

Special Meeting of the Davis Municipal Authority

July 18, 2023, 9:00 AM
Davis City Council Chambers
308 S 3rd St
Davis, OK 73030

Agenda Item #1: Call to Order Davis Municipal Authority.

- Meeting called to order by Chairman Brian Davis. Time: 9:05 AM

Agenda Item #2: Roll Call

- Chairman Brian Davis – present; Vice Chairman Stan Jones – absent; Trustee Josh Oakley – absent; Trustee Clint Grinstead – present; Trustee Jeremy Bumgarner – present.

Agenda Item #3: Prayer.

- Prayer led by Ricky Harness.

Agenda Item #4: Pledge.

- Pledge led by Davis.

Agenda Item #5: Consideration and possible action to approve the purchase of an excavator for Turner Falls Park.

- No action taken.
- Ricky Harness, City Manager, presented a request to purchase a Kubota K Series KX080-4S2R3A in the amount of \$135,264.28. This is a budgeted item for the FY2023-2024 budget for \$130,000, Harness stated he is not concerned with making up the price increase in the budget. There was discussion of the delivery fee, and warranty. Grinstead inquired about other bids or other comparable equipment models that were considered. This quote is a Sourcewell quote and the largest model available with rubber tracks. Grinstead stated he would like to see at least three quotes for comparable equipment and pricing before making the decision. Harness stated that they will be available at the August meeting.

Agenda Item #6: Consideration and possible action to approve Garver Contract Amendment No. 1 for Project Management and Construction Phase Services.

- Motion to approve made by Davis. Second by Bumgarner. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – absent; Davis – present.
- Cole Niblett with Garver Engineering provided an update on the construction award, the Notice to Proceed is currently with the City Attorney under review, once approved, it will be executed and sent to Walters-Morgan Construction, Inc for execution. Project could get underway as soon as August 1. Cole then reviewed the construction phase project management with details of services. The board was provided details of the cost of those services and the savings that were identified and implemented since the last meeting. These cost savings include shifting lower-level tasks from a Senior Engineer to a Junior Engineer, reducing the frequency of review by an engineer supervisor from weekly to monthly. The observation charges are reduced from \$633,800 to \$587,500. Chairman Davis inquired about the quality control provided by the project contractor. Grinstead shared details about the industry and used our project on 3rd Street as an example when we opted to not pay for project management, we had issues with change orders and ultimately project completion. Harness commented that his experience in the Air Force also supported the hiring of a firm for project oversight, provides a layer of protection having a knowledgeable project manager in place. Grinstead gave examples of contractors trying to cut

corners and the person overseeing the project protecting the City to see the specifications of the project requirements are met. The qualifications and experience of Buddy Wickersham, Construction Inspector, were discussed. Grinstead stated that the rate being charged for Wickersham's services is a fair rate. Discussion of the contingency built into this project for change orders, etc. Contractor Walters-Morgan has already presented some ideas for value engineering for this project that Garver is reviewing currently. Grinstead inquired about any bonus that is built in for the contractor if the project is completed early, Cole confirmed there is not a bonus for early completion, however, they did agree to liquidated damages. After discussing the Notice to Proceed and the coming start date, Grinstead inquired about temporary place of the animals in the dog pound, Harness confirmed plans are currently being made to accommodate for this.

Agenda Item #7: Adjourn.

- Motion to adjourn made by Bumgarner. Second by Grinstead. Vote: Bumgarner – yes; Grinstead – yes; Oakley – absent; Jones – absent; Davis – yes.

ATTEST:

/s/Susan Suther
Susan Suther
City Clerk/Treasurer

/s/Brian Davis
Brian Davis
Chairman