

RESOLUTION OF THE McGEE CREEK AUTHORITY RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN APPROVING PLANS AND SPECIFICATIONS TO BE ADVERTISED FOR BIDS, APPROVING ADDENDUM NO. 1, EXTENDING TIME TO AWARD CONTRACT, AND RATIFYING THE ACTIONS OF THE CHAIRMAN IN AWARDED CONTRACT TO WYNN CONSTRUCTION COMPANY, INC., PROJECT WMC-040-REVISED, McGEE CREEK PIPELINE CATHODIC PROTECTION IMPROVEMENTS, McGEE CREEK RESERVOIR, FARRIS, OKLAHOMA, \$841,460; AND APPROVING CONTRACT AND BONDS.

WHEREAS, this project will improve the corrosion protection system along the length of the McGee Creek pipeline; and

WHEREAS, this project was advertised under WMC-040 and the single bid received on February 8, 2023 from Corpro Companies, Inc. for \$534,746 was rejected in March 2023; and

WHEREAS, the bid rejection was ratified in September 2023; and

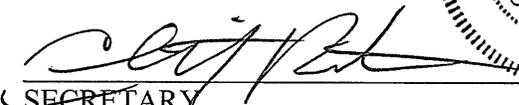
WHEREAS, the bidder did not provide unit prices for eight of the nine pay items; and

WHEREAS, the project was re-advertised under WMC-040-Revised.

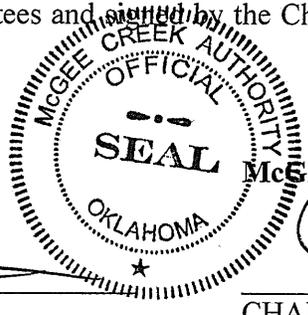
NOW, THEREFORE, BE IT RESOLVED by the Trustees of the McGee Creek Authority that they do hereby ratify the actions of the General Manager in approving plans and specifications to be advertised for bids, approving Addendum No. 1, extending time to award contract, and ratifying the actions of the Chairman in awarding contract to Wynn Construction Company, Inc., Project WMC-040-Revised, McGee Creek Pipeline Cathodic Protection Improvements, McGee Creek Reservoir, Farris, Oklahoma, \$841,460; and approving contract and bonds.

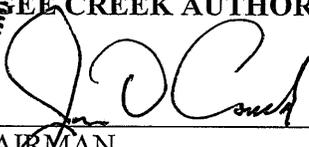
ADOPTED by the Trustees and signed by the Chairman of the McGee Creek Authority
this **14th** day of **March** 2024.

ATTEST:



SECRETARY


McGEE CREEK AUTHORITY
OKLAHOMA



CHAIRMAN

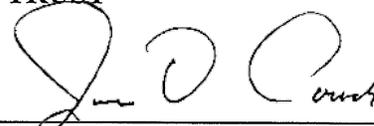
CONCURRED by the Trustees and signed by the Chairman of the Oklahoma City Water
Utilities Trust this **26TH** day of **MARCH**, 2024.

ATTEST:



ASST. SECRETARY

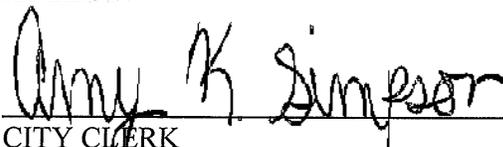

OKLAHOMA CITY WATER UTILITIES TRUST
OKLAHOMA



CHAIRMAN

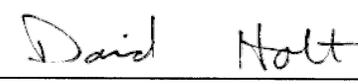
CONCURRED by the Council and signed by Mayor of The City of Oklahoma City this
9TH day of **APRIL**, 2024.

ATTEST:



CITY CLERK


THE CITY OF OKLAHOMA CITY
OKLAHOMA CITY



MAYOR

REVIEWED for form and legality.



ASSISTANT MUNICIPAL COUNSELOR