

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

July 12, 2021

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider Approval of Minutes of Regular Meeting of June 14, 2021**
- 4. Consider Approval of Uptown Services Statement of Work (SOW) #20, an Agreement to Provide Consulting Services to the Sallisaw Municipal Authority**
- 5. Discuss and Consider Approval of First Amendment to the Memorandum of Understanding and Revised Exhibit C of the MOU Between the Sallisaw Municipal Authority and the Grand River Dam Authority Related to the Construction of the North Substation and Authorize City Match in an Amount Not to Exceed \$250,000.00**
- 6. Discuss and Consider Approval of Staff's Request to Locate, Bid On, And/Or Purchase, one (1) Used Off Road Articulating Dump Truck for Use at the Landfill, in *Amount Not to Exceed* \$260,000.00, plus Applicable Shipping Fees**
- 7. Discuss and Consider Approval of Purchase Order No. 86460, in an *Amount not to Exceed* \$100,000.00, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications**

- 8. Discuss and Consider Approval of Purchase Order No. 86481, Issued to Behlmann Auto Group of Troy, Missouri, in the Amount of \$59,374.00, for the Purchase of one (1) 2021 Dodge Ram 5500 Crew Cab & Chassis 4X4 for the Electric Department.**
- 9. Discuss and Consider Approval of Purchase Order No. 86480, Issued to TrailQuip Plus LLC, of Checotah, OK, in *amount not to exceed* \$21,500.00 for the Purchase of one (1) HydraBed Reel Bed and Hydra Winder for the Electric Department**
- 10. Discuss and Consider Approval of Purchase Order No. 86485, Issued to T&R Electric Supply Co, of Colman, South Dakota, in the amount of \$54,500.00, for the Purchase of one (1) 3750 KVA Pad Mount Transformer.**
- 11. Discuss and Consider Approval of Contract for Engineering Services Between the Sallisaw Municipal Authority and Neel, Harvell and Associates, P.C., Consulting Engineers for Improvements to the Sallisaw Solid Waste Landfill Facility, Cell 8A Expansion, in the Amount of \$106,500.00**
- 12. Discussion and Possible Direction to Staff Regarding the Grand River Dam Authority Electric Power Cost Adjustment Related to the February 2021 Winter Storm.**
- 13. Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Municipal Authority Certificate of Deposit with National Bank of Sallisaw for 91 Days at .15%**
- 14. Discussion Concerning the Possible Purchase of Real Property, Possibly Convene in Executive Session as Authorized by Title 25 O.S.,§ 307(B)(3)**
- 15. Possible Action or Direction Pursuant to Executive Session**
- 16. Reconvene to Regular Session**
- 17. Administrative Reports**
- 18. Adjourn**

Posted: JULY 9, 2021

Time: 9:15 A.M.

Dianna Davis