

**NOTICE OF REGULARY SCHEDULED MEETING  
CLEVELAND MUNICIPAL AUTHORITY  
Thursday, February 10, 2022-6:00  
(or immediately following Council Meeting)**

**Members of the Cleveland Municipal Authority met in a regularly scheduled meeting at 6:30 p.m. on Thursday, February 10, 2022, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma with Chairman Brian Torres presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on February 9, 2022, at 4:20 p.m.**

1. **Call to order.** Chairman Brian Torres called the meeting to order at 6: 30 p.m.
2. **Roll Call.** Secretary Ashley Schulze called roll with the following members present:  
**Present:** Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll  
**Absent:** None
3. **Consideration of approval, rejection, amendment and/or postponement of the minutes as follows:**  
**Cleveland Municipal Authority Minutes of January 13, 2022**  
**Cleveland Municipal Authority Special Meeting Minutes of January 18, 2022**  
A motion was made by Brian Torres and seconded by Mike Carroll to approve the minutes as written from the Regular meeting on January 13, 2022 and the Special Meeting on January 18, 2022. This motion carried with the following roll call votes: (5-0)  
**Aye:** Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll  
**Nay:** None
4. **Discussion concerning list of purchase orders paid.** Purchase orders were reviewed. Mike Carroll asked about Cim-tel fiber optic lines. City Manager Mike Vaughan stated that for residential there has been no major change.
5. **Consideration of approval, rejection, amendment, and/or postponement of Change Order No. 1 from HCCCO, LLC requesting an additional 110 days. The additional days requested are broken down as follows: 74 days for COVID related delays and 36 days for the change orders that includes extra work pertaining to the Water Plant Construction.** City Manager Mike Vaughan explained that Randy Debo from Wall Engineering explained the additional costs at the last meeting. Anakin Bryan stated that some of the extra days they are requesting are due to extra work that is being done and also stated that he would like to see HCCCO working extra days to make up for time lost. Mayor Brian Torres stated that he was not opposed to giving HCCCO more time but would like to get further down the road and see where they are on completion. Brian Torres stated to give them what they need, not what they want. Mr. Vaughan explained that they would not have asked for the extra time if it wasn't legit. Vaughan also stated that it may not take HCCCO this long but they had a rough start in the beginning due to a COVID death and supplies are hard to get right now. HCCCO has broken the days down with a reasonable explanation. City Attorney Brian Drummond stated that if it's a

reasonable offer, there is no reason not to approve the Change Order. A motion was made by Brian Torres and seconded by Damon Lester to approve Change Order No. 1 from HCCCO, LLC requesting an additional 110 days. The additional days requested are broken down as follows: 74 days for COVID related delays and 36 days for the change orders that includes extra work pertaining to the Water Plant Construction. This motion carried with the following roll call votes: (5-0)

**Aye:** Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll

**Nay:** None

**6. Consideration of approval, rejection, amendment, and/or postponement of Pay Request #33 in the amount of \$19,013.80 to Wall Engineering for engineering during construction and construction inspection pertaining to the Water Plant Construction.**

A motion was made by Chris Gabriel and seconded by Mike Carroll to approve pay request #33 in the amount of \$19,013.80 to Wall Engineering for engineering during construction and construction inspection pertaining to the Water Plant Construction project. This motion carried with the following roll call votes: (5-0)

**Aye:** Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll

**Nay:** None

**7. Adjournment.** A motion to adjourn was made by Damon Lester and seconded by Anakin Bryan. This motion carried with the following roll call votes: (5-0)

**Aye:** Damon Lester, Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll

**Nay:** None

**This meeting adjourned at 6:50 p.m.**

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**Brian Torres, Mayor**

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**Ashley Schulze, Secretary**