

MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD

Interlocal Cooperation Agreement

Tuesday, March 16, 2021 at 2:00 P.M.

Special Meeting

Sand Springs Public Works Administration Building – Conference Room 106A

13101 W. 46th Street

Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Patty Dixon, City of Sand Springs
Craig Henderson, City of Sapulpa
Steve Hardt, City of Sapulpa
Mike Carter, City of Sand Springs

OTHERS PRESENT: Daniel Bradley, City of Sand Springs
Frank Weigle, City of Sand Springs
Robert Pettitt, City of Sapulpa
Rick Sauer, Tetra Tech

The Sand Springs/Sapulpa Joint Board met in special session on Tuesday, March 16, 2021 at 2:00 p.m. in the Sand Springs Public Works Administration Building pursuant to the agenda filed with the City Clerk's office and posted at 8:30 a.m. March 11, 2021 on the display board located at the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. **Call to Order**

Chairman Dixon called the meeting to order at the noted time of 2:00 p.m.

2. **Roll Call**

Ms. Dixon called for an individual roll call with members replying in the following manner:

Mr. Henderson, here; Ms. Dixon, here; Mr. Carter, here; Mr. Hardt, here.

3. **Business**

A. Discuss and consider a bid award recommendation to respective municipal trust authorities for the Total Base Bid and Additive Alternate No. 1A Cathodic Protection to Circle P. Welding, Inc. of Norman, Oklahoma, in the amount of \$506,089.00 for construction of a One Way Surge Tank and Appurtenances in the jointly owned Skiatook Raw Water Conveyance System.

A motion was made by Mr. Henderson and seconded by Mr. Hardt to make a bid award recommendation to respective municipal trust authorities for the Total Base Bid and Additive Alternate No. 1A Cathodic Protection to Circle P. Welding, Inc. of Norman, Oklahoma, in the amount of \$506,089.00 for the construction of a One Way Surge Tank and Appurtenances in the jointly owned Skiatook Raw Water Conveyance System.


Ms. Dixon called for the vote recorded as follows:

Mr. Henderson, aye; Ms. Dixon, aye; Mr. Carter, aye; Mr. Hardt, aye.

4. **Adjournment – 2:20 P.M.**

(Motion by Ms. Dixon, second Mr. Henderson)

Motion carried unanimously - Mr. Henderson, Ms. Dixon, Mr. Carter, Mr. Hardt.



Chairman