

**MINUTES OF THE REGULAR SESSION OF THE FREDERICK PUBLIC WORKS AUTHORITY, HELD IN THE CIVIC CENTER AT 5:30PM ON FEBRUARY 09, 2010.**

Pursuant to the giving and posting of notice under 25 O.S. Section 301-314 and in accordance with the posted agenda, the Frederick Public Works Authority held a meeting.

Chairman Whitworth called the meeting to order and declared a quorum present. Trustees present: Whitworth, Evaige and Meador . Absent: Smith and Shanks

**Motion by Meador and second by Evaige to approve the Consent Agenda;**

(A) Minutes of January 26, 2010 Regular Meeting;	
(B) Claims	\$350,830.76
(C) Transfer to General Fund/Capital Improvement Fund	\$110,775.00

**ROLL CALL: (AYE) Evaige, Meador and Whitworth  
(NAY) None**

**Motion by Meador and second by Evaige to authorize the issuance of a Request for Qualifications (RFQ) from interested Energy Services Companies to provide Comprehensive Energy Management and Energy-Related Capital Improvements to be financed through a Guaranteed Performance-Based Contract.**

**ROLL CALL: (AYE) Evaige, Meador and Whitworth  
(NAY) None**

**Motion by Evaige and second by Meador to adjourn.**

**ROLL CALL: (AYE) Evaige, Meador and Whitworth  
(NAY) None**