

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 10, 2023 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the September 12, 2023 Regular Meeting.
2. Approval of an agreement with NetFabric to provide 24/7 helpdesk for El Reno Fast Connect.
3. Approval of an agreement with Hurricane Electric to provide backbone circuit for El Reno Fast Connect.
4. To approve Resolution No. 24-022; a resolution setting residential and commercial broadband pricing.
5. *Approval of an engineering agreement with Myers Engineering for Project P-10; Jensen Road Main Extension to Reformatory.
6. *Approval of an engineering agreement with Myers Engineering for Project P-11; Radio Road Main Extension Tie-In from North I-40 to South I-40.
7. *Approval of an engineering agreement with Myers Engineering for Project P-12; U.S. Hwy 81 Main Extension.
8. *To accept of project, approve final payment in the amount of \$661,496.14 to Wynn Construction, Inc. for Project No. M-18; Claricone to serve the Water Treatment Plant, and activate maintenance bond.
9. *To accept project, approve final payment in the amount of \$39,964.70 to Waldrop Construction, Inc. for Project No. M-20; Water Plant Generator (GMAX), and activate maintenance bond.
10. Approval of Budget Amendment(s) for the fiscal year 2023-2024, ending June 30, 2024.

E. CONSENT ITEMS PULLED FOR DISCUSSION: *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.*

F. DISCUSSION ITEMS

11. *Discussion, consideration, action and/or possible amendments to award Project No. N-16; Water Main Replacement along Rock Island from Elm to Wade, and allow Chairman/Mayor to sign all documents associated thereto.

G. ADJOURNMENT

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at www.elrenook.gov at 12:00pm (noon) on October 6, 2023.

Signed _____

Lindsey Grigg-Moak, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. *Items considered concurrently on the El Reno Municipal Authority Agenda.