agenda Item No. 2(h). Motion carried 5-2.

AYE: Hall, Harrod, Mainord, Winterringer, Smith
NAY: Stephens, Agee

AGENDA ITEM NO. 3: Commissioners Comments

Commissioner Smith states that the City of Dallas has banned plastic bags in grocery stores. He would like the City to explore this idea.

Commissioner Stephens encourages the Homeland stores to offer paper bags to customers.

Mayor Mainord attended, and was very impressed by, a Kiwanis sponsored event at the park at Shawnee Lake that included hiking, fishing, archery and skeet shooting with 7th graders.

AGENDA ITEM NO. 4: Citizens Participation
(A three minute limit per person)
(A twelve minute limit per topic)

Mr. Tom Terry invited everyone to meet at the Kid Space Park next Saturday morning to help clean up Shawnee.

Mr. Carl Packwood spoke to the Commission stating that there are a lot of things to spend money on other than attorney's fees. He said the Commission needs to think about what will be best for the City.

AGENDA ITEM NO. 5:

Mayor's Proclamation:

"Fair Housing Month"
April 2014

Community Development Director Justin Erickson accepted the Mayor's Proclamation for "Fair Housing Month" presented by Mayor Mainord.

"Arbor Week"
April 13-19, 2014

Mr. Robert Cash accepted the Mayor's Proclamation for "Arbor Week" presented by Mayor Mainord.

AGENDA ITEM NO. 6:

Presentation of Certificate of Appreciation to Homeland Grocery Inc., Store #198 for providing accommodation for the City of Shawnee Community Recycling Center from 2006 to 2014.

A representative of the Homeland store was present to accept the Certificate of Appreciation to Homeland Grocery Inc., Store #198 for providing accommodation for the City of Shawnee Community Recycling Center from 2006 to 2014, presented by Mayor Mainord.

AGENDA ITEM NO. 7:

Consideration of approval of a preliminary plat for property located at 8 and 12 East MacArthur.

Community Development Director Justin Erickson provided a staff report. This is a 4,300 square foot medical clinic. No variances were requested. Staff requests approval with conditions as listed in staff report.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Stephens, to approve the preliminary plat for property located at 8 and 12 East MacArthur with the following Staff recommendations:

1. The proposed sidewalk improvements shall be completed prior to issuance of a certificate of occupancy for each lot.
2. Approval is contingent on approval of the site plan and storm water plan by the City Engineer.
3. All public improvements shall be installed or otherwise bonded for prior to recording of the Final Plat.
4. All other applicable City standards apply and no variances are hereby approved.

Motion carried 7-0.

AYE: Harrod, Stephens, Agee, Mainord, Hall, Winterringer, Smith

NAY: None

AGENDA ITEM NO. 8: Consideration of approval of a final plat for property located at 8 and 12 East MacArthur.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Stephens, to approve the final plat for property located at 8 and 12 East MacArthur with the following conditions:

1. The proposed sidewalk improvements shall be completed prior to issuance of a certificate of occupancy for each lot.
2. Approval is contingent on approval of the site plan and storm water plan by the City Engineer.
3. All public improvements shall be installed or otherwise bonded for prior to recording of the Final Plat.
4. All other applicable City standards apply and no variances are hereby approved.

Motion carried 7-0.

AYE: Harrod, Stephens, Agee, Mainord, Hall, Winterringer, Smith

NAY: None

AGENDA ITEM NO. 9: Discussion, consideration and possible action on an ordinance repealing and amending portions of Chapter 2 of the Shawnee Municipal Code, dealing with Administration.

A motion was made by Commissioner Hall, seconded by Commissioner Stephens, to approve the ordinance repealing and amending portions of Chapter 2 of the Shawnee Municipal Code, dealing with Administration.

Ordinance No. 2541NS was introduced.

AN ORDINANCE REPEALING AND AMENDING PORTIONS OF CHAPTER 2, ADMINISTRATION, OF THE SHAWNEE MUNICIPAL CODE, DEALING WITH THE CITY SEAL; THE SALE OF PROPERTY; RULES OF PROCEDURE WITH REGARD TO AGENDAS, MEETINGS, EXECUTIVE SESSIONS; PURCHASES OF SUPPLIES, EQUIPMENT AND SERVICES; EMPLOYEE POSITIONS AND BENEFITS; HUMAN RIGHTS; STORAGE OF RECORDS; PROVIDING FOR SEVERABILITY, CODIFICATION AND REPEAL AND DECLARING AN EMERGENCY.

Motion carried 7-0.

AYE: Hall, Stephens, Agee, Harrod, Mainord, Winterringer, Smith

NAY: None

Ordinance No. 2541NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Winterringer, to approve emergency clause relating to Ordinance No. 2541NS. Motion carried 6-1.

AYE: Harrod, Winterringer, Smith, Agee, Mainord, Hall

NAY: Stephens

AGENDA ITEM NO. 10:

Discussion, consideration and possible action on an ordinance repealing and amending portions of Chapter 8 of the Shawnee Municipal Code, dealing with Businesses, Permits and Licenses.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve the ordinance repealing and amending portions of Chapter 8 of the Shawnee Municipal Code, dealing with Businesses, Permits and Licenses.

Ordinance No. 2542NS was introduced.

AN ORDINANCE REPEALING AND AMENDING CHAPTER EIGHT OF THE SHAWNEE MUNICIPAL CODE, "BUSINESSES, PERMITS AND LICENSES," REPEALING PERMIT AND LICENSE REQUIREMENTS FOR CERTAIN BUSINESS, PROVIDING FOR SCHEDULES, PROVIDING FOR HEARING ON REVOCATION, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY, PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.

Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord

NAY: None

Ordinance No. 2542NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Smith, to approve emergency clause relating to Ordinance No. 2542NS. Motion carried 6-1.

AYE: Harrod, Smith, Agee, Mainord, Hall, Winterringer

NAY: Stephens

AGENDA ITEM NO. 11:

Consider acceptance of public easements and dedications associated with the final plat of Shawnee Mission Plaza Section 8 and authorizing obtainment of signatures, recording of the final plat and placing maintenance bonds into effect.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Smith, to accept public easements and dedications associated with the final plat of Shawnee Mission Plaza Section 8 and authorize obtainment of signatures, recording of the final plat and placing maintenance bonds into effect. Motion carried 7-0.

AYE: Harrod, Smith, Stephens, Agee, Mainord, Hall, Winterringer

NAY: None

AGENDA ITEM NO. 12:

Consider Bids:

- a. Woodland Park Pool Improvements (Open)

Contractor	Mega Prime Contractors Arlington, TX	Carrothers Construction Paola, KS	Downey Contracting Oklahoma City, OK	Branco Enterprises Neosho, MO
ADDENDUM 1	X	X	X	X
ADDENDUM 2	X	X	X	X
ADDENDUM 3	X	X	X	X
ADDENDUM 4	X	X	X	X
BID BOND, NON-COLLUSION AFFIDAVIT, BUSINESS RELATIONSHIP AFFIDAVIT	X	X	X	Bid Bond Only
BASE BID	\$2,616,000	\$3,573,000	\$4,692,000	\$3,429,000
Additive Alternates:				
1. Ornamental Aluminum Perimeter Fencing and Gates	+\$29,000	\$37,000	+\$65,000	+\$21,000
2. Open Flume Water Slide	+\$186,000	+\$124,000	+\$106,000	+\$115,000
3. Family Slide	+\$188,000	+\$107,000	+\$87,000	+\$105,000
Deductive Alternates:				
4. Asphalt Shingle Roof	-\$35,000	-\$21,000	-\$43,000	-\$18,000
5. Lower Ceiling	-\$1,500	-\$2,000	-\$10,000	-\$7,000

Director of Operations James Bryce read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to defer the bid award to the April 21, 2014 City Commission meeting. Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord

NAY: None

b. Sidewalk/ADA Handicap Ramps Project COS-PW-13-01 (Open)

City Engineer John Krywicki advised that no bids were received. He will re-advertise and bids will be opened at the May 5, 2014 meeting.

AGENDA ITEM NO. 13:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 14:

Administrative Reports

City Manager Brian McDougal reported on the waterline break at the Citizen Potawatomi Heritage Center. He stated that it was an abandoned City waterline that had not been used for many years and was in place when the Heritage Center was built. There was no meter at the site, however a valve was there. City crews responded to the water emergency and assisted the CPN in locating the leak, capping the line and pumping water from inside the building.

AGENDA ITEM NO. 15: Consider an Executive Session for discussion of matters relating to sales tax enforcement. The City Attorney recommends an executive session as authorized by 25 O.S. §307(B)(4).

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to enter into Executive Session for discussion of matters relating to sales tax enforcement. The City Attorney recommends an executive session as authorized by 25 O.S. §307(B)(4). Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord
NAY: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 7:22 P.M. WITH ALL MEMBERS PRESENT.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE MUNICIPAL AUTHORITY (7:22 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE CHAIR (8:17 P.M.)

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 8:17 P.M. WITH ALL MEMBERS PRESENT

AGENGA ITEM NO. 16: Consider matters discussed in Executive Session regarding matters relating to sales tax enforcement action. The City Attorney recommended an executive session as authorized by 25 O.S. §307(B)(4).

A motion was made by Commissioner Hall, seconded by Commissioner Smith, to authorize the City Manager and City Attorney to request formal mediation with the other parties on the issues. Motion carried 7-0.

AYE: Hall, Smith, Stephens, Agee, Harrod, Mainord, Winterringer
NAY: None

AGENDA ITEM NO. 17: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:18 p.m.)

WES MAINORD, MAYOR

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK

Regular Board of Commissioners

2. b.

Meeting Date: 04/21/2014

Police Dept Vehicle Purchase

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize purchase of replacement vehicle for the Police Department from two totaled vehicles with insurance settlement

Attachments

Purchase Vehicle



Shawnee Police Department

Chief Russell Frantz

P.O. Box 1448

Shawnee, Oklahoma 74802

Office (405)878-1680 or 1681*Fax (405)878-1520



TO : Cindy Sementelli
Finance Director

FROM : **Russell Frantz**
Chief of Police

SUBJECT : Vehicle Request

DATE : April 17, 2014

This memo is to request permission to purchase one (1) 2014 Ford police interceptor from Bob Hurley dealership in order to replace two units totaled by insurance company. Vehicle came in at \$26,433.00 which is below state bid pricing and will be purchased out of capital line item #301-5-0610-5450 with funds received from insurance company.

Regular Board of Commissioners

2. c.

Meeting Date: 04/21/2014

Advertise Rehab Concrete Streets

Submitted By: Donna Mayo, Administration

Department: Administration

Information

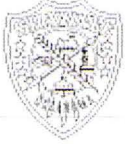
Title of Item for Agenda

Authorize advertising the FY13-14 Rehab Concrete Streets Project

Attachments

Rehab Concrete Streets Project

Mayor
WES MAINORD



The City of Shawnee
PO Box 1448
Shawnee Oklahoma 74802-1448
(405) 273-1250 Fax (405) 878-1581
www.ShawneeOK.org

Commissioners
PAM STEPHENS
LINDA AGEE
JAMES HARROD
KEITH HALL
JOHN WINTERRINGER
STEVE SMITH

MEMORANDUM

To: Brian McDougal, City Manager

From: John Krywicki, P.E., City Engineer

A handwritten signature in black ink, appearing to read 'JK' with a flourish.

Re: Authorization to Let for Bids the FY13-14 Rehab Concrete Streets Project:

At the April 21, 2014 City Commission meeting we will request authorization to advertise for bids the FY13-14 Rehab Concrete Streets Paving Project.

The project is a 'maintenance' type project whereby the concrete streets selected will have their broken, cracked paving panels removed and new concrete paving placed at various locations throughout the City. Staff will determine areas of paving to be repaired.

There was \$500,000 originally budgeted for FY13-14 and we currently have \$402,521 available for this project (see attached CAPITAL OUTLAY BUDGET REPORT).

If you have any questions or need additional information, please advise.

CITY OF SHAWNEE

CAPITAL OUTLAY BUDGET REPORT

FUND	ACCOUNT	PROJECT	LINE	DESCRIPTION	BUDGET	ACTUAL	ENCUMBRANCES	BALANCE
STREETS								
CAPITAL OUTLAY - EQUIPMENT								
302	5-0920-5450	408	0920-05	REPAIR & MAINT MATERIAKS	150,000.00	31,409.98	41,684.14	76,905.88
			TOTAL	CAPITAL OUTLAY - EQUIPMENT	150,000.00	31,409.98	41,684.14	76,905.88
CAPITAL OUTLAY - STREETS								
302	5-0920-5480	408	0920-01	BRIDGE MAINT & REPAIR	450,000.00	33,544.58	0.00	416,455.42
302	5-0920-5480	408	0920-02	KICKAPOO SPUR TO FARRELL	600,000.00	0.00	0.00	600,000.00
302	5-0920-5480	408	0920-03	REHAB ASPHALT STREETS	550,000.00	17,665.78	45,281.08	487,053.14
302	5-0920-5480	408	0920-04	REHAB CONCRETE STREETS	500,000.00	89,407.68	8,070.75	402,521.57
302	5-0920-5480	408	0920-05	REPAIR & MAINT MATERIAKS	150,000.00	52,614.06	62,664.92	34,721.02
302	5-0920-5480	408	0920-06	SIGN UP GRADE	80,000.00	3,643.36	6,872.25	69,484.39
302	5-0920-5480	408	0920-07	SIGNAL UPGRADE	40,000.00	26,332.00	19,990.00	-6,322.00
302	5-0920-5480	408	0920-08	STRIPING PROJECTS	100,000.00	6,185.28	0.00	93,814.72
302	5-0920-5480	408	0920-10	HUNT PROPERTY	0.00	10,000.00	0.00	-10,000.00
			TOTAL	CAPITAL OUTLAY - STREETS	2,470,000.00	239,392.74	142,879.00	2,087,728.26
			TOTAL	STREETS	2,620,000.00	270,802.72	184,563.14	2,164,634.14
			TOTAL	STREET IMPROVEMENT FUND	4,806,000.00	283,256.05	199,563.14	4,323,180.81

Regular Board of Commissioners

2. d.

Meeting Date: 04/21/2014

Accept Easement 4030 N Kickapoo

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Accept easement for public highway from O'Reilly Automotive Stores for 4030 N. Kickapoo

Attachments

4030 N Kickapoo Easement



City of Shawnee
16 W. 9th Street
Shawnee, OK 74801
(405) 878-1665 Fax (405) 878-1587
www.ShawneeOK.org

MEMORANDUM

AGENDA: April 21, 2014
TO: Mayor and City Commissioners
FROM: Justin Erickson, Planning Director
RE: **Acceptance of Roadway Easement/Right-of-Way (4030 N. Kickapoo)**

Nature of the Request

O'Reilly Automotive Stores, Inc. proposes to construct a new retail store at 4030 N. Kickapoo. As part of the development review process, Staff determined that a right-of-way dedication was required to provide room for future expansion of Kickapoo Street. No roadway work is planned in the short-term and the request is for long-range planning efforts and is consistent with requirements on other sites that have frontage along collector or arterial streets.

Staff Analysis, Considerations

The proposed public highway easement is 2,550 square feet in total area and provides 17 additional feet of right-of-way along the owner's Kickapoo Street frontage (see attached).

Recommendation

Staff recommends *acceptance* of the proposed *Easement for Public Highway* as supplied by O'Reilly Automotive Store, Inc.

Budget Considerations

There are no budgetary impacts associated with the acceptance of this easement.

Attachments

EASEMENT FOR PUBLIC HIGHWAY

KNOW ALL MEN BY THESE PRESENTS:

THAT O'Reilly Automotive Stores, Inc., a Missouri corporation, hereinafter called the Grantors (whether one or more), for and in consideration of the sum of One Dollar (\$1.00) and other good, valuable and sufficient considerations, do hereby grant, bargain, sell, convey and dedicate unto the City of Shawnee, Oklahoma, the following described lots or parcels of land for the purpose of establishing thereon a public highway or facilities necessary and incidental thereto, to wit:

REFER TO EXHIBIT A AND EXHIBIT B

For the same considerations hereinabove recited, said Grantors hereby waive, relinquish and release any and all right, title or interest in and to the surface of the above granted and dedicated tract of land and the appurtenances thereunto belonging, including any and all dirt, rock, gravel, sand and other road building materials, reserving and excepting unto said Grantors the mineral rights therein provided, however, that any explorations or development of said reserved mineral rights shall not directly or indirectly interfere with the use of said land for the purposes herein granted; and reserving unto said Grantors the right of ingress and egress to said public highway from the remaining lands of the Grantors.

To have and to hold said above described premises unto the said City of Shawnee, Oklahoma, free, clear and discharged from any and all claims of damages or injury that may be sustained directly or indirectly to the remaining lands of the Grantors by reason of the construction and maintenance of a public highway and all highway excavations, embankments, structures, bridges, drains, sight distance of safety areas and other facilities that may now or hereafter be, in the discretion of the grantee, necessary for the construction and maintenance of a public highway and incidental facilities over, across or along the above described real estate; the supervision and control of said public highway to be in such municipality, county, or other agency of the State of Oklahoma, its officers, agents, contractors and employees are hereby granted free access to said property for the purpose of entering upon, construction, maintaining or regulating the use of said public highway and incidental facilities.

Said Grantors hereby covenant that at the time of the delivery of these presents they were the owners in fee simple of the above described premises and that same are free and clear of all liens and claims whatsoever, except taxes subsequent to December 31, 2013.

The undersigned Grantors hereby designate and appoint _____ as agent to execute the claim and receive the compensation herein named.

IN WITNESS WHEREOF, the Grantors herein named have thereunto set their hands and seals this 4th day of April, 2014.

O'REILLY AUTOMOTIVE STORES, INC.
a Missouri corporation

By: [Signature]
Scott Kraus, VP of Real Estate

STATE OF MISSOURI)
) ss
COUNTY OF GREENE)

On the 4th day of April, 2014, before me, a notary public in and for said state, personally appeared Scott Kraus, VP of Real Estate of O'Reilly Automotive Stores, Inc., known to me to be the person who executed the within document in behalf of said corporation and acknowledged to me that he executed the same for the purposes therein stated.

Witness my hand and notarial seal subscribed and affixed in said County and State, the day and year first above written.

My commission expires: 6/25/14

[Signature]
Notary Public

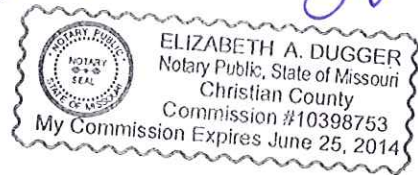


EXHIBIT "A"

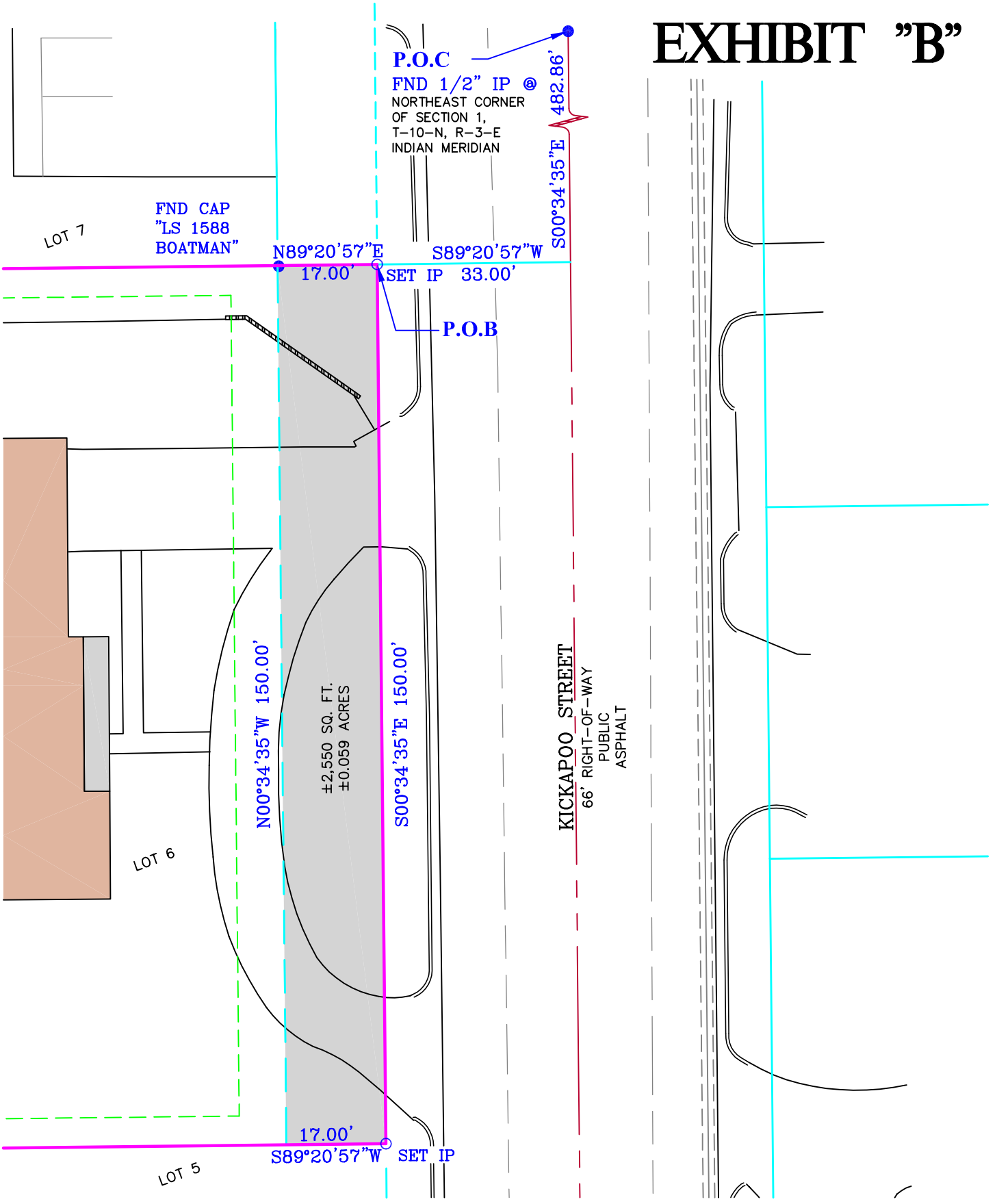
A PORTION OF A PARCEL OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 10 NORTH, RANGE 3 EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA, AS DESCRIBED IN THE POTTAWATOMIE COUNTY, OKLAHOMA RECORDER'S OFFICE IN INSTRUMENT NO. 200600013382, BEING ALL OF LOT 6 IN BLOCK 2 OF COLLEGE VIEW ADDITION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 10 NORTH, RANGE 3 EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE ALONG THE EAST SECTION LINE, SOUTH 00°34'35" EAST, 482.86 FEET; THENCE LEAVING SAID EAST SECTION LINE, SOUTH 89°20'57" WEST, 33.00 FEET, TO THE NORTHEAST CORNER OF LOT 6, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE ALONG WEST LINE OF LOT 6, SOUTH 00°34'35" EAST, 150.00 FEET, TO THE SOUTHEAST CORNER OF LOT 6; THENCE ALONG THE SOUTH LINE OF LOT 6, SOUTH 89°20'57" WEST, 17.00 FEET, THENCE LEAVING THE SOUTH LINE OF LOT 6, NORTH 00°34'35" WEST, 150.00 FEET, TO THE NORTH LINE OF LOT 6; THENCE ALONG THE NORTH LINE LOT 6, NORTH 89°20'57" EAST, 17.00 FEET, TO THE POINT OF BEGINNING. ALL LYING IN THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 10 NORTH, RANGE 3 EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA. CONTAINING 0.059 ACRES, MORE OR LESS. BEARINGS BASED ON GRID NORTH OF THE OKLAHOMA COORDINATE SYSTEM OF 1983, SOUTH ZONE. SUBJECT TO ALL EASEMENTS, COVENANTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

THIS RIGHT-OF-WAY EASEMENT DESCRIPTION WAS PREPARED ON FEBRUARY 4, 2014 BY JERROD L. HOGAN, LICENSED PROFESSIONAL LAND SURVEYOR NO. 1670.



EXHIBIT "B"



DRAWING NUMBER: JOP-100-2826-RW

ANDERSON ENGINEERING, INC. 
 ENGINEERS • SURVEYORS • LABORATORIES • DRILLING
 811 E. 3RD STREET • JOPLIN, MISSOURI 64801 • PHONE (417) 782-7399

O'REILLY AUTO PARTS
RIGHT-OF-WAY SKETCH
 4030 N. KICKAPOO STREET
 SHAWNEE, POTTAWATOMIE CO, OKLAHOMA

DRAWN BY: RBL
 DATE: 04-03-14
 JOB NUMBER: 80006-14

Regular Board of Commissioners

2. e.

Meeting Date: 04/21/2014

Vegetative Debris Removal Payment

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize payment to G & G Services for vegetative debris removal

Attachments

Vegetative Debris Removal

City of Shawnee Memorandum



To: Honorable Mayor and City Commissioners
Through: Brian McDougal, City Manager *A.L.*
From: Donald D. Lynch, Emergency Management Director
Date: April 16, 2014
Re: Payment to G & G Services for Vegetative Debris Removal

NATURE OF THE REQUEST:

I am writing to request your approval for payment to G & G Services for vegetative debris removal from the December, 2013 winter storms.

STAFF ANALYSIS /CONSIDERATIONS:

Winter storms brought icy and windy conditions to Shawnee during the last 2 weeks of December, 2013, creating significant tree limb damage across the city.

Various departments received numerous calls from citizens concerning how to dispose of the tree limb debris. Staff made the decision on the following course of action and advised citizens accordingly:

1. Citizens who could transport debris would be allowed to use the vegetative debris collection and disposal site west of Shawnee Lake # 1.
2. Citizens who could cut and bundle the limbs into 2 foot lengths or shorter should do so and set them at the curb for removal by Central Disposal.
3. If the first 2 options would not work, citizens could pile their limbs at the curb and the City would remove them using the City Manager's Emergency Spending Authority.

After contacting local tree services, it was determined that G & G Services had a contract with Pottawatomie County and that we could use that contract for provision of services. The price given by G & G Services was also the lowest price quoted.

At the same time that the service quotes were being obtained, a windshield survey was taken of the city and a 13 page list developed of addresses where debris piles were observed.

A purchase order for \$5000.00 was issued to G & G and they were given the list of locations where debris had been observed.

A temporary staff person was employed to monitor the contractor to ensure that eligible work was performed.

G & G performed the debris pick-up work for the \$5000.00 purchase order and has been paid.

G & G continued debris removal under the assumption that the same methodology applied in their contract with the county would apply to the service for the City in that the work would continue until the task list had been completed. G & G has completed work totaling an additional \$25,000.00. G & G completed this work in good faith believing they were operating under the same provisions as their contract with Pottawatomie County.

While we are not technically obligated to pay this claim, Therefore, staff is requesting that payment be made because G & G acted in good faith.

To guard against this type of situation occurring in the future, the City now has a Debris Management Plan in place which is being reviewed by the Oklahoma Department of Emergency Management and the Federal Emergency Management Agency. One of the provisions of that plan calls for a contract for debris removal service to be adopted annually with Commission approval.

RECOMMENDATION:

Staff recommends approval.

BUDGET CONSIDERATION:

Cost for the payment is approximately \$25,000.

The City Treasurer/Finance Director recommends the funding be taken from fund balance.

Thank you for your favorable attention to this request.

Regular Board of Commissioners

2. f.

Meeting Date: 04/21/2014

Mayor's Appointment

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's Appointment

Airport Advisory Board

Barry Fogerty 1st partial term Expires 07/01/2016

Replaces unexpired term of Rob Duran

Attachments

Advisory Boare Appointment

CITY OF SHAWNEE



APPLICATION TO SERVE

Boards, Committees, and Commissions

Name: <u>BARRY FOGERTY</u>	Application Date: <u>2/20/14</u>
Address: <u>12 OAK HOLLOW ROAD</u>	
Mailing Address: _____	
Daytime Phone: <u>405-642-0804</u>	Fax: _____ Email: <u>BFOGERTY@SBCGLOBAL.NET</u>
Profession: <u>RETIRED P.T.O.</u>	
Business Name: _____	
Business Address: _____	
Business Phone: _____	Fax: _____ Email: _____

Do you live within the City Limits of the City of Shawnee? Yes or No (please circle)

Do you currently serve on a City board or committee? Yes or No (please circle)

How many years have you lived in Shawnee? 35

Select the Board/Committee/Commission you are interested in serving on: (please check)

<input checked="" type="radio"/> Airport Advisory Board	<input type="radio"/> Library Board
<input type="radio"/> Beautification Committee	<input type="radio"/> Oklahoma Baptist University Trust Authority
<input type="radio"/> Board of Adjustment (Zoning)	<input type="radio"/> Planning Commission
<input type="radio"/> Cable TV Advisory Committee	<input type="radio"/> Regional Park Oversight Committee
<input type="radio"/> Civic and Cultural Development Authority	<input type="radio"/> Shawnee Hospital Authority
<input type="radio"/> Community Service Contracts Review Committee	<input type="radio"/> Shawnee Urban Renewal Authority
<input type="radio"/> Economic Development Foundation, Inc. Board of Trustees	<input type="radio"/> Tourism Advisory Committee
<input type="radio"/> Housing Authority	<input type="radio"/> Traffic Commission
	<input type="radio"/> Building Code Board of Appeals
	<input type="radio"/> Other: <u>MUNICIPAL AUTHORITY</u>

Why are you interested in serving on the Board/Committee/Commission selected above?

I HAVE KNOWLEDGE IN THESE AREAS THAT I FEEL WOULD BENEFIT THE CITIZENS OF SHAWNEE.

What will make you a good board member and what skills or knowledge do you have that would be relevant to this board/committee/commission?

I INTERACT WITH WITH PROFESSIONAL PEOPLE. I HAVE BEEN WORKING WITH LOANS & GRANTS TO MUNICIPALITIES

What civic or volunteer activities (if any) are you currently involved in?

ROYALTY, LIONS, CIVIC AIR PATROL, JUNE NOMINEE

List education, including degree(s) earned:

BACHELOR OF PROFESSIONAL ARTS

Have you ever served on a City-appointed board/committee/commission before? If so, which ones and for how long did you serve?

No

Please include up to three personal or professional references:

Name	Relationship	Phone Number
JAMES LEWIS	FRIEND	282-2845
JOE TARDAN	FRIEND / PROFESSIONAL	308-3650
MIKE McCLORMICK	FRIEND / PROFESSIONAL	214-2922

PLEASE READ CAREFULLY:

Appointment by the Commission is for one term and individuals may not serve more than two consecutive full terms. Appointment to a second term remains at the discretion of the City Commission.

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification from further consideration.

Signature Bobby L. Fogarty Date 2/20/14

Applications are retained on file for one (1) year. Applicants are encouraged to include a letter of interest with this application. Thank you for your interest in serving Shawnee.

Send application form to:

Shawnee City Clerk
PO Box 1448
Shawnee, OK 74802
878-1605 (phone)
878-1581 (fax)
dmayo@ShawneeOK.org

Regular Board of Commissioners

4.

Meeting Date: 04/21/2014

Mayor's Proclamation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's Proclamation:

"Loyalty Day"

May 1, 2014

Regular Board of Commissioners

6.

Meeting Date: 04/21/2014

Sister Cities Delegation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Introduction of Shawnee 2014 student/teacher delegation for the Sister Cities exchange trip to Nikaho, Japan.

Adults

Beth Bolston, Teacher Grove School

Jessica Brown, Teacher Shawnee Middle School

Students

Grove School

Katherine Barrett

Carly Fisher

North Rock Creek

Jaxon Canard

Shawnee Middle School

Bronwyn Cross

Joshua Floyd

Hadley Griffith

Abigail Morris

Rose Templeton

Regular Board of Commissioners

7.

Meeting Date: 04/21/2014

Sales Tax

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Sales Tax Report received April 2014.

Attachments

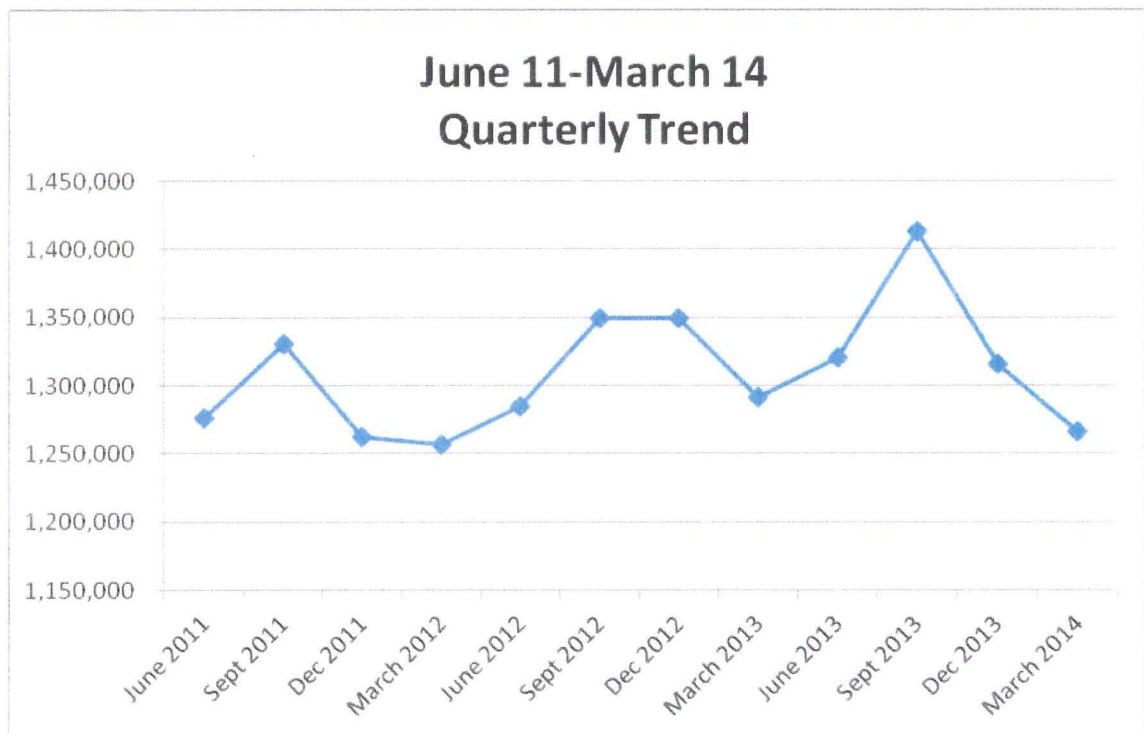
Sales Tax April

City of Shawnee Memorandum



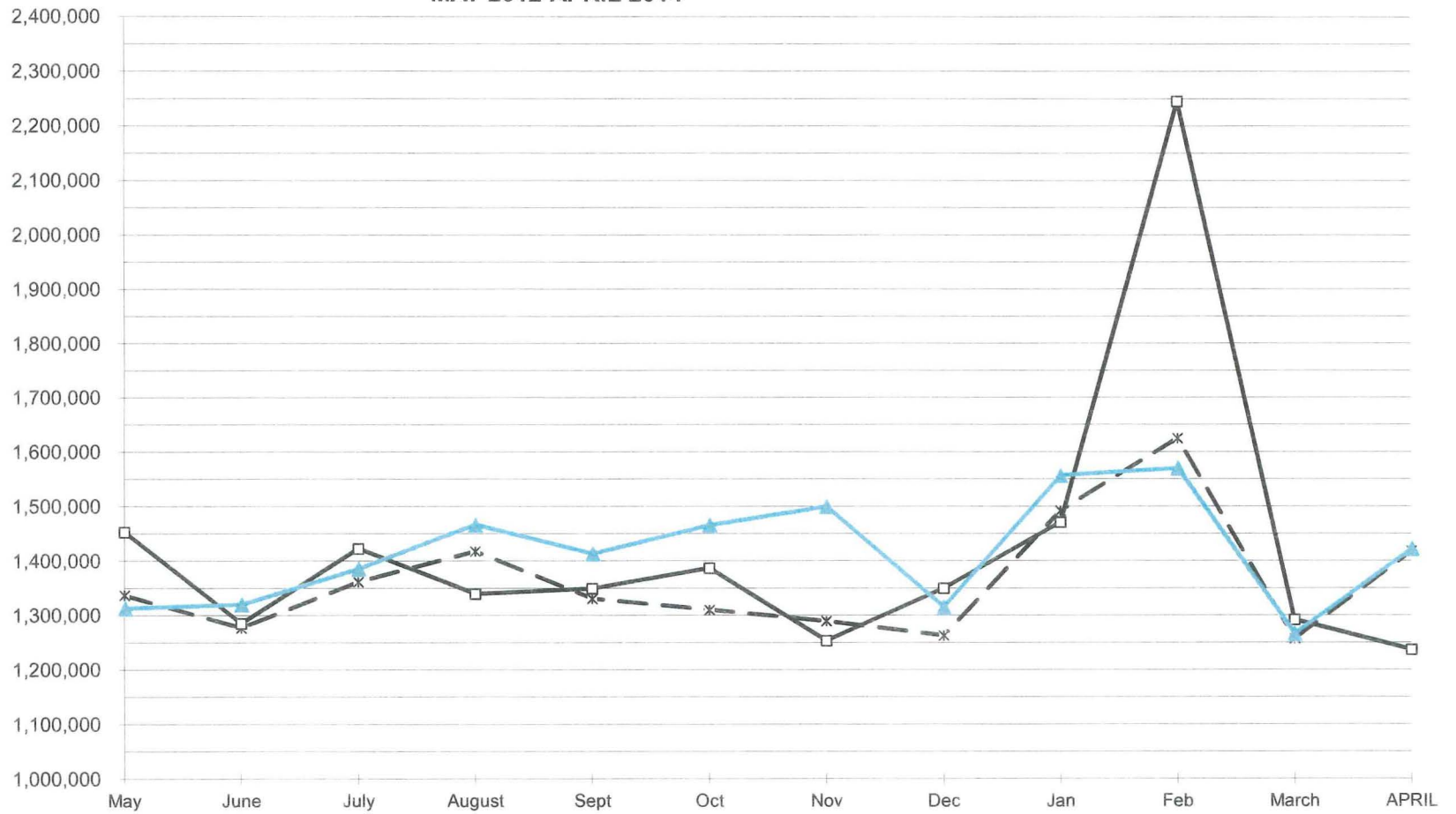
To: Mayor and City Commissioners
CC: Brian McDougal, City Manager
From: Cynthia R Sementelli, Finance Director
Date: April 10, 2014
Re: City Sales Tax Report

April Sales collected this month was \$1,421,540, compared to last year's we are up \$184,976. For the fiscal year we are still up 4.76% or \$651,703. Compared to 2012 numbers we are up only \$4007



	May 2011	May 2012	May 2013	Increase (Decrease)	
	through	through	through	Over Prior Year	
Month	April 2012	April 2013	April 2014	Amount	Percentage
May	1,337,029	1,452,759	1,312,710	(140,049)	(9.64%)
June	1,276,542	1,284,872	1,319,813	34,941	2.72%
July	1,361,273	1,422,363	1,385,055	(37,309)	(2.62%)
August	1,417,308	1,339,539	1,466,250	126,711	9.46%
Sept	1,330,420	1,349,282	1,412,708	63,426	4.70%
Oct	1,309,924	1,386,657	1,465,063	78,406	5.65%
Nov	1,289,143	1,253,140	1,499,183	246,043	19.63%
Dec	1,262,401	1,349,459	1,315,025	(34,433)	(2.55%)
Jan	1,491,647	1,470,565	1,556,616	86,051	5.85%
Feb	1,624,568	2,245,070	1,569,453	(675,618)	(30.09%)
March	1,256,806	1,291,532	1,265,687	(25,845)	(2.00%)
APRIL	1,417,533	1,236,564	1,421,540	184,976	14.96%
Total	16,374,595	17,081,802	16,989,102	(92,700)	(0.54%)
		Prior Year	Current Year	Increase (Decrease)	
Period		Actual	Actual	Over Prior Year	
Fiscal Year to Date		14,344,171	14,356,579	\$12,408	0.09%
one time removed		13,704,876	14,356,579	\$651,703	4.76%
Fiscal Year to Date Budget based					
		Current Year	Current Year	Budget Variance	
Period		Budget	Actual	Favorable	(Unfavorable)
Fiscal Year to Date		13,704,876	14,356,579	\$651,703	4.76%

**CITY OF SHAWNEE
SALES TAX COLLECTIONS
MAY 2012-APRIL 2014**



- *— May 2011 through April 2012
- May 2012 through April 2013
- △— May 2013 through April 2014

Regular Board of Commissioners

8.

Meeting Date: 04/21/2014

City Manager's Report

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

City Manager's Report

Regular Board of Commissioners

9. a.

Meeting Date: 04/21/2014

Municipal Pool Bid Award

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Woodland Park Pool Improvements (Award)

Attachments

Municipal Pool Award

Mayor
WES MAINORD



The City of Shawnee
Office of the Director of Operations

P.O. Box 1448
Shawnee, Oklahoma 74802-1448
(405) 878-1529 Fax (405) 878-1593
www.ShawneeOK.org

Commissioners

PAM STEPHENS
LINDA AGEE
JAMES HARROD
KEITH HALL
JOHN WINTERRINGER
STEVE SMITH

Date: April 17, 2014
To: Mayor and City Commissioners
From: James Bryce, Director of Operations
RE: Shawnee Municipal Pool Project Award

Nature of the Request:

Staff is requesting to defer the award of the New Municipal Pool Project till the next Commission meeting on May 5th.

Staff Analysis, Considerations:

City Staff and Water's Edge Aquatic Design has requested information from the low bidder in order to satisfy the bid requirements. We have not received that information yet and are requesting to defer award until the next commission meeting. The general contractor that submitted the bid on the pool is subcontracting the building of the actual pool part of the project. Staff needs to insure that the sub contractor has enough experience relating to the requirements in the bid.

Recommendation:

It is Staff's recommendation that the award of the New Municipal Pool Project be deferred till the next Commission meeting on May 4th.

Budget Consideration:

Pool construction will be funded by the loan made in September 2013.

**SECTION 00050
INVITATION TO BID**

FROM:

1.01 The Owner (hereinafter referred to as Owner):

City of Shawnee: 16 W. 9th St., Shawnee, Oklahoma 74801-6812

1.02 And the Engineer (hereinafter referred to as Engineer):

Water's Edge Aquatic Design, LLC: 11205 W. 79th St., Lenexa, Kansas 66214

1.03 DATE: MARCH 4, 2014

1.04 TO: POTENTIAL BIDDERS

- A. Your firm is invited to submit an offer under seal to Owner for construction of a facility located at the above address. See INSTRUCTION TO BIDDERS for more detailed information.
- B. Each bid shall be filed in a sealed envelope, and **delivered to the City Clerk, City of Shawnee, 16 W. 9th St., Shawnee, before 4:00 pm local time of the 7th day of April, 2014.** On the front of each envelope shall be written the following words to the left of the address: **BID - Woodland Park Pool Improvements**
- C. The original bid shall be filed with the City Clerk of the City of Shawnee, together with a sworn non-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.
- D. Bids will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, 16 W. 9th Street Shawnee, Oklahoma, at 6:30 p.m., Monday, April 7, 2014.
- E. The City of Shawnee reserves the right to reject any or all bids.
- F. The Project consists of the Construction of a new outdoor aquatic center, consisting of three swimming pools- including a diving basin, a lap pool, and a shallow recreation pool. Water features include an open flume waterslide, one-meter springboard diving, water spray features, and other related items. Building structures include renovation of a 5,000 sq. ft. bathhouse. Site work includes walks, fencing, concrete deck, and other site related work. Project
- G. **Bid Documents are available through Reidprographics of Oklahoma City, Oklahoma at www.reidprographics.com or by telephone at 405-848-7274, for a non-refundable plan fee. Plans can also be obtained electronically on a CD or downloaded.**
- H. Bidders will be required to provide Bid security in the form of a Bid Bond of a sum no less than 5 percent of the Bid Amount.
- I. Refer to other bidding requirements described in Document 00100 - Instructions to Bidders and Document 00300 - Information Available to Bidders.
- J. Submit your offer on the Bid Form provided. Your offer will be required to be submitted under a condition of irrevocability for a period of 45 days after submission.

1.05 SIGNATURE

For: City of Shawnee, A Municipal Corporation

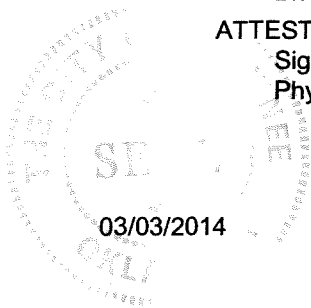
By:

Signed: 
Brian E. Mcdougal, City Manager

ATTEST By:

Signed: 
Phyllis Loftis, CMC, City Clerk

END OF BID SOLICITATION



[Online Planroom](#) > [Public Jobs](#) > Woodland Park

[Job Details](#) [View Plans](#) [View Specs](#) [View Addenda](#) **[Plan Holders](#)**

Woodland Park

Click on a row heading to sort.

[Print](#)

Date/Status	Company	Contact
03/28/14 12:57 pm	Rethford Electric 45801 Hardesty Road Shawnee, OK 74801	Josh Rethford Tel: 4052738893 Fax:
03/24/14 10:26 am	Mega Prime Contractors, Inc. 8101 Valcasi Drive, Suite 101 Arlington, TX 76001	Myron Freund Tel: 817-572-9467 Fax: 817-572-9468
03/19/14 10:35 am	Whitewater West Industries, Inc. 730 W. Hampden Ave. Suite 303 Englewood, CO 80110	Jacob Heuss Tel: 303-974-2562 Fax: 303-974-2561
03/18/14 12:16 pm	W.L. McNatt Construction Co. 217 E. Sheridan Oklahoma City, OK 73104	Jason Masterson Tel: 232-7245 Fax:
03/17/14 1:41 pm	iSqFt 4500 Lake Forest Drive Suite 502 Blue Ash, OH 45242	Melissa Boggs Tel: 800-364-2059 Fax: 866-570-8187
03/17/14 10:12 am	ePlan 3806 Buttonwood Drive Suite 106 Columbia, MO 65201	Drew Carrington Tel: 573-447-7130 Fax: 573-355-5404
03/13/14 2:53 pm Pending	Whitewater West Industries, Inc. 730 W. Hampden Ave. Suite 303 Englewood, CO 80110	Jacob Heuss Tel: 303-974-2562 Fax: 303-974-2561
03/13/14 7:21 am	Reed Construction Data 30 Technology Pkwy S, Ste 100 Norcross, GA 30092	Surajit Paul Tel: 800-424-3996 Fax: 800-467-2860
03/12/14 4:15 pm	Atlantis Aquatic Group 7700 Hwy 71 west suite 160 Austin, TX 78735	Terry Smith Tel: 210-422-2257 Fax: 210-579-7308
03/11/14 1:20 pm	Crossland Construction Company, Inc. 833 S. East Ave PO Box 45 Columbus, KS 66725	Tamara Mann Tel: 620-429-1414 Fax: 620-429-1412
03/11/14 1:06 pm	Swimming Pool Supply Co 3850 Se Capitol Circle Grimes, IA 50111	Steve Craig Tel: 515-986-3931 Fax: 515-986-3805
03/10/14 3:23 pm	McGraw-hill	Kathy Marshall Tel: 912-351-4504 Fax: 877-836-5711
03/10/14 12:50 pm	Knorr Systems 430 Sunbelt Drive Addison, TX 75001	Todd Smith Tel: 972-965-3759 Fax:
03/10/14 12:27 pm Pending	W.L. McNatt Construction Co. 217 E. Sheridan Oklahoma City, OK 73104	Jason Masterson Tel: 232-7245 Fax:
03/10/14 11:06 am	Branco Enterprises, inc. 12033 E. Hwy 86 Neosho, MO 64850	Patrick Capron Tel: 417-451-5250 Fax: 417-451-2851
03/10/14 9:38 am	Mirage Industrial Group, LLC. 8965 FM 1593 Lolita, TX 77971	Eric Neal Tel: 361-874-4500 Fax:
03/10/14 8:57 am	Carrothers Construction Co LLC 401 W. Wea Paola, KS 66071	Cherie Worden Tel: 913-294-8155 Fax: 913-294-2211
03/10/14 8:35 am	Fenix Constructors, Inc. P.O. Box 2480 Ardmore, OK 73402	Dietrich Rushing Tel: 580-223-4113 Fax: 580-223-4315



03/07/14 3:44 pm

Prosser Wilbert Construction, Inc.
13730 W. 108th St.
Lenexa, KS 66215

Sheryl Siemensky
Tel: 913-906-0104
Fax: 913-906-9575

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Contractor	Mega Prime Contractors Arlington, TX	Carrothers Const Paola, KS	Downey Contracting Oklahoma City, OK	Branco Enterprises Neosho, MO
ADDENDUM 1	X	X	X	X
ADDENDUM 2	X	X	X	X
ADDENDUM 3	X	X	X	X
ADDENDUM 4	X	X	X	X
BID BOND, NON-COLLUSION AFFIDAVIT, BUSINESS RELATIONSHIP AFFIDAVIT	X	X	X	Bid Bond Only
BASE BID	\$2,616,000	\$3,573,000	\$4,692,000	\$3,429,000
Additive Alternates:				
1. Ornamental Aluminum Perimeter Fencing and Gates	+\$29,000	\$37,000	+\$65,000	+\$21,000
2. Open Flume Water Slide	+\$186,000	+\$124,000	+\$106,000	+\$115,000
3. Family Slide	+\$188,000	+\$107,000	+\$87,000	+\$105,000
Deductive Alternates:				
4. Asphalt Shingle Roof	-\$35,000	-\$21,000	-\$43,000	-\$18,000
5. Lower Ceiling	-\$1,500	-\$2,000	-\$10,000	-\$7,000

Regular Board of Commissioners

12.

Meeting Date: 04/21/2014

Consider Executive Session

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider an Executive Session for discussion of matters relating to sales tax enforcement. The City Attorney recommends an executive session as authorized by 25 O.S. §307(B)(4)

RECESS CITY COMMISSION MEETING TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE MUNICIPAL AUTHORITY

RECONVENE

Regular Board of Commissioners

13.

Meeting Date: 04/21/2014

Executive Session Possible Action

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider matters discussed in Executive Session regarding matters relating to sales tax enforcement action. The City Attorney recommended an executive session as authorized by 25 O.S. §307(B)(4)
