NOTICE AND AGENDA
COUNCIL COMMITTEE
SPECIAL MEETING
SEPTEMBER 10, 2018, 12 Noon
LAWTON CITY HALL
CITY COUNCIL CHAMBERS/AUDITORIUM

Dwight Tanner, Jr., Chairman Presiding	Also Present: Jerry Ihler, City Manager Frank Jensen, City Attorney Traci Hushbeck, City Clerk

Chairman Tanner called the meeting to order at 12 Noon Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT:	Bob Morford, Ward One Caleb Davis, Ward Three Dwight Tanner, Jr., Ward Five Randy Warren, Ward Eight
ABSENT:	None

BUSINESS ITEM:

1. Discuss state law on change order requirements under the Oklahoma Public Competitive Bidding Act, referenced in the Lawton City Charter, as it applies to Change Order #3 requested by Flintco, LLC to their contract with the City of Lawton for construction of the Public Safety Facility, and after due inquiry and consideration, make a recommendation to the City Council on action to be taken on requested Change Order #3. Exhibits: Requested Change Order No. 3 - Public Safety Facility.

<u>MOVED by Davis SECOND by Warren</u> to recommend that the City Council direct city staff that all change orders be presented as new business items and not be placed on the consent agenda and that city staff be prepared to discuss each change order and each item within that change order to include a recommendation from the City Attorney. AYE: Davis, Tanner, Warren, Morford. NAY: None. MOTION CARRIED.

<u>MOVED by Warren SECOND by Morford</u> to recommend that the City Council be prepared to meet in a special meeting within 48 hours notice if needed by the contractor to facilitate a change order that is above the $40,000 cap that city staff is allowed to authorize. AYE: Tanner, Warren, Morford, Davis. NAY: None. MOTION CARRIED.

Warren: Recommend to council that the items that have followed the rules and that we are able to approve, at the direction of the city attorney's office, that those items be approved and those items that we cannot approve, not be approved, per the city attorneys recommendation and if there is the ability to split the one item, the concrete pour item, splitting out the portion that hasn't been done yet.

Tanner: Anything that the city attorney will sign off on, the recommendation from this committee would be to go ahead and approve that.

Jensen: I want to sign off on anything that complies with the statute and with one we are dealing with #3, he has met with the city manager and the city engineer and he has expressed what his recommendation is. Even on this one, he wants to go through it line by line to make sure we have the most current and accurate information.

Tanner: We are going to go through this Change Order #3, line by line and at that point we will determine what will be approved and what will not be approved.

There being no further business to consider, the meeting adjourned at 1:21 p.m. upon motion, second and roll call vote.

____
DWIGHT TANNER, JR., CHAIRMAN

ATTEST:
____
TRACI HUSHBECK, CITY CLERK