

**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 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.**

**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

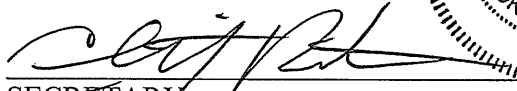
**WHEREAS**, the bidder did not provide unit prices for eight of the nine pay items; and

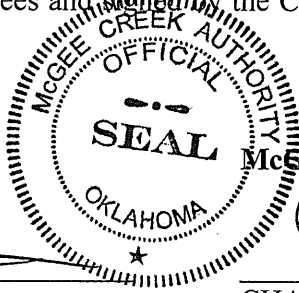
**WHEREAS**, the project was re-advertised under WMC-040-Revised.

**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**

  
\_\_\_\_\_  
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

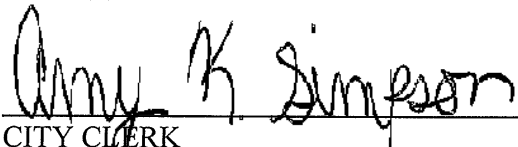


**OKLAHOMA CITY WATER  
UTILITIES TRUST**

  
\_\_\_\_\_  
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**

  
\_\_\_\_\_  
MAYOR

**REVIEWED** for form and legality.

  
\_\_\_\_\_  
ASSISTANT MUNICIPAL COUNSELOR