

**OKLAHOMA CITY WATER UTILITIES TRUST**

**MEETING MINUTES**

July 19, 2005

The agenda was posted on the Council Chamber Bulletin Board at 8:29 a.m., July 15, 2005

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**TRUSTEES PRESENT**

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

**TRUSTEES ABSENT**

Mick Cornett, Trustee

**EMPLOYEES PRESENT**

Marsha Slaughter, General Manager  
Bret Weingart, Water & Wastewater Utilities  
Marsha Harrod, 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  
Jim Thompson, City Manager's Office  
Rick Cain, Central Oklahoma Transportation & Parking Authority

**OTHERS PRESENT**

Tim Johnson, Johnson & Associates, Inc.

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

Chairman Pete White presided.

II. Approve minutes of July 5, 2005, Oklahoma City Water Utilities Trust meeting.

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

III. CONSENT DOCKET

A. Receive Preliminary Engineering Report for Project WT-0045, Lake Hefner Water Treatment Plant North and South Clearwell Rehabilitation, 4000 NW 108<sup>th</sup> Street, FHC, Inc. d.b.a. Tetra Tech FHC.

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

B. PLANS, SPECIFICATIONS AND ADDENDUM

1. Approve Plans and Specifications for Project DC-0165, Drainage Improvements, Project WC-0492, Water Line Relocation, Project SC-0677, Sanitary Sewer Line Relocation, 6200 South Santa Fe Avenue northerly to SW 45<sup>th</sup> Street and South Broadway Avenue, Smith Roberts Baldischwiler Engineering Company, and authorize the City Clerk/Secretary to advertise for bids to be received on August 9, 2005.

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

2. Approve Plans and Specifications for Project WC-0523, Water Main Replacement, Clermont Place from May Avenue to Greystone Avenue, and authorize the Secretary to advertise for bids to be received August 9, 2005.

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

3. Ratify and Approve Addendum No. 1, Project SM-0113, Phase V – Roof Repair/ Replacement at Draper Treatment Filter Building, 13700 South

Douglas Boulevard, and Overholser Booster Station No. 15, NW 5<sup>th</sup> Street and Ann Arbor, Robison & Associates Architects.

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

III. C. CONTRACTS AND BONDS

1. Adopt Resolution Awarding Contract in the amount of \$770,114 to Krapff- Reynolds Construction Company for Project WC-0378, Water and Sanitary Sewer Line Relocations, Broadway Extension at Memorial Road and Kelley Avenue; approving attached contract and bonds and authorizing execution upon receipt of signed originals from the contractor.

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

2. Approve Contract with Clowers Engineering Company in the amount of \$160,000 for Project WC-0501, 48-Inch Water Main Extension, Phase I, SE 164<sup>th</sup> Street from Telephone Road (High Avenue) to Pennsylvania Avenue.

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

D. AMENDMENTS, CHANGE ORDER AND ACCEPTANCE OF PROJECT

1. Approve Amendment No. 4 and Final Acceptance, at no cost to OCWUT, Project PC-0234, Street Improvements, and Project WC-0471, Water Line Relocation, SW 25<sup>th</sup> Streetscape Improvements, SW 25<sup>th</sup> Street from Shields Boulevard to Walker Avenue, Clowers Engineering Company and place maintenance bond into effect.

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

2. Approve Amendment No. 1, in the amount of \$29,200, to Contract for Engineering Services for Project ST-0096, Deer Creek Wastewater Treatment Plant Improvements, NW 206<sup>th</sup> Street and Portland Avenue; Project ST-0097, Chisholm Creek Wastewater Treatment Plant

Improvements, 22000 North Western Avenue; and, Project ST-0098, South Canadian Wastewater Treatment Plant Improvements, 15924 South May Avenue, FHC, Inc. d.b.a. Tetra Tech FHC.

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

- III. D. 3. Approve Amendment No. 2, in the amount of \$4,220.24, and Final Acceptance for Project WC-0358, Water Main Replacement, Phase II, Ridgeview Drive to Pennsylvania Avenue from Britton Road to Huntleigh Drive within the City of the Village, Krapff-Reynolds Construction Company; accept project and place maintenance bond into effect.

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

4. Approve Amendment No. 1 in the amount of -\$11,035.30 for Project WE-0050, 6-Inch Water Main Replacement, Shartel Avenue between SW 85<sup>th</sup> Street to SW 89<sup>th</sup> Street, Urban Contractors, Inc.; accept project and place maintenance bond into effect.

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

5. Approve Amendment No. 1, in the amount of \$-5,680, and Final Acceptance for Project WT-0068, Painting and Welding of Corrosion Pits and Steel Plating for Water Storage Tank No. 2, Overholser Water Treatment Plant, 601 North Pennsylvania Avenue, Loyd's of Kern Painting; accept project and place maintenance bond into effect.

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

6. Approve Change Order No. 5, in the amount of \$9,710, for Project WT-0050 / Project ST-0093, Hefner Water Treatment Plant Laboratory Renovations, 4000 NW 108<sup>th</sup> Street and Project WM-0091 / Project SM-0117, 420 West Main Street 4<sup>th</sup> Floor Office Renovations, J. L. Walker Construction, Inc.

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

7. Accept Project WC-0522, Hefner Canal Diversion Building Skylights, 4201 North Stinchcomb Avenue, Westfahl Construction, Inc.; accept project and place maintenance bond into effect.

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

#### IV. REPORTS

- A. Receive Status Report of the Water and Wastewater Utilities Department for the month of June 2005.

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

- B. Receive financial obligations and allocation of unrestricted cash for month of July 2005.

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

- V. Ratify OCWUT payments for the period June 21 through July 12, 2005.

**RATIFIED.** Moved by Graves, seconded by Edwards. Ayes: Chairman White, Graves, Edwards, Ryan and Couch.

- VI. Adopt the Joint Resolution with The City of Oklahoma City authorizing the Director of the Water and Wastewater Utilities Department to accept a 2005 Recreational Trails Program Grant award from the Oklahoma Tourism and Recreation Department and to execute the grant contract on behalf of the City of Oklahoma City.

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

General Manager Marsha Slaughter recognized Marla Adams, Trust Specialist, for her work on obtaining the \$239,000 Recreational Trails Program Grant.

- VII. Approve Agreement of Support with the Central Oklahoma Transportation and Parking Authority (COTPA) for the COTPA Parking Revenue Bond Forward Refunding, Series 2006.

Rick Cain, Transit Director/COTPA Administrator, addressed the Trust and gave the history of the COTPA bond funding, current status and projection of COTPA's Parking Revenue Bond Refunding.

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

- VIII. Recommend City Council release the existing 35-foot easement at 6021 Melrose Lane (aka 500 Beacon Drive) in exchange for a new 10-foot easement at no cost to The City, to be used as the location for the possible placement of a fiber optic cable.

**RECOMMENDED.** Moved by Edwards, seconded by Graves. Ayes: Chairman White, Graves, Edwards, Ryan and Couch.

- IX. New Business.

None

- X. Comments from Trustees, Staff and Citizens.

None

- XI. Adjournment.

**CHAIR ADJOURNED, 2:20 p.m.**

ATTEST:

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Frances Kersey, Secretary

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Pete White, Chairman