

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST  
RESCINDING THE FINAL ACCEPTANCE OF PROJECT WT-0159,  
REDUNDANCY AND RESILIENCY IMPROVEMENTS FOR WATER  
TREATMENT AND STORAGE, DRAPER WATER TREATMENT  
PLANT, AMENDING PROJECT WT-0159 TO APPROVE THE CLAIM IN  
THE AMOUNT OF \$1,787,224.54, AND THEREUPON APPROVING  
FINAL ACCEPTANCE OF PROJECT WT-0159, AS AMENDED, AND  
REAFFIRMING THE MAINTENANCE BOND EFFECTIVE DATE AS  
JULY 16, 2024.**

**WHEREAS**, this project consisted of various improvements to strengthen the redundancy and resiliency for water treatment and storage at the Draper Water Treatment Plant; and

**WHEREAS**, these improvements included the addition of two new five-million-gallon clearwells, a new filtered water flume to convey filtered water from the existing filter building to the new clearwells, improvements to the plant water loop system, and replacement of the plant ammonia piping system; and

**WHEREAS**, the project has been constructed in accordance with the specifications and was final accepted on July 16, 2024; and

**WHEREAS**, this resolution amends the final claim amount to reconcile the project; and

**WHEREAS**, the final pay application was not processed due to a clerical error; and

**WHEREAS**, the final claim was accepted in the amount of \$2,452,792.58 and should be amended to \$1,787,224.54; and

**WHEREAS**, Travelers Casualty and Surety Company of America is the surety company for the two-year maintenance bond; and

**WHEREAS**, Bond No. 106948577 will remain in effect until the contractor and surety have fulfilled all responsibilities under the maintenance bond.

**NOW, THEREFORE BE IT RESOLVED** by the Oklahoma City Water Utilities Trust that they do hereby rescind the final acceptance of Project WT-0159, Redundancy and Resiliency Improvements for Water Treatment and Storage, Draper Water Treatment Plant, amend Project WT-0159 to approve the claim in the amount of \$1,787,224.54, and thereupon approve Final Acceptance of Project WT-0159, as amended, and reaffirm the maintenance bond effective date as July 16, 2024.

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

**ATTEST:**

**OKLAHOMA CITY WATER  
UTILITIES TRUST**

Amy K Simpson  
SECRETARY



[Signature]  
CHAIRMAN

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

**ATTEST:**

**THE CITY OF OKLAHOMA  
CITY**

Amy K Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

Craig Keith  
**ASSISTANT MUNICIPAL COUNSELOR**