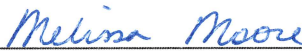




**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, JULY 7, 2026
5:30 PM
Miami Civic Center
129 5th Avenue Northwest, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.gov starting at 3:15 AM/PM on July 06, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).



Melissa Moore, City Clerk

THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

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|--|---------------------|
| 1. Call to Order | Vice Chairman Estep |
| 2. Invocation by the Reverend of All Saints Episcopal Church | Mary Susan Whaley |
| 3. Pledge of Allegiance | Vice Chairman Estep |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principles of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net . | Vice Chairman Estep |
| 5. Discussion and Possible Action Items | |
| A. Discussion and Possible Action on the Claims List for Fiscal Year 2025-2026 | Trustees |
| B. Discussion and Possible Action on the Claims List for Fiscal Year 2026-2027 | Trustees |
| C. Discussion and Possible Action on the Davis Wright Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$2,593.80 | Tyler Cline |
| D. Discussion and Possible Action on the Minutes: June 15, 2026 (Special Meeting) | Trustees |

- E. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-15 With Teeter's Paving LLC for Asphalt Paving and Labor (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- F. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-16A With Booth & Booth Electric for Annual On-Call, As Needed, Electrician Services (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- G. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-16B With HK Electric for Annual On-Call, As Needed, Electrician Service (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- H. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-18A With M&J Equipment for Annual On-Call, As Needed, Open Trench and Boring Labor for Waterline Replacement (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- I. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-18B With B-Town Construction for Annual On-Call, As Needed, Open Trench and Boring Labor for Waterline Replacement (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- J. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-18C With Broadhead Boring for Annual On-Call, As Needed, Open Trench and Boring Labor for Waterline Replacement (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**

- K. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-18D With Collins Construction for Annual On-Call, As Needed, Open Trench and Boring Labor for Waterline Replacement (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- L. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C24-19 With Pro Tree for High Voltage Line Clearance Tree Trimming and Tree Removal Services (Second of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- M. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-09A With APAC for "As Needed" Aggregate Rock Supply (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- N. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-09B With Collins Construction for "As Needed" Aggregate Rock Supply (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- O. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-09C With Kemp Stone for "As Needed" Aggregate Rock Supply (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- P. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-10A With Collins Construction for Annual On-Call Concrete Repair Service (First of Three Extensions) for Fiscal year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon Submission of all Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**
- Q. Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-10B With Goins Enterprises for Annual On-Call Concrete Repair Service (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon Submission of all Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 **Brian Brassfield**

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| R. | Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-10C With Scott Construction for Annual On-Call Concrete Repair Service (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon Submission of all Contract Documents. This Contract Will be retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 | Brian Brassfield |
| S. | Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-10D With Torres Concrete for Annual On-Call Concrete Repair Service (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon Submission of all Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 | Brian Brassfield |
| T. | Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-10E With Prestige Construction Services for Annual On-Call Concrete Repair Service (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon Submission of all Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 | Brian Brassfield |
| U. | Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-11 With Muskogee Sand for "As Needed" Concrete Sand Supply (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 | Brian Brassfield |
| V. | Discussion and Possible Action on the Annual Contract Renewal (Amendment) for C25-25B With NEO Concrete for "As Needed" Concrete Material (First of Three Extensions) for Fiscal Year 2026-2027 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Contract Documents. This Contract Will be Retroactive to Cover all Work Performed From July 1, 2026 to June 30, 2027 | Brian Brassfield |
| 6. | Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)). This Agenda Item Could Include Possible Action Items | Trustees/Tyler Cline |
| 7. | Trustee Community Announcements | Trustees |
| 8. | Trust Manager's Communications | Tyler Cline |
| 9. | Adjournment | Trustees |

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.