

MEETING MINUTES
OKLAHOMA CITY WATER UTILITIES TRUST
January 14, 2025

TRUSTEES:

James D. Couch, Chairman, Independent Trustee

Sharon Voorhees, Independent Trustee

Todd Stone, Council Trustee

David Holt, Mayor Trustee

Mark K. Stonecipher, Vice Chairman, Surrogate Trustee

Craig Freeman, City Manager Trustee

Laura A. Johnson, Surrogate Trustee

Chris Browning, General Manager

Amy K. Simpson, Secretary

(The Agenda was filed with the City Clerk's Office at 2:22 p.m. on January 9, 2025.)

I. Call to Order at 2:00 p.m.

PRESENT: VOORHEES, STONE, STONECIPHER, JOHNSON

ABSENT: COUCH

II. Approval of Minutes

- A. Approve the minutes of the December 17, 2024 meeting.

APPROVED. MOVED BY VOORHEES, SECONDED BY STONE

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

III. Consent Docket

- A. Plans and Specifications to be advertised for bids, Project SC-1129, Sanitary Sewer Line Replacement, SW 56th Street to SW 59th Street from Pennsylvania Avenue to Blackwelder Avenue.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 5, 2025

MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- B. Plans and Specifications to be advertised for bids, Project WC-1095, Waterline Replacement, along Barr Avenue and Nicklas Avenue between NW 39th Street and NW 36th Street, along SW 38th Street and SW 40th Street between Blackwelder Avenue and Douglas Avenue.

APPROVED AND AUTHORIZED. BID RECEIPT DATE: FEBRUARY 5, 2025

MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- C. Professional Services Agreement with DR Security, LLC (OCWUT00095), Security Services for Utilities Facilities, estimated annual cost \$374,000, January 14, 2025 through January 13, 2030.

APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- D. Pricing Agreement award and approval, Airgas USA, LLC (OCWUT00093), Industrial Nitrogen, estimated annual cost \$15,000, January 14, 2025 through January 13, 2027.

AWARDED AND APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- E. Pricing Agreements award and approval, Airgas Specialty Products, Inc. (OCWUT00096), Baker Services, Inc. (OCWUT00097), Chameleon Industries, Inc. (OCWUT00098), Disinfectants-Anhydrous Ammonia and Liquid Ammonium Sulfate, estimated annual cost \$3,000,000, February 1, 2025 through January 31, 2028.

AWARDED AND APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- F. Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project WC-0974-2, Waterline Replacement, Villa Avenue to Virginia Avenue from NW 33rd Street to NW 28th Street and Classen Boulevard to Western Avenue from NW 51st Street to NW 46th Street, decrease of \$13,793.30.

APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- G. Amendment No. 1 and Change Order No. 1 with Cimarron Construction Company, LLC, Project WC-1045, Waterline Replacement, West Memorial Road between Memorial Park Drive and Clearbrook Road, increase of \$63,213.

APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- H. Amendment No. 1 to the Professional Services Agreement with CPM Pipelines (C239013), Force Main Assessment, no additional cost.

APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- I. Assignment and Amendment No. 1 to the Professional Services Agreement (R23-C189013) with First Vehicle Services, Inc., assigning the agreement to Transdev Fleet Services, Inc., for Solid Waste fleet maintenance services, for the period ending December 31, 2025; and approving the performance bond.

APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- J. Final Acceptance, Project TW-0009-R, Well 27 Rehabilitation-Test Hole, Tinker Air Force Base, and placing the maintenance bond into effect.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY VOORHEES,
SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- K. Final Acceptance, Project WM-0426, Hefner Dam Wall Repair, Lake Hefner Parkway and East Wharf Drive, West Lake Hefner Drive and West Britton Road, and placing the maintenance bond into effect.

ACCEPTED AND PLACED INTO EFFECT. MOVED BY VOORHEES,
SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- L. Resolution waiving formal competitive bidding per the Oklahoma City Water Utilities Trust policy and procedures and authorizing the open market purchase of PVC pipe and fittings for the Utilities Department (OCWUT00099), estimated annual cost \$300,000, January 14, 2025 through January 13, 2026.

ADOPTED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- M. Oklahoma Department of Environmental Quality Permit to Construct, Project WT-0221-1, Various Hefner Water Treatment Plant Improvements, Hefner Water Treatment Plant.

RECEIVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- N. Joint Revocable Permit with The City of Oklahoma City and Red Coyote Running and Fitness, PE-25-0027-HR, to hold the “Red Coyote Puppy Love 5K” at the Lake Hefner Reservoir and Reservation, February 16, 2025, revenue of \$125.

APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- O. Pipeline Easement Agreement (AC-25-0008-DR), authorizing Enable Oklahoma Intrastate Transmission, LLC to install, operate, and maintain a pipeline, Lake Stanley Draper Reservoir and Reservation, revenue of \$100,000, January 28, 2025 through January 27, 2035.

APPROVED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- P. Accept Warranty Deed from Kathryn L. Stevens, 14009 South Air Depot Boulevard, West Elm Creek Reservation.

ACCEPTED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- Q. Ratification of payments from November 27, 2024 through December 31, 2024.

RATIFIED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

IV. Concurrence Docket

- A. Concurrence with The City of Oklahoma City in approving Amendment No. 6 to the Contract for Engineering Services with MacArthur Associated Consultants, LLC, Project BC-0219, Northwest Highway pedestrian crossing at West Wilshire Boulevard, fee increase of \$8,950. (No OCWUT funds)

CONCURRED. MOVED BY STONE, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- B. Concurrence with The City of Oklahoma City in approving Change Order No. 2 with First Water Contracting, LLC, Projects PC-0698 and WC-1026, Road Widening, SW 149th Street between Western Avenue and Santa Fe Avenue, increase of \$61,452.65. (No OCWUT funds)

CONCURRED. MOVED BY STONE, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

- C. Concurrence with The City of Oklahoma City in approving Amendment No. 5 and Change Order No. 9 with Allen Contracting, Inc., Projects PC-0559 and WC-0998, Roadway Widening Improvements, Sara Road between SW 15th Street and SW 29th Street, increase of \$40,265.31. (No OCWUT funds)

CONCURRED. MOVED BY STONE, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

V. Emergency Construction Contracts by Resolution (Four affirmative votes required for approval.)

- A. Resolution ratifying the actions of the General Manager in declaring an emergency; approving the bidding documents, approving the Pricing Agreements, and awarding the Pricing Agreements to Cimarron Construction Company, LLC (OCWUT00091) and Southwest Water Works, LLC (OCWUT00092) to perform repair services on 4-inch to 12-inch water mains and to perform leak repair services on public water service lines and valves, and provide other related labor and services at various locations citywide; and approving the Performance Bonds, estimated annual cost \$1,000,000, November 21, 2024 through November 20, 2027.

(Four affirmative votes required for approval.)

Deferred from December 17, 2024.

ADOPTED. MOVED BY VOORHEES, SECONDED BY JOHNSON

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

VI. Items for Individual Consideration

- A. Ratifying and approving Addendum No. 1; awarding a contract to Merrell Bros., Inc., Project WT-0273-2, Sludge Lagoon Improvements, Hefner Water Treatment Plant, \$9,497,670; and approving the contract and bonds.

RATIFIED AND APPROVED. MOVED BY STONE, SECONDED BY VOORHEES

AYES: VOORHEES, STONE, STONECIPHER, JOHNSON

VII. Items from Trustees

VIII. General Manager Reports

- A. Status Report of the Utilities Department for November 2024.
- B. The Water Conservation Program receives the Water for 2060 Excellence Award in the Public Water Supply category.

Presented by Kelsey Whorton, Water Conservation Specialist.

IX. Citizens to be Heard

X. Adjournment at 2:11 p.m.

Amy K. Simpson, Secretary

James D. Couch, Chairman