

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA**

TUESDAY, MARCH 3RD, 2015 AT 6:00 P.M.

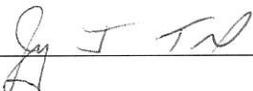
AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. Mayor's Report.
4. City Attorney's Report:
 - a. Discuss, possibly act on approval of termination of Administrative Service Agreement with AmeriBank Group Benefits.
 - b. Discuss, possibly act on approval to change Agent of Record for the City of Pryor Creek Health, Life, Dental, Vision and AFLAC insurance to Kurt Schultz and Associates.
 - c. Discuss, possibly act on approval of Administrative Service Agreement with Kurt Schultz and Associates.
 - d. Discuss, possibly act on approval to designate the current members of the Budget / Personnel Committee (Greg Rosamond, Drew Stott, Randy Chitwood (Roger Willcutt – alternate) to the Police and Fire Negotiation Committee.
5. Public Hearing on alleged Public Nuisance: Dilapidated Structure. Property owned by Floyd H. Caskey and Sharon Caskey, 119 North Orphan Street.
6. Possibly act on information from Public Hearing on alleged Public Nuisances: Dilapidated Structure. Property owned by Floyd H. Caskey and Sharon Caskey, 119 North Orphan Street.
7. Discuss, possibly act on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
 - a. Approve minutes of February 17th, 2015 Council meeting.
 - b. Approve payroll purchase orders through March 13th, 2015.
 - c. Approve claims for purchase orders through March 3rd, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve expenditure of \$113,364.16 to Paragon Contractors, LLC for Application #2 of the Pryor Creek 2014 Street Maintenance project.
 - f. Approve seeking bids for sale of iron on 30' X 60' building located on Dog Pound Road.
 - g. Approve modification of speed limit on Northeast First Street at Cemetery Hill to 25 miles per hour.
8. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Rains)
 - c. Street / Maintenance Garage (Barnes)
9. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
10. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of February 17th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED FEBRUARY 27TH, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, FEBRUARY 27TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



APPLICATION AND CERTIFICATE FOR PAYMENT

TO: City of Pryor Creek
12 North Rowe St. Pryor Creek, OK 74362

PROJECT: Pryor Creek 2014 Street Maintenance

APP# 2

PERIOD TO: 02/20/15

FROM: Paragon Contractors LLC
2108 N. 129th E. Ave. Tulsa, OK 74116

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner			
TOTAL		\$0.00	(\$59,631.72)
Approved this Month			
Number	Date Approved		
TOTALS		\$0.00	(\$59,631.72)
Net change by Change Orders			(\$59,631.72)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Paragon Contractors LLC

By: *[Signature]* Date: 2-20-15
MANAGER

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Owner's Representative (Manager) certifies to the Owner that to the best of the Owner Representative's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

OWNER'S REPRESENTATIVE
By: *[Signature]* Date: 2/25/15

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	\$ 346,151.80
2. Net change by Change Orders	\$ (59,631.72)
3. CONTRACT SUM TO DATE (Line 1+2)	\$ 286,520.08
4. TOTAL COMPLETED & STORED TO DATE	\$ 284,056.80
5. RETAINAGE:	
a. 5% of Completed Work (Column L on Continuation Sheet)	\$ 14,202.84
b. 5% of Stored Material	\$ -
Total Retainage	\$ 14,202.84
6. TOTAL EARNED LESS RETAINAGE	\$ 269,853.96
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$ 156,489.80
8. CURRENT PAYMENT DUE	\$ 113,364.16
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 - Line 6)	\$ 16,666.12

State of: OKLAHOMA County of: TULSA

Subscribed and sworn to before me this 20 day of February 2015

Notary Public:

My Commission expires: 4/18/2015

AMOUNT CERTIFIED

(Attach explanation if amount certified differs from the amount applied for.)

\$113,364.16

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without Prejudice to any rights of the Owner or Contractor under this Contract.

By: _____ Date: _____

Item #	Description	Current Contract Quantity	Unit	Unit Price	Scheduled Value	Quantity Previous Estimate	Amount Previous Estimate	Quantity This Estimate	Amount This Estimate	Quantity to Date	Amount to Date	%
SECTION 1 - Graham Pl., Fairview & Graham Ave.												
1	TACK COAT	500	GAL	\$ 3.00	\$ 1,500.00	500.00	\$1,500.00	-	\$ -	500.00	\$ 1,500.00	100%
2	FABRIC REINFORCEMENT	6,239	SY	\$ 3.85	\$ 24,020.15	0.00	\$0.00	6,239.00	\$ 24,020.15	6,239.00	\$ 24,020.15	100%
3	SUPERPAVE, TYPE S4 (PG 64-22 OK) (2")	699	TON	\$ 79.00	\$ 55,221.00	210.00	\$16,590.00	550.00	\$ 43,450.00	760.00	\$ 60,040.00	109%
SECTION 2 - 9th Street - High School Entrance to Oklahoma Street												
4	AGGREGATE BASE TYPE A	389	CY	\$ 55.00	\$ 21,388.89	256.64	\$14,115.20	132.36	\$ 7,279.80	389.00	\$ 21,395.00	100%
5	SUBGRADE METHOD B	778	SY	\$ 1.25	\$ 972.22	778.00	\$972.50	(8.00)	\$ (10.00)	770.00	\$ 962.50	99%
6	SEPARATOR FABRIC	1,011	SY	\$ 3.85	\$ 3,892.78	1011.00	\$3,892.35	-	\$ -	1,011.00	\$ 3,892.35	100%
7	TACK COAT	249	GAL	\$ 3.00	\$ 747.00	249.00	\$747.00	-	\$ -	249.00	\$ 747.00	100%
8	SUPERPAVE, TYPE S3 (PG 64-22 OK) (5")	218	TON	\$ 85.00	\$ 18,530.00	251.62	\$21,387.70	(0.62)	\$ (52.70)	251.00	\$ 21,335.00	115%
9	SUPERPAVE, TYPE S4 (PG 64-22 OK) (3")	523	TON	\$ 79.00	\$ 41,317.00	523.00	\$41,317.00	17.00	\$ 1,343.00	540.00	\$ 42,660.00	103%
10	FABRIC REINFORCEMENT	3,111	SY	\$ 3.85	\$ 11,977.78	3111.00	\$11,977.35	-	\$ -	3,111.00	\$ 11,977.35	100%
11	COLD MILLING CONCRETE	3,111	SY	\$ 3.00	\$ 9,333.33	3111.00	\$9,333.00	-	\$ -	3,111.00	\$ 9,333.00	100%
SECTION 3 - Lewis St. 12th to 14th												
12	TACK COAT	157	GAL	\$ 3.00	\$ 471.00	0.00	\$0.00	157.00	\$ 471.00	157.00	\$ 471.00	100%
13	FABRIC REINFORCEMENT	1,959	SY	\$ 3.85	\$ 7,542.15	0.00	\$0.00	1,957.00	\$ 7,534.45	1,957.00	\$ 7,534.45	100%
14	SUPERPAVE, TYPE S4 (PG 64-22 OK) (2")	220	TON	\$ 90.00	\$ 19,800.00	0.00	\$0.00	230.00	\$ 20,700.00	230.00	\$ 20,700.00	105%
SECTION 4 - Cemetery Parking Lot												
15	TACK COAT	123	GAL	\$ 3.00	\$ 369.00	123.00	\$369.00	-	\$ -	123.00	\$ 369.00	100%
16	SUPERPAVE, TYPE S4 (PG 64-22 OK) (2")	172	TON	\$ 90.00	\$ 15,480.00	172.00	\$15,480.00	10.00	\$ 900.00	182.00	\$ 16,380.00	106%
SECTION 5 - Liberty Parking Lot												
17	TACK COAT	140	GAL	\$ 3.00	\$ 420.00	140.00	\$420.00	-	\$ -	140.00	\$ 420.00	100%
18	SUPERPAVE, TYPE S4 (PG 64-22 OK) (2")	197	TON	\$ 90.00	\$ 17,730.00	195.00	\$17,550.00	7.00	\$ 630.00	202.00	\$ 18,180.00	103%
SECTION 6 - Miscellaneous												
19	ADJUST MANHOLES TO GRADE	5	EA	\$ 750.00	\$ 3,750.00	0.00	\$0.00	-	\$ -	-	\$ -	0%
20	ADJUST VALVES TO GRADE	5	EA	\$ 500.00	\$ 2,500.00	0.00	\$0.00	-	\$ -	-	\$ -	0%
21	REMOVAL OF PAVEMENT	778	SY	\$ 10.00	\$ 7,777.78	0.00	\$0.00	-	\$ -	-	\$ -	0%
22	MOBILIZATION	1	LS	\$ 12,750.00	\$ 12,750.00	0.50	\$6,375.00	0.50	\$ 6,375.00	1.00	\$ 12,750.00	100%
SECTION 7 - East Road at North Cemetery												
23	TACK COAT	70	GAL	\$ 3.00	\$ 210.00	0.00	\$0.00	70.00	\$ 210.00	70.00	\$ 210.00	100%
24	SUPERPAVE, TYPE S4 (PG 64-22 OK) (2")	98	TON	\$ 90.00	\$ 8,820.00	30.00	\$2,700.00	72.00	\$ 6,480.00	102.00	\$ 9,180.00	104%
TOTAL CONTRACT AMOUNT					\$ 286,520.08		\$164,726.10		\$ 119,330.70		\$ 284,056.80	99%