



WATONGA PUBLIC WORKS AGENDA FOR SEPTEMBER 1, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted August 28, 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, September 1, 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 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