

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING
WEDNESDAY, MARCH 1st, 2023 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Jamie Nofsinger, Steve Riff, Walter Olson, Jeremy Cantrell, Marty Marsh, Rebecca Kemp

1. Call to Order.
2. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$38,175.90 to Boyle Services Inc. as in the best interest of the city to replace the pool heater at the Pryor Creek Recreation Center from Aquatic Repair & Maintenance Account #84-846-5091. Other bids received: Recreonics.com in the amount of \$32,020.77 for RayPak unit (does not include installation); Recreonics.com in the amount of \$32,771.83 for Lochinvar unit (does not include installation); K & M Shillingford, Inc. - no bid received in time; JayCo Heat & Air-chose not to bid.
3. Discuss, possibly recommend Council action regarding the emergency expenditure in the amount of \$3,000 to Boyle Services Inc. as in the best interest of the city for rental of a temporary pool heater, pending the repair efforts to keep the old heater working efficiently until the new heater is installed.
4. Adjourn.

POSTED FEBRUARY 27TH, 2023 BY CITY CLERK EVA SMITH

Eva Smith

