



WATONGA PUBLIC WORKS AUTHORITY AGENDA FOR AUGUST 17, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted August 13, 2021 Prior to 5:00 PM. at the Watonga City Hall, on the door of the City Clerk's Office, located at 117 North Weigle, Watonga, Oklahoma.

The Watonga Public Works Authority (PWA) of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, August 17, 2021 in the **Council Chamber** of Watonga City Hall, located at 117 North Weigle, Watonga, Oklahoma, for a scheduled meeting.

Council Present:
Declaration of a Quorum:

AGENDA

1. **Approve the minutes** of the previous PWA Meeting held July 20, 2021.
2. **Review and Accept** the list of claims against PWA for the month of July 2021.
3. **Consideration, Discussion and Action:** To Approve Resolution No. 2021-6 accepting a Federal Aviation Administrative Grant offer for Airport Improvement Project (aip 3-40-0104-014-2021) at Watonga Regional Airport for “reconstruct runway 17/35” and authorize the Mayor and City Attorney to execute the Grant Agreement and all necessary documents.
4. **Consideration, Discussion and Action:** To award the bid for Reconstruction Runway 17/35 to Ellsworth Construction, LLC, subject to the receipt of the FAA Grant.
5. **Consideration, Discussion and Action:** To approve the Assignment and Assumption Document between CEC Corporation, Parkhill, Smith and Cooper Inc. and the City of Watonga.
6. **Consideration, Discussion and Action:** To approve amendment No. 5 to the Owner-Engineer Agreement between the City of Watonga and Parkhill.
7. **Comments:**
8. **Adjourn:**

City Clerk, Verlen Bills