

**BUFFALO PUBLIC WORKS AUTHORITY**  
**SPECIAL MEETING AGENDA**  
**April 4, 2018 at 6:00 p.m.**

THE BUFFALO PUBLIC WORKS AUTHORITY WILL MEET AT 6:00 PM ON WEDNESDAY, APRIL 4, 2018, AT THE HIGH PLAINS RC&D BUILDING, 818 N. HOY STREET, BUFFALO, OKLAHOMA FOR A SPECIAL MEETING.

**Call to order and declaration of a quorum being present**

- 1. Discussion & possible action to approve the minutes of the March 7, 2018 special meeting.**
- 2. Discussion & possible action to approve purchase order #48 to Cardinal Engineering in the amount of \$7,330.00 for grant administration and the final payment for civil engineering for the CDBG Waterline Replacement Project**
- 3. Discussion & possible action to approve purchase order #49 to Ryburn Construction Solutions in the amount of \$5,261.25 for an increase in the contract price due to final change order #5 reflecting final quantities for the project including concrete repair, sidewalk replacement, installation of 2” flush hydrant at the end of the line, additional 1” service line to old meter location for the CDBG Waterline Replacement Project**
- 4. Adjournment**