

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED APRIL 12, 2023 AT 3:20 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
APRIL 17, 2023**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI  
TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN  
ABSENT: NONE**

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 7:16 p.m.

**2. CONSENT DOCKET**

- a. Approve regular meeting minutes of April 3, 2023

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE CLARK TO APPROVE THE  
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.  
NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

**3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

There were no requests to speak on agenda items not scheduled for public hearing.

**4. ITEMS REMOVED FROM CONSENT DOCKET**

None.

**5. GENERAL ORDERS**

- a. Consider award of bid for 69kV breakers to GE Grid Solution, LLC; authorize the General Manager to execute the contract in the amount of \$524,430 upon satisfactory negotiations of the terms and conditions; and authorize expenditures up to \$576,873 (includes contingency)

Procurement Manager John McClenny reported that on November 16, 2020, Trustees approved the 6th Avenue transmission and distribution relocation project. Staff has been working with Burns and McDonnell (BMCD) to procure the long lead time materials and equipment for the project. The 69kV circuit breakers are designed to energize and de-energize the transmission lines between the substation under full load conditions and are necessary to build out the new terminals at each substation. He stated that the specifications and bid documents for the 69kV circuit breakers for Kinzie and Hospital substations were prepared and solicited by the project engineer BMCD and one bid was received from GE Grid Solution, LLC. GE would not accept the terms and conditions as written in the bid document and provided mark ups,

but legal has reviewed the documents and negotiated an agreement. Mr. McClenny stated that the prices listed in the bid are valid until April 22, 2023.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO AWARD THE BID FOR THE 69KV BREAKERS TO GE GRID SOLUTION, LLC; AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE CONTRACT IN THE AMOUNT OF \$524,430 UPON SATISFACTORY NEGOTIATIONS OF THE TERMS AND CONDITIONS; AND AUTHORIZE EXPENDITURES UP TO \$576,873 (INCLUDES CONTINGENCY).

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

## **6. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
  - i) Discussion about scheduling items for upcoming meetings

## **7. QUESTIONS & INQUIRIES**

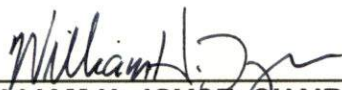
None.

## **8. ADJOURN**

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HARDIN TO ADJOURN THE APRIL 17, 2023 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The April 17, 2023 regular meeting of the Stillwater Utilities Authority adjourned at 7:21 p.m.

  
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**WILLIAM H. JOYCE, CHAIR**  
**STILLWATER UTILITIES AUTHORITY**

  
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**TERESA KADAVY, SECRETARY**  
**STILLWATER UTILITIES AUTHORITY**