

**Yukon Municipal Authority**  
**March 5, 2002**

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) Minutes of the regular meeting of February 19, 2002
- B) Payment in the amount of \$4,625.00 to Triad Design Group for architectural/engineering services for the booster station
- C) Payment in the amount of \$4,656.25 to Triad Design Group for architectural/engineering services/construction administration for the SH 92 and 10<sup>th</sup> Street project
- D) Payment in the amount of \$120.00 to Standard Testing for soil standards - booster station project
- E) Payment in the amount of \$55,762.42 to Crossland Heavy Contractors, Inc. for booster station project - pay application #1
- F) Payment in the amount of \$28,093.01 to Arbor Masters Tree Service for storm clean up
- G) Payment in the amount of \$2,700.00 to Central Ford New Holland for rental on loader
- H) Payment in the amount of \$3,620.00 to Crossland's Rental for rental of bobcat and trailer
- I) Payment in the amount of \$1,920.00 to G&R Equipment for bobcat rental
- J) Payment in the amount of \$22,500.00 to Vermeer sales for rental of tub grinder
- K) Payment in the amount of \$950.00 to Rudy Construction for asphalt speed humps on McConnell Avenue

A motion was made by Trustee Weller, seconded by Trustee Maxey, to approve the Consent Docket of the Yukon Municipal Authority, being the minutes of the regular meeting of February 19, 2002; payment in the amount of \$4,625.00 to Triad Design Group for architectural/engineering services for the booster station; payment in the amount of \$4,656.25 to Triad Design Group for architectural/engineering services/construction administration for the SH 92 and 10<sup>th</sup> Street project; payment in the amount of \$120.00 to Standard Testing for soil standards - booster station project; payment in the amount of \$55,762.42 to Crossland Heavy Contractors, Inc. for booster station project - pay application #1; payment in the amount of \$28,093.01 to Arbor Masters Tree Service for storm clean up; payment in the amount of \$2,700.00 to Central Ford New Holland for rental on loader; payment in the amount of \$3,620.00 to Crossland's Rental for rental of bobcat and trailer; payment in the amount of \$1,920.00 to G&R Equipment for bobcat rental; payment in the amount of \$22,500.00 to Vermeer sales for rental of tub grinder; and payment in the amount of \$950.00 to Rudy Construction for asphalt speed humps on McConnell Avenue.

The vote on the motion:

AYES: Weller, Jurgensen, Smaistrila, Maxey, Vinson NAYS: None VOTE: 5-0  
MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)