

5970
Minutes
6/20/06

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)

OKLAHOMA CITY WATER UTILITIES TRUST
MEETING MINUTES

June 20, 2006

The agenda was posted on the Council Chamber Board at 10:56 a.m., June 15, 2006

TRUSTEES PRESENT

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

TRUSTEE ABSENT

Mick Cornett, Trustee

EMPLOYEES PRESENT

Frances Kersey, City Clerk's Office
James E. Thompson, City Manager's Office
Dianna Berry, Personnel
Monica Coleman, Personnel
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
Leana Kappers, Water and Wastewater Utilities
Billy Little, Water and Wastewater Utilities
Robert E. Poppe, Water and Wastewater Utilities
Marla Adams, Water and Wastewater Utilities
Aubree Atherton, Water and Wastewater Utilities

OTHERS PRESENT

Malia Shultz, Alliance Data
Bruce Goldblatt, Alliance Data
Andra Ausraps, Systems and Software
Bill Hanlon, Systems and Software
Jerry Ford, Systems and Software
Ed Debee, Veolia General Counsel
Tim Johnson, Johnson and Associates
Don Douglas, Triad Design Group
Robbie Williams, Triad Design Group

1. Call to Order.

Chairman Pete White presided.

2. Approve Minutes of June 6, 2006, Oklahoma City Water Utilities Trust Meeting.

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

3. CONSENT DOCKET

- A. Receive Consultant Review Committee Report for **Project WM-0110**; Dam Inspections for Lakes and Lagoons; Lake Overholser, Lake Draper, Lake Hefner, Lake Atoka, and Northwest Oklahoma City Sludge Lagoon No. 1; Smith Roberts Baldischwiler, LLC.

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

- B. Receive Addenda No. 1, Addenda No. 2, Contract in the Amount of \$1,644,542.87, and Bonds for **Project MP-0205**; Lake Hefner to Lake Overholser Trails; Rudy Construction Co.; Assign Terracon Consultants, Inc. as Testing Laboratory.

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

- C. Adopt Resolution Awarding Contract in the Amount of \$2,765,000 and Approving Bonds for **Project ST-0095, Phase II**; North Canadian Wastewater Treatment Plant Improvements; 12800 North Anderson Road; BRB Contractors, Inc.; (Deferred from 6/6/06).

Mr. Robert Poppe, Water and Wastewater Engineer for the Oklahoma City Water and Wastewater Engineering Division, stated his concerns about the project.

Chairman White responded that he has reviewed the project and he would not feel comfortable not proceeding with the project because the proposed project provides long-range energy cost savings and an extended life expectancy for the diffuser facility.

Tim Johnson, Johnson and Associates, responded that for operational cost savings purposes the method of operation of the plant has been modified from the original design, but the plant has not had any recent significant compliance violations; the project has real monetary value in the expansion of the capacity of the facilities with a quick payback from energy efficiencies and reduction in existing energy costs; and the disk diffusers proposed as part of this project have a longer design life than existing diffusers.

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

D. AMENDMENTS, CHANGES ORDERS, AND ACCEPTANCES

- (1). Approve Amendment No. 1 in the Amount of \$32,582.50 and Change Order No. 1 in the Amount of \$5,000 for **Project WC-0478 and Project SC-0669**; Water and Sanitary Sewer Relocations; MacArthur Boulevard Between SW 44th Street and SW 104th Street, and SW 104th Street Between Portland Avenue and MacArthur Boulevard; Matthews Trenching Co., Inc; Accept the Project and Place Maintenance Bond Into Effect.

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

- (2). Approve Amendment No. 3 and Change Order No. 5 for **Project PC-0289**, Gordon Cooper Realignment; **Project DC-0221**, Storm Sewer Improvements; **Project SC-0669**, Sanitary Sewer Improvements; and **Project WC-0532**, Waterline Relocation; Oklahoma State Fairgrounds, 500 Land Rush Street; Painter & Associates, L.L.C.

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

4. EMERGENCY CONSTRUCTION CONTRACTS

- A. **Adopt Resolution Declaring an Emergency; Ratifying Approval of Bidding Documents; Waiver of Formal Competitive Bidding Procedures; Utilization of Informal Bidding Procedures; Authorizing the General Manager to Proceed with the Purchase of Pre-Stressed Concrete Embedded Cylinder Pipe, from the Lowest and Best Responsible Bidder, for Repair of 72-Inch Water Main Transmission Line Breaks; Pricing Agreement WC-0561; (Four “Yes” Votes Required for Approval—Deferred from 6/6/06).**

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

- B. **Adopt Resolution Ratifying Actions Taken by the General Manager in Declaring an Emergency for Water Project WE-0053; Booster Station No. 8 Flood Repairs to Pump Motors and SCADA Replacement and Relocation; the Vicinity of NW 53rd Street and Colfax Place; Waiving Formal Competitive Bidding Procedures; Obtaining Quotes from Evans Enterprises, Inc., Hach Company, and Prime Controls; and Awarding Emergency Purchase Orders to Same for the Total Amount of \$58,182.26; (Four “Yes” Votes Required for Approval.)**

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

5. Accept Permanent Easement for **Project WC-0556**; Water Meter Vault and Water Line; Eastern Avenue and South 4th Street; City of Moore, Donor.

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

6. REPORTS

- A. Receive Water & Wastewater Utilities Status Report for May 2006.

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

B. Receive Financial Obligations and Allocation Report for June 2006.

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

7. Receive Ratification of OCWUT Payments for the Period of May 16, 2006, Through June 13, 2006.

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

8. Approve Real Estate Purchase Agreement in the Amount of \$104,544 Between the City of Oklahoma City and Messiah Ministries Church, Inc.; Property Located Near NW 7th Street and Villa Avenue.

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

9. Approve Application for Sanitary Sewer Extension Under Policy "B-1" in the Amount of \$790,122.45 (OCWUT Share \$270,342.87) for **Project SB-0021**; Piedmont Road (State Highway 4) and Memorial Road; Phase Land & Development, L.L.C.

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

10. Adopt a Joint Resolution Between the Oklahoma City Municipal Facilities Authority and the Oklahoma City Water Utilities Trust Directing the General Manager to Transfer an Amount of \$193,467 for the Allocable Cost for the Replacement of a Cashiering Application System for the City and Related Public Trusts.

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

11. Consider Recommendation to Change September 2006 Oklahoma City Water Utilities Trust Meeting Dates to Coincide with September 2006 Meeting Dates of the Oklahoma City Council.

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

12. Oklahoma City Utility Billing System Replacement **Project WM-0101/SM-0204**
Status Update Report.

Bruce Goldblatt with Alliance Data Systems and Jerry Ford with Systems and Software updated Trustees on the progress of the Utility Billing System.

13. New Business.

None.

14. Comments from Trustees, Staff, and Citizens.

None.

15. Adjournment.

Chair adjourned at 2:50 p.m.

ATTEST:

Frances Kersey, Secretary

Pete White, Chairman