

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)
OKLAHOMA CITY WATER UTILITIES TRUST
MEETING MINUTES
September 12, 2006

The agenda was posted on the Council Chamber Board at 2:47 p.m., September 7, 2006

TRUSTEES PRESENT

Carl Edwards, Vice-Chairman
Patrick Ryan, Surrogate Trustee
Catherine O'Connor, Surrogate Trustee

TRUSTEES ABSENT

Mick Cornett, Trustee
James D. Couch, Trustee
Cody Graves, 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
Linda Bull, Water and Wastewater Utilities
David Burch, Water and Wastewater Utilities
Marla Adams, Water and Wastewater Utilities
Billy Little, Water and Wastewater Utilities
Leana Kappers, Water and Wastewater Utilities

OTHERS PRESENT

Tim Johnson, Johnson and Associates, Inc.
Dick Horton, Parrish/Horton
Rowell Johnston

9/12/06

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

Vice-Chairman Carl Edwards presided.

2. Approve Minutes of August 15, 2006, Oklahoma City Water Utilities Trust Meeting.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

3. CONSENT DOCKET

A. PLANS, SPECIFICATIONS, AND ADDENDA

- (1). Approve Plans and Specifications for **Project ST-0104**; Replacement of PCB Transformers at North Canadian Wastewater Treatment Plant; 12800 North Anderson Road; Graham & Associates Professional Consulting Engineers; Authorize the Secretary to Advertise for Bids to be Received October 10, 2006.

APPROVED AND AUTHORIZED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (2). Approve Plans and Specifications for **Project ST-0110**; Lagoon Sludge Disposal; Deer Creek Wastewater Treatment Plant; NW 206th Street and Portland Avenue; Tetra Tech FHC; Authorize the Secretary to Advertise for Bids to be Received October 3, 2006.

APPROVED AND AUTHORIZED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (3). Approve Plans and Specifications for **Project WC-0457**; Water

Main Replacement; NW 14th Street to NW 20th Street From Meridian Avenue to Tulsa Avenue; Legacy Engineering, Inc.; Authorize the Secretary to Advertise for Bids to be Received October 3, 2006.

APPROVED AND AUTHORIZED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

6008
Minutes
9/12/06

- (4). Approve Plans and Specifications for **Project WC-0562**; Water Main Extension; NE 4th Street Between Walnut Avenue and Research Parkway; Johnson & Associates, Inc.; Authorize the Secretary to Advertise for Bids to be Received October 10, 2006.

APPROVED AND AUTHORIZED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (5). Approve Plans and Specifications for **Project WM-0083, Phase II**; Construction at Crosstimbers Off-Road Vehicle (ORV) Facility; West Elm Creek Reservation; Johnson & Associates, Inc.; Authorize the Secretary to Advertise for Bids to be Received October 3, 2006.

APPROVED AND AUTHORIZED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

3. B. CONTRACTS

- (1). Adopt Joint Resolution Authorizing **Sole Source Agreement SS7-C79065** for the Purchase of Meter Reading Software, Hardware, Metering Devices, Repair Parts, and Services From Itron, Inc.; Estimated Cost \$100,000; for the Period of September 12 2006, Through June 30, 2007.

ADOPTED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (2). Approve Contract for Engineering Services in the Amount of \$340,000 for **Project WC-0502**; Water Main Extension; SW 164th Street and Pennsylvania Avenue to SW 104th Street and Portland Avenue; Smith Roberts Baldischwiler, L.L.C.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (3). Approve Request Authorizing Staff to Purchase Small Meters From Existing Cold Water Meter Pricing Agreements for Implementation of Second Year of Small Meter Replacement **Project WM-0094**; Estimated Cost \$907,715; for Fiscal Year 2007.

6009
Minutes
9/12/06

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (4). Approve Request Authorizing Staff to Purchase Large Meters From Existing Cold Water Meter Pricing Agreements for Implementation of Large Meter Replacement **Project WM-0114 and Project SM-0207**; Estimated Cost \$305,000; for Fiscal Year 2007.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (5). Approve Contract Renewal for Professional Engineering Services for the Oklahoma City Water Utilities Trust in the Estimated Amount of \$200,000; Johnson & Associates, Inc.; for the Period of January 1, 2007, Through December 31, 2007.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

C. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Amendment No. 3 in the Amount of \$14,500 (No OCWUT Funds) for **Project PC-0256 and Project WC-0488**; Streetscape and Street Improvements and Water Main

Construction; NE 23rd Street from Interstate 35 to Bath Avenue, and NE 23rd Street from Martin Luther King Avenue to Interstate 35; Crafton, Tull & Associates, Inc.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (2). Approve Amendment No. 4 in the Amount of \$87,181 and Change Order No. 6 in the Amount of \$43,029.55 (No OCWUT Funds) for **Project PC-0289, Project DC-0221, Project SC-0669, and Project WC-0532**; Gordon Cooper Realignment, Storm Sewer Improvements, Sanitary Sewer Improvements, and Waterline Relocation; Oklahoma State Fairgrounds; 500 Land Rush Street; Frankfurt-Short-Bruza Associates, P.C.; and Painter & Associates, L.L.C.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

6010
Minutes
9/12/06

3. C. (3). Approve Amendment No. 1 in the Amount of -\$8,601.25
for

Project SC-0717, Emergency Storm Sewer Repair; NW 36th Street Between Youngs Boulevard and Altadena Avenue; Urban Contractors, Inc.; Accept the Project and Place Maintenance Bond Into Effect.

APPROVED, ACCEPTED, AND PLACED INTO EFFECT.
Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (4). Approve Amendment No. 2 in the Amount of \$22,600 to the Contract for Engineering Services for **Project ST-0096, Project ST-0097; and Project ST-0098**; Deer Creek Wastewater Treatment Plant Improvements, Chisholm Creek Wastewater Treatment Plant Improvements, and South Canadian Wastewater Treatment Plant Improvements; NW 206th Street and Portland Avenue; 22000 North Western Avenue, and 15924 South May

Avenue; FHC, Inc. d.b.a. Tetra Tech FHC.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (5). Approve Change Order No. 1 in the Amount of -\$2,000 for **Project WE-0042**; Repair of Stainless Steel Filter Boxes at Hefner Water Treatment Plant; 3827 West Hefner Road; Michael Gawley d.b.a. G-Man Fabricating; Accept the Project and Place Maintenance Bond Into Effect.

APPROVED, ACCEPTED, AND PLACED INTO EFFECT.
Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (6). Approve Change Order No. 1 in the Amount of \$12,826.99 (No OCWUT Funds) for **Project MB-0742, Project WC-0555, and Project SC-0714**; Fairgrounds Covered Outdoor Arena; 500 Land Rush Street; W.L. McHatt & Company.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

6011
Minutes
9/12/06

- (7). Approve Change Order No. 8 in the Amount of \$121,339.69 for **Project WC-0418**; Improvements to and Expansion of Lake Draper Water Treatment Plant; 13700 South Douglas Boulevard; Wynn Construction Company, Inc.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (8). Approve Change Order No. 2 in the Amount of \$969 for **Project WC-0420, Phase I**; Water Main Replacement; NW 50th Street to NW 54th Street from North Western Avenue to Aspen Drive, and Westchester Drive from North Pennsylvania Avenue to Nichols Drive; Amis Construction Company.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- (9). Approve Change Order No. 1 in the Amount \$81,744.91 and Amendment No. 1 in the Amount of -\$23,906.50 for **Project WM-0102, Project DC-0217**; Drainage Channel Improvements and Extension of Bluff Creek Canal Structure; Southwest of NW 63rd Street and Council Road; CP3 Enterprises, Inc.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

4. REPORTS

Receive Monthly Cash Projection Statement and Status Report, July 2006.

RECEIVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

- B. Receive Report on Water and Wastewater Infrastructure in Interstate 40/Interstate 240 Corridor.

RECEIVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

6012
Minutes
9/12/06

5. Award Performance Bonus in the Amount of \$80,000 to Wynn Construction Company, Inc. for Early Completion of **Project WC-0418**; Improvements to and Expansion of Lake Draper Water Treatment Plant; 13700 South Douglas Boulevard; Release Certificates of Deposit to Contractor; Process Final Pay Application Upon Receipt; Place Maintenance Bond Into Effect.

AWARDED, RELEASED AND PLACED INTO EFFECT. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

6. Approve Raw Water Sales Agreement and Revocable Permit With Stringtown Materials, L.P. for Purchase of Raw Water From Lake Atoka.

APPROVED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

7. Adopt Joint Resolution Declaring 1.89 Acres of Land North of Lake Atoka, Excluding Rights to the Lake Road, as Surplus; Authorize Sale of the Land to Thomas Harper for \$1,000 per Acre; Authorize Execution of Quit Claim Deed.

ADOPTED. Moved by Ryan, seconded by O'Connor. Ayes: Ryan, O'Connor and Edwards.

8. Report on Inquiries Regarding Lease or Purchase of City Property Currently Leased to the Putnam City Athletic Association and Located at Britton Road and Lake Hefner Parkway.

RECEIVED. Moved by Ryan, seconded O'Connor. Ayes: Ryan, O'Connor and Edwards.

Mr. Dick Horton with Parrish/Horton presented a conceptual drawing to Trustees regarding their interest in the land at Lake Hefner.

Dr. Rowell Johnston, 2528 NW 30th Street, expressed his concerns on development at Lake Hefner.

9. New Business.

None.

6013
Minutes
9/12/06

10. Comments from Trustees, Staff, and Citizens.

None.

11. Adjournment.

Chair adjourned at 2:27 p.m.

ATTEST:

Frances Kersey, Secretary

Carl Edwards, Vice-Chairman

OCWUT Agenda
September 12, 2006
Page PAGE 8 of NUMPAGES 8