



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
TUESDAY, AUGUST 06, 2019  
5:30 PM**

**MIAMI CIVIC CENTER  
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:50 AM/PM on August 05, 2019.

Melissa Moore

Melissa Moore, City Clerk

**THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:**

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| <b>1. Call to Order</b>  | <b>Chairman Schultz</b>  |
| <b>2. Invocation by Pastor of First United Methodist Church</b>  | <b>Taud Boatman</b>      |
| <b>3. Pledge of Allegiance</b>   | <b>Trustee Forrester</b> |
| <b>4. Public Input and Unscheduled Personal Appearances</b><br>Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Trustees do not engage in discussion under this agenda item and staff members are directed not to. If you seek discussion or inquiry, please contact a Trustee, the Chairman or the office of the Trust Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone, personal meeting, or posting on the website: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Chairman Schultz</b>  |
| <b>5. CONSENT AGENDA</b><br>By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 6 through Item 11 be placed on the consent agenda.   | <b>Trustees</b>          |
| <b>6. Approve Claims: \$658,910.76</b>   | <b>Trustees</b>          |
| <b>7. Approve Minutes: July 16, 2019 (Regular)</b>   | <b>Trustees</b>          |
| <b>8. Approve Award of New Annual Concrete Sand Contract C19-27a to Kunshek Chat &amp; Coal, Inc. and C19-27b to Muskogee Sand Co. for Fiscal Year 2019-2020 as Recommended by Staff and Contingent Upon the Submission of all Required Contract Documents</b>   | <b>Krista Duhon</b>      |
| <b>9. Approve Award of New Annual Aggregate Contract C19-29 to Kemp Stone for Fiscal Year 2019-2020 as Recommended by Staff and Contingent Upon the Submission of all Required Contract Documents</b>  | <b>Krista Duhon</b>      |



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| <b>10. Approve Award of New Tree Trimming Contract C19-30 to Bacco for Fiscal Year 2019-2020 as Recommended by Staff and Contingent Upon the Submission of all Required Contract Documents</b>  | <b>Krista Duhon</b>    |
| <b>11. Approve Empire District Electric Company Joint Use Pole Agreement for use of Electric Pole on Highway 125 Electric Relocation Project</b>  | <b>Tyler Cline</b>     |
| <b>12. Accept or Reject bid #C19-26 in the Amount of \$328,809.00 to Siemens Industry for Substation Breakers; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed</b> | <b>Tyler Cline</b>     |
| <b>13. Accept or Reject bid #C19-37 for 13.2 kV Substation Expansion for Substation #1 and Bid #C19-38 for 13.2 kV Substation Expansion for Substation #2</b>   | <b>S. McConnaughey</b> |
| <b>14. Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))</b>   | <b>Trustees</b>        |
| <b>15. Trustee Community Announcements</b>  | <b>Trustees</b>        |
| <b>16. Adjournment</b>  | <b>Trustees</b>        |

*The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent.*

*Thank you.*