

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

January 25, 2022

5:00 P.M.

**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. Discuss and Consider Approval of Purchase Order No. 88483, issued to Warren Caterpillar of Tulsa, in the Amount of \$87,100.00 for the purchase of One (1) 2022 289D3 Skid Steer with 72" Front Mower for the Landfill**
- 4. Conduct Public Hearing to Receive Questions and/or Comments Concerning FY-2017 CDBG Grant # 17743 CDBG 13, and CDBG Grant # 17051 CDBG 17; Phase I & II Wastewater Treatment Flow Equalization Basin Project, Final Performance Report**
- 5. Discuss and Consider approval of Resolution 2022-02; *A Close-Out Resolution Approving and Accepting Community Development Block Grant (CDBG) Project as Complete***
- 6. Discuss and Consider Acceptance of FY 2021 Audit**
- 7. Administrative Reports**

8. Adjourn

Posted: JANUARY 19, 2022

Time: 2:28 P.M.

Dianna Davis

AGENDA ITEM COMMENTARY

Meeting Date: January 25, 2022
Board: Board of City Commissioners
Subject: Equipment Purchase

ITEM TITLE: Discuss and Consider Approval of Purchase Order No. 88483, issued to Warren Caterpillar of Tulsa, in the Amount of \$87,100.00 for the purchase of One (1) 2022 289D3 Skid Steer with 72" Front Mower for the Landfill

INITIATOR: Solid Waste Superintendent
Purchasing Agent

STAFF INFORMATION SOURCE: Solid Waste Superintendent
Purchasing Agent

BACKGROUND: There is \$85,000.00 appropriated in the current fiscal year budget for this purchase. Staff requested quotes and, following review, recommends award to Warren Cat of Tulsa; the low quote. This equipment will be used at the landfill to help unload heavy shipments, as well as other uses. The 72" front mower will enable landfill employees to mow the steep slopes. The remaining balance of \$2,100.00 will come from the contingency fund. Delivery time is estimated at 3-4 months.

EXHIBITS: 1. skid steer quotes

KEY ISSUES: None

FUNDING SOURCE: Capital Improvement Fund #030-504-57706; \$85,000.00
Contingency Fund; \$2,100.00

RECOMMENDATION: Approval of Purchase Order No. 88483, issued to Warren Caterpillar of Tulsa, in the amount of \$87,100.00.

#85,000.00 Budgeted
030-504-57706

Attachment B: Quotation Sheet

CITY OF SALLISAW QUOTATION SHEET

Cost exceeds \$2,500, two quotations required.

Cost equals \$5,000 or more, three quotations required

If you are quoting several items, attach list to this form **Also attach all vendor quotes received**

VENDOR 1	VENDOR 2	VENDOR 3
Date of Quotation 1/18/2022	Date of Quotation 1/18/2022	Date of Quotation 1/19/2022
Department Number: 504-Landfill	Department Number: 504-Landfill	Department Number: 504-Landfill
Vendor Name / Number WARREN Caterpillar #4269	Vendor Name / Number STRIBLING Equip Co. #6359	Vendor Name / Number HUGGINS HALL Equip. #6495
Address 3601 N. GARNETT Rd.	Address 3410 South ZERO	Address 7101 S. ZERO St.
City Tulsa	City Fort Smith	City Fort Smith
State OK Zip 74116	State AR Zip 72908	State AR Zip 72903
Phone 918-627-4500	Phone 479-646-8381	Phone 479-648-3322
Item (s) ONE(1) 28903 SKID Steer w/72" FRNT Mower	Item (s) ONE(1) JOHN DEERE 3314 SKID Steer w/72" FRNT Mower	Item (s) ONE(1) T76T4 Bobcat SKID Steer w/72" FRNT Mower
Quantity ONE (1)	Quantity ONE (1)	Quantity ONE (1)
Price each \$87,100.00	Price each \$91,032.01	Price each \$100,760.00
Est. Freight 0	Est. Freight 0	Est. Freight 0
Total Cost \$ \$87,100.00	Total Cost \$ \$91,032.01	Total Cost \$ \$100,760.00
Quote Expiration Date 10 days	Quote Expiration Date 10 days	Quote Expiration Date 10 days
Quotes Obtained By: JAMIE PHILLIPS	Quotes Obtained By: JAMIE PHILLIPS	Quotes Obtained By: JAMIE PHILLIPS
GL Budget CAP IMPR Line 030-504-57706	GL Budget CAP IMPR Line 030-504-57706	GL Budget CAP IMPR Line 030-504-57706
Purchasing Approval 	Purchasing Approval	Purchasing Approval
PO Number / Date: 88483 / 1/19/22	PO Number / Date:	PO Number / Date:

Explain if only one quotation supplied:

Quote approved: _____ Date: _____
(Purchasing Agent, Finance Director or City Manager)

Machine: Attachment total
\$ 87,100.00
030-504-57706



Quote 258901-01

January 18, 2022

CITY OF SALLISAW
PO BOX 525
SALLISAW
Oklahoma
74955-0525

Attention: JAMIE PHILLIPS

Dear Jamie Phillips, Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New Caterpillar Model: 289D3 Skid Steer Loaders | Compact Track Loaders with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: TBD **SERIAL NUMBER:** TBD **YEAR:** 2022 **SMU:** 1

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Jeremy Mangrum
Machine Sales Representative

One (1) New Caterpillar Model: 289D3 Skid Steer Loaders | Compact Track Loaders with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

POWERTRAIN -Cat C3.3B diesel engine --Gross horsepower per SAE J1349 -74.3 hp (55.4 kW) @ 2400 RPM --Electric fuel priming pump --Glow plugs starting aid --Liquid cooled, direct injection -Air cleaner, dual element, radial seal -S-O-S sampling valve, hydraulic oil -Filter, cartridge type, hydraulic -Filters, canister type, fuel -and water separator -Radiator / hydraulic oil -cooler (side-by-side) -Spring applied, hydraulically released, -parking brakes -Hydrostatic transmission

UNDERCARRIAGE -Dual flange front idler, single flange -Rear idler -Suspension - independent torsion axle(4) -Two speed motor

HYDRAULICS -ISO or H pattern controls: -Electro/hydraulic implement control -Electro/hydraulic hydrostatic -transmission control -Speed sensor guarding -

ELECTRICAL -12 volt electrical system -80 ampere alternator -Ignition key start / stop / aux switch -Lights: --Gauge backlighting --Two rear tail lights --Dome light -Backup alarm -Electrical outlet, beacon -

OPERATOR ENVIRONMENT -Operator warning system indicators: --Air filter restriction --Alternator output --Armrest raised / operator out of seat --Engine coolant temperature --Engine oil pressure --Glow plug activation --Hydraulic filter restriction --Hydraulic oil temperature --Park brake engages --Engine emission system -Gauges: fuel level and hour meter -Storage compartment with netting -Ergonomic contoured armrest -Control interlock dystem, when operator -leaves seat or armrest raised: --Hydraulic system disables --Hydrostatic transmission disables --Parking brake engages -ROPS cab, open, tilt up -Anti-theft security system w/6-button -keypad -FOPS, Level I -Top and rear windows -Floormat -Interior rear view mirror -12V electric socket -Horn -Hand (dial) throttle, electronic -

FRAMES -Lift linkage, vertical path -Chassis, one piece welded -Machine tie down points (6) -Belly pan cleanout -Support, lift arm -Rear bumper, welded

OTHER STANDARD EQUIPMENT -Engine enclosure - lockable -Extended life antifreeze (-37C, -34F) -Work tool coupler -Hydraulic oil level sight gauge -Radiator coolant level sight gauge -Radiator expansion bottle -Cat ToughGuard TM hose -Heavy duty flat faced quick disconnects -with integrated pressure release -Split D-ring to route work tool hoses -Along side of left lift arm -Hydraulic demand cooling fan -Per SAE J818-2007 and EN 474-3:2006 and -ISO 14397-1:2007

MACHINE SPECIFICATIONS

289D3 COMPACT TRACK LOADER	512-4289
LANE 3 ORDER	0P-9003
CAB PACKAGE, ULTRA	588-9134
RUBBER BELT, 2 SPD, TF IDLERS	357-0240
TRACK,RUBBER,450MM(17.7IN)BLCK	372-5790
HYDRAULICS, PERFORMANCE, (H3)	512-4319
CONTROL, ISO, PROP, WT	512-4115
RIDE CONTROL, NONE	556-5898
BATTERY,HD,DISCONNECT, 850 CCA	568-5602
LIGHTS, LED	495-1671
REAR LIGHTS	356-6082
ROPS, ENCLOSED WITH A/C (C3)	512-4195
SEAT,AIR SUSPENSION,CLOTH,HEAT	536-9738
DOOR, CAB, POLYCARBONATE	539-8061
STANDARD RADIO(12V),BLUETOOTH	345-6180
SEAT BELT, 2"	542-6994
DISPLAY, ADVANCED, LCD, CAMERA	416-9265
FAN, COOLING, DEMAND	486-6957
PRODUCT LINK, CELLULAR PL243	566-7115
QUICK COUPLER, HYDRAULIC	512-3404
CERTIFICATION ARR, P65	563-1163
INSTRUCTIONS, ANSI, USA	512-3745
SERIALIZED TECHNICAL MEDIA KIT	421-8926
FILM,TWO SPEED W/HIGH FLOW XPS	568-4704
HEATER, ENGINE COOLANT, 120V	345-3556
FILM, SELF LEVEL, ANSI	435-9238
BUCKET-GP, 80", BOCE	279-5377

CATERPILLAR LIST PRICE	\$107,049.00
SOURCEWELL MEMBER DISCOUNT OF 21% OFF LIST	(\$22,480.29)
PRICE BEFORE ADDITIONAL WARREN CAT DISCOUNT	\$84,568.71
ADDITIONAL WARREN CAT DISCOUNT	(\$8,068.71)
BALANCE DUE BEFORE APPLICABLE TAXES	\$76,500.00

WARRANTY

Standard Warranty: Standard 24 Month 2000 Hour Full Machine Coverage

F.O.B/TERMS:

Delivered to Sallisaw, OK

All Operator and Safety Training Included On Site

OPTIONS FOR CONSIDERATION

Local Items	
Blue Diamond 72" High Flow, Closed Front Mower	\$10,600.00
Total :	\$10,600.00

PRICED USING SOURCEWELL MEMBER ID 152941

PAYMENT TERMS

Cash Invoice Terms	
RECEIPT OF INVOICE WITH APPROVED PO	QUOTE SELL PRICE
\$0.00	\$76,500.00

Accepted by _____ on _____

Signature

*Machine & Attachment total
\$91,032.01
030-504-57706*

Quote Id: 25933144

18 January 2022

CITY OF SALLISAW
115 E CHOCTAW AVE
SALLISAW, OK 74955

Jamey

Thank you for allowing us to present you with the attached quote for a 331G with a Brush Cutter. We understand that there are a lot of equipment providers in the area and we appreciate this opportunity.

Please review this document and feel free to reach out to me with any further questions you may have.

Thank you,

JUSTIN GOINS
479-646-8381
Stribling Equipment, LLC

Quote Summary

Prepared For:

CITY OF SALLISAW
115 E CHOCTAW AVE
SALLISAW, OK 74955
Business: 918-775-6241
kshakingbush@sallisawok.org

Prepared By:

JUSTIN GOINS
Stribling Equipment, LLC
3410 South Zero
Fort Smith, AR 72908
Phone: 479-646-8381
justin.goins@striblingequipment.com

Quote Id: 25933144

Created On: 18 January 2022

Last Modified On: 18 January 2022

Expiration Date: 31 January 2022

Equipment Summary

	Selling Price		Qty		Extended
JOHN DEERE 331G COMPACT TRACK LOADER	\$ 75,470.21	X	1	=	\$ 75,470.21
John Deere Extended Warranty-60 month 3000 hour PT&H PT+HYD, 3000Total Hours or 60Total Months, \$ 0.00 Deductible	\$ 0.00	X	1	=	\$ 0.00
Blue Diamond 103120	\$ 15,561.80	X	1	=	\$ 15,561.80

Equipment Total

\$ 91,032.01

Quote Summary

Equipment Total	\$ 91,032.01
DOCUMENTATION FEE	\$ 0.00
SubTotal	\$ 91,032.01
Total	\$ 91,032.01
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 91,032.01

Selling Equipment

Quote Id: 25933144

Customer: CITY OF SALLISAW

JOHN DEERE 331G COMPACT TRACK LOADER

Hours:

Stock Number:

Code	Description	Qty
0BE2T	331G COMPACT TRACK LOADER	1
Standard Options - Per Unit		
170K	JDLink™	1
0755	Cab/Heat/AC, Power QT, Hi Flow, SL & RC, 2Spd, LED Lights, Rev Fan	1
0953	ISO-H Switchable Controls and EH Joystick Performance Package	1
1501	English Operator's Manual and Decals	1
2605	Offset Block Lug Tread Pattern - 17.7 in. (450 mm) Tracks	1
4001	2-Inch Seat Belt with Shoulder Harness	1
6006	Air Suspension Seat (Cloth with Heat)	1
8342	Radio, AM/FM with Bluetooth	1
8370	HD Rear Grille	1
8380	Footrest with Floormat	1
8525	Cab Severe Duty Polycarbonate Door	1
9062	84 in. HD Construction Bucket (21.0 cu. ft.) with Edge	1

Service Agreements

John Deere Extended Warranty - 60
month 3000 hour PT&H

Blue Diamond 103120

Equipment Notes:

Hours: 0

Stock Number:

Code	Description	Qty
103120	72" Extreme Duty Brush Cutter - Open Front	1



Extended Warranty Proposal

JOHN DEERE 331G COMPACT TRACK LOADER

Date : January 18, 2022

Machine/Use Information		Plan Description		Price	
Manufacturer	JOHN DEERE	Application	Governmental	Deductible	\$ 0.00
Equipment Type	331G COMPACT TRACK LOADER	Coverage	PT+HYD	List	\$ 0.00
Model	331G COMPACT TRACK LOADER	Total Months	60		
Country		Total Hours	3000		

Extended Warranty is available only through authorized John Deere Dealers for John Deere Products, and may be purchased at any time before the product's Standard Warranty, or Extended Warranty expires.

Extended Warranty Proposal Prepared for:

I have been offered this extended warranty and

Customer Name - Please Print

☒ I ACCEPT the Extended Warranty

☐ I DECLINE the Extended Warranty

Customer Signature

If declined, I fully understand that any equipment listed above is not covered for customer expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is **not** a contract. For specific Extended Warranty coverage terms and conditions, please refer to the actual Extended Warranty contract for more information and the terms, conditions and limitations of the agreement.

What Extended Warranty is :

The Extended Warranty Program is for the reimbursement on parts and labor for covered components that fail due to faulty material or original workmanship that occur beyond the John Deere Basic Warranty coverage period. The agreement is between Deere & Company and the owners of select John Deere Construction and Forestry equipment, who purchase the Extended Warranty Plans for the desired coverage as indicated in this proposal.

What Extended Warranty is not :

Extended Warranty is not insurance. It also does not cover routine maintenance or high wear items, or insurance-related risks/perils such as collision, overturn, vandalism, wind, fire, hail, etc. It does not cover loss of income during or after an equipment failure. See the actual product-specific Extended Warranty agreement for a complete listing of covered components, and limitations and conditions under the program.

Features/Benefits:

- Extended Warranty includes the following features and benefits under the program :
- Pays for parts and labor costs incurred on failed covered components (less any applicable deductibles),
- Does not require pre-approval before repairs are made by the authorized John Deere dealership,
- Payments are reimbursed directly to the dealership with no prepayment required by the contract holder.



PRO SOLUTIONS

An Ultimate Uptime solution featuring
John Deere WorkSight™



www.StriblingEquipment.com



For additional information
please call us toll free at
800-682-6409

Arkadelphia, AR.....	870-246-8678	Greenwood, MS.....	662-453-7556
Camden, AR.....	870-574-0290	Hattiesburg, MS....	601-544-3000
Fort Smith, AR.....	479-646-8381	Jackson, MS.....	601-939-1000
Little Rock, AR.....	501-455-2540	Meridian, MS.....	601-482-5575
Monticello, AR.....	870-367-3496	Natchez, MS.....	601-442-3613
Springdale, AR.....	479-756-9779	Philadelphia, MS....	601-656-1997
Texarkana, AR.....	870-772-9321	Tupelo, MS.....	662-844-3212
Biloxi, MS.....	228-365-0000	Memphis, TN.....	901-345-5294
Brookhaven, MS....	601-835-4400	Jackson, TN.....	731-422-2542
Columbus, MS.....	662-328-0820		



JOHN DEERE

www.StriblingEquipment.com

Protecting Assets. Maximizing Uptime.

The Stribling Pro Solutions Program is designed to help you cut costs while getting the most out of your equipment through the practice of regular preventative maintenance.

- All preventative maintenance services performed with genuine John Deere Filters
- All preventative maintenance services include complimentary fluid analysis

Convenience

Avoid forced downtime by scheduling maintenance with one of our 18 full-service locations.

Reduced Downtime

In addition to having parts and products on hand, Stribling technicians are not only factory trained to work on your equipment but are very proficient. In short, we're quick and good at what we do.

Reduced Repair Costs

Fluid analysis reports can help identify problems before they become major breakdowns.

Extended Machine Life

Allowing trained professionals to maintain your investment with high quality oil, filters and coolants will protect your investment.

BRONZE

- 12 month full machine warranty
- 36 month JDLink subscription
- 36 month machine health prognostics
- 250 hour initial preventative maintenance service
- 250 hour pressure calibration
- 250 hour machine inspection
- 12 month remote diagnostics and programming

SILVER

- 12 month full machine warranty
- 36 month JDLink subscription
- 36 month machine health prognostics
- 250 hour initial preventative maintenance service
- 250 hour pressure calibration
- 250 hour machine inspection
- 36 month remote diagnostics and programming
- 3 year/5,000 hour powertrain and hydraulics warranty
- 1,000 hour maintenance intervals to 4,000 hours
- 1,000 hour machine inspections to 4,000 hours

GOLD

- 12 month full machine warranty
- 36 month JDLink subscription
- 36 month machine health prognostics
- 250 hour initial preventative maintenance service
- 250 hour pressure calibration
- 250 hour machine inspection
- 36 month remote diagnostics and programming
- 3 year/5,000 hour powertrain and hydraulics warranty
- 500 hour maintenance intervals to 4,500 hours
- 500 hour machine inspections to 4,500 hours

PLATINUM

- 12 month full machine warranty
- 36 month JDLink subscription
- 36 month machine health prognostics
- 250 hour initial preventative maintenance service
- 250 hour pressure calibration
- 250 hour machine inspection
- 36 month remote diagnostics and programming
- 3 year/6,000 hour powertrain and hydraulics warranty
- 500 hour maintenance intervals to 5,500 hours
- 500 hour machine inspections to 5,500 hours
- Travel time and mileage for warranty repairs

METRO PLATINUM

- 12 month full machine warranty
- 36 month JDLink subscription
- 36 month machine health prognostics
- 250 hour initial preventative maintenance service
- 250 hour pressure calibration
- 250 hour machine inspection
- 36 month remote diagnostics and programming
- 2 year/2,000 hour full machine warranty
- 500 hour maintenance intervals to 1,500 hours
- 500 hour machine inspections to 1,500 hours
- Travel time and mileage for warranty repairs





Product Quotation

Quotation Number: 39961D039967

Date: 2022-01-19 08:56:04

Ship to	Bobcat Dealer	Bill To
City Of Sallisaw Attn: Jamie Phillips 115 Choctaw Av Sallisaw, OK 74955 Phone: (918) 775-6241	Hugg and Hall Equipment Company, Fort Smith, AR 7101 S. Zero Street FORT SMITH AR 72903 Phone: (479) 648-3322 Fax: (479) 648-3434 Contact: Rob Ledbetter Phone: 479-648-3322 Fax: 479-648-3434 Cellular: 479-883-1035 E Mail: robl@hughhall.com	City Of Sallisaw Attn: Jamie Phillips 115 Choctaw Av Sallisaw, OK 74955 Phone: (918) 775-6241

*Machine & Attachment total
\$100,760.00
030-504-57706*

Description	Part No	Qty	Price Ea.	Total
T76 T4 Bobcat Compact Track Loader	M0371	1	\$70,372.00	\$70,372.00
P69 Performance Package	M0371-P06-P69	1	\$7,307.00	\$7,307.00
Power Bob-Tach	Dual Direction Bucket Positioning			
7-Pin Attachment Control	Automatic Ride Control			
High Flow	Reversing Fan			
Two-Speed				
C68 Comfort Package	M0371-P07-C68	1	\$6,995.00	\$6,995.00
"Enclosed Cab with HVAC	Heated Cloth Air Ride Suspension Seat			
Sound Reduction	Premium LED Lights			
	Rear View Camera"			
Touch Display with Radio & Bluetooth				
17.7" Multi Bar Track	M0371-R09-C05	1	\$643.00	\$643.00
80" Heavy Duty Bucket	7272681	1	\$1,646.00	\$1,646.00
--- Bolt-On Cutting Edge, 80"	6718008	1	\$277.00	\$277.00
Total of Items Quoted				\$87,240.00
Dealer P.D.I.				\$200.00
Freight Charges				\$1,259.00
Dealer Assembly Charges				\$61.00
Quote Total - US dollars				\$88,760.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____



Product Quotation

Quotation Number: 39961D039968

Date: 2022-01-19 08:59:01

Ship to	Bobcat Dealer	Bill To
City Of Sallisaw Attn: Jamie Phillips 115 Choctaw Av Sallisaw, OK 74955 Phone: (918) 775-6241	Hugg and Hall Equipment Company, Fort Smith, AR 7101 S. Zero Street FORT SMITH AR 72903 Phone: (479) 648-3322 Fax: (479) 648-3434 Contact: Rob Ledbetter Phone: 479-648-3322 Fax: 479-648-3434 Cellular: 479-883-1035 E Mail: robl@hughhall.com	City Of Sallisaw Attn: Jamie Phillips 115 Choctaw Av Sallisaw, OK 74955 Phone: (918) 775-6241

Description	Part No	Qty	Price Ea.	Total
Vail X Series Brush Cutter with Mulching Blade Kit		1	\$12,000.00	\$12,000.00
Total of Items Quoted				\$12,000.00
Dealer P.D.I.				\$0.00
Freight Charges				\$0.00
Dealer Assembly Charges				\$0.00
Quote Total - US dollars				\$12,000.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____

AGENDA ITEM COMMENTARY

Meeting Date: January 25, 2022
Board: Board of City Commissioners
Subject: Close out of CDBG Grant

ITEM TITLE: Conduct Public Hearing to Receive Questions and/or Comments Concerning FY-2017 CDBG Grant # 17743 CDBG 13, and CDBG Grant # 17051 CDBG 17; Phase I & II Wastewater Treatment Flow Equalization Basin Project, Final Performance Report

INITIATOR: Millie Vance

STAFF INFORMATION SOURCE: City Manager

BACKGROUND: This project is now complete and certain grant related items need to be completed and finalized. This public hearing is a part of the grant close-out process.

EXHIBITS:

KEY ISSUES: None.

FUNDING SOURCE: N/A

RECOMMENDATION: Conduct Public Hearing for the purpose stated.

AGENDA ITEM COMMENTARY

Meeting Date: January 25, 2022
Board: Board of City Commissioners
Subject: Resolution 2022-02

ITEM TITLE: Discuss and Consider approval of Resolution 2022-02; *A Close-Out Resolution Approving and Accepting Community Development Block Grant (CDBG) Project as Complete*

INITIATOR: Millie Vance, Grant Advisor

STAFF INFORMATION SOURCE: Millie Vance, Grant Advisor

BACKGROUND: Phase I and II of the Wastewater Treatment Plant Flow Equalization Basin Project are complete. Resolution 2022-02 is a part of the CDBG grant close-out process.

EXHIBITS: 1. 2022-02 CDBG

KEY ISSUES: None

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of Resolution 2022-02.

RESOLUTION NO. 2022-02

**A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PROJECT AS COMPLETE**

WHEREAS, the City of Sallisaw received and accepted the FY-2017 CDBG Grant #17743 CDBG 13 & #17051 CDBG 17, to fund improvements as described:

Phase I & II Wastewater Treatment Flow Equalization Basin Project

WHEREAS, the City of Sallisaw contracted with HCCC Co, LLC of Tulsa, Oklahoma to construct the project listed above; and,

WHEREAS, a final inspection has been done and the consulting engineer has recommended acceptance of the project including approval of final payment; and,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, of the City of Sallisaw, that:

The City of Sallisaw accepts the CDBG Phases I & II Wastewater Treatment Flow Equalization Basin Project as being complete.

ADOPTED and **APPROVED** by the Board of Commissioners of the City of Sallisaw, Oklahoma on this 25th day of JANUARY, 2022.

CITY OF SALLISAW, OKLAHOMA

Ernie Martens, Mayor

ATTEST:

Dianna Davis, Clerk

(SEAL)