

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)

MEETING MINUTES

OKLAHOMA CITY WATER UTILITIES TRUST

June 5, 2007

The Agenda was posted on the Council Chamber Board at 10:39 a.m. on June 1, 2007

TRUSTEES PRESENT

Pete White, Chairman
Carl Edwards, Vice-Chairman
Cody Graves, Independent Trustee
James D. Couch, City Manager Trustee
Patrick J. 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
Billy Little, Water and Wastewater Utilities
Debbie Ragan, Water and Wastewater Utilities
Sam Samandi, Water and Wastewater Utilities
Marla Adams, Water and Wastewater Utilities
Takeysha Griffin, Water and Wastewater Utilities
Leana Kappers, Water and Wastewater Utilities
Tim Johnson, Johnson & Associates, Inc.
Don Douglas, Triad Design

1. Called to Order at 2:02 p.m.
2. Approve Minutes Of The May 15, 2007, Oklahoma City Water Utilities Trust Meeting.

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

3. CONSENT DOCKET

A. PLANS, SPECIFICATIONS, AND ADDENDA

- (1). Approve Plans and Specifications For **Project SC-0667**; Chisholm Creek Sanitary Sewer Relief Line; NW 183rd Street And Western Avenue To NW 150th Street And Western Avenue; Triad Design Group; Authorize The Secretary To Advertise For Bids To Be Received July 3, 2007.

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

- (2). Approve Plans And Specifications For **Project SC-0719**; Sanitary Sewer Lift Station Construction; 18900 North Western Avenue (Canyon Creek Addition); Johnson And Associates Inc.; Authorize The Secretary To Advertise For Bids To Be Received June 26, 2007.

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

- (3). Approve Plans And Specifications For **Project WC-0500, Phase II**; Water Main Extension; Air Depot Boulevard To High Avenue (Telephone Road) Along South 164th Street; Cobb Engineering Company; Authorize The Secretary To Advertise For Bids To Be Received July 10, 2007.

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

- (4). Approve Plans And Specifications For **Project WC-0547**; Waterline Extension At The American Indian Cultural Center And Museum; The Vicinity Of Eastern Avenue And Skyline Drive To The Oklahoma River; Cardinal Engineering Inc.; Authorize The Secretary To Advertise For Bids To Be Received June 26, 2007.

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

- (5). Approve Plans And Specifications For **Project WC-0569**; Water Main Extension; NW Expressway To NW 150th Street Along Mustang Road; Painter And Associates; Authorize The Secretary To Advertise For Bids To Be Received June 26, 2007.

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

3. A. (6). Ratify And Approve Addendum No. 1 And Addendum No. 2 And Adopt Resolution Awarding Contract In The Amount Of \$2,926,680 For **Project ST-0096, Phase II, Project ST-0097, Phase II, And Project ST-0098, Phase II**; Deer Creek Wastewater Treatment Plant Improvements, Chisholm Creek Wastewater Treatment Plant Improvements, And South Canadian Wastewater Treatment Plant Improvements And North Canadian Wastewater Treatment Plant Improvements; NW 206th Street And Portland Avenue, 22000 North Western Avenue, 15924 South May Avenue, And 12800 North Anderson Road; FHC Inc. d.b.a. Tetra Tech FHC, and Wynn Construction Company Inc.; Authorize Execution Of Contract And Bonds Upon Receipt Of Signed Originals From The Contractor.

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

B. **CONTRACTS AND BONDS**

- (1). **Adopt Resolution Declaring An Emergency; Ratifying Approval Of The Construction Plans; Waiver Of Formal Competitive Bidding Procedures; Use Of Informal Sealed Bidding Procedures; Determination Of Lowest Responsible Bidder; Award Of Contract In The Amount Of \$162,286 For Project SC-0731; Emergency Sanitary Sewer Replacement; NW 32nd Place To NW 33rd Street Along Meridian Avenue**

(Area 1); NW 49th Street To NW 50th Street From Military Avenue To Western Avenue (Area 2); Issuing An Emergency Work Order By The City Engineer; Approving Contract And Bonds; Jordan Contractors Inc. (Requires Four “Yes” Votes For Approval.)

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

- (2). Approve Contract For Engineering Services In The Amount Of \$13,000 For **Project WM-0127**; Hefner Trail Repairs; South Lake Hefner Drive West Of North Portland Avenue; Johnson And Associates.

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

- (3). Approve Contract For Engineering Services In The Amount Of \$71,400 For **Project WM-0099**; Street Re-Construction; Lake Hefner Dam Access Road; From The Lake Hefner Spillway On The North And East Side, And West And South To Britton Road; Johnson And Associates.

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

C. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Change Order No. 3 In The Amount Of \$142,084.40 (No OCWUT Funds) And Amendment No. 4 In The Amount Of \$117,360 (No OCWUT Funds) For **Project PC-0257 And Project WC-0364**; Streetscape And Waterline Improvements; NE 23rd Street From Broadway Avenue To Bath Avenue, And NE 23rd Street From Phillips Avenue To Bath Avenue; Rudy Construction Company.

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

- (2). Approve Amendment No. 2 In The Amount Of \$6,080 To The Contract For Engineering Services For **Project ST-0105**; South Canadian Wastewater Treatment Plant New Chlorination And De-Chlorination Facilities; 15924 South May Avenue; FHC Inc. d.b.a. Tetra Tech FHC.

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

- (3). Approve Change Order No. 2 In The Amount Of \$31,032.42 For **Project ST-0095, Phase II**; North Canadian Wastewater Treatment Plant Improvements; 12800 North Anderson Road; BRB Contractors Inc.

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

- (4). Approve Change Order No. 1 In The Amount Of \$6,963.25 For **Project WC-0531**; Water Main Replacement; North Pennsylvania Avenue To Stratford Drive From NW 111th Street To NW 112th Street; W.N. Couch Inc.

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

4. Accept Permanent Easements For Sanitary Sewer Extension Under Policy “B-1” For **Project SB-0022**; Along North Rockwell Avenue At NW 150th Street; J.G.V.E. Engineering Inc.; Kay-Bee Investment Company LLC (Donor) And K-Rock Development LLC (Donor).

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

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

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

6. Receive Oklahoma Department Of Environmental Quality Construction Permit No. ST000055070142 For **Project ST-0096, Phase II**; Deer Creek Wastewater Treatment Plant Improvements.

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

7. Receive Oklahoma Department Of Environmental Quality Construction Permit No. ST000055070285 For **Project ST-0097, Phase II**; Chisholm Creek Wastewater Treatment Plant Improvements.

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

8. Receive Oklahoma Department Of Environmental Quality Construction Permit No. ST000055070286 For **Project ST-0098, Phase II**; South Canadian Wastewater Treatment Plant Improvements.

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

9. Ratify Actions Of The Water And Wastewater Utilities Director In Issuing A Temporary Land Use Permit To The Board Of Regents Of The University Of Oklahoma, In Cooperation With Oklahoma State University, Division Of Agricultural Sciences And Natural Resources; Approve The Long-Term Land Use Agreement.

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

10. New Business.

None.

11. Comments From Trustees, Staff, And Citizens.

Patrick Ryan expressed his appreciation to Ms. Slaughter for the work Reservoirs and Canal employees did removing logs and trash flowing through the culverts under the Hefner Parkway.

12. Adjournment at 2:13 p.m.

Frances Kersey, Secretary

Pete White, Chairman