

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
July 10, 2017

6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on June 12, 2017.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the June 2017 Financial Reports.
 - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of June 2017.
 - d. INTER-LOCAL AGREEMENT - MCCLAIN COUNTY
Ratification of City Council action on Inter-local agreement with McClain County and the City of Lindsay for public works projects.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. FREESE AND NICHOLS AMENDMENT
Discussion and possible action on amendment # 1 to task authorization # 3 for the lagoons in the amount of \$9,750.
7. CHANGE ORDER # 1 - YOUNG CONTRACTING
Discussion and possible action on Change Order # 1 from Young Contracting, LLC requesting an extension on the completion date to July 27, 2017 on the water plant pre-filtration project.
8. PAY REQUEST # 5 - YOUNG CONTRACTING, LLC
Discussion and possible action on Pay Request # 5 from Young Contracting, LLC dated June 22, 2017 in the amount of \$591,235.35 for the Water Plant Project.

9. PAY REQUEST # 2027832 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027832 from Myers Engineering on the Water Plant Project dated June 23, 2017 in the amount of \$3,375.
10. ODOC CDBG FUNDS DRAW # 4
Discussion and possible action on draw # 4 for ODOC - CDBG funds reimbursement for the water plant project in the amount of \$126,551.40
11. 418 OLIVE - DEPOSIT RETURN
Discussion and possible action on return of deposit paid by John and Kim Noblitt on 418 Olive in the amount of \$600.
12. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
13. TRUST MANAGER COMMENTS
14. GOVERNING BOARD COMMENTS
15. ADJOURN

POSTED ON Friday, July 7, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER