

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN DECLARING AN EMERGENCY; WAIVING COMPETITIVE BIDDING, AND AWARDING A CONTRACT TO MATTHEWS TRENCHING COMPANY, INC., PROJECT SE-0057, EMERGENCY SANITARY SEWER REPAIR, 4610 NW 26TH STREET, \$225,500; RATIFYING ISSUANCE OF AN EMERGENCY WORK ORDER; AND APPROVING THE CONTRACT AND BONDS.

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

WHEREAS, OCWUT purchases equipment and materials necessary for the continuous and efficient operation of the Oklahoma City water system; and

WHEREAS, an existing segment of 10-inch clay sanitary sewer pipe had collapsed and needed to be replaced; and

WHEREAS, due to the present site condition and the existing sanitary sewer being bypassed, it was deemed beneficial to award the emergency project to Matthews Trenching Company, Inc. (Matthews); and

WHEREAS, Matthews has a contract with the Oklahoma City Water Utilities Trust for unit-price sanitary sewer main improvements (SC-1101) that was under construction in the immediate vicinity of the collapsed pipe, and

WHEREAS, the proximity and availability of Matthews's equipment and resources saved mobilization time and costs for the emergency project; and

WHEREAS, the necessary repairs were beyond the immediate resources of utility crews, and it was in the best interest of the public health, safety, and welfare that repairs be completed immediately so that normal operations could be restored; and

WHEREAS, it is in the best interest of the public health, safety, and welfare that repairs be completed immediately so that normal operations can be achieved; and

WHEREAS, the General Manager declared an emergency to exist; and

WHEREAS, the emergency contract for Project SE-0057 in the amount of \$225,500 was awarded by the General Manager to Matthews Trenching Company, Inc.; and

WHEREAS, Matthews Trenching Company, Inc. has signed the contract and bonds for Project SE-0057 for the bid amount of \$225,500; and

WHEREAS, the City Engineer issued an emergency work order.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify the actions of the General Manager in declaring an emergency; waiving competitive bidding, and award a contract to Matthews Trenching Company, Inc, Project SE-0057, Emergency Sanitary Sewer Repair, 4601 NW 26th Street, \$225,500; and

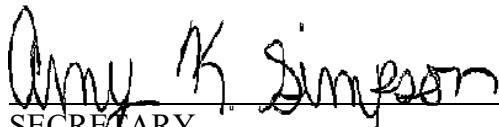
BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify issuance of an emergency work order; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby approve the contract and bonds.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 27TH day of FEBRUARY, 2024.


ATTEST:

**OKLAHOMA CITY WATER
UTILITIES TRUST**



SECRETARY



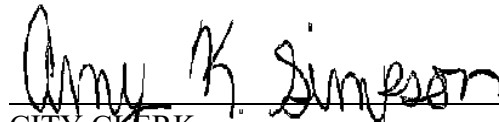


CHAIRMAN

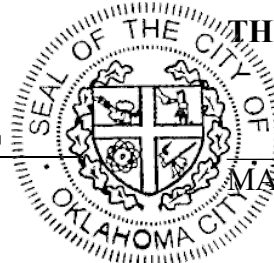
CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 12TH day of MARCH, 2024.

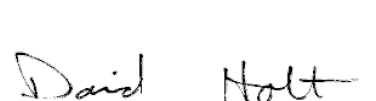
ATTEST:

THE CITY OF OKLAHOMA CITY



CITY CLERK





MAYOR

REVIEWED for form and legality.



ASSISTANT MUNICIPAL COUNSELOR