NOVEMBER 13, 2018
SPECIAL MEETING
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Judd Johns, Rick Pinson, Tex Slyman, Jeff Roberts, Edgar Spencer and Randy Witty. Absent Trustee: Jeff Willeford and Brandon Flood.

Motion was made by Johns with a second by Spencer approving Minutes of the November 5, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving the best quote submitted from Rudy Box & Associates, Inc. in the amount of $28,640.00, for Well #18 Wellhouse Gas Chlorine System, Material Only for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

Rudy Box & Associates, Inc. $28,640.00
Fleming Engineering, LLC. $29,720.00
Southern Belt Consulting $31,160.00

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving the best quote submitted from Twin Cities Redi Mix in the amount of $1,665.00 (18.5 cu/yard) for Concrete for Well #18 Wellhouse, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

Shelton Redi Mix (Quote not complete-no total on quote) $
Twin Cities Redi Mix $1,665.00
Standard Materials Group $1,776.00

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.
Motion was made by Pinson with a second by Roberts approving the best quote submitted from Utility Supply Co. in the amount of $8,096.71 for Plumbing Supplies for Well #18 Wellhouse, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

- DP Supply Co. $10,121.00
- Tulsa Winnelson Co. $9,275.54
- Utility Supply Co. $8,096.71

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving the best quote submitted from T. H. Rogers Lumber Co. in the amount of $7,395.10 for Well #18 Wellhouse Construction Materials, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund) Quotes were as follows:

- T.H. Rogers Lumber Co. $7,395.10
- CBS Manhattan, LLC $8,559.90
- Mill Creek Lumber & Supply $14,722.79

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving the best quote submitted from Rexel (Craig Shaul) in the amount of $9,003.26 for Well #18 Wellhouse Electrical Supplies, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

- Rexel (Craig Shaul) $9,003.26
- Economy Supply $10,116.59
- Locke Supply $9,928.96

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts a second by Spencer approving to adjourn. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

LEONARD WASHIGNTON, CHAIRMAN