

Municipal Authority  
City of Bristow  
110 West Seventh Street  
Bristow, Oklahoma 74010

APRIL 25, 2013  
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman Ralph Barnett Trustee: Deloris Carter, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent Trustee: Bob Edwards.

Motion was made by Smith with a second by Groom approving to adopt a Budget Revision Resolution for the 2012-2013 Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R112-042513.

Motion was made by Groom with a second by Smith approving a quote submitted by Utility Supply in the amount of \$11,020.00 for the purchase of Sewer Pipe for the Industrial Park Project. Quotes were as follows:

Utility Supply	\$11,020.00
Ferguson Enterprises	\$11,528.22
HD Waterworks, LTD.	\$13,186.64

A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving with Steve McGuire's recommendation to authorize the bid to be awarded to GNC, not necessarily for the cheapest but the best quote which will be given after we top out. This is for quotes for the purchase of Sanitary Sewer precast manholes for the Industrial Park Project. Quotes were as follows:

Nance Precast	\$15,955.27
Scurlock Industries	\$17,263.41
GNC	\$

A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving a quote submitted by OCT in the amount of \$5,800.00 per month. This is not for the cheapest quote but for the best quote. This is for the rental of a Track hoe for the Industrial Park Project. Quotes were as follows:

Warren Cat	\$6,815.00
Yellowhouse Machinery	\$5,000.00
Kirby-Smith	\$5,500.00
OCT	\$5,800.00

A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

RALPH BARNETT, CHAIRMAN

(918) 367-2237 or (918) 367-2207 (fax)