

REGULAR MEETING

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, July 21, 2020

1:30 o'clock P. M.

Sapulpa City Hall

Conference Room - First Floor

425 E. Dewey Avenue,

Sapulpa, Oklahoma

AGENDA

1. Call to Order
2. Roll Call
3. Minutes:
 - A. Consider approval of minutes for the May 12, 2020, special joint board meeting.
4. Business:
 - A. Discuss and consider recommendation for approval of Change Order No. 1, to the contract with T/G Excavating, Inc., of Emergency Repairs 2019 in the amount of \$13,008.00 for bonds and insurance. Change Order No.1 will permit a 365 day extension renewal of the contract for Emergency Repairs 2019, and retain the available original contract funds of \$89,888.00 for Fiscal Year 2021.
5. Staff Reports:
 - A. 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 2021 (discussion only, no action required).
 - B. Skiatook Raw Water Conveyance System Status Report of July 09, 2020, by Tetra Tech (discussion only, no action required).

6. Adjournment:

(The next meeting is October 20, 2020, 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**).

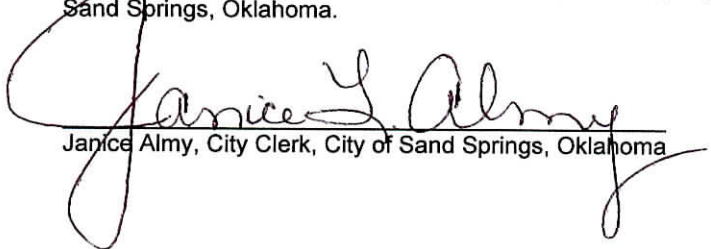
Dated Posted: _____

Time Posted: _____

By: _____

City of Sapulpa

This agenda was posted at 3:20 p.m. on July 16, 2020 on the display board located in 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