

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)

MEETING MINUTES

OKLAHOMA CITY WATER UTILITIES TRUST

May 1, 2007

The Agenda was posted on the Council Chamber Board at 4:12 p.m. on April 26, 2007

TRUSTEES PRESENT

Pete White, Chairman
James D. Couch, Trustee
Patrick Ryan, Surrogate Trustee
Cody Graves, Trustee

TRUSTEES ABSENT

Mick Cornett, Trustee
Carl Edwards, Vice-Chairman

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
James E. Thompson, City Manager's Office
Perry Soltani, Water and Wastewater Utilities
Murray Scheirf, Alliance Data
Malia Hodges, Alliance Data
Bruce Goldblatt, Alliance Data
Tim Johnson, Johnson & Associates, Inc.
Aubree Atherton, Water and Wastewater Utilities

1. Call To Order at 2:00 p.m.
2. Approve Minutes Of The April 17, 2007, Oklahoma City Water Utilities Trust Meeting.

Moved by Ryan, seconded by Couch. Ayes: Ryan, Couch and White. Absent: Cody Graves.

3. CONSENT DOCKET

- A. ADDENDA

- (1). Ratify And Approve Addendum No. 1 For **Project WC-0516**; New Water Booster Pump Station No. 23; The Vicinity Of SE 89th Street And Interstate 35; Myers Engineering Corporation.

RATIFIED AND APPROVED. Moved by Couch, seconded by Ryan. Ayes: Couch, Ryan and White. Absent: Cody Graves.

- (2). Ratify And Approve Addendum No. 1 For **Project WT-0073**; Intake Tower And Sample Pump Improvements; Lake Draper Water Treatment Plant; 13700 South Douglas Boulevard; Carollo Engineers.

RATIFIED AND APPROVED. Moved by Couch, seconded by Ryan. Ayes: Couch, Ryan and White. Absent: Cody Graves.

- B. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Amendment No. 5 In The Amount Of \$18,839.88 (No OCWUT Funds), Amendment No. 6 In The Amount Of \$78,803.46 (No OCWUT Funds), And Change Order No. 7 In The Amount Of -\$20,724.18 (No OCWUT Funds) For **Project PC-0289, Project DC-0221, Project SC-0699, And Project WC-0532**; Gordon Cooper Boulevard Realignment, Storm Sewer Improvements, Sanitary Sewer Improvements, and Waterline Relocation; Oklahoma State Fairgrounds; 500 Land Rush Street; Painter and Associates LLC and Frankfurt-Short-Bruza Associates PC.

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

- (2). Approve Amendment No. 1 In The Amount Of -\$5,277.23 For **Project SC-0721**; Sanitary Sewer Main Replacement; East Of County Line Road Between SW 15th Street And Interstate 40; United Trenching Inc.; Accept The Project And Place Maintenance Bond Into Effect.

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

3. B. (3). Approve Amendment No. 1 In The Amount Of \$841,798 To The Contract For Engineering Services For **Project ST-0092**; Supervisory Control and Data Acquisition (SCADA) Systems for City-Wide Wastewater Lift Stations; MultiTrode Inc.

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

- (4). Approve Amendment No. 1 In The Amount Of \$2,120,000 (\$1,320,000 For Basic Services and \$800,000 For Additional Services) To The Contract For Engineering Services For **Project ST-0099**; Chisholm Creek Wastewater Treatment Plant Expansion; NW 220th Street And Western Avenue; Camp, Dresser and McKee.

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

- C. Accept **Project WT-0066**; New Backwash Water Storage Tank And Rehabilitation Of Existing Backwash Water Storage Tank; Lake Draper Water Treatment Plant; 13700 South Douglas Boulevard; Wynn Construction Company Inc.; Accept The Project And Place Maintenance Bond Into Effect.

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

4. PERMANENT AND TEMPORARY EASEMENTS

- A. Accept Permanent Easement For **Project SC-0630**; Sanitary Sewer Lift Station; The Vicinity Of SE 44th Street And Bryant Avenue; Summerscape Group LLC (Donor).

ACCEPTED. Moved by Couch, seconded by Ryan. Ayes: Couch, Ryan and White. Absent: Cody Graves.

- B. Accept Permanent And Temporary Easements And Approve Claim In The Amount Of \$15,943 For **Project SC-0667**; Chisholm Creek Sanitary Sewer Relief Interceptor; East Of Western Avenue Between NW 150th Street And NW 183rd Street; James M. And Carolyn M. Odor (Claimants).

ACCEPTED AND APPROVED. Moved by Couch, seconded by Ryan. Ayes: Couch, Ryan and White. Absent: Cody Graves.

5. Receive Fiscal Year 2007 Oklahoma City Water Utilities Trust Monthly Cash Projection Statement and Status Report For March 2007.

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

6. Approve Amendment Four In The Amount Of \$10,926,482.41 To The Service Agreement With Veolia Water North America Operating Services LLC (VWNA) For Contracted Wastewater Treatment Services For The 2007 Contract Year; Authorize The Chairman To Sign The Agreement Upon Receipt Of An Executed Copy From VWNA.

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

7. Receive Application For Oversized Sanitary Sewer Extension Under Policy "B-1" For **Project SB-0023**; The Vicinity Of NW 192nd Street And Portland Avenue; Caliber Development Company.

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

8. Ratify The Actions Of The General Manager In Issuing A Temporary Permit And Approve The Stub Pole And Anchor Easement; Along SE 164th Street Near Midwest Boulevard; Western Farmers Electric Cooperative.

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

9. Approve The Oklahoma City Water Utilities Trust Fiscal Year 2008 Budget.

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

10. Ratify And Approve Addendum No. 1 To The Request For Proposals For A Utility Billing System (**OCWUT 27-07**); Adopt Resolution Approving Axon Solutions Inc. and Oracle Corporation As Proposer Finalists; Appointing Technical Review Committee Members; Authorizing The Committee To Proceed With Detailed Evaluations Including Vendor Demonstrations And Site Visits; And Authorizing Site Visit Travel Expenses To Be Reimbursed By The Oklahoma City Water Utilities Trust.

RATIFIED, APPROVED, AND ADOPTED. Moved by Graves, seconded by Ryan. Ayes: Couch, Ryan, Graves and White.

Bruce Goldblatt of Alliance Data presented to Trustees a Status Update on the Utility Billing System Replacement Project.

11. New Business.

None.

12. Comments From Trustees, Staff, and Citizens.

None.

13. Adjournment at 2:35 p.m.

Frances Kersey, Secretary

Pete White, Chairman