

**MINUTES
STREET COMMITTEE
SPECIAL MEETING
FRIDAY, DECEMBER 4TH, 2020
5:30 P.M.**

THE STREET COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

COMMITTEE MEMBERS: ** STEVE SMITH, RANDY CHITWOOD, JON KETCHER, YOLANDA THOMPSON (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood and Jon Ketcher. Members absent: none.

Others present: Mayor Larry Lees, Buddy Glenn and Steve Powell.

2. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE PHASE I IMPROVEMENTS PLANNED FOR 14TH AND FAIRLAND DRAINAGE PROJECT AND INCLUDED IN THE PROPOSED BID FOR “DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS PRY-19-05.” THE PROJECT IS TO PROVIDE BANK STABILIZATION OF THE CURRENT EARTH LINED DITCH.

Motion was made by Chitwood, second by Ketcher to recommend Council action regarding the Phase I improvements planned for 14th and Fairland Drainage Project and included in the proposed bid for “Drainage Improvements at Various Locations Pry-19-05.” The project is to provide bank stabilization of the current earth lined ditch.

Powell provided a brief history of this area. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE NOTICE OF AWARD OF THE CONTRACT, “DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS PRY 19-05,” TO ENVISION CIVIL CONTRACTORS, LLC IN THE AMOUNT OF \$291,072.60. OTHER BID RECEIVED: MJM CONSTRUCTION & APPLICATION, LLC IN THE AMOUNT OF \$513,665.00. ENGINEER’S ESTIMATE: \$300,000.00.

Motion was made by Ketcher, second by Chitwood to recommend Council action to approve of the Notice of Award of the contract, “Drainage Improvements at Various Locations PRY 19-05,” to Envision Civil Contractors, LLC in the amount of \$291,072.60. Other bid received: MJM Construction & Application, LLC in the amount of \$513,665.00. Engineer’s estimate: \$300,000.00.

It was noted that the 14th and Fairland portion of the bid is \$112,796.60. Powell explained that it was more cost-effective to bid these two projects together. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

4. DISCUSS THE STATUS OF PHASE II OF THE 14TH AND FAIRLAND PROJECT ALSO KNOWN AS THE S. OKLAHOMA CHANNEL IMPROVEMENTS. NO ACTION ON THIS ISSUE IS REQUIRED.

No action. Powell provided information regarding Phase II. Mayor assured the committee that he built these improvements into the current fiscal budget.

5. ADJOURN.

Motion was made by Chitwood, second by Ketcher to adjourn at 6:00 p.m. Voting yes: Ketcher, Smith, Chitwood. Voting no: none.