

OKLAHOMA CITY WATER UTILITIES TRUST

MEETING MINUTES

March 15, 2005

The agenda was posted on the Council Chamber Bulletin Board at 8:29 a.m., March 11, 2005

TRUSTEES PRESENT

Cody Graves, Vice Chairman
Carl Edwards, Trustee
Willa Johnson, Surrogate Trustee
James E. Thompson, Surrogate Trustee

TRUSTEES ABSENT

Mick Cornett, Trustee
James D. Couch, Trustee
Vacant – Chairman

EMPLOYEES PRESENT

Marsha Slaughter, General Manager
Bret Weingart, Water & Wastewater Utilities
Craig Keith, Municipal Counselor's Office
Frances Kersey, City Clerk's Office
Patsy Atkinson, Water & Wastewater Utilities
Jeanette Sheets, Water & Wastewater Utilities
Marla Adams, Water & Wastewater Utilities

OTHERS PRESENT

Tim Johnson, Johnson & Associates, Inc.
Joe Aillet, Black & Veatch

I. Call to Order. 2:03 p.m.

Vice Chair Cody Graves presided.

II. Approve minutes of March 1, 2005, Oklahoma City Water Utilities Trust meeting.

APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

III. **CONSENT DOCKET**

A. Ratify and Approve Addendum No. 1, Project WC-0522, Hefner Canal Diversion Building Skylights, 4201 North Stinchcomb Avenue.

RATIFIED AND APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

B. **CONTRACTS AND BONDS**

1. Approve Contract for Engineering Services in the amount of \$738,500, Project SC-0670, Wastewater Master Plan, City-wide, Black & Veatch Corporation.

APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

2. Adopt Resolution Awarding Contract in the amount of \$41,000 to Westfahl Construction, Inc., Project WC-0522, Hefner Canal Diversion Building Skylights, 4201 North Stinchcomb Avenue, approve contract and bonds and authorize execution upon receipt of signed originals from contractor.

ADOPTED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

3. Approve multi-year pricing agreements with Fini Enterprises, Inc./General Chemical (C59033), Altivia (C59034), Ciba Speciality Chemicals Corporation (C59035), General Chemical Performance Products, LLC (C59036) and Sweetwater Technologies (C59037) to provide coagulants and aides for the water and wastewater treatment plants, date of award through February 28, 2008.

APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

III. C. AMENDMENTS AND CHANGE ORDERS

1. Approve Amendment No. 1, at no cost to OCWUT, Change Order No. 1 in the amount of \$48,599 and Assignment of OCWUT as a party to the contract, Project MC-0141, Centennial Land Run Monument Site Improvements, south of Interstate 40 on the east and west sides of Bricktown's South Canal, Wynn Construction Co., Inc.

APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

2. Approve Amendment No. 1 in the amount of \$17,179, Project SC-0200, Sanitary Sewer Replacement, Interstate 44 to West Eubanks Street between North Land Avenue to Hartford Street, Jordan Contractors, Inc., accept project and place maintenance bond into effect.

APPROVED, ACCEPTED AND PLACED INTO EFFECT. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

3. Approve Amendment No. 2 in the amount of -\$8,948.29, and Change Order No. 4 in the amount of \$20,000, Project SC-0640, Phase I – Tinker Relief Line, SE 29th Street to SE 59th Street from Post Road to Sooner Road, Urban Contractors, Inc., accept project and place maintenance bond into effect.

APPROVED, ACCEPTED AND PLACED INTO EFFECT. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

4. Approve Amendment No. 1 in the amount of \$16 and Change Order No. 1 in the amount of \$5 246 35 for Project SC-0698 Sanitary Sewer

Portland Avenue and Interstate 44, Cimarron Construction Company.

APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

- III. C. 5. Approve Amendment No. 3 to Contract for Architectural Services, Project SM-0113, Roof Repair/Replacement at the Line Maintenance Facility Building and 11 Other Water Facility Buildings:

Line Maintenance Facility Building – 621 N. Pennsylvania Avenue

Lake Draper Maintenance Shop – 10401 W. Stanley Draper Drive

Lake Atoka Shop Building – Lake Atoka

Hefner Water Treatment Plant Administration Building and Filter Hall – 3827 W. Hefner Road

Overholser Water Treatment Plant Boiler Room – 501 N. Pennsylvania Avenue

Overholser Water Treatment Plant Filter Building and Main Building – 601 N. Pennsylvania Avenue

Booster Pump Station # 14 – Reno Avenue approximately mile west of Mustang Road

Booster Pump Station #19 – North of SE 74th Street on the east side of Air Depot Boulevard (located on the west side of the General Motors Plant)

Booster Pump Station #20 – Approximately mile south of State Highway 152 on County Line Road

Overholser Reservoir/Canal Main Building – 1800 E. Overholser Drive

Booster Pump Station #15 – 5012 NW 5th Street

Draper Water Treatment Plant – 13700 South Douglas Boulevard;

John T. Robison d.b.a. Robison & Associates Architects, \$10,900.

APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

6. Approve Amendment No. 5 in the amount of \$21,962.30 and Change Order No. 2 in the amount of \$10,420 for Project WC-0402, Water Main Replacement, NW 23rd Street to Cashion Place between Lyon Boulevard and Portland Avenue, Amis Construction Company.

APPROVED. Moved by Edwards, seconded by Thompson. Ayes: Vice

when motion was considered.

7. Approve Amendment No. 1 in the amount of -\$66,260.81 for Project WC-0455, Water Main Replacement, NW 14th Street to NW 19th Street from Tulsa Avenue to Portland Avenue, Jordan Contractors, Inc.; accept the project and place maintenance bond into effect.

APPROVED, ACCEPTED AND PLACED INTO EFFECT. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

- III. C. 8. Approve Amendment No. 4 in the amount of \$1,958.22 for Project WC-0483, Water Main Replacement, Oak Hollow Road from Rolling Stone Road to Twisted Oak Road, Amis Construction Company; accept project and place maintenance bond into effect.

APPROVED, ACCEPTED AND PLACED INTO EFFECT. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Edwards, and Thompson. Trustee Johnson was absent when motion was considered.

IV. REPORTS

- A. Receive financial obligations and allocation of unrestricted cash for the month of March 2005.

RECEIVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Johnson, Edwards, and Thompson.

- B. Receive the status report for the month of February 2005.

RECEIVED. Moved by Edwards, seconded by Thompson. Ayes: Vice Chair Graves, Johnson, Edwards, and Thompson.

- V. Ratify OCWUT payments for the period February 15, 2005 through March 8, 2005.

RATIFIED. Moved by Edwards, seconded by Johnson. Ayes: Vice Chair Graves, Johnson, Edwards, and Thompson.

- VI. Adopt the Joint Resolution with The City of Oklahoma City authorizing the Oklahoma Water Resources Board to plant and cultivate vegetation as part of an erosion control project at Lake Stanley Draper and constructing breakwaters protecting plants from wave action.

ADOPTED. Moved by Johnson, seconded by Edwards. Ayes: Vice Chair Graves, Johnson, Edwards, and Thompson.

- VII. Receive the amended Oklahoma Department of Environmental Quality Construction Permit No. SL000055030478, Project SC-0660, Interstate 40 Bricktown Canal Bridge Sanitary Sewer Line Relocation, SW 4th Street and SW 5th Street from Phillips Avenue to Byers Avenue.

RECEIVED. Moved by Edwards, seconded by Johnson. Ayes: Vice Chair Graves, Johnson, Edwards, and Thompson.

- VIII. Approve Renewal of Memorandum of Understanding with The City of Oklahoma City and the U.S. Department of Justice Federal Bureau of Investigation for location of a radio receiver on the Will Rogers Water Tower, 6800 South Eddie, in the vicinity of Will Rogers Airport.

APPROVED. Moved by Edwards, seconded by Johnson. Ayes: Vice Chair Graves, Johnson, Edwards, and Thompson.

- IX. Approve Agreement with Oklahoma Natural Gas Company (ONG) and the City of Oklahoma City for reimbursement to ONG for Relocating Natural Gas Pipelines for the Construction of Project SC-0665, Chisholm Creek Sanitary Sewer Relief Interceptor, NW 214th Street and Western Avenue to NW 183rd Street and Western Avenue, \$10,110.

APPROVED. Moved by Johnson, seconded by Edwards. Ayes: Vice Chair Graves, Johnson, Edwards, and Thompson.

- X. New Business.

None

- XI. Comments from Trustees, Staff and Citizens.

None

- XII. Adjournment.

VICE CHAIR ADJOURNED, 2:09 p.m.

ATTEST.

Frances Kersey, Secretary

Cody Graves, Vice Chair