

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)
MEETING MINUTES

OKLAHOMA CITY WATER UTILITIES TRUST

April 3, 2007

The Agenda was posted on the Council Chamber Board at 4:35 p.m. on March 28, 2007

TRUSTEES PRESENT

Pete White, Chairman
Carl Edwards, Vice-Chairman
Cody Graves, Trustee
James D. Couch, Trustee
Patrick Ryan, Surrogate Trustee

ABSENT

Mick Cornett, Trustee

OTHERS PRESENT

Frances Kersey, City Clerk
Marsha Slaughter, Water and Wastewater Utilities
Bret Weingart, Water and Wastewater Utilities
Craig Keith, Municipal Counselor's Office
Linda Bull, Water and Wastewater Utilities
David Burch, Water and Wastewater Utilities
Marla Adams, Water and Wastewater Utilities
Tim Johnson, Johnson and Associates, Inc.
James E. Thompson, City Manager's Office

1. Call to Order at 2:00 p.m.
2. Approve Minutes Of The March 20, 2007, Oklahoma City Water Utilities Trust Meeting.

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

3. CONSENT DOCKET

A. PLANS AND SPECIFICATIONS

- (1). Approve Plans And Specifications For **Project WC-0516**; New Water Booster Pump Station No. 23; The Vicinity Of SE 89th Street and Interstate 35; Myers Engineering Corporation; Authorize The Secretary To Advertise For Bids To Be Received April 24, 2007.

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

- (2). Approve Plans And Specifications For **Project WT-0073**; Intake Tower And Sample Pump Improvements; Lake Draper Water Treatment Plant; 13700 South Douglas Boulevard; Carollo Engineers; Authorize The Secretary To Advertise For Bids To Be Received April 24, 2007.

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

B. CONTRACTS AND BONDS

- (1). Adopt Resolution Awarding Contract In The Amount Of \$492,500 For **Project SC-0630**; Renovation Of Wastewater Lift Station No. 12; SE 44th Street And Bryant Avenue; Downey Contracting, LLC; Authorize The Execution Of Attached Contract And Bonds Upon Receipt of Signed Originals From The Contractor.

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

- (2). Adopt Joint Resolution Authorizing **Sole Source Agreement SS8-C89000** In The Estimated Amount Of \$100,000 For The Purchase Of Meter Reading Software, Hardware, Metering Devices, Repair Parts, Installation, and Maintenance; Itron, Inc.; From July 1, 2007, Through June 30, 2008.

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

3. B. (3). Adopt Resolution Awarding Contract In The Amount Of \$799,025.20 For **Project WC-0431**; Water Main Replacements; NW Grand Boulevard From NW 69th Street To Somerset Place (Area 1); West Wilshire Boulevard To Melton Drive From North MacArthur Boulevard To West Lakeshore Drive (Area 2); And Lakeaire Drive From NW 88th Street To NW 90th Street (Area 3); Southwest Water Works, LLC; Authorize Execution Of Attached Contract And Bonds Upon Receipt Of Signed Originals From The Contractor.

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

C. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Amendment No. 1 In The Amount Of -\$71,991.65 For **Project SC-0189**; Sanitary Sewer Rehabilitation And Relief Main Construction; The Vicinity Of NW 63rd Street To Grand Boulevard Between May Avenue And Hefner Parkway; Krapff-Reynolds Construction Company; Accept The Project And Place Maintenance Bond Into Effect.

APPROVED, ACCEPTED, AND PLACED MAINTENANCE BOND INTO EFFECT. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Ryan, Couch and White.

- (2). Approve Amendment No. 1 In The Amount Of 53,173.81 For **Project ST-0110, Phase I**; Deer Creek Wastewater Treatment Plant Lagoon Sludge Disposal; NW 206th Street And Portland Avenue; Wynn Construction Company, Inc.; Accept The Project And Place Maintenance Bond Into Effect.

3. (2). **APPROVED, ACCEPTED, AND PLACED MAINTENANCE BOND INTO EFFECT.** Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Ryan, Couch and White.
- (3). Approve Change Order No. 1 In The Amount Of \$5,045.42 For **Project ST-0105**; South Canadian Wastewater Treatment Plant Chlorination and De-Chlorination Facilities; 15924 South May Avenue; Walters-Morgan Construction, Inc.

APPROVED. Moved by Graves, seconded by Edwards. Ayes: Edwards, Graves, Ryan, Couch and White.
4. Receive FY 2007 Oklahoma City Water Utilities Trust Monthly Cash Projection Statement and Status Report For February 2007.

RECEIVED. Moved by Graves, seconded by Ryan. Ayes: Edwards, Graves, Ryan, Couch and White.
5. Approve Joint Contract In The Amount Of \$16,789 For Fiscal Year 2006-07 Audits Of The Oklahoma City Water Utilities Trust And The Lake Atoka Reservation Association; Grant Thornton, LLC.

APPROVED. Moved by Graves, seconded by Ryan. Ayes: Edwards, Graves, Ryan, Couch and White.
6. Authorize The General Manager To Proceed With Necessary Steps To Permanently Close SE 119th Street Extending From The East Right-Of-Way Line Of Midwest Boulevard To Three-Tenths Of A Mile East Of The East Right-Of-Way Line Of Air Depot Boulevard In The West Elm Creek Reservation.

AUTHORIZED. Moved by Ryan, seconded by Edwards. Ayes: Edwards, Graves, Ryan, Couch and White.

Mr. Ryan asked if staff would check and see if any other roads need to be closed in the area.
7. Adopt Joint Resolution Authorizing The General Manager To Protest The Applications Made By The Tarrant County Regional Water District And The Upper Trinity Regional Water District To The Oklahoma Water Resources Board For Water Rights On Cache Creek, Beaver Creek, And The Kiamichi River.

7. **ADOPTED**. Moved by Ryan, seconded by Graves. Ayes: Edwards, Graves, Ryan, Couch and White.
8. New Business.

None.
9. Comments from Trustees, Staff, and Citizens.

None.
10. Adjournment at 2:13 p.m.

Frances Kersey, Secretary

Pete White, Chairman