## MINUTES STREET COMMITTEE SPECIAL MEETING TUESDAY, JULY 18<sup>TH</sup>, 2023 5:00 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: TRAVIS MILEUR, BRUCE SMITH, TERRY LAMAR, RANDY CHITWOOD (ALT)

## 1. CALL MEETING TO ORDER.

The meeting was called to order at 5:02 p.m. by Travis Mileur. Members present: Terry Lamar, Bruce Smith and Travis Mileur. Members absent: none.

Others present: Mayor Zac Doyle, Street Superintendent Buddy Glenn, Dale Burke, Kemmie Shropshire and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JUNE  $27^{TH}$ , 2023, REGULAR MEETING.

Motion was made by Lamar, second by Smith to approve the minutes of the June 27<sup>th</sup>, 2023, regular meeting. Voting yes: Lamar, Smith and Mileur. Voting no: none.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ACCEPT A BID FOR PHASE I OF THE STREET REHABILITATION PROJECT, PRY-23-01. BIDS RECEIVED: GLOVER & ASSOCIATES, INC. - \$300,492.90, STRONGHAND, LLC - \$402,065.44, AND TRI-STAR CONSTRUCTION, LLC - \$460,000.00.

Motion was made by Lamar, second by Smith to decline the bids submitted and have the project rebid.

Burke reported that due to a scrivener's error on the bid request, the bids submitted are not accurate.

Voting yes: Smith, Mileur and Lamar. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ACCEPT A BID FOR PHASE II OF THE STREET REHABILITATION PROJECT, PRY-23-01. BIDS RECEIVED: GLOVER & ASSOCIATES, INC. - \$307,820.31, STRONGHAND, LLC - \$521,141.34, AND TRI-STAR CONSTRUCTION, LLC - \$472,00.00.

Motion was made by Smith, second by Lamar to accept a bid for Phase II of the Street Rehabilitation Project, PRY-23-01 from Stronghand, LLC in the amount of \$521,141.34 in the best interest of the city. Voting yes: Mileur, Lamar and Smith. Voting no: none.

## 5. ADJOURN.

Motion was made by Lamar, second by Smith to adjourn. Voting yes: Lamar, Smith and Mileur. Voting no: none.