

REGULAR MEETING

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, July 18, 2023

1:30 o'clock P. M.

Sapulpa City Hall

First Floor Conference Room

425 E. Dewey Avenue,

Sapulpa, Oklahoma

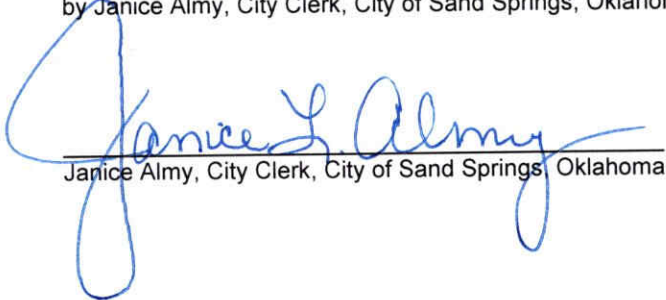
AGENDA

1. Call to Order
2. Roll Call
3. Minutes:
 - A. Consider approval, denial, amendment, or revision of minutes for the January 17, 2023, Regular Sand Springs/Sapulpa Joint Board Meeting.
 - B. Consider approval, denial, amendment, or revision of minutes for the March 29, 2023, **Special** Sand Springs/Sapulpa Joint Board Meeting.
4. Business:
 - A. Discuss and consider recommendation of approval, denial, amendment, or revision of Change Order No. 4, to the contract with T/G Excavating, Inc., of Emergency Repairs 2019 in the amount of \$13,268.16 for bonds and insurance. Change Order No. 4 will also permit a 365 day extension renewal of the contract for Emergency Repairs 2019, and retain the available contract funds of \$91,425.60 for the period beginning August 15, 2023 and ending August 15, 2024.
5. Staff Reports:
 - A. Possible Report to the Joint Board the SRWCS Oklahoma Municipal Assurance Group (OMAG) Municipal Property Insurance coverage, including Earth Movement (Earth Quake) coverage, has been renewed for Fiscal Year 2024. (This item is for informational purposes only).
 - B. Possible discussion of SRWCS Status Report of June 30, 2023, by Tetra Tech. (This item is for informational purposes only).

6. Adjournment:

The next SRWCS Regular Meeting is scheduled on October 17, 2023, at 1:30 o'clock P.M. in Sand Springs at the Public Works Administration Office, Conference Room 106A, located at Spring Lake Municipal Complex 13101 W. 46th Street, Sand Springs). (This item is for informational purposes only).

This agenda was filed in the office of the City Clerk and posted at 10:25^{am} on July 13, 2023 on the display board located at the entrance 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