

NOTICE AND AGENDA

PAWHUSKA PUBLIC WORKS AUTHORITY- SPECIAL MEETING

3:00 PM, Wednesday, February 21, 2024

Dave Landrum Community Center – 520 Lynn Avenue, Pawhuska, OK 74056

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the City Council of the City of Pawhuska, Oklahoma, will hold a Special Meeting at the time and place identified above.

- 1. Call to Order**

- 2. Discussion and possible action to approve JMTJ Contract Change Order #3 in the amount of \$75,199.00 for extra equipment and extra days needed due to discovery of rock when drilling the piers for the Substation foundation.**

- 3. Discussion and possible action to approve JMTJ Contract Change Order #4 to add 4 handles to install on each breaker in the amount of 2,746.32.**

- 4. Discussion and possible action to approve JMTJ Contract Change Order #5 in the amount of \$83,580.00 to increase the exiting feeder cable size from 250 MCM cable to 1000 MCM aluminum cable per OMPA request.**

- 5. Adjourn**

Posted by Sandy Henley, City Clerk, on February 16, 2024, at 12:00 P.M. at Pawhuska City Hall, 118 W. Main St., Pawhuska, Oklahoma.