RESOLUTION WAIVING CONSULTANT SELECTION PROCEDURES AND APPROVING CONTRACT FOR ENGINEERING SERVICES WITH ARDURRA GROUP, INC., TW-0009, WELL 27 REHABILITATION-TEST HOLE, TINKER AIR FORCE BASE, FEE OF $343,345.

WHEREAS, this project provides for rehabilitating Well 27 at Tinker Air Force Base (TAFB); and

WHEREAS, the Engineer was issued a work order to provide design requirements for the rehabilitation or replacement of Well 27 on TAFB and the associated pump house, under the auspices of on-call contract MC-0714; and

WHEREAS, upon completion of the assessment, it was determined the cost of construction for the necessary replacement would exceed the $2,000,000 limit allowed by the on-call contract; and

WHEREAS, due to the extensive amount of work the Engineer has previously completed for the project and resultant expertise, background, knowledge, and understanding of this project, it has been determined to be in the best interest of the Oklahoma City Water Utilities Trust to waive formal consultant selection procedures and allow for the consultant to be chosen as the Engineer to provide a Preliminary Report, Final Plans and Specifications, Bidding, Construction Administration, and As-Built Services for the project.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby waive consultant selection procedures and approve Contract for Engineering Services with Ardurra Group, Inc., TW-0009, Well 27 Rehabilitation-Test Hole, Tinker Air Force Base, fee of $343,345.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this __11TH__ day of _____MARCH_____, 2025.

ATTEST: **OKLAHOMA CITY WATER UTILITIES TRUST**

_____   _____
SECRETARY   CHAIRMAN

     CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this __25TH__ day of _____MARCH_____, 2025.

ATTEST: **THE CITY OF OKLAHOMA CITY**

_____   _____
CITY CLERK   MAYOR

REVIEWED for form and legality.

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ASSISTANT MUNICIPAL COUNSELOR