

RESOLUTION RATIFYING AND APPROVING PLANS AND SPECIFICATIONS TO BE ADVERTISED FOR BIDS, PROJECTS DC-0298, DRAINAGE IMPROVEMENTS, AND SC-1057, SANITARY SEWER RELOCATION, TWISTED OAK ROAD AND OAK HOLLOW ROAD TO QUAIL CREEK GOLF COURSE; AND AUTHORIZING THE GENERAL MANAGER OR DESIGNEE TO ADMINISTRATIVELY TRANSFER THE PROJECT CONSTRUCTION FUNDS FOR PROJECT SC-1057, TO THE CITY OF OKLAHOMA CITY UPON AWARD OF THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER.

WHEREAS, The City of Oklahoma City (City) owns and operates, and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water and wastewater systems; and

WHEREAS, the City is performing drainage improvements to reduce flooding, including bank stabilization and erosion control improvements of a creek that runs from Twisted Oak Road and Oak Hollow Road to the Quail Creek Golf Course; and

WHEREAS, a portion of a sanitary sewer line was located in the creek during inspection; and

WHEREAS, it is in the best interest of the City and OCWUT to cooperatively facilitate the relocation of the sanitary sewer line and stabilize the creek bed; and

WHEREAS, the City has contracted with a professional engineer to design Projects DC-0298 and SC-1057, prepare the Plans and Specifications in accordance with City standards, prepare Bidding Documents, and provide as-built drawings; and

WHEREAS, the City and OCWUT will jointly award the contract for Projects DC-0298 and SC-1057 with the successful lowest responsible bidder and in accordance with the Oklahoma Competitive Bidding Act; and

WHEREAS, OCWUT will fund the construction of Project SC-1057, sanitary sewer relocation, at the time of contract award.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify and approve Plans and Specifications to be advertised for bids, Projects DC-0298, Drainage Improvements, and SC-1057, Sanitary Sewer Relocation, Twisted Oak Road and Oak Hollow Road to Quail Creek Golf Course; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize the General Manager or designee to administratively transfer the project construction funds for Project SC-1057, to The City of Oklahoma City upon award of the contract to the lowest responsible bidder.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 25TH day of FEBRUARY, 2025.

ATTEST:

**OKLAHOMA CITY WATER
UTILITIES TRUST**

Amy K Simpson
SECRETARY



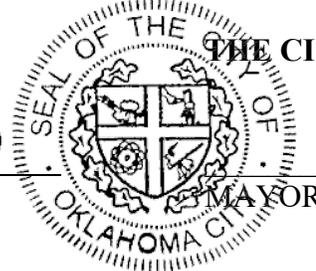
Jim D. Couch
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 11TH day of MARCH, 2025.

ATTEST:

THE CITY OF OKLAHOMA CITY

Amy K Simpson
CITY CLERK



David Holt
MAYOR

REVIEWED for form and legality.

Craig B Keith
ASSISTANT MUNICIPAL COUNSELOR