

**NOTICE AND AGENDA  
STREET / MAINTENANCE COMMITTEE  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 29<sup>TH</sup>, 2015  
6:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE STREET COMMITTEE WILL MEET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

COMMITTEE MEMBERS: \*\*ROGER WILLCUTT, YOLANDA THOMPSON, HOUSTON BRITTAIN, DREW STOTT (ALTERNATE)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of August 25<sup>th</sup>, 2015 regular meeting.
3. Discuss, possibly recommend Council action to approve the Street / Maintenance Committee schedule for 2016.
4. Discuss, possibly recommend Council action to approve best quote received for Sand and Salt Spreader for the Street Department.
5. Engineer to discuss prioritization of repair / replacement of concrete streets as approved by City Council September 1<sup>st</sup>, 2015. Streets to be prioritized:
  - o Thurman
  - o Lilac Lane
  - o Mulberry Lane
  - o Magnolia Street
  - o Spruce Court
  - o Lakeview Drive
  - o Hickory Lane
  - o Peachtree Lane
  - o Heather Court
  - o Larkspur
  - o Ginger Court
  - o Hawthorn Court
  - o Oklahoma Street South of 17<sup>th</sup> Street
  - o Southeast 18<sup>th</sup> Street
  - o Southeast 19<sup>th</sup> Street
  - o Service road in the area of the Mid-America Grill Road
  - o Intersection of Bay Oaks and Brookfield Terrace
  - o Meadowview Circle
  - o Cherry Point Lane
6. Discuss, possibly recommend Council action to approve Work Order for Professional Services, Project Number: PRY-15-05, Project Name: 2015-16 Concrete Street Repair and Improvements in the amount of \$55,215.00 to Infrastructure Solutions Group, LLC. This amount includes:
  - Prepare Technical Memorandum (Engineering Report) - \$5,000.00
  - Preliminary Design (30% of total engineering fee) - \$6,565.00
  - Final Design (50% of total engineering fee) - \$16,042.00
  - Approved Design (70% of total engineering fee) - \$11,043.00
  - Bidding (80% of total engineering fee) - \$5,522.00
  - Construction (100% of total engineering fee) - \$ 11,043.00
  - Resident Project Representative (during construction) - TBA.
7. Adjourn.

POSTED SEPTEMBER 25<sup>TH</sup>, 2015, BY CITY CLERK EVA SMITH

*Eva Smith*

