

(NOT OFFICIAL UNTIL APPROVED BY THE OCWUT BOARD)

MEETING MINUTES

OKLAHOMA CITY WATER UTILITIES TRUST

May 15, 2007

The Agenda was posted on the Council Chamber Board at 4:14 p.m. on May 10, 2007

TRUSTEES PRESENT

Pete White, Chairman
Carl Edwards, Vice-Chairman
Cody Graves, Independent Trustee
James D. Couch, Trustee

ABSENT

Mick Cornett, Trustee
Patrick J. Ryan, Surrogate Trustee

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
James E. Thompson, City Manager's Office
Tim Johnson, Johnson and Associates, Inc.
Mark Meier, Information Technology
Timothy Weston, Municipal Counselor's Office
Marla Adams, Water and Wastewater Utilities

1. Called to Order at 2:00 p.m.
2. Approve Minutes Of The May 1, 2007, Oklahoma City Water Utilities Trust Meeting.

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

3. CONSENT DOCKET

- A. CONTRACTS AND BONDS

- (1). Award And Approve **Contract C79082** In The Amount Of \$48,495 For One New, Latest Model, Trailer Mounted, Valve-Exercising Machine With Utility Vacuum And Washer; McIntire Management Group.

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

- (2). Authorize The General Manager To Award **Contract C79083** In The Amount of \$132,129 For One New, Latest Model, Powder Activated Carbon Feed System Upon Receipt Of Letter Clarifying And Affirming Variance; Lippert Brothers Inc.

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

- (3). Adopt Resolution Authorizing The Purchase And Installation Of A Telephony System In The Estimated Cost Of \$218,000 From Existing City **Contract C71041** With RFIP Inc.; Authorizing The Purchase And Installation Of Computers In The Estimated Cost Of \$70,000 From Existing State **Contract SW70206** With Dell Marketing LP; Authorizing The Purchase Of Microsoft Licensing In The Estimated Cost Of \$21,000 From Existing State **Contract SW70120** With Software House International Inc.; Authorizing The Purchase Of A Software Upgrade And Installation Services In The Estimated Cost Of \$45,000 From Aspect Communications Corporation And Authorization For The General Manager To Execute A Statement Of Work; Authorizing The Development Of Web-Based Services (**WM-0125, SM-0210**) To Provide Utility Customers With Self-Service Options.

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

- (4). Adopt Resolution Awarding Contract In The Amount Of \$2,498,438.50 For **Project WC-0516**; New Water Booster Pump Station No. 23; The Vicinity Of SE 89th Street And Interstate 35; Matthews Trenching Company Inc.; Approve Attached Contract And Bonds; Authorize Execution Of Contract And Bonds Upon Receipt Of Signed Originals From The Contractor.

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

3. B. AMENDMENTS AND CHANGE ORDERS

- (1). Approve Amendment No. 1 In The Amount Of \$25,000 For **Project WC-0500, Phase I**; Water Transmission 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 Edwards, seconded by Couch. Ayes: Edwards, Graves, Couch and White.

- (2). Approve Change Order No. 4 In The Amount Of \$35,935 For **Project WC-0500, Phase I**; Water Transmission 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 Edwards, seconded by Couch. Ayes: Edwards, Graves, Couch and White.

- (3). Approve Change Order No. 1 In The Amount Of \$4,997.70 For **Project WM-0083, Phase II**; Crosstimbers Off-Road Vehicle Facility At West Elm Creek; Shell Construction Company Inc.

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

C. ACCEPTANCES

- (1). Accept **Project PC-0289, Project DC-0221, Project SC-0699, And Project WC-0532**; Gordon Cooper Boulevard Realignment; Storm Sewer Improvements; Sanitary Sewer Improvements; and Waterline Relocation; Oklahoma State Fairgrounds; 500 Land Rush Street; Brewer Construction Company; Place Maintenance Bonds Into Effect.

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

- (2). Accept **Project WE-0056**; Water Transmission Main Repair; SE 164th Street and Air Depot Boulevard; United Trenching Inc.; Place Maintenance Bond Into Effect.

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

4. Accept Permanent Easement For **Project SC-0719**; Sanitary Sewer Lift Station; NW 192nd Street And Western Avenue; Methvin Enterprises Inc. (Donor).

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

5. REPORTS

- A. Receive Status Report Of The Water And Wastewater Utilities Department For April 2007.

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

- B. Receive Financial Obligations and Allocation of Unrestricted Cash Report For May 2007.

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

6. Ratify Oklahoma City Water Utilities Trust Payments For April 17, 2007, Through May 8, 2007.

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

7. Receive Oklahoma Department Of Environmental Quality Permit No. WL000055070315 For **Project WC-0516**; New Water Booster Pump Station No. 23; The Vicinity Of SE 89th Street And Interstate 35; Myers Engineering Corporation.

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

8. Adopt Joint Resolution Authorizing Additional Services In The Estimated Cost Of \$15,000 Associated With Developing Appropriate Wastewater Facilities Reservation Charges And Rates For Treated Wastewater Effluent And Treated Wastewater Supply Services And Directing Thompson And Associates To Perform These Services.

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

9. Approve High Pressure Natural Gas Pipeline Crossing Permit With Atoka Midstream LLC; Across The Atoka Pipeline in Coal County, Oklahoma.

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

10. Enter Into Executive Session With Legal Counsel And Designated Trust Representatives To Discuss Pending Action And Litigation In The Case Of J. Morris & Associates Inc. et al. v. Oklahoma City et al., Oklahoma County Court Case No. CJ 2007- 1370, As Authorized By 25 O.S. (2006 Supp.) § 307 (B)(4).

APPROVED. Moved by Couch, seconded by Graves to enter into Executive Session by Roll Call vote. Ayes: Couch, Graves, Edwards and White.

11. New Business.

None.

12. Comments From Trustees, Staff, And Citizens.

None

13. Adjournment at 2:17 p.m.

Frances Kersey, Secretary

Pete White, Chairman