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 Areation System Rehabilitation.

III. Adjournment

Posted: 10:00 A.M. March 2, 2017925 West Hickory-Utility Office503 West Division-City OfficeSUD Board Secretary, Vice-Secretary or Chief Executive Officer



Notice of Board Meeting Emergency Meeting Stilwell Area Development Authority 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 Area Development Authority is identical to the Agenda for Stilwell Utility Department. 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 Areation System Rehabilitation.

III. Adjournment

James Ste

Posted: 10:00 A.M. March 2, 2017925 West Hickory-Utility Office503 West Division-City OfficeSADA Board Secretary, Vice-Secretary or Chief Executive Officer



		Date:	March 1, 2017			
	Contract Change Order	Project:	Stilwell Area Development Auth. Aeration Basins and Digester Rehabilitation			
To:	Sandyland Environmental LLC	Location:	Stilwell, Oklahoma			
	4930 N. 3775 Allen, OK 74825	Contract No.	o. NA			
	Allen, OK 74023	Change Order N	ge Order No. 2			
You are he	reby requested to comply with the following changes from the cont	ract plans and specification	ons:			
Item No. (1)	Description of changes - quantities, units, unit prices, change in completion schedule, etc. (2)	DECREASE in Contract Price (3)	INCREASE in Contract Price (4)			
1	Grit, Rags and Fibrous Sludge Removal		\$9,500.00			
2	(middle basin only) Repair of Piping System Damage and Deficiencies		\$8,392.00			
3	(middle basin only) Diffuser End Plugs Replacement - Existing T-Cone Option		\$36,731.00			
	Change in contract price due to this Change Order:	\$0	.00 \$54,623.00			
	Previous Decrease/Increase		\$42,134.00			
	Net Increase on Contract Price	\$0	.00 \$96,757.00			
	Original Contract Amount		\$211,998.00			
	New Contract Amount		\$308,755.00			
	ct completion time is unchanged. ment shall become an amendment to the contract and all provisions	of the contract shall appl	y hereto.			
	HOLLOWAY, UPDIKE AND BELLEN, INC.	(<u>C</u>	Pate)			
Accepted t	SANDYLAND ENVIRONMENTAL LLC.	(<u>[</u>	Date)			
Approved	STILWELL AREA DEVELOPMENT AUTHORITY	(I	Date)			

Pay Estimate No. 1 Date: March 1, 2017

Wastewater System Improvements Aeration Basins and Digester Aeration System Rehabilitation ENGINEER

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

CONTRACTOR:

Sandyland Environmental Services LLC 4930 N 3775

Allen, OK 74825

OWNER:

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

16STILAER

TOSTILALK								
Item No.	DESCRIPTION	Quar & U		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	1		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 AMOU	UNT TO DATE						
Original Contract Amount		\$211,998.00					
Adjustment for Change Orders	\$42,134.00						
Adjusted Contract Amount to Dat	Adjusted Contract Amount to Date						
ANALYSIS OF WORK PERFOR	MED:						
Amount Earned to Date of Origin	al Contract	\$41,467.20					
Amount Earned for Change Order	2	\$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 Mater	Subtotal of Net Earned and Materials Stored						
Percentage Retained This Estimat	e 5%	6,685.06					
Subtotal Net Earned, Materials St	\$127,016.14						
Less Previous Payments	0.00						
Total Due Contractor This Esti	mate	\$127,016.14					
Submitted by:							
•	Sandyland Environmental Service.	Date					
Approved by:	Holloway, Updike and Bellen, Inc.	Date					
	Stilwell Area Development Authority	Date					