



**AGENDA
COUNCIL ENGINEERING SELECTION COMMITTEE
SPECIAL MEETING
DECEMBER 27, 2023 10:00 AM
Lawton City Hall
3rd 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. Discuss Council Policy 8-1: Engineering & Architectural Selection Process and take action as deemed necessary.**
- 2. At the direction of the City Council, Review the RFPs for the ‘Street Reconstruction Project: Sheridan Road (1/2 mile south of Bishop Rd. to Lee Blvd), Project No. 2303, and consider making a recommendation to Council on the selection of engineering services and moving forward with the preparation of contract documents.**

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.