

**RESOLUTION OF THE McGEE CREEK AUTHORITY RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN APPROVING PLANS AND SPECIFICATIONS TO BE ADVERTISED FOR BIDS, RATIFYING AND APPROVING ADDENDUM NO. 1, AND REJECTING THE SINGLE BID FROM DOWNEY CONTRACTING, LLC, PROJECT WMC-037, MCA HEADQUARTERS BUILDING REPLACEMENT, McGEE CREEK RESERVOIR, FARRIS, OKLAHOMA.**

**WHEREAS**, the McGee Creek Authority (MCA) Headquarters and residence building were constructed in 1980 and intended to be a temporary facility to be used during the construction of the dam and lake; and

**WHEREAS**, the facility has experienced foundation movement over the years that has led to noticeable cracks in the floor slab, uneven floor surfaces, cracking of sheet rock on the walls and ceiling, and separation of ceiling tiles; and

**WHEREAS**, in 2014, piers were installed to re-level and stabilize the building; and

**WHEREAS**, in just a few months, foundation movement continued, and cracking was observed; and

**WHEREAS**, the Trust Engineer, Smith Roberts Baldischwiler, LLC (SRB), was asked to develop a plan for repairing the foundation; and

**WHEREAS**, geotechnical investigation of the foundation was performed; and

**WHEREAS**, original construction photos were also assessed;

**WHEREAS**, borings performed confirmed that the subgrade was comprised of nonuniform fill material, likely the result of cobbles or boulders not being removed prior to the construction of the building subgrade; and

**WHEREAS**, it is unlikely that the piers were properly anchored due to the cobbles and boulders, thus still subject to movement; and

**WHEREAS**, attempting to repair the foundation with additional piers will be futile as it will not address the subgrade issues and it will not be possible to secure piers in soil that is not subject to movement; and

**WHEREAS**, SRB recommends no further attempts at extensive repairs to the existing foundation and subgrade; and

**WHEREAS**, the cost associated with these types of repairs would far outweigh the temporary benefit; and

**WHEREAS**, SRB recommends full replacement of this building; and

**WHEREAS**, WMC-037 was advertised and the single bid received in October 2023 was 56 percent above the engineer's estimate; therefore, the bid was rejected; and


**WHEREAS**, this project was re-bid locally outside of BidSync under WMC-037-Revised; and

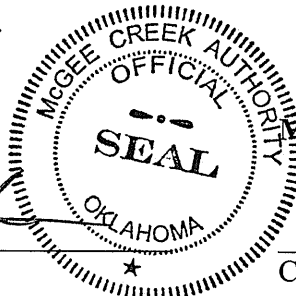
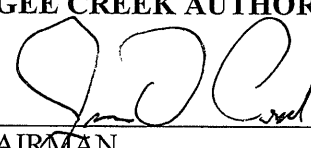
**WHEREAS**, the anticipated award date will be in March 2024.

**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, ratifying and approving Addendum No. 1, and rejecting the single bid from Downey Contracting, LLC, Project WMC-037, MCA Headquarters Building Replacement, McGee Creek Reservoir, Farris, Oklahoma.

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


**ATTEST:**


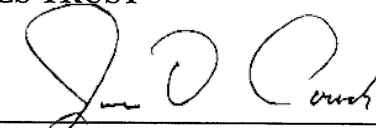
  
\_\_\_\_\_  
SECRETARY

**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:**

  
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CITY CLERK

**THE CITY OF OKLAHOMA CITY**  
  
\_\_\_\_\_  
MAYOR

**REVIEWED** for form and legality.

  
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ASSISTANT MUNICIPAL COUNSELOR