

**Notice of Board Meeting
Emergency Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Thursday, March 02, 2017
4:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

This matter is considered an emergency in that the proposed expenditure involves the waste water treatment plant, approximately half of which is currently off-line for repairs. The unforeseen conditions which are the subject of this proposed change will prolong the repair time. Time is of the essence and any further delay is of potential significance to public health.

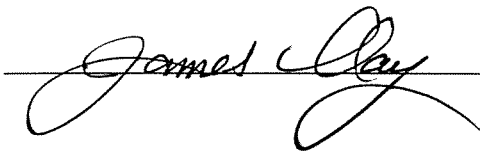
II. Emergency Agenda

1. Discussion and possible action to approve or not approve Change Order No. 2, which involves an increase to the contract with Sandyland Environmental Services in an amount not to exceed \$54,623 in connection with the ongoing work on Wastewater Treatment Plant Improvements and Aeration System Rehabilitation.

III. Adjournment

Posted: 10:00 A.M. March 2, 2017
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



A handwritten signature in cursive script, appearing to read "James Ray", is written over a horizontal line.

**Notice of Board Meeting
Emergency Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Thursday, March 02, 2017
4:00 P.M.**

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Pay Estimate No. 1
Date: March 1, 2017

Wastewater System Improvements
Aeration Basins and Digester
Aeration System Rehabilitation

OWNER:
Stilwell Area Development Authority
925 West Hickory Street
Stilwell, OK 74960

ENGINEER
Holloway, Updike and Bellen, Inc.
P.O. Box 1543
Muskogee, OK 74402

CONTRACTOR:
Sandyland Environmental Services LLC
4930 N 3775
Allen, OK 74825

16STILAER

Item No.	DESCRIPTION	Quantity & Unit		Unit Price	Amount of Bid	Quantity Complete	Earned to Date	Unused Balance
1	Sludge Removal and Land Application	250,000	Gallons	0.3260	\$81,500.00	127200	41,467.20	\$40,032.80
2	Replace Diffusers in Aeration Basins and Digester (See Appendix A)	1	LS	100,498	\$100,498.00	0	0.00	\$100,498.00
3	Allowance for Additional Work on Diffuser Piping and Other Work Not Required by the Bid Documents	Allowance		30,000.00	\$30,000.00	0	0.00	\$30,000.00
TOTAL CONTRACT PRICE					\$211,998.00		\$41,467.20	\$170,530.80

ANALYSIS OF CONTRACT AMOUNT TO DATE

Original Contract Amount	\$211,998.00
Adjustment for Change Orders	\$42,134.00
Adjusted Contract Amount to Date	\$254,132.00

ANALYSIS OF WORK PERFORMED:

Amount Earned to Date of Original Contract	\$41,467.20
Amount Earned for Change Orders	\$11,618.00
Less Materials Paid by the Owner	\$0.00
Total Amount Earned to Date	\$53,085.20
Materials Stored at Close of This Period	80,616.00
Subtotal of Net Earned and Materials Stored	\$133,701.20
Percentage Retained This Estimate 5%	6,685.06
Subtotal Net Earned, Materials Stored Less Retainage	\$127,016.14
Less Previous Payments	0.00
Total Due Contractor This Estimate	\$127,016.14

Submitted by:

Sandyland Environmental Service. Date

Approved by:

Holloway, Updike and Bellen, Inc. Date

Stilwell Area Development Authority Date