

REGULAR MEETING
SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, April 19, 2016

5:00 o'clock P.M.

Sapulpa City Hall

Conference Room – First Floor

424 East Dewey Avenue, Sapulpa, Oklahoma

AGENDA

1. Call to Order
2. Roll Call
3. Minutes
 - A. Consider approval of minutes for the January 19, 2016, Regular Joint Board Meeting.
4. BUSINESS
 - A. Discuss and consider recommendation to respective municipal trust authorities an agreement for engineering services with Tetra Tech for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during Fiscal Year 2016-2017 in the total amount of \$305,870.00.
 - B. Discuss and consider recommendation authorizing staff to order an upgrade of the Skiatook Pump Station 20-year old purpose built SCADAview computer. The upgrade will include a Dell Optiplex 7040 Computer, Monitor, Speaker Bar, required Software, and include computer configuration within the current SCADAview system, setup, onsite installation and startup by the current Station Operational System designer for a total cost of \$10,018.00.
 - C. Discuss and consider recommendation authorizing staff to order the supply and installation of a new 350 Amp, 480 Volt Square D Molded Case Breaker in the 480 Volt Switch Gear System of SRWCS Pump No. 201 for a total cost of \$4,826.00.
 - D. Discuss and consider recommendation authorizing staff to order the supply and installation of an Oil Sample Port on the SRWCS Pump Station Step-Down Transformer (4160 to 480 Volts) for the System Operator to obtain oil samples assisting with assessment of the ongoing transformer winding condition for a total cost of \$1,408.00.

5. STAFF REPORTS

- A. Skiatook Raw Water Conveyance System Status Report of April 5, 2016, by Tetra Tech. (discussion only, no action required).
- B. Discuss noted SRWCS condition assessments from the March 2016 Tri-Annual System Maintenance Outage, and the April 2016 SRWCS Right-of-Way Easements Helicopter Fly-Over. (discussion only, no action required).

6. Adjournment:

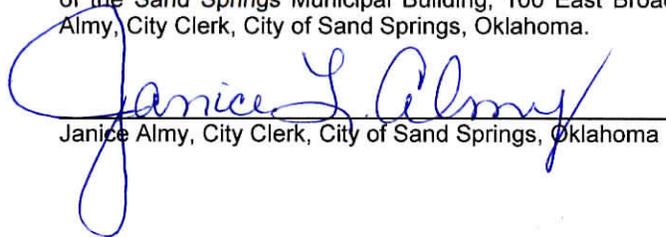
(The next meeting is July 19, 2016, at 5:00 O'clock P.M. in Sapulpa).

Date Posted: _____

Time Posted: _____

By: _____

This agenda was posted at 9:14 am p.m. on April 15, 2016 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice Almy, City Clerk, City of Sand Springs, Oklahoma.


Janice Almy, City Clerk, City of Sand Springs, Oklahoma