The City of Stillwater OKLAHOMA

STILL PIONEERING

STILLWATER UTILITIES AUTHORITY
Stillwater Municipal Building
723 South Lewis
Stillwater, Oklahoma
stillwater.org

REGULAR MEETING AGENDA

Council Hearing Room
JANUARY 4, 2016
5:30 p.m.

1. CALL MEETING TO ORDER

2. CONSENT DOCKET
Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. ***The Board of Trustees will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

   a. Approval of minutes: Regular Meeting December 7, 2015
   b. Expenditure limit increase up to a total of $685,665 to complete the purchase of the plant structural steel package and associated equipment from Southland Steel Fabricators (SUA-16-03)
   c. Bid Recommendation for Industrial Substation relaying panels for the Power Generation Station - SUA Bid #08-15/16 (SUA-16-02)
   d. Bid Recommendation for the Industrial Substation packager for the Power Generation Station - SUA Bid #07-15/16 (SUA-16-01)
   e. Approve sole source purchase from Dell and other services/equipment necessary to equip the communications room in the new PGS to function as the Disaster Recovery site for the City's critical business systems and data and authorize expenditure from the PGS project fund up to $195,700 (includes a 10% contingency) (SUA-16-05)

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING
The Trustees will hear comments on agenda items from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. General information regarding communication with the Trustees in this manner is found on the reverse side of the agenda.

4. ITEMS REMOVED FROM THE CONSENT DOCKET

The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Items Removed from the Consent Docket unless the agenda entry specifically states that no action will be taken.

5. GENERAL ORDERS
The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

   a. Contract with Trace Technologies for installation of the north fiber optic loop to serve the new power generation station (SUA -16-04)
   b. Water 2040 Package A financing plan (SUA-16-06)

6. RESOLUTIONS
The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Resolutions unless the agenda entry specifically states that no action will be taken.

   a. **RESOLUTION CC-2016-2; SUA-2016-1: A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM TO FINANCE WATER SYSTEM IMPROVEMENTS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO**

7. REPORTS FROM OFFICERS & BOARDS
Announcements and remarks about matters of general interest may be made by the Trustees, the General Manager, or the General Counsel at this time. ***Items of Authority business that may require discussion or action (including a vote or series of votes) are listed below.***

8. ADJOURN

NOTE: City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public at the Stillwater Public Library and on the internet at stillwater.org on Friday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

On 12.23.15 @ 3:10 ***, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***