



WATONGA PUBLIC WORKS AGENDA FOR AUGUST 4, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted July 31, 2020 Prior to 5:00 PM. at the Watonga City Hall, on the door of the City Clerk's office, located at 117 North Weigle, Watonga Oklahoma.

The Watonga Public Works Authority of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, August 4, 2020 in the Auditorium of Watonga City Hall, located at 117 North Weigle, Watonga Oklahoma for a scheduled meeting. **The Mayor, some City Council Members and others may attend by teleconference.**

Council Present:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the minutes** of the Special PWA Meeting held July 23, 2020.
- B. **Approve the list of Claims** against the Public Works Authority for the month of July, 2020.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve Change Order No. 1 to the Contract with SMC Utility Construction, building the waterline to the Casino, because of easement issues. This Change Order will cost \$5,560. This Change Order will increase the total cost for this contract to \$270,599. (The original SMC Bid was approved for \$264,999.)
2. **Consideration, Discussion and Action:** To approve Payment Request No. 1 from EST Engineering for July, 2020 to SMC Utility Construction for the waterline to the Casino in the amount of \$71,706.
3. **Comments:**
4. **Adjourn:**

City Clerk, Verlen Bills

To join the City Council teleconference, please contact Watonga City Clerk's Office at 580 623 4669