

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

June 27, 2024

5:00 P.M.

**COUNCIL CHAMBERS
113 N ELM ST
SALLISAW, OK 74955**

A G E N D A

“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider Convening in Executive Session with Attorney for Discussion of the following Pending Litigation: Watie v City of Sallisaw, et al. Eastern District of OK Case No. 20-CV-415-RAW, as Authorized by Title 25 O.S., § 307 (B) (4)**
- 4. Possible Action to Reconvene to Regular Session**
- 5. Possible action or direction pursuant to Executive Session**
- 6. Discussion and possible action on Change Order No. 2, in the amount of \$32,766.15, RW & Son Pipeline Construction, Inc.; Sanitary System Improvements - Country Club**
- 7. Possible action on acceptance of resignation of Ward 1 Commissioner, Ronnie Lowe; and discussion and possible direction on filling unexpired term**
- 8. Adjourn**

Posted: June 24, 2024

Time: 3:45 p.m.

KIM JAMISON

AGENDA ITEM COMMENTARY

Meeting Date: June 27, 2024
Board: Board of City Commissioners
Subject: Change Order #2

ITEM TITLE: Discussion and possible action on Change Order No. 2, in the amount of \$32,766.15, RW & Son Pipeline Construction, Inc.; Sanitary System Improvements - Country Club

INITIATOR: RW & Son Pipeline Construction, Inc
Neel, Harvell and Associates

STAFF INFORMATION SOURCE: Building Development Director

BACKGROUND: This change reflects line item material changes in gravel bedding and asphalt and concrete surface cut and replacements. It also includes a 4" Service Line Bore. This increases our contract price to \$246,200.15.

EXHIBITS: 1. Chg Order #2

KEY ISSUES:	Original Contract Price	\$204,434.00
	Change Order #1	\$ 9,000.00 (February 2024)
	Change Order #2	\$ 32,766.15
	New Contract Price	\$246,200.15

FUNDING SOURCE: 092-704-57701 Sewer Line Improvements

RECOMMENDATION: Approval of Changer Order #2 in the amount of \$32,766.15

CONTRACT CHANGE ORDER

ORDER NO. 2DATE June 19, 2024STATE OklahomaCOUNTY SequoyahCONTRACT FOR: City of Sallisaw - Sanitary Sewer System ImprovementsCountry Club Estates / Fryar DriveOWNER: City of SallisawJob No: 22 - 6833

TO: RW & Son Pipeline Construction, Inc. You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)			DECREASE in Contract Price	INCREASE in Contract Price
Items	Description			
4	8" PVC Sewer Pipe (SDR-35)	- 3 LF x \$38.00/LF	\$ - 114.00	
5	4" PVC Sewer Line (Sch 40)	- 48 LF x \$ 22.00/LF	\$ - 1,056.00	
11	8" x 4" Wyes	- 2 EA x \$ 425.00 EA	\$ - 850.00	
12	Cut & Replace Asphalt Surfaces	+30.83 SY x \$325.00/SY		\$ + 10,019.75
13	Gravel Bedding / Street & Driveway Cuts	+98 CY x \$96.00/CY		\$ + 9,408.00
14	Cut & Replace Concrete Surfaces	+12 CY x \$225.00/CY		\$ + 2,700.00
17	Sod and Watering	+4,384 SF x \$2.60/SF		\$ + 11,398.40
New Item: 22	4" Service Line Bore	+30 LF x \$42.00/LF		\$ + 1,260.00
Total Decreases			\$ -2,020.00	
Total Increases				\$ + 34,786.15
NET CHANGE IN CONTRACT				\$ +32,766.15

JUSTIFICATION:

ORIGINAL CONTRACT PRICE \$ 204,434.00CHANGE ORDER #1 \$ + 9,000.00CHANGE ORDER #2 \$ + 32,766.15NEW CONTRACT PRICE \$ 246,200.15

The amount of the Contract will be (Decreased) (Increased) By The Sum Of

Thirty Two Thousand Seven Hundred & Sixty Six Dollars and 15/100 (\$ + 32,766.15)

The Contract Total including this and previous Change Orders Will Be:

Two Hundred Forty Six Thousand Two Hundred Dollars and 15/100 (\$246,200.15)

The Contract Period Provided for Completion Will Be (Increased) (Decreased) (Unchanged):

This document will become a supplement to the contract and all provisions will apply hereto.

Requested [Signature]
(Owner)6-24-24
(Date)Recommended [Signature]
(Project Manager)6-21-2024
(Date)Accepted [Signature]
(Contractor)6-21-24
(Date)

I Ronnie Lowe, commissioner
WARD 1 City of Sallisaw as of right
now are informing council of my
resignation of commissioner of
ward 1 of Sallisaw, Oklahoma. It has
been a pleasure serving the citizens
of Sallisaw, Oklahoma but it's time
for me to step down.

6-21-2024

Ronnie Lowe

DATE REC'D

6/21/24

REC'D BY

2:05pm.

Comin