

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)
MEETING MINUTES

OKLAHOMA CITY WATER UTILITIES TRUST

April 17, 2007

The Agenda was posted on the Council Chamber Board at 4:03 p.m. on April 12, 2007

TRUSTEES PRESENT

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

ABSENT

Mick Cornett, Trustee
Carl Edwards, Vice-Chairman

OTHERS PRESENT

Frances Kersey, City Clerk
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
Marla Adams, Water and Wastewater Utilities
Tim Johnson, Johnson & Associates, Inc.
James E. Thompson, City Manager's Office
Aubree Atherton, Water and Wastewater Utilities
Sam Samandi, Water & Wastewater Utilities
Bruce Goldblatt, Alliance Data

1. Called to Order at 2:00 P.M.
2. Approve Minutes Of The April 3, 2007, Oklahoma City Water Utilities Trust Meeting.

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

3. CONSENT DOCKET

- A. Award And Approve **Pricing Agreement C79081** In The Estimated Cost of \$30,000 Annually For Filter Sand For Water Treatment Plants; Red Flint Sand And Gravel; From The Date Of Award Through March 31, 2010.

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

- B. Approve Plans And Specifications For **Project ST-0096, Phase II, Project ST-0097, Phase II, And Project ST-0098, Phase II;** Deer Creek Wastewater Treatment Plant Improvements; Chisholm Creek Wastewater Treatment Plant Improvements; And South Canadian Wastewater Treatment Plant Improvements And North Canadian Wastewater Treatment Plant Improvements; NW 206th Street and Portland Avenue; 22000 North Western Avenue; 15924 South May Avenue; And 12800 North Anderson Road; FHC, Inc. D.B.A. Tetra Tech FHC; Authorize The Secretary To Advertise For Bids To Be Received May 15, 2007.

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

- C. Ratify And Approve Addendum No. 1 And Adopt Resolution Awarding Contract In The Amount Of \$403,035 For **Project SC-0664;** Sanitary Sewer Main Rehabilitation; The Vicinity Of SW 32nd Street To SW 35th Street Between Ross Avenue And Villa Avenue; M&M Ditching, Inc.; Authorize Execution Of Contract And Bonds Upon Receipt Of Signed Originals From The Contractor.

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

D. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Amendment No. 1 In The Amount Of \$4,269.02 For **Project SC-0187**; Sanitary Sewer Main Replacement; SW 30th Street To SW 36th Street From Brock Avenue To Kentucky Avenue; Urban Contractors, Inc.; Accept The Project And Place Maintenance Bond Into Effect.

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

3. D. (2). Approve Amendment No. 1 In The Amount Of -\$7,436.34 For **Project SC-0725**; Sanitary Sewer Line Construction; The Vicinity Of NE 14th Street To NE 15th Street From Stiles Avenue To Lindsay Avenue; Urban Contractors, Inc.; Accept The Project And Place Maintenance Bond Into Effect.

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

- (3). Approve Amendment No. 1 In The Amount Of \$4,500,000 (\$4,000,000 For Basic Services And \$500,000 For Additional Services) To The Contract For Engineering Services For **Project WC-0499**; Atoka Pipeline Pump Station Equipment Renovations; Located Near The Following Oklahoma Cities: Atoka, Colgate, Stonewall, Ada, Konawa, and Macomb; Boyle Engineering Corporation.

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

- (4). Approve Change Order No. 3 In The Amount Of \$41,950.85 For **Project WC-0500, Phase I**; Water Main Extension; Lake Draper Water Treatment Plant; South On South Douglas Boulevard Approximately Two Miles To SE 164th Street, Then West Approximately Two Miles To Air Depot Boulevard; United Trenching, Inc.

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

4. **Adopt Resolution Ratifying The Actions Of The General Manager In Declaring An Emergency; Approving Emergency Specifications; Waiving Formal Competitive Bidding Procedures; Obtaining An Emergency Quote; Awarding Contract To United Trenching, Inc., In The Amount Of \$56,962.50 For Emergency Project WE-0056; Water Transmission Main Repair; The SW Corner Of SE 164th Street And Air Depot Boulevard; Issuing An Emergency Work Order; And Approving The Attached Contract And Bonds. (Requires Four “Yes” Votes For Approval.)**

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

5. Release Existing Easements And Accept New Permanent Easements For **Project SD-2163**; Sanitary Sewer Maintenance, Construction, And Operating Rights-Of-Way; West Of Meridian Avenue From NW 159th Street To NW 164th Street (East Of And Adjacent To Lone Oak Properties); Lone Oak, Inc. (Donor).

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

6. REPORTS

- A. Receive Status Report Of The Water And Wastewater Utilities Department for March 2007.

- B. Receive Financial Obligations And Allocation Of Unrestricted Cash Report For April 2007.

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

7. Ratify Oklahoma City Water Utilities Trust Payments For March 20, 2007, Through April 10, 2007.

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

8. Receive Oklahoma Department Of Environmental Quality Permit No. WL000055070257 For **Project WC-0509**; Water Main Construction and Relocations To Serve The Cloverleaf Creek Drainage Improvements; May Avenue To Hamilton Drive Near NW 54th Street.

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

9. Approve Application For And Purchase Of Oversized Sanitary Sewer Extensions In The Amount Of \$131,448 Under Policy “B-1” For **Project SB-0022**; Along North Rockwell Avenue At NW 150th Street; Kay-Bee Investment Company, LLC.

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

10. Approve Application And Letter Of Agreement In The Estimated Amount Of \$662,838.04 (No OCWUT Funds) For Custom Work With AT&T Oklahoma For **Project PC-0288 And Project WC-0564**; Street Improvements And Water Line Relocation, Including Relocation Of Underground Conduit And Copper And Fiber Cables Within Right-Of-Way; Horan, Carroll and Associates, Inc.

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

11. Adopt Joint Resolution Among The City Of Oklahoma City, The Oklahoma City Water Utilities Trust, And The Lake Atoka Reservation Association Authorizing The Oklahoma Water Resources Board To Plant and Cultivate Vegetation On The Lake Atoka Reservation And Study Its Impact On Turbidity As Part Of Its Lakes And Special Studies Water Quality Program, And Agreeing To Furnish In-Kind Contributions By The Oklahoma City Water Utilities Trust Of Materials And Labor In The Amount Of \$35,000 To Assist With The Project.

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

12. Approve Request For Proposals (**OCWUT 30-07**) In The Estimated Cost of \$1,000,000 For Utility Bill Print And Mail Services; Authorize The Secretary To Advertise For Proposals To Be Received May 22, 2007.

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

13. New Business.

None.

14. Comments from Trustees, Staff, and Citizens.

Mr. Ryan asked when staff will start work on the Atoka Pipeline.

Ms. Slaughter stated staff is proceeding with the improvement at this time, implementing the design of pump station improvements and reviewing land status to remove encroachments on the pipeline easement.

15. Adjournment at 2:21 p.m.

Frances Kersey, Secretary

Pete White, Chairman