

**CITY OF CATOOSA, OKLAHOMA
PUBLIC NOTICE OF A CITY COUNCIL MEETING**

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TYPE OF MEETING: Special Meeting
DAY: **Monday**
DATE: February 6, 2023
TIME: **5:30 p.m.**
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I: Meeting Convened:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

II: Agenda Items:

Item #1: Withdrawal of Bids by Narcomey Construction LLC and Exoneration of Bid Bond

Information: Discussion, consideration, and possible action to approve the request of Narcomey Construction LLC to withdraw its bids for Hamby-Lynch Public Safety Center Bid Package II-9A – Metal Studs & Drywall (Police Station), Bid Package III-9A – Metal Studs & Drywall (Fire Station), Bid Package I-9C – Painting (Civil), Bid Package II-9C – Painting (Police Station), and Bid Package III-9C – Painting (Fire Station), exonerate Narcomey Construction LLC’s bid bond for these Bid Packages due to excusable bidder error, and authorize the Mayor to execute any required documents. **(John Blish, City Manager) (Eddie Faulkner, Asst. City Manager) (Enclosure)**

Item #2: Award Bid Packages for Final Cleaning of Police Station and Fire Station

Information: Discussion, consideration, and possible action to award Hamby-Lynch Public Safety Center Bid Package II-1A – Final Cleaning (Police Station) in the amount of \$7,500 and Bid Package III-1A – Final Cleaning (Fire Station) in the amount of \$10,750 to Myers-Cherry Construction, LLC, the lowest responsible bidder who submitted responsive bids, as recommended by Myers-Cherry and the City Attorney, subject to required bonds and insurance, City Attorney review and approval, and authorize the Mayor to execute the contract documentation. **(John Blish, City Manager) (Eddie Faulkner, Asst. City Manager) (Enclosure)**

Item #3: Award Bid Packages Listed on “Exhibit A” to the Agenda

Information: Discussion, consideration, and possible action to award the Hamby-Lynch Public Safety Center Bid Packages shown on “Exhibit A” attached to this Agenda to the lowest responsible bidders for the amounts listed on “Exhibit A,” all as recommended by the Construction Manager, Myers-Cherry Construction, LLC, subject to required bonds and insurance, City Attorney review and approval, and authorize the Mayor to execute the contract documentation. **(John Blish, City Manager) (Eddie Faulkner, Asst. City Manager) (Enclosure)**

Item #4: Construction Management Contract Amendment No. 2

Information: Discussion, consideration, and possible action to approve, approve with conditions or deny Amendment No. 2 to the Construction Management At Risk contract between Myers-Cherry Construction and the City of Catoosa dated May 12, 2022 (the “Agreement”) to establish a Guaranteed Maximum Price for the Work for the Hamby-Lynch Public Safety Complex – Police Station, Fire Station and Remaining Civil Packages. The Construction Manager’s Guaranteed Maximum Price for the Work to be completed on the Project, including the estimated Cost of the Work as defined in Article 6 of the Agreement and the Construction Manager’s Fee as defined in Article 5 of the Agreement is \$15,418,314.00 which includes alternate 01. **(Eddie Faulkner, Asst. City Manager) (Dave Myers/Brian Cherry, Myers-Cherry Construction) (Enclosure)**

III: Adjourn:

This agenda was filed in the office of the City Clerk and posted **February 2, 2023 by 5:00 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City’s website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk