



**AGENDA
COUNCIL ENGINEERING SELECTION COMMITTEE
SPECIAL MEETING
APRIL 2, 2024- 10:00AM
2ND FLOOR CONFERENCE ROOM
212 SW 9th Street
Lawton, Oklahoma 73501**

Official action can be taken only on items which appear on the agenda. The committee may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. Any reference to action should be understood as "action within the committee's scope".

MEETING CALLED TO ORDER

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT,
25 O.S. § 301-314**

ROLL CALL

BUSINESS ITEMS:

- 1. Review the submitted consultant proposals from Project EN2303- Sheridan Road Reconstruction from Lee Blvd to ½ Mile North of Bishop Road and make any appropriate recommendations to City Council for approval of a consultant for the project.**
- 2. Discuss the selection of a design consultant for Project EN 2406- Lake Lawtonka School House Slough Paving Improvements, and take action as deemed necessary.**
- 3. Discuss going out for proposals (RFP) for the architectural/engineering professional services required for the repair to all the City owned buildings damaged from the June 2023 hailstorm and take action as deemed necessary.**

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.