

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Friday, March 3, 2017 at 10:00 AM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original agenda filed in the office of Municipal Clerk at 2:45
PM on the 28th day of February, 2017.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

3. Citizens Desiring to be heard

No one present expressed a desire to be heard.

4. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Request to award bid received for the purchase and installation of radio transceivers (MXUs) water meters, and related equipment necessary to improve the City's ability to collect and transmit data from City water meters, as recommended by City Engineer Karl Baldischwiler, or alternatively, reject all bids and request to seek new bids.

MOTION: Clements moved to award the contract to Utility Technology Services, INC. as the lowest and best bid, in the amount of \$280,250.00. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman

- b. Review, approve, ratify and accept contract and bonds with Utility Technology Services (UTS), which may include construction, maintenance and performance bonds, relating to Project WC-1701.

MOTION: Hoffman moved to approve agenda item 4b, subject to execution by the contractor, surety and approval by the City Attorney. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

5. Adjournment

MOTION: There being no further business, Clements moved to adjourn the meeting. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma



Chairman
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



General Manager
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



Secretary
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma