

**6000
Minutes
8/15/06**

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)
OKLAHOMA CITY WATER UTILITIES TRUST
MEETING MINUTES
August 15, 2006

The agenda was posted on the Council Chamber Board at 9:33 a.m., August 11, 2006

TRUSTEES PRESENT

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

TRUSTEE ABSENT

Mick Cornett, Trustee

EMPLOYEES PRESENT

Frances Kersey, City Clerk's Office
Marsha Slaughter, Water and Wastewater Utilities
Craig Keith, Municipal Counselor's Office
Bret Weingart, Water and Wastewater Utilities
James E. Thompson, City Manager's Office
Jennifer James-McCollum, Water and Wastewater Utilities
Linda Bull, Water and Wastewater Utilities
Billy Little, Water and Wastewater Utilities
Marla Adams, Water and Wastewater Utilities
Sam Samandi, Water and Wastewater Utilities
David Burch, Water and Wastewater Utilities
Larry Hare, Water and Wastewater Utilities
Aubree Atherton, Water and Wastewater Utilities

OTHERS PRESENT

Pete Frans, B & F Realty
H. Balouchin
Tim Johnson, Johnson & Associates, Inc.
Blaine Dwyer, Boyle Engineering Consultants
Jerry Ford, Systems & Software
Charles Eder, Systems & Software
Bruce Goldblatt, Alliance Data

1. Call to Order.

Chairman Pete White presided.

2. Approve Minutes of August 1, 2006, Oklahoma City Water Utilities Trust Meeting.

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

3. CONSENT DOCKET

A. PLANS, SPECIFICATIONS, AND ADDENDA

- (1). Ratify and Approve Addenda No. 1 and Addenda No. 2; Award Contract in the Amount of \$3,784,470.40 (OCWUT Share \$1,201,132.20); for **Project PC-0256, Project WC-0364, Phase II, and Project WC-0448**; NE 23rd Streetscape and Waterline Improvements; NE 23rd Street from Bath Avenue to Interstate 35; NE 23rd Street from Bath Avenue to Martin Luther King Boulevard; NE 23rd Street from Martin Luther King Boulevard to Interstate 35; Rudy Construction Company; Assign Testing Laboratory; Approve Contract and Bonds.

RATIFIED, APPROVED, AWARDED, AND ASSIGNED.

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

- (2). Ratify and Approve Addendum No. 1 and Adopt Resolution Awarding Contract in the Amount of \$229,101.70 for **Project SB-0013**; 15-In. Sanitary Sewer Main Extension Under Policy "B"; NW 150th St. and MacArthur Boulevard; McKee Utility Contractors, Inc.; Authorize Execution of the Contract and Bonds Upon Receipt of Signed Originals from the Contractor.

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

- (3). Ratify and Approve Addendum No. 1 and Adopt Resolution Awarding Contract in the Amount of \$8,687,095 for **Project WC-0500, Phase I**; 48-In. Water Main Extension; Draper Water Treatment Plant Southward on South Douglas Boulevard Approximately Two Miles to SE 164th Street, Then West Approximately Two Miles to Air Depot Boulevard; United Trenching, Inc.; Authorize Execution of the Contract and Bonds Upon Receipt of Signed Originals from the Contractor.

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

B. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Change Order No. 1 in the Amount of \$80,814.40 (No OCWUT Funds) for **Project PC-0301 and Project WC-0527**; Tow Way and Water and Wastewater Facilities Construction; South Douglas Boulevard and SE 49th Street to SE 59th Street; Brewer Construction Company, Inc.

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

3. B. (2). Approve Amendment No. 1 in the Amount of \$8,600 for **Project SC-0686**; Cleaning, Inspection with Closed-Circuit Television (CCTV), and Repair of South Canadian Interceptor; 156th Street and South May Avenue to 134th Street and South Pennsylvania Avenue; Urban Contractors, Inc.

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

- (3). Approve Change Order No. 5 in the Amount of \$3,885.55 for **Project ST-0096, Phase I**; Deer Creek Wastewater Treatment Plant Improvements; and **Project ST-0097, Phase I**; Chisholm Creek Wastewater Treatment Plant Improvements; NW 206th Street and Portland Avenue; 22000 North Western Avenue; Wynn Construction Company, Inc.; Accept the Project and Place Maintenance Bond Into Effect.

APPROVED, ACCEPTED, AND PLACED INTO EFFECT.

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

- C. Accept **Project ST-0095, Phase I**; North Canadian Wastewater Treatment Plant Improvements; 12800 North Anderson Road; Wynn Construction Company, Inc; Place Maintenance Bond Into Effect.

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

- D. Approve Preliminary Engineering Report for **Project WC-0499**; Atoka Pipeline Pump Station Equipment Renovations; Located Near the Cities of Atoka, Coalgate, Stonewall, Ada, Konawa, and Macomb, Oklahoma; Boyle Engineering Corporation.

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

4. REPORTS

- A. Receive Financial Obligations Report for August 2006.
- B. Receive Status Report for the Water and Wastewater Utilities Department for July 2006.

RECEIVED: A AND B. Moved by Couch, seconded by Ryan to receive the reports: Ayes: Graves, Edwards, Couch, Ryan and White.

5. Ratify OCWUT Payments for July 18, 2006 Through August 8, 2006.

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

6. Accept Permanent Easement for Oklahoma City Sanitary Sewer **Project SC-0640**; Interstate 40 and Douglas Boulevard; Oklahoma County, Donor.

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

7. Receive Oklahoma Department of Environmental Quality Permit No. SX000014060748 for **Project WC-0556**; New Meter Vault and Tap to Serve the City of Moore.

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

8. Update on **Project WM-0101/SM-0204**; Utility Billing System Replacement.

Bruce Goldblatt with Alliance Data Systems and Jerry Ford with Systems & Software gave a monthly update to Trustees on the on-going project work with the replacement of the Utility Billing System.

Jerry Ford introduced Charles Eder as the new Project Manager for Systems & Software.

9. Presentation on Atoka Pipeline Pump Station Improvements (**Project WC-0499**).

A Presentation was given by Blaine Dwyer with Boyle Engineering Consultants regarding the Atoka Pipeline Pump Station Improvements.

10. Receive Report and Recommend the City Accept 600 Feet of 8-Inch Sewer Line Between North Page Avenue, Northeast Grand Boulevard, Northeast 18th Street, and Northeast 19th Street.

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

11. New Business.

None.

12. Comments from Trustees, Staff, and Citizens.

Mr. White inquired if grant funds were available for projects like the Atoka Pipeline Improvements.

Mr. Couch stated he believed the project would be eligible.

13. Adjournment.

Chair adjourned at 2:56 p.m.

ATTEST:

Frances Kersey, Secretary

Pete White, Chairman