

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED JANUARY 3, 2018 AT 11:00 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
OF THE  
CUSHING CITY COMMISSION  
JANUARY 5, 2018  
12:00 P.M.**

**PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON**

**ABSENT: NONE**

**1. CALL TO ORDER AND OPENING CEREMONIES.**

The Special Meeting of the Cushing City Commission was called to order on January 5, 2018 by Chairman Amon.

**2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.**

Quorum present.

**3. GENERAL BUSINESS.**

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A CONTRACT WITH DOWNEY CONTRACTING, LLC IN THE SUM OF \$675,800.00 FOR THE REPAIR OF EARTHQUAKE DAMAGE TO THE CITY HALL, LIBRARY, PUBLIC SAFETY CENTER, SENIOR CITIZENS CENTER AND THE YOUTH AND COMMUNITY CENTER.**

City Manager Brannon stated the proposed contract is for repairs of earthquake damages caused by the November 2016 earthquake. Since that time, Staff has worked with Oklahoma Municipal Assurance Group (OMAG) for insurance purposes. To date, insurance has paid approximately \$521,000. The remaining insurance money is the depreciable portion which is held in suspended funds until completion. The project was taken out to bid and Downey Contracting, LLC came in at the low bid.

Commissioner Griffith noted that the bid provided from Downey Contracting, LLC was considerably lower than the other submitted bids. Commissioner Griffith asked what Downey Contracting, LLC may have missed. Architect Larry McCool addressed the break-out bid numbers. Commissioner Griffith inquired if Downey Contracting, LLC would submit so many change orders that the Company's future total would become more comparable to the other bids submitted. City Attorney Huseman stated that change orders can only be fifteen percent (15%) of the original bid amount. Downey's bid with the max percentage of change orders would be less than the next lowest bid.

**MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 01-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.**

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE

**4. ADJOURNMENT.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ADJOURN THE JANUARY 5, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 12:25 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

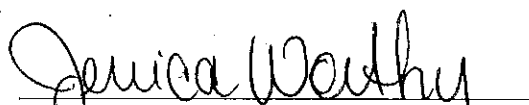
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE



DON AMON, CHAIRMAN  
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK