

(UNOFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)

OKLAHOMA CITY WATER UTILITIES TRUST
MEETING MINUTES

April 18, 2006

The agenda was posted on the Council Chamber Bulletin Board at 1:11 p.m., April 13, 2006

TRUSTEES PRESENT

Pete White Chairman
Carl Edwards, Vice-Chairman
James D. Couch, Trustee
Mick Cornett, Trustee
Cody Graves, Trustee

EMPLOYEES PRESENT

Frances Kersey, City Clerk's Office
James E. Thompson, City Manager's Office
Marsha Slaughter, Water and Wastewater Utilities
Bret Weingart, Water and Wastewater Utilities
Craig Keith, Municipal Counselor's Office
Linda Bull, Water and Wastewater Utilities
Marla Adams, Water and Wastewater Utilities
Jennifer James McCollum, Water and Wastewater Utilities
David Burch, Water and Wastewater Utilities
Tonya Coffey, Water and Wastewater Utilities
Wendel Whisenhunt, Parks & Recreation Department
Alan Jones, Water and Wastewater Utilities
Leigh Booth, Water and Wastewater Utilities

OTHERS PRESENT

Gene Gilliland, Oklahoma Department of Wildlife Conservation
Andy McDaniels, Oklahoma Wildlife Federation, Exec. Dir.
Dempsey Davenport, Oklahoma Wildlife Federation
Rick Godfrey, Game and Fish Commission
Barry Bolton, Oklahoma Department of Wildlife Conservation
Kim Bournes, Oklahoma Wildlife Federation
Bill Glass, Taxpayer
Jack E. White, Citizen of Oklahoma City
Sig Harpman, Golf Commission
Lee Ann Fairlie, Golf Commission
Tim Johnson, Johnson & Associates, Inc.
Earl Pope, City Fisherman
Daniel Wolfniger, Fisherman
Mike Williamson, Fisherman
Joe Drilling, Fisherman
Albert W. Nelson, Fisherman
Eric Hanson, Fisherman
Matthew Trimble, Fisherman

1. Call to Order. 2:00 p.m.

Chairman Pete White presided.

2. Approve Minutes of April 4, 2006, Oklahoma City Water Utilities Trust Meeting.

APPROVED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Couch, Cornett and White.

3. CONSENT DOCKET

- A. Approve Plans and Specifications for Sewer Treatment **Project ST-0095, Phase II**; North Canadian Wastewater Treatment Plant Improvements; 12800 North Anderson Road; Triad Design Group; and Authorize the Secretary to Advertise for Bids.

APPROVED AND AUTHORIZED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

- B. CONTRACTS AND BONDS

- (1). Adopt Resolution Awarding Contract in the Amount of \$2,670,000 for **Project ST-0105**; South Canadian Wastewater Treatment Plant Chlorination and Dechlorination Facilities; 15924 South May Avenue; Walters-Morgan Construction Company, Inc.; and Authorize Execution of the Contract and Bonds Upon Receipt of Signed Originals from the Contractor.

ADOPTED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

- (2). Adopt Resolution Awarding Contract in the Amount of \$763,325 for **Project WC-0420, Phase II**; Water Main Replacement; North MacArthur Boulevard to Moulton Drive from NW 23rd Street to NW 25th Street, and Central Avenue from NW 53rd Street to NW 57th Street, and North Pennsylvania Avenue to Villa Avenue from Belleview Drive to NW 54th Street; Cimarron Construction Company; and Authorize Execution of the Contract and Bonds Upon Receipt of Signed Originals from the Contractor.

ADOPTED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

C. AMENDMENTS, CHANGES ORDERS, AND ACCEPTANCES

- (1). Approve Change Order No. 1 in the Amount of \$90,519 for Project **PC-0289**, Gordon Cooper Realignment; **Project DC-0221**, Storm Sewer Improvements; **Project SC-0699**, Sanitary Sewer Improvements; and **Project WC-0532**, Waterline Relocation; Oklahoma State Fairgrounds, 500 Land Rush Avenue; Brewer Construction Co.

APPROVED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

- (2). Approve Amendment No. 1 in the Amount of -\$62,000 and Change Order No. 1 in the Amount of -\$41,500 for **Project SC-0665**; Chisholm Creek Relief Interceptor; Vicinity of NW 185th Street to NW 214th Street on Western Avenue; United Trenching, Inc.

APPROVED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

- (3). Approve Amendment No. 1 in the Amount of - \$36,732.50 and Change Order No. 1 in the Amount of \$22,872 for **Project SC-0682**; Sewer Main Rehabilitation; SE 35th Street to SE 29th Street from Byers Avenue to Santa Fe Avenue; Krapff-Reynolds Construction Company.

APPROVED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

- (4). Accept **Project SC-0713**; Emergency 8-Inch Sanitary Sewer replacement; SW 29th Street to SW 30th Street from Miller Avenue to Villa Avenue; Urban Contractors, Inc.; and Place Maintenance Bond into Effect.

ACCEPTED AND PLACED INTO EFFECT. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

- (5). Approve Amendment No. 1 in the Amount of -\$17,012, and Change Order No. 1 in the amount of \$3,200.82, for **Project WC-0420, Phase I**; Water Main Replacement; NW 50th Street to NW 54th Street from North Western Avenue to Aspen Drive and Westchester Drive from North Pennsylvania Avenue to Nichols Drive; Amis Construction Company.

APPROVED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

4. REPORTS

- A. Receive Water & Wastewater Utilities Status Report for March 2006.

RECEIVED. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Cornett, Couch and White.

- B. Receive Financial Obligations Report for April 2006.

RECEIVED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

5. Receive Ratification of OCWUT Payments for the Period of March 21, 2006 Through April 11, 2006.

RECEIVED. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Cornett, Couch and White.

6. Accept Corrected Quit Claim with Corrected Page for Filing of Record; **Project SB-0010**; Sanitary Sewer Main Extension Under Policy "B-1"; NW 178th Street to NW 206th Street from May Avenue to Western Avenue.

ACCEPTED. Moved by Edwards, seconded by Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

7. Accept Permanent and Temporary Easements for **Project SB-0013**; Sanitary Sewer Project; NW 150th Street and MacArthur Boulevard. Various Donors.

ACCEPTED. Moved by Edwards, seconded Graves. Ayes: Edwards, Graves, Cornett, Couch and White.

8. Approve the Oklahoma Transportation Authority License for Utility Crossing for **Project SB-0017**; Sanitary Sewer Extension; John Kilpatrick Turnpike East of County Line Road.

APPROVED. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Cornett, Couch and White.

**5951
Minutes
4/18/06**

9. Approve Application for **Project SB-0018**; Sanitary Sewer Extension Under Policy “B-1”; One-Half Mile North of NW 178th Street to One-Half Mile South of NW 164th Street Between Rockwell and MacArthur Boulevard; C and C MacArthur Development, LLC.

APPROVED. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Cornett, Couch and White.

10. Approve Application for **Project SB-0019**; Sanitary Sewer Extension Under Policy “B-1”; North of Hefner Road and West of Mustang Road; Surrey LLC.

APPROVED. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Cornett, Couch and White.

11. Receive Oklahoma Department of Environmental Quality Permit No. ST00005505899 for **Project ST-0096, Phase I**; Deer Creek Wastewater Treatment Plant Improvements; NW 206th and Portland Avenue; and Oklahoma Department of Environmental Quality Permit No. ST000055050941 for **Project ST-0097, Phase I**; Chisholm Creek Wastewater Treatment Plant Improvements; 22000 North Western Avenue; Wynn Construction Company, Inc.

RECEIVED. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Cornett, Couch and White.

12. Consider Request to Close Fisherman’s Road at Lake Hefner Effective June 1, 2006.

Lee Ann Fairlie and Sig Harpman, Oklahoma City Golf Commissioners, spoke in favor of closing the road. Jack White spoke in favor of keeping the road open. Bill Glass spoke in favor of keeping the road open. Rick Godfrey from the Game and Fish Commission spoke in favor of keeping the road open. Daniel Wolfinger spoke in favor of keeping the road open. Andy McDaniels from the Oklahoma Wildlife Federation spoke in favor of keeping the road open. Barry Bolton of the Oklahoma Department Wildlife Conservation spoke in favor of keeping the road open. M. Earl Pope spoke in favor of keeping the road open. Albert Nelson spoke in favor of keeping the road open. Eric Hanson spoke in favor of keeping the road open. Mike Williamson spoke in favor of keeping the road open. Matthew Trimble spoke in favor of keeping the road open.

APPROVED. Moved by Couch, seconded by Cornett, to close Fisherman’s Road at Lake Hefner Effective June 1, 2006. Ayes: Graves, Cornett, Couch, White. Nay: Edwards.

**5952
Minutes
4/18/06**

13. Enter Into Executive Session with the Municipal Counselor to Discuss “In the Matter of the Sales and Use Tax Protest of Professional Services Group, Inc. d/b/a/ Professional Services Group et al. before the Oklahoma Tax Commission, Case No. P-99-297” for the purpose of having confidential communications with legal counsel concerning pending claims and litigation as authorized by 25 O.S. (2001) § 307 (B) (4).

Moved by Couch, seconded by Edwards to enter into Executive Session. Ayes: Couch, Edwards, Graves, Cornett, White. Trustees went into Executive Session at 2:48 p.m.

Instructions were given.

Executive Session over at 2:58 p.m.

14. New Business.

None.

15. Comments from Trustees, Staff, and Citizens.

None.

16. Adjournment.

Chair adjourned at 3:00 p.m.

ATTEST:

Frances Kersey, Secretary

Pete White, Chairman