



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, AUGUST 01, 2022  
6:00 PM**

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

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 3:00 AM/PM on July 29, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore  
Melissa Moore, City Clerk

**THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

- |  |                        |
|--|------------------------|
| <b>1. Call to Order</b>  | <b>Chairman Parker</b> |
| <b>2. Invocation Director of Norse Campus Ministries</b>   | <b>Steve Whitesell</b> |
| <b>3. Pledge of Allegiance</b>   | <b>Trustee Dunkel</b>  |
| <b>4. Public Input and Unscheduled Personal Appearances</b><br>Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Chairman Parker</b> |
| <b>5. *Action Item* 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 7 be placed on the consent agenda.  | <b>Trustees</b>        |
| <b>6. *Action Item* Claims</b>   | <b>Trustees</b>        |
| <b>7. *Action Item* Minutes: July 18, 2022 (Regular)</b>   | <b>Trustees</b>        |
| <b>8. *Action Item* Budget Amendment:<br/>#22-34 MSUA – Administrative Services (Receipt and Expend Unbudgeted PCA Revenue to Purchase GRDA Power)</b>   | <b>Mike Addington</b>  |
| <b>9. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing in the Amount of \$26,890.73 for Fiscal Year 2021-2022</b>  | <b>Bo Reese</b>        |



10. **\*Action Item\* Award Bid C22-33 for Concrete Labor to Hugo Torres, Scott Construction, Collins Construction and Neece Concrete Construction; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** Tyler Cline/  
Robert Barger
11. **\*Action Item\* Award of Six (6) Month Contracts After Review of all bid Submissions and Recommendations for Concrete Material C22-39, Concrete Sand C22-40, and Aggregate Rock C22-38; Authorize City Manager or his Designee to Sign Notice to Proceed as Recommended by Staff and Upon the Submission of all Required Contract Documents** Krista Duhon
12. **\*Potential Action Item\* 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))** Trustees/  
Bo Reese
13. **Trustee Community Announcements** Trustees
14. **Adjournment** Trustees

*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.*