



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA
DECEMBER 16, 2024

723 S. Lewis Street, Room 1122B
Stillwater, OK 74074
5:30 PM

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark,
& Tim Hardin

1. Call Meeting to Order
2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve December 2, 2024 regular meeting minutes.		
b.	Approve attached budget amendments appropriating a transfer from the Water Capital and Wastewater Funds to the project fund for relocation of public utilities in connection with the Stillwater Regional Airport Terminal Building and Improvements project.		Christy Cluck
c.	Approve the purchase of a mini digger derrick and bucket truck from Altec available through Sourcewell in the amount of \$445,452; authorize expenditures up to \$489,997 (includes contingency) by approval of the attached budget amendment; and authorize the General Manager to sign any applicable documents.	SUA-24-66	Loren Smith
d.	Approve an agreement with MSHS for overhaul of	SUA-24-67	Loren Smith

	engine/generator cylinder heads and liners at Stillwater Energy Center and approve budget amendment appropriating \$525,000; \$234,386.10 cost, plus contingency; and authorize the General Manager to sign any applicable documents.		
e.	Approve budget amendment appropriating \$99,995 from the Rate Stabilization Fund for the charge air coolers, water pumps, and lube oil pumps overhaul project.	SUA-24-68	Loren Smith
f.	Approve the purchase for Water Utilities Distribution of a Caterpillar model 303.5 mini trackhoe via Oklahoma State Contract SW192 in an amount not to exceed \$62,833, which contains a 5% contingency, sign the included budget amendment to appropriate funds, and authorize the General Manager to sign related documents.	SUA-24-69	James Driskel
g.	Approve the purchase for Water Utilities Wastewater Collections of a Caterpillar model 303.5 mini trackhoe via Oklahoma State Contract SW192 in an amount not to exceed \$62,833, which contains a 5% contingency, sign the included budget amendment to appropriate funds, and authorize the General Manager to sign related documents.	SUA-24-70	James Driskel
h.	Approve the purchase of a Caterpillar model 265 C3H3 rubber tracked skid loader with brush-cutter and bucket attachments via Oklahoma State Contract SW192 in an amount not to exceed \$111,835 which contains a 5% contingency, sign the included budget amendment to appropriate funds, and authorize the General Manager to sign related documents.	SUA-24-71	James Driskel

3. Public Comment on Items not Scheduled for Public Hearings

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at Request to speak form or via the form found in the lobby outside Council chambers.

4. Items Removed from the Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision,

amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision, or amendment.

5. General Orders

a.	Award Bid #20-2024 to Crossland Heavy Construction, Inc., a unit price contract, for the Base Bid of \$24,968,000; approve a Professional Services Agreement with East Breeze Consulting, LLC for Inspection Services and appropriation of funds in the amount of \$463,419; and authorize total project expenditures in the amount of \$28,013, 060 for construction, inspection services, project testing, and contingency; approve associated budget amendments; and authorizing the General Manager to sign all related project documents.	SUA-24-72	Chris Humes
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6. Questions and Inquiries

7. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Trustees, General Manager or General Counsel. Items of City business that may require discussion or action, including a vote or series of votes, are listed below

8. Adjourn

On December 13, 2024 at 11:30 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.