CONSENT AGENDA

A. Approve the minutes of the previous PWA Meeting held August 18, 2020.

B. Approve the list of Claims against the Public Works Authority for the month of August, 2020.

ACTION AGENDA

1. Consideration, Discussion and Action: To approve the Traffic Light Maintenance Agreement with the Oklahoma Department of Transportation (ODOT) for maintenance of the traffic signal at the junction of SH 3/8 and US-281/270, also known as Russworm Drive and Clarence Nash Blvd. In the City of Watonga, contingent upon ODOT paying the additional cost of $38,250 to install radar detection upgrades and repair the traffic signal system as proposed in the quote by Midstate Traffic Control, Inc.

2. Consideration, Discussion and Action: To approve or dis-approve the bid from Waldrop Construction Inc. of Oklahoma City, for Architect's Project number 11843.00 in the amount of $362,922.00 as recommended by Chad Rounge, Project Manager for the Mercy Hospital CT Project.

3. Consideration and Discussion a draft policy for Behind the Meter Generation.

4. Comments:

5. Adjourn:

City Clerk, Verlen Bills

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