

MINUTES

Special Meeting of the
Nichols Hills City Council
Thursday, September 29, 2016 at 3:00 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at
11:50 AM on the 27th day of September, 2016.**

1. Call to Order

2. Roll Call

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

3. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Request to award the bid received for Project FC-1501 Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue, or alternatively, reject all bids and request to seek new bids.

Hoffman moved to award the base bid and all alternates for project to SAC Services, Inc. discussed in agenda item 3a for Grand Boulevard Park Improvements as recommended. Clements seconded the motion.

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

- b. Request to award bid received for Project DC-1501 for Drainage improvements to Dorset Dr. between N. Grand Boulevard and Wilshire, as recommended by City Engineer Karl Baldischwiler, or alternatively, reject all bids and request to seek new bids.

Clements moved to award the bid for project DC-1501 to Urban Contractors as discussed in agenda item 3b for Drainage improvements to Dorset Drive between N. Grand Blvd and Wilshire Boulevard, as recommended. Hoffman seconded the motion.

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

- c. Request to award bid received for Project FC-1601 for Davis Park Playground Improvements as recommended by Architect Scott Howard, or alternatively, reject all bids and request to seek new bids.

With respect to Project FC-1601 for Davis Park Playground Improvements, Hoffman moved to determine, based on the advice of Architect Scott Howard and City Attorney John Michael Williams, that defects in the Game Time/Cunningham Recreation bid are immaterial defects or irregularities, and thereby to consider the bid of Game Time/Cunningham Recreation, and further move to award the contract for Project FC-1601 to Game Time/Cunningham Recreation as the lowest and best bid, in the amount of \$122,632.88. Clements seconded the motion.

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

- d. Purchase one 2015 McLaughlin VX30-800G "pothole" machine via state contract # SW193 from Vermeer Great Plains, not to exceed \$40,000, to be purchased from the 2015 GO Bonds and other funds.

Clements moved to approve the purchase of one 2015 McLaughlin VX30-800G "pothole" machine, to be purchased from the 2015 GO Bonds and other funds. Hoffman seconded the motion.

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

4. Adjournment

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

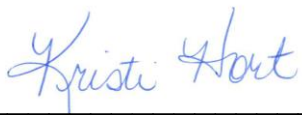
RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma