

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST EXTENDING TIME TO AWARD CONTRACT AS MUTUALLY AGREED, AWARDING CONTRACT TO WYNN CONSTRUCTION COMPANY, INC., PROJECTS TW-0001-R AND TS-0001-R, TINKER OPERATIONS BUILDING, TINKER AIR FORCE BASE, \$7,781,613.00; AND APPROVING THE CONTRACT AND BONDS.

WHEREAS, projects TW-0001-R and TS-0001-R provides for the construction of an operations facility; and

WHEREAS, the facility will have 10 permanent staff, large and small conference rooms, a laboratory, and equipment/vehicle storage; and

WHEREAS, all bids received in April 2023 were over the allocated budget; and

WHEREAS, the bids were rejected on April 25, 2023, and the Federal Government agreed to increase the budget by \$1,700,000 to enable the award of the project; and

WHEREAS, value engineering was performed to explore alternative construction methods, reducing overall construction costs and concerns of the project; and

WHEREAS, it is the desire of the Oklahoma City Water Utilities Trust to award to the contract to the lowest qualified bidder; and

WHEREAS, bids were advertised on June 5, 2024, and reviewed on June 26, 2024; and

WHEREAS, the lowest best bidder is a Provisional Class B Building contractor, currently performing a Class B project for The City of Oklahoma City; and

WHEREAS, under its Provisional Class B Building prequalification, the contractor may only work on one Class B Building project at a time and may not bid or work on another Class B Building project until the Prequalification Review Board determines that the original building project was fully and timely completed and has removed the provisional restriction; and

WHEREAS, staff recommends awarding the contract to the lowest qualified bidder, Wynn Construction Company, Inc; and

WHEREAS, the Oklahoma City Water Utilities Trust (OCWUT) has advertised and received bids for Projects TW-0001 and TS-0001; and

WHEREAS, the Public Competitive Bidding Act of 1974 states that a contract for construction of a public improvement must be awarded within 30 days or within 45 days for good cause shown or within 120 days upon mutual agreement between the lowest responsible bidder and the awarding public agency or agencies; and

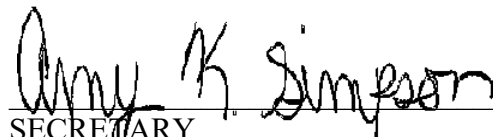
WHEREAS, this contract was delayed due to necessary review period requirements and the meeting schedule of the Oklahoma City Water Utilities Trust; therefore, preventing award within 30 days of receipt of bids; and

WHEREAS, a letter agreeing to honor the bid for 60 days has been received from Wynn Construction Company, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby extend time to award this Contract, award contract to Wynn Construction Company, Inc., Projects TW-0001-R and TS-0001-R, Tinker Operations Building, Tinker Air Force Base, \$7,781,613.00; and approve the Contract and Bonds.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 13TH day of AUGUST, 2024.

ATTEST:



SECRETARY



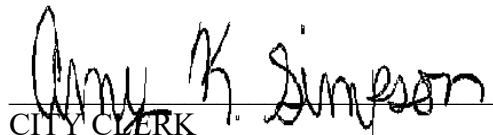
OKLAHOMA CITY WATER UTILITIES TRUST



CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 27TH day of AUGUST, 2024.

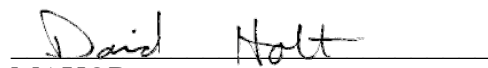
ATTEST:



CITY CLERK



THE CITY OF OKLAHOMA CITY



MAYOR

REVIEWED for form and legality.



ASSISTANT MUNICIPAL COUNSELOR