

**RESOLUTION RATIFYING THE ACTIONS OF THE  
GENERAL MANAGER IN DECLARING AN  
EMERGENCY; APPROVING THE BIDDING  
DOCUMENTS, APPROVING ADDENDUM NO. 1, AND  
AWARDING A CONTRACT TO MATTHEWS  
TRENCHING CO., INC., PROJECT SE-0061, EMERGENCY  
SANITARY SEWER REPAIR, 3 NE 8TH STREET, \$662,100;  
RATIFYING ISSUANCE OF AN EMERGENCY WORK  
ORDER; AND APPROVING THE CONTRACT AND  
BONDS.**

**WHEREAS**, The City of Oklahoma City (Oklahoma City) owns and operates and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water system; and

**WHEREAS**, OCWUT purchases equipment and materials necessary for the continuous and efficient operation of the Oklahoma City water and wastewater systems; and

**WHEREAS**, a collapsed sewer main that extends under the BNSF Railway track was discovered during inspection; and

**WHEREAS**, this emergency project provides for the installation of a new sewer main and connecting manholes; and

**WHEREAS**, it was in the best interest of the public health, safety, and welfare that repairs be completed timely to restore system reliability and resiliency; and

**WHEREAS**, the General Manager declared an emergency to exist; and

**WHEREAS**, the emergency contract for Project SE-0061 in the amount of \$662,100 was awarded by the General Manager to Matthews Trenching Co., Inc.; and

**WHEREAS**, Matthews Trenching Co., Inc. has signed the contract and bonds for Project SE-0061 for the bid amount of \$662,100; and

**WHEREAS**, the City Engineer issued an emergency work order.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify the actions of the General Manager in declaring an emergency; approving the bidding documents, approving Addendum No. 1, and awarding a contract to Matthews Trenching Co., Inc., Project SE-0061, Emergency Sanitary Sewer Repair, 3 NE 8th Street, \$662,100; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify issuance of an emergency work order; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby approve the contract and bonds.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 8TH day of APRIL, 2025.

**ATTEST:**

**OKLAHOMA CITY WATER  
UTILITIES TRUST**

Amy K Simpson  
SECRETARY



Joe Couch  
CHAIRMAN

**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 22ND day of APRIL, 2025.

**ATTEST:**

**THE CITY OF OKLAHOMA CITY**

Amy K Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

Frank Green  
ASSISTANT MUNICIPAL COUNSELOR